**January 25, 2022**

**(12:00 p.m.)**

**MEETING NOTICE**

 **CANCELLATION**

Notice is hereby given that Council Member Michael Boylan, District 6, will NOT be hosting a Noticed Meeting with Council Member Matt Carlucci, At-Large 4, on Tuesday, January 25, 2022, from 2-3 PM. The meeting will be held in the **Lynwood Roberts Room**, located at 117 West Duval Street, 1st floor, City Hall St. James Building.

The purpose of the meeting is to discuss legislation **2021-851.**

**Bill Summary:** This bill amends Section 80.104 (Organization and proceedings), Chapter 80 (Public Service Grant Council), *Ordinance Code*; and Section 118.301 (Expenditure of appropriated funds), Part 3 (Administration of City Grants), Chapter 118 (City Grants), *Ordinance Code*; and Sections 118.802 (Annual Lump Sum Appropriation for Public Service Grants), 118.805 (Eligibility to Apply for Public Service Grants), and 118.806 (Application Requirements), Part 8 (Public Service Grants), Chapter 118 (City Grants), *Ordinance Code* to revise the quorum requirement of the Public Service Grant Council, to require an annual minimum appropriation of $5.5 million to public service grants, and to provide for carry-over of funds from one fiscal year to the next. It also adds requirements for documentation to be provided by PSG applicants.

All interested parties are invited to attend.

For general meeting information please contact Sonia Johnson soniaj@coj.net 904 255-5158.

**ADA and TDD ASSISTANCE**

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request.  Please allow 1-2 business days’ notification to process; last minute requests will be accepted, but may not be possible to fulfill.  Please contact Disabled Services Division at: 904-255-5466 or 904-255-5476, or email your request to KaraT@coj.net.

MB/sj

cc: Council Members and Staff

 Cheryl L. Brown, Director/Council Secretary

Jessica Matthews, Chief, Legislative Services Division

Jeff Clements, Chief, Research Division

 Kristi Sikes, Chief, Administrative Services Division

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