

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, May 6, 2024

2:00 PM

**Council Chamber
1st Floor, City Hall**

Rules Committee

Terrance Freeman, Chair

Randy White, Vice Chair

Ken Amaro

Michael Boylan

Joe Carlucci

Rahman Johnson

Chris Miller

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

*Office of General Counsel: Carla Lopera
Administration*

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2023-0307](#)**DEFER****At request of
PFPP Board**

ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: R, F
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

2. [2024-0175](#)**AMEND****Contact:
Karen Bowling/
Kelli O'Leary****See separate
Auditor handout**

ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Ch 21 (Executive Branch, Generally), Pt 2 (Executive Reorganization), Ord Code; Recitals; Creating a New Ch 23 (Central Services Department), Ord Code; Repealing in Their Entirety Pt 6 (Procurement Division), Pt 7 (Information Technologies Division), Pt 8 (Fleet Management Division), & Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Renaming & Amend Ch 24 (Finance & Administration Department), Ord Code; Amend Sec 26.201 (Economic Development) & Sec 26.202 (Office of International Trade), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Sec 26.204 (Jacksonville Film & Television Office) & 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Ch 27 (Sports & Entertainment Department), Ord Code... (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of Mayor) (Co-Sponsors CMs Peluso & Amaro)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMENDMENT

- 1. Update duties of Procurement Chief to reflect duties added through Ord. 2023-20-E and repeal Section 10 of Ord. 2023-20-E**
- 2. Update functions of Fleet Management Division to include language that was inadvertently struck**
- 3. Strike reference to Data Management and Analysis Officer within Sec. 23.501**
- 4. Update language within Sec. 23.501 to reflect coordination with the Emergency Preparedness Division instead of Emergency Command Operations**
- 5. Clarify the report on City funding paid to JSEBs will be provided to City Council annually**
- 6. Add language to bill striking current Code Sec. 28.103(b) which is duplicative of language being added in Sec. 27.103(c)**
- 7. Pg. 25, line 8: strike “Commission” and insert “Office”**
- 8. Place revised Ordinance Code sections On File to include the current Code language for the Grants and Contract Compliance Division**
- 9. Correct scrivener’s errors**

3. [2024-0188](#) RESO Conf the Mayor’s Appt of Gloria Einstein, a Duval County Resident, to the Duval County Election Advisory Panel, Replacing Ingrid K. Montgomery-Fluellen, Pursuant to Sec 59.103 (Membership; Terms; Composition), Ch 59 (Duval County Election Advisory Panel), Ord Code, for a Partial Term Ending 4/16/25, Followed by a 1st Full Term to Expire on 4/16/28 (Wilson) (Req of Mayor)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer

APPOINTMENT

4. [2024-0211](#) ORD Conf the Mayor’s Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow Appt of a Citizen Who Does Not Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor)
3/12/24 CO Introduced: R
3/18/24 R Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

AMEND

APPOINTMENT**AMENDMENT****Correct term from first full to partial**

- **Waives the requirement in Code Sec. 53.202 (Membership; appointment and removal; terms of office) that the appointee lives within one mile of the CRA boundary.**

5. [2024-0246](#) ORD-MC Etab the Kings Creek I Community Dev District (Kings Creek I CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the District; Describing the External Boundaries of the District; Naming the Initial District Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code to Include the Kings Creek I CDD; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)
3/26/24 CO Introduced: R, TEU
4/1/24 R Read 2nd & Rerefer
4/2/24 TEU Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code- 5/14/24

- **The proposed CDD is approximately 1,198.18 acres and is anticipated to consist of 929 residential units located north of Interstate 295, west along Lem Turner Road**

6. [2024-0270](#) RESO Conf the Mayor's Appt of Lauren Rushing, a Duval County Resident, Replacing Montasser M. "Monty" Selim, as a Member of the Context Sensitive Streets Standards Committee, as an Urban Planner, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term to Exp on 7/31/25, Followed by a 1st Full Term to Exp on 7/31/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
3/26/24 CO Introduced: R
4/1/24 R Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer

APPOINTMENT**Scrivener's****Pg. 1, line 24: strike "Contexts" and insert "Context"**

7. [2024-0284](#) ORD-MC re the COJ Environmental Protection Board; Amend Secs 73.101 (Created; Terms of Office; Appointment & Removal) & 73.102 (Powers & Duties), Ch 73 (Environmental Protection Board), Ord Code, to Amend Certain Board Member Qualifications & Board Duties; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
Contact:
CM Johnson /
James Richardson
4/9/24 CO Introduced: R, TEU
4/15/24 R Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

• **Amends Ch. 73 (Environmental Protection Board) to:**

- 1) **Clarify the qualifications of the two citizen board members and**
- 2) **Include sustainability and resilience within areas of study**

8. [2024-0285](#) ORD Auth the Mayor, or His Designee, to Execute: (1) an Amended & Restated Redev Agrmt btwn the City & the Duval County Fair Association, Inc. (DCFA); (2) an Amended & Restated Ground Lease Agrmt btwn the City & DCFA for the Lease of 82.37± Acres of City-Owned Land Located Generally at 13611 Normandy Blvd., Adjacent to the Equestrian Center, With an Initial Term of 30 Yrs With 2, 10-Yr Renewal Options With Nominal Rent; & (3) Related Agrmts as Described in the Amended Redev Agrmt, for the Construction by DCFA of an 80,000 sq ft Exposition Hall & Related Improvements; Auth a \$1,500,000 City Dev Loan to the Developer for a 20 Yr Term With 2% Interest, to Be Approp by Subsequent Legislation; Auth a Completion Grant in the Amount of \$1,500,000 Upon Substantial Completion of the Proj, to Be Approp by Subsequent Legislation; Prov for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-726-E, as Amended, to Auth the Loan & Completion Grant (Sawyer) (Req of Mayor)
AMEND
Contact:
Ed Randolph
See Auditor
Comments/
Concerns and
Recommended
Amendments
4/9/24 CO Introduced: NCSPHS, R, F
4/15/24 NCSPHS Read 2nd & Rerefer
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMENDMENT

- 1. Pg. 6, line 21: correct capital investment amount to \$18 million**
- 2. Clarify Development Loan repayments will begin on the first day of the month following the final draw disbursement**
- 3. Correct scrivener's errors**
- 4. Place revised Amended and Restated Redevelopment Agreement on file to:**
 - a. Revise the deadline for permit approvals to June 1, 2024**
 - b. Clarify that all necessary consents and approvals must be obtained prior to entering into the Ground Lease**
 - c. Include Exhibit D (Amended and Restated Ground Lease) which was not included in the filed document**
 - d. Revise Exhibit H (Draft draw schedule and amortization schedule for loan) to correct the amortization schedule**
 - e. Correct scrivener's errors**

AUDITOR COMMENTS/CONCERNS

- 1. There are no specifically stated penalties in the Redevelopment Agreement, besides general default, to address a failure by DCFA to meet the development improvements, performance schedule, or expected capital investment, with the exception of a minimum required expenditure on Direct Costs to receive the Completion Grant.**
- 2. The City could have invested millions of dollars into the facility and DCFA could abandon the project during construction. The City's only recourse is to sue for specific performance.**
- 3. The City is required to receive approval from the United States Secretary of the Interior for any leases on the subject property. The City has spent \$5.7 million on improvements related to the Fair relocation but has not yet received final approval of the lease with DCFA.**

AUDITOR RECOMMENDED AMENDMENTS

- 1. We recommend that DCFA be required to provide an irrevocable letter of credit in an amount acceptable to the City for the demolition of the DCFA Improvements in the event the DCFA Improvements are not completed.**
- 2. We recommend that the City not spend additional dollars until final approval of the lease has been received from the United States Secretary of the Interior.**

• Ordinance 2023-209-E originally approved a Redevelopment Agreement and Ground Lease with the Duval County Fair Association (DCFA) to:

- Develop 82.37 acres of City-owned land located adjacent to the Equestrian Center to serve as the new site of the Greater Jacksonville Agricultural Fair and DCFA corporate offices**
- Provide for construction of improvements by both DCFA (estimated at that time to be \$15 million) and the City (estimated at \$27.2 million and already appropriated in the CIP)**
- Complete construction by June 1, 2025**
- Authorize a Ground Lease with DCFA for a term of 40 years with three 10-year extension options for \$100/year with an option to lease an additional 60 acres adjacent to the DCFA Parcel**

• Bill 2024-285 will approve an Amended and Restated Redevelopment Agreement with the DCFA

to:

- Authorize a \$1.5 million Completion Grant to be paid upon substantial completion of the DCFA Improvements. The Completion Grant will be subject to a dollar-for-dollar reduction if the Direct Costs of the DCFA Improvements are less than \$17.5 million and will be terminated if the Direct Costs of the DCFA Improvements are less than \$16 million.

- Authorize a \$1.5 million City Development Loan to be disbursed on a pro-rata basis with all other funding sources for the Project. The Development Loan will be repaid through quarterly payments over 20 years at 2% interest with payments beginning on the first day of the month following the final draw disbursement

• Approves an Amended and Restated Ground Lease with DFCA to:

- Revise the initial term from 40 years to 30 years

- Revise the extension options from three 10-year periods to two 10-year periods

• The City incentives are subject to future Council appropriation

9. [2024-0286](#)

AMEND

Contact:

Ed Randolph

See Auditor

Recommended

Amendments

ORD Apv & Auth the Public Investment Policy of the OED to Add the Following Small Business Capital Access Progs (1) Small Business Micro-grant Funding Initiative, (2) Small Business Low-interest Loan Funding, (3) Veterans Entrepreneurship Funding, & (4) JSEB Funding, & the Following Jax Film & Television Progs (1) Jax Qualified Film & TV Production Incentive Prog, (2) Jax Fostering Filmmakers Grant Prog, & (3) Jax Commercial Production Prog, All of Which Are Economic Incentives Funded by the City; Replacing Former Public Investment Policy as Appvd by Ord 2016-382-E & Subsequently Amended by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, & Ord 2022-726-E (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)

4/9/24 CO Introduced: R, F

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMENDMENT

- 1. Include Ord. 2024-165-E within listing of previous amendments to the Public Investment Policy**
- 2. Clarify within the bill that the Business Investment Grant/Loan (BIG) program and Small Business Development Initiative (SBDI) program criteria are also being revised**
- 3. Include public purpose language for the additional programs being added to the Public Investment Policy**
- 4. Place revised Public Investment Policy on file to make the following changes:**
 - a. Revise the criteria for the Small Business Low-Interest Loan Program to include the tier structure and amounts established in Ord. 2023-807-E**
 - b. Clarify within the Veterans Entrepreneurship Funding that recipients must attend and complete a mandatory small business education course**

AUDITOR RECOMMENDED AMENDMENTS

- 1. Require grants to be provided on a reimbursement basis (Small Business Micro-Grant Funding Initiative, Veterans Entrepreneurship Funding, and Jacksonville Small & Emerging Business Funding – grant only)**
- 2. Add definition of High Impact Television Series within the Jacksonville Qualified Film & TV Production Incentive Program**
- 3. Clarify residency requirements for the four new small business capital access programs**
- 4. Define business net worth and employee caps for each of the tier classifications within the small business capital access programs**

• Amends the City's Public Investment Policy to:

- Revise the criteria for the Business Investment Grant/Loan (BIG) program to increase the total funding from \$250,000 to \$325,000 and increase the maximum grant amount from \$100,000 to \$125,000**
 - Revise the criteria for the Small Business Development Initiative (SBDI) program to increase the total funding from \$250,000 to \$325,000 and increase the maximum grant amount from \$50,000 to \$65,000**
 - Create four new small business capital access programs:**
 - Small Business Micro-Grant Funding Initiative – grants from \$500 to \$1,000**
 - Small Business Low-Interest Loan Funding – loans from \$1,000 to \$10,000**
 - Veterans Entrepreneurship Funding (grants) – grant allocation of \$2,000 per veteran entrepreneur**
 - Jacksonville Small & Emerging Business Funding (grants and loans) – maximum allocation of \$2,500 per applicant**
 - Revise the criteria for the Jacksonville Qualified Film & TV Production Incentive Program to create qualifying tiers and increase the maximum grant amount from \$50,000 to \$400,000**
 - Create two new film and television programs**
 - Jacksonville Fostering Filmmakers Grant Program – award up to three \$10,000 grants annually**
 - Jacksonville Commercial Production Program – a 15% rebate, capped at \$150,000**
- The Office of Economic Development plans to procure a vendor to oversee the four new small business capital access programs**

10. [2024-0287](#) ORD Approp \$227,891.50 From the Gen Fund - GSD Fund Bal to the Election Security Enhancement Grant - Specialized Equipment Acct to Fund SOE Bldg & Security Enhancements; Prov for Funds Carryover to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-085) (Dillard) (Req of Mayor)
- AMEND**
- Contact:** 4/9/24 CO Introduced: R, F
Jerry Holland/ 4/15/24 R Read 2nd & Rerefer
Justin Gicalone 4/16/24 F Read 2nd & Rerefer
- 2/3 vote** 4/23/24 CO PH Read 2nd & Rerefer
required by Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24
Council

AMENDMENT

1. Correct account name
2. Attach revised Exhibit 1 (BT) to reflect appropriation within the General Fund
3. Correct scrivener's errors

- Appropriates \$227,891.50 from General Fund Operating Reserves to the Supervisor of Elections Office (SOE) for building and security enhancements
- The appropriation represents budget capacity within the Supervisor of Elections General Fund budget in FY 22/23 that fell to General Fund fund balance on September 30, 2023
- Budget capacity was created through the receipt of grant funding which was used to reimburse expenditures within the SOE General Fund budget

11. [2024-0294](#) ORD Approp \$61,582.35 from the General Fund Operating Other Professional Svcs Acct Within the Equal Business Opportunity Office to Provide Funding for Salaries & Benefits for 2 New FTE Positions Within the Equal Business Opportunity Office of the Finance & Admin Dept Through 9/30/24 & to Provide Funding for Pay Increases for 2 Current Employees; Apv & Auth an Increase to the Employee Cap Within the Equal Business Opportunity Office of the Finance & Admin Dept from 6 Positions to 8 Positions to Allow for 1 New Administrative Aide & 1 New Business Compliance Analyst (Staffopoulos) (Introduced by the JSEB Special Committee (CMs Arias, Amaro & Gay)) (Co-Sponsor CM Miller)
- Contact:** 4/9/24 CO Introduced: R, F
Greg Grant 4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

- Appropriates \$61,582.35 from professional services to salaries and benefits within the Equal Business Opportunity Office to 1) provide funding for two additional full-time positions and 2) provide salary increases of \$2,500 to two current employees
- Increases the employee cap within the Equal Business Opportunity Office from six to eight positions and deletes part time hours
- The impact to next year's budget will be approximately \$120,000

12. [2024-0295](#)**AMEND**

Contact:
CM Johnson

**2/3 vote
required by
Council**

ORD Appropriating \$10,000 from a Designated Contingency Acct to the Misc Grants & Aids Acct to Provide Funding to Suited for Success Jacksonville, Inc., for the Operation Success Prog Described Herein; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Suited for Success Jacksonville, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Suited for Success Jacksonville, Inc.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Suited for Success Jacksonville, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Johnson)

4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMENDMENT

1. Pg. 3, line 31: correct term to October 1, 2023 – September 30, 2024
2. Attached Revised Exhibit 1 (BT) to correct term of appropriation

- Appropriates \$10,000 from a contingency established for the Jacksonville Urban League, Inc. housing counseling program to provide funding to Suited for Success Jacksonville, Inc.
- Funding will be used for the Operation Success pilot project and will provide an interview suit, resume, and on-the-job training to 50 clients
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to authorize a direct contract with Suited for Success Jacksonville, Inc.

13. [2024-0298](#)**AMEND****Contact:
CP Salem****2/3 vote
required by
Council**

ORD Approp \$100,000 from the Council President's Designated Contingency to the Council Staff Svcs Other Professional Svcs Acct to Procure the Professional Svcs of Yellow Dog Media, LLC, d/b/a Wander Media Company, to Rebrand & Reconfigure the City's Public Access Channel (Channel 99) & to Develop a Companion Digital Streaming Channel for Various Streaming Devices & Channels; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Yellow Dog Media, LLC, d/b/a Wander Media Company; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Wander Media, for the Provision of Professional Svcs Related to Channel 99 & a Companion Digital Channel on Various Streaming Devices & Channels; Prov for Oversight by the Council Director (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Johnson, White & Amaro)

4/9/24 CO Introduced: R, F

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMENDMENT**1. Include carryover of funding to FY 24/25****2. Attach revised Exhibit 2 (Scope of Services) to correct scrivener's error**

• Appropriates \$100,000 from the Council President's designated contingency account to fund a direct contract with Wander Media Company to:

1) Rebrand and reconfigure the City's public access channel (channel 99)

2) Develop a companion digital streaming channel

• The project will begin June 1, 2024 and be completed by May 31, 2025

14. [2024-0302](#)

RESO Conf the Appt of Tameka Gaines Holly, a Resident & Qualified Elector of the City of Jax, as a JEA Rep, to the Civil Svc Brd, Replacing Geraldine (Lockett) Jackson, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Jax Charter, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of JEA) (Co-Sponsors CMs Clark-Murray & Johnson)

4/9/24 CO Introduced: R

4/15/24 R Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

APPOINTMENT

15. [2024-0304](#) RESO Conf the Mayor's Appt of Tamara Henderson, a Duval County Resident & a For-Profit Provider of Affordable Housing, as a Member of the Jax Housing & Comm Dev Commission, Replacing Curtis L. Hart, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a Partial Term to Exp on 11/30/24, Followed by a 1st Full Term to Exp on 11/30/28 (Wilson) (Req of Mayor)
4/9/24 CO Introduced: R
4/15/24 R Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer

APPOINTMENT

16. [2024-0325](#)
2nd ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With UF; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to UF; Prov for City Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports & a Final Report to Jax Environmental Protection Brd (B.T. 24-095) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
17. [2024-0330](#)
2nd ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the Agrmt btwn the City & Michael Huyghue & Associates, LLC for Stadium Lease & Dev Consulting Svcs to Extend the Term of the Agrmt to Expire on 9/30/25; Prov for Carryover of Funds Approp by Ord 2023-386-E to 9/30/25; Prov for Continued Oversight by OGC (Staffopoulos) (Introduced by CM Salem)
4/23/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

- 18.** [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance With Sec 932.7055(5), F.S.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City Certain Misc Approps Agrmts btwn the City & Each of the Donees Respectively; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury) , Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to the Donees; Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff)
4/23/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
- 19.** [2024-0333](#) ORD Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Citizen Member of the KingSoutel Crossing CRA Advisory Brd That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term to Expire on 12/31/26; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow the Appt of a Citizen Who Does Not Presently Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor)
4/23/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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20. [2024-0334](#)
2nd ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)
4/23/24 CO Introduced: NCSPHS, R, LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
21. [2024-0335](#)
RESO Recognizing the Month of May as Asian/Pacific American Heritage Month in Jacksonville (Webb) (Introduced by CM Miller)
4/23/24 CO Introduced: R
22. [2024-0337](#)
2nd RESO Encouraging & Requesting the Mayor to Conduct a County-Wide Assessment to Identify Opportunities for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Aimed at Addressing Blight, Infrastructure Improvements, Revitalization, Rehab & Redev in Economically Distressed Communities & Neighborhoods Throughout the City, Including but Not Limited to, Woodland Acres, Mixon Town/Lackawanna & Magnolia Gardens, & to Provide for Appropriate Funding in the Proposed FY 24-25 Budget for the City to Pay for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Identified Through the Assessment (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsors CMs Miller & Peluso)
4/23/24 CO Introduced: R
23. [2024-0338](#)
RESO Recognizing & Commending the Jacksonville Public Library's 2024 "Adventure Begins at Your Library" Summer Learning Program (Clements) (Introduced by CM Johnson)
4/23/24 CO Introduced: R
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24. [2024-0339](#)
2nd RESO Conf the Greater Arlington & Beaches Citizen's Planning Advisory Committee's Appt of Alexander G. Hoffman, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by John F. Roberts, Pursuant to Ch 57, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Req of the GAB CPAC)
4/23/24 CO Introduced: R
25. [2024-0340](#)
2nd RESO Conf the Reappt of Brian Chappell, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/27 (Dillard) (Req of the Jax Police & Fire Pension Fund Board of Trustees)
4/23/24 CO Introduced: R
26. [2024-0341](#)
2nd RESO Conf the Mayor's Appt of Margarete Vest, P.E., a Duval County Resident, Representing the Professional Engineers, to the Environmental Protection Brd, Replacing Beth Leaptrott, P.E., Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Expire on 9/30/27 (Wilson) (Req of Mayor)
4/23/24 CO Introduced: R

NOTE: The next regular meeting will be held Monday, May 20, 2024.

*******Note: Items may be added at the discretion of the Chair.*******

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: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.