

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, September 16, 2024

2:00 PM

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

Rules Committee

Nick Howland, Chair

Terrance Freeman, Vice Chair

Michael Boylan - Excused Early Departure 4:00 PM

Matt Carlucci

Mike Gay

Rahman Johnson - Excused Late Arrival 2:04 PM

Chris Miller

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Scott Wilson

Meeting Convened: 2:00 PM

Meeting Adjourned: 4:41 pm

Present: 7 - Chair Nick Howland, Vice Chair Terrance Freeman, Michael Boylan, Matt Carlucci, Mike Gay, Rahman Johnson and Chris Miller

Attendance:

CM Amaro - 2024-694

CM Peluso - 2024-757

Item/File No.

Title History

1. [2023-0307](#) 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

DEFER

2. [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (PD & PC Apv)
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
9/16/24 NCSPHS Substitute/Rerefer 7-0
9/16/24 R Substitute/Rerefer 7-0
9/17/24 LUZ Substitute/Rerefer 6-0
LUZ PH - 6/18/24, 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

SUBSTITUTE/REREFER

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Dylan Reingold, OGC, summarized the substitute. Approved unanimously.
 Council Member Boylan recapped the discussion from the morning's NCSPHS Committee meeting.
 Council Member Johnson suggested an overhaul/update of the zoning code.

3. [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; 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 Goodwill; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(Staffopoulos) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray, Peluso & Freeman)
 6/11/24 CO Introduced: NCSPHS, R, F
 6/17/24 NCSPHS Read 2nd & Rerefer
 6/17/24 R Read 2nd & Rerefer
 6/18/24 F Read 2nd & Rerefer
 6/25/24 CO PH Read 2nd & Rerefer
 7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)
 9/16/24 NCSPHS Approve 6-1 (Miller)
 9/16/24 R Approve 7-0
 9/17/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Johnson explained the bill and the workforce development program. He offered a floor amendment to prohibit this appropriation from counting towards the City's contribution in the CBA. After discussion, it was clarified that this legislation pre-dates the CBA and as such may not be considered as a part of it. Council Member withdrew his floor amendment.

Council Member Miller asked questions about duplicity with other workforce training programs. Council Member Johnson explained the benefit of wraparound services, especially childcare and transportation assistance.

David Rey and Naomi Jackson, Goodwill, described the components of the program, such as GED and ESOL classes, OSHA certification and re-entry outreach. Council Member Freeman asked about the BOOST program and Mr. Rey said they will be looking to partner with that entity as well. Mr. Rey said that this is one time funding from the City.

Council Member Howland noted that \$150,000 of this appropriation will go towards housing assistance for emergency rental needs and eviction diversion.

- Appropriates \$785,000 from unappropriated current year General Fund property tax revenue
- Goodwill will collaborate with FSCJ and the Home Builders Institute to provide GED training, trade certifications, and employment services to an estimated 100 individuals in the first year
- Goodwill commits to operating the Program for a minimum of 10 years
- Waives Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Goodwill Industries of North Florida, Inc.

4. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24, 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

DEFER

5. [2024-0561](#) RESO Commending J.D. Thompson for His Heroic Rescue of Lineman Randall Champion on July 17, 1967 (Hampsey) (Introduced by CM Gay)
7/23/24 CO Introduced: R

DEFER

6. [2024-0627](#) ORD-MC Concerning the Mayor’s Transfer Authority; Amend Secs 106.304 (Mayor’s Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor’s Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

Deferred at the request of CM Diamond

• **Lowers the Mayor's transfer authority without Council approval from \$500,000 to \$100,000**

7. [2024-0636](#) ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

8. [2024-0650](#) RESO Conf the Appt of Tajuana Latrice Carmichael, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Dawn Emerick, for a 1st Full Term Exp 12/31/26 (Hampsey) (Introduced by CP White)
 8/13/24 CO Introduced: R
 8/19/24 R Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer
 9/16/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

APPOINTMENT

9. [2024-0654](#) RESO Conf the Mayor's Appt of Dr. Patrice Jones, a Duval County Resident, to the Library Brd of Trustees, Representing At Large Group 5, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
 8/13/24 CO Introduced: R
 8/19/24 R Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer

DEFER

APPOINTMENT**AMENDMENT****Revise seat to At Large representative**

10. [2024-0687](#) ORD-MC Amend Ch 614 (Public Order & Safety), Sec 614.103 (Reserved) & 614.138 (Certain Activities Prohibited; Definitions), Ord Code, to Prohibit Public Urination & Defecation & to Prohibit Unauthorized Public Camping at Any Time Within the City (Teal) (Req of Mayor) (Co-Sponsor CM Miller)
 8/27/24 CO Introduced: NCSPHS, R
 9/3/24 NCSPHS Read 2nd & Rerefer
 9/3/24 R Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/16/24 NCSPHS Amend/Approve 7-0
 9/16/24 R Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

AMEND/APPROVE

Aye: 6 - Howland, Freeman, Carlucci, Gay, Johnson and Miller

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

Jason Teal explained the bill and the impact of HB 1365. There was discussion about the storage of confiscated personal property.

Dr. Polson, Mayor's Office, said they are looking into an arrangement with Sulzbacher.

Council Member Johnson noted the redundancy with this ordinance and existing state law. Council Member Johnson said that the statute created through HB 1365 is an unfunded mandate from the state.

AMENDMENT

1. Clarify within Sec. 614.103 that diapers may be disposed of in appropriate waste receptacles
2. Correct strikethrough language in Sec. 614.138(a)
3. Pg. 4, line 20: strike "retained,"
4. Correct scrivener's errors

• **Amends Code Ch. 614 (Public Order and Safety) to:**

- Prohibit 1) public urination and defecation and 2) public camping or sleeping on or in any public property, public building, or public right-of-way under the jurisdiction of the City unless conducted on public property designated by the City for such purpose
- Establish violations of the above as a class B offense enforced by the Sheriff
- Add requirement that personal property belonging to a person who is arrested for violating the public camping ordinance be retained by the City for the lesser of 35 days after their arrest or five days after their release

• The purpose of the proposed Code changes is to comply with the enforcement requirements in Section 125.0231, Florida Statutes, which go into effect October 1, 2024

- 11. [2024-0692](#) ORD Approp \$790,631.03 in Grant Funds From the Voting Access for Individuals With Disabilities (Vote) Prog, Awarded by the U.S. Dep of Health & Human Services Thru the FL Dept of State, Div of Elections, to Prov Reimbursement to the City for the Costs of Offsetting Any Remaining Variances for the FY 25-26 Budget & Funding Security & Building Enhancements; Prov for Carryover of Funds to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-141) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
 8/27/24 CO Introduced: R, F
 9/3/24 R Read 2nd & Rerefer
 9/4/24 F Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/16/24 R Approve 6-0
 9/17/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

APPROVE

Aye: 6 - Howland, Freeman, Carlucci, Gay, Johnson and Miller

Scrivener's

Pg. 2, line 5: insert "Grant Fund" after "Elections"

- **Appropriates \$790,631.03 in Polling Place Accessibility grant revenue received by the City between FY 09/10 and FY 15/16**
- **Appropriation represents grant revenue that reimbursed General Fund expenditures, but expenditures were never moved from the General Fund to the grant fund, making this revenue available to spend**
- **Authorizes the Supervisor of Elections to use the revenue to supplement the General Fund budget for FY 24/25 and make security and building enhancements**
- **Allows for carryover of funding until funds are fully spent**

12. [2024-0694](#) ORD Approp \$15,000 from the Council President’s Designated Contingency to the Gen Fund - Gen Svcs Dist Subsidies & Contributions to Private Org Acct to Prov a Grant to Revitalize Arlington, Inc., for the Engage Arlington Prog as Described Herein; Prov for Carryover to 12/31/24; Prov for Reverter of Funds; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Part 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Chapter 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)... (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CMs Carlucci & Freeman)
- 8/27/24 CO Introduced: NCSPHS, R, F
 9/3/24 NCSPHS Read 2nd & Rerefer
 9/3/24 R Read 2nd & Rerefer
 9/4/24 F Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/16/24 NCSPHS Approve 7-0
 9/16/24 R Approve 7-0
 9/17/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Amaro explained the bill and the need for services in the Woodland Acres neighborhood. This bill will provide for a healthy food and nutrition coaching and meal-kits and workforce and financial literacy education events. Council Member Carlucci asked to be added as a co-sponsor.

- **Appropriates \$15,000 from the Council President’s designated contingency account to Revitalize Arlington, Inc. for the Engage Arlington program**
- **Funding will be used to provide healthy eating and nutrition coaching and meal kits to approximately 36-40 residents for up to a three month period and engage a facilitator to provide two resident workforce and financial literacy education events which will serve approximately 20 residents per session**
- **Authorizes carryover of funding through 12/31/24 with any unspent funds reverting to the account of origin**
- **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 Revitalize Arlington, Inc.**

13. [2024-0697](#) ORD Regarding Installation of a Historic Monument Marker in Honor of Mrs. Johnnie Mae Chappell; Approp \$10,000 from the Council President's Designated Contingency to the Parks, Recreation & Community Svcs - Office of the Dir, Misc Svcs & Charges Acct to Prov Funds for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Providing for Carryover of Funds to 12/31/24; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of New Kings Rd & Flicker Ave to Remember & Honor Mrs. Johnnie Mae Chappell; Finding a Public Purpose; Prov for Oversight by Parks, Recreation & Community Svcs Dept & the Dept of Public Works; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Dir of Parks, Recreation & Community Svcs Dept & the Dept of Public Works (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Johnson, Amaro, Lahnen, Miller, Pittman, Freeman, Carlucci, Salem, Arias, Peluso, Gaffney, Jr. & Clark-Murray)
 8/27/24 CO Introduced: R, F, TEU
 9/3/24 R Read 2nd & Rerefer
 9/4/24 F Read 2nd & Rerefer
 9/4/24 TEU Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/16/24 R Amend/Approve 6-0
 9/17/24 F Amend/Approve 6-0
 9/17/24 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

AMEND/APPROVE

Aye: 6 - Howland, Freeman, Carlucci, Gay, Johnson and Miller

Trista Carraher explained the Auditor's amendment. Approved unanimously.

Council Member Howland explained the bill and the reasoning for the historic marker honoring the life of Mrs. Chappell. Near the intersection of New Kings Road and Flicker Avenue in Council District 10, on the evening of March 23, 1964, during a month marked by racial violence in Jacksonville, Mrs. Johnnie Mae Chappell was targeted by four men and shot by one of them due to the color of her skin. He proposed a floor amendment to change the wording of the marker to reflect changes recommended by the Chappell family.

With the Howland floor amendment, the marker will state: "This marker stands as a solemn tribute to Mrs. Johnnie Mae Chappell, whose life was tragically taken on the evening of March 23, 1964, amid a period of racial violence in Jacksonville. While searching for her lost wallet at this location, Mrs. Chappell was targeted by four men in a passing vehicle. One of the men, motivated by racial hatred, fatally shot Mrs. Chappell simply because of the color of her skin. Despite the heinous nature of the crime, the case remained unsolved for several months. When it was finally prosecuted, the perpetrator was convicted of manslaughter and served only three years of a ten-year sentence. Mrs. Johnnie Mae Chappell was more than just a victim of violence; she was a devoted wife to Mr. Willie Chappell Sr., a dedicated mother of ten children, a hardworking domestic/midwife, and a proud resident of Jacksonville's Pickettville neighborhood. This marker honors Mrs. Johnnie Mae Chappell, whose children became wards of the state, forced to grow up in a system without their mother, and whose life was cut short by a racist who, not even knowing her name, aimed his .gun and pulled the trigger. May this marker preserve Mrs. Chappell's legacy, remind us of this tragic incident in Jacksonville's history, and inspire a future dedicated to peace, equality, and justice for all residents of our City". Approved unanimously. The amendments will be rolled together.

Council Member Johnson expressed his gratitude for this historic marker. Council Member Freeman shared his support also.

Council Member Carlucci asked to be added as a co-sponsor.

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct account code**
- 2. Attach Revised Exhibit 2 to revise marker language**
- 3. Remove references to funds being used for maintenance**
- 4. Correct Scrivener's**

14. [2024-0699](#) ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63 (Renew Arlington Design Review (RADR) Team), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.64 (RA/CRA Zoning Overlay Administrative Deviations), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology (Lopera) (Introduced by CM Amaro)
 8/27/24 CO Introduced: NCSPHS, R, LUZ
 9/3/24 NCSPHS Read 2nd & Rerefer
 9/3/24 R Read 2nd & Rerefer
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

DEFER

15. [2024-0704](#) RESO Reappt Elizabeth Payne, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Provider," Pursuant to Sec 408.033, F.S., for a 3rd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Amaro, Miller & Pittman)
 8/27/24 CO Introduced: R
 9/3/24 R Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/16/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

REAPPOINTMENT

Has attended 8 of 10 or 80% of meetings during second term of 10/1/22 – 9/30/24

16. [2024-0705](#) RESO Reappt Christopher L. Nuland, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Consumer,” Pursuant to Sec 408.033, F.S., for a 4th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Pittman)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

REAPPOINTMENT

Has attended 7 of 10 or 70% of meetings during second term of 10/1/22 – 9/30/24

17. [2024-0706](#) RESO Reappt Wiatt F. Bowers, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Consumer,” Pursuant to Sec 408.033, F.S., for a 5th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

REAPPOINTMENT

Has attended 9 of 10 or 90% of meetings during second term of 10/1/22 – 9/30/24

18. [2024-0707](#) RESO Reappt Dr. Lori Bilello, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Provider,” Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

REAPPOINTMENT

Has attended 6 of 7 or 86% of meetings during first term of 1/25/23 – 9/30/24

19. [2024-0708](#) RESO Appt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Filling a Seat Prev Held by Michael R. Hitt, Pursuant to Sec 70.102(a)(4) & 70.102(a)(8), Ord Code, & Sec 125.0104(4)(e), F.S., For a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

APPOINTMENT

20. [2024-0709](#) RESO Conf the Mayor's Appt of Pamela Conoly, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Ingrid K. Montgomery, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Miller)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Withdraw 6-0

WITHDRAW

Aye: 6 - Howland, Freeman, Carlucci, Gay, Johnson and Miller

21. [2024-0710](#) RESO Conf the Mayor's Appt of Jamaal Brown, a Duval County Resident, to the JHRC, Replacing Lisa J. Moore, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Pittman, Johnson & Freeman)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Freeman asked to be added as a co-sponsor.

APPOINTMENT

AMENDMENT

- 1. Revise name of person being replaced to William Casey Bulgin**
- 2. Revise term end date to December 31, 2025**

- 22. [2024-0711](#) RESO Conf the Mayor's Appt of Mahesh Shivamallappa, a Duval County Resident, to the JHRC, Replacing Dee Brown, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
 8/27/24 CO Introduced: R
 9/3/24 R Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/16/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

APPOINTMENT

- 23. [2024-0712](#) RESO Conf the Mayor's Appt of Peter Helow, a Duval County Resident, as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Home-Building Industry, Replacing Christopher Collier Dostie, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Part 7 (Context Sensitive Streets Standards Committee), Chapter 32 (Public Works Department), Ord Code, for a Partial Term to Exp 7/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)
 8/27/24 CO Introduced: R
 9/3/24 R Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/16/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

APPOINTMENT

24. [2024-0713](#) ORD re Development & Implementation of a Homelessness Strategic Plan for Duval County; Approp \$2,500,000 from a Homelessness Initiatives Special Rev Fund Designated Contingency Acct to Provide Funds to the JFRD for Implementation of a Homelessness Strategic Plan for Duval County, of Which \$1,003,303 Will be Used to Pay for Salaries, Benefits & Equipment for Personnel Retained to Implement & Administer the Plan, Including a JFRD 24/7 EMS Response Team, with the Remaining \$1,496,697 to Be Used for Authorized Plan Expenditures in Accordance with Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, & as More Specifically Described Herein; Apv 7 New FT Equivalent Positions Within JFRD as Described Herein; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Reingold) (Introduced by CMs White, Carlucci, Lahnen, Amaro, Carrico & Peluso) (Co-Sponsors CMs Boylan & Johnson)
- 8/27/24 CO Introduced: NCSPHS, R, F
 9/3/24 NCSPHS Read 2nd & Rerefer
 9/3/24 R Read 2nd & Rerefer
 9/4/24 F Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/16/24 NCSPHS Substitute/Approve 8-0
 9/16/24 R Subsitute/Approve 6-0
 9/17/24 F Subsitute/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

SUBSTITUTE/APPROVE

Aye: 6 - Howland, Freeman, Carlucci, Gay, Johnson and Miller

Trista Carraher explained the NCSPHS substitute. Approved unanimously.

Council Member Freeman asked about the source of funds.

Council Member Carlucci emphasized the importance of spending money to address homelessness initiatives.

Council Member Freeman suggested reallocating funds set aside for parks to go towards homelessness issues.

Council Member Miller expressed his support for JFRD to spearhead this program.

Council Member Freeman asked about whether services will be provided for residents of other counties.

Chief Powers indicated JFRD's readiness to implement a plan to comply with 125.0231, Florida Statutes.

As substituted:

- 1. Removes funding of \$1,496,697 related to Plan expenditures and revises BT**
- 2. Strikes Section 4 of bill**
- 3. Revises the point-in-time count to 469 street homeless**

25. [2024-0714](#) ORD Approp \$120,000 from the Economic Grant Program, Misc Non Departmental Expenditures Acct to the Municipal Dues & Affiliations - Chamber Of Commerce, Dues & Subscriptions Acct to Procure the Professional Svcs of Jax Chamber to Attract & Retain Key Business Headquarters in Downtown Jax as Described Herein; Providing for Carryover to 9/30/25; Waiving Sec 110.112 (Advance Of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Quarterly Payments to Jax Chamber; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Jax Chamber; 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 Jax Chamber; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Jax Chamber; Providing for Oversight by OED (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Johnson & Carlucci)
8/27/24 CO Introduced: R, F
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 R Amend/Approve 7-0
9/17/24 F Amend/Approve 6-0
Public Hearing Pursuant to CH 166, F.S. & C.R. 3.601 - 9/10/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Trista Carraher explained the Auditor's concern and recommended amendment. Amendment approved unanimously.

Council Member Carlucci asked to be added as a co-sponsor.

AMENDMENT

1. **Attach Revised Exhibit 2 (term sheet) to reflect that payments will be made on a quarterly basis, upon delivery of the required quarterly reporting, beginning December 1, 2024**
2. **Remove the waiver of Section 110.112 regarding the advancing of funds**

- **Waives Section 110.112 (Advance of City Funds) to allow for quarterly advances to Jax Chamber**
- **Waives Section 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluation Award Process) to allow for direct contract with Jax Chamber**

26. [2024-0729](#) ORD-MC Creating a New Sec 122.609 (Amendment for Using Agency for Owner Direct Purchase (ODP) of Materials), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Facilitate the Owner Direct Purchase of Supplies by Allowing the Transfer of Funds Within a Single Proj Without Modifying the Overall Budget of the Proj; Prov Codification Instructions (Wilson) (Introduced by CM Gay)
9/10/24 CO Introduced: R, F
9/16/24 R Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

27. [2024-0730](#) ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray)
9/10/24 CO Introduced: NCSPHS, R, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

28. [2024-0731](#) ORD-MC Amend Sec 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or -Leased Property; Penalty), Ord Code, to Add Airports to the List of Locations that Allow Alcoholic Beverages to Be Sold, Served & Consumed at Any Time (Harvey) (Introduced by CM White)
9/10/24 CO Introduced: NCSPHS, R
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

29. [2024-0746](#) ORD-MC Amend Sec 674.206 (Disaster Emergencies), Pt 2 (Security, Disaster & Emergency Preparedness), Ch 674 (Disaster Preparedness & Civil Emergency), Ord Code, to Address Certain Procedures Related to Declarations of Disaster Emergencies & the Convening of a Special Meeting of the City Council Pertaining to Such Declarations; Prov for Codification Instructions (Staffopoulos) (Introduced by CM White)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

30. [2024-0748](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Rd River City Brewery, LLC, which Redev Agrmt Provides for the Design & Construction of 390 Multi-Family Residential Units, a 550 Space Structured Parking Facility, a Restaurant Venue, a Ship's Store, & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River within the Southside Community Redev Area; (2) a Completion Grant Escrow & Disbursement Agrmt Governing Disbursement of the Completion Grant; (3)...Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Authorize the Completion Grant, which is Not Authorized by the Public Investment Policy (Sawyer) (Req of DIA)
9/10/24 CO Introduced: NCSPHS, R, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/16/24 R Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

31. [2024-0749](#) RESO in Opposition of Development of Anastasia State Park (Reingold) (Introduced by CMs Diamond, J. Carlucci, Johnson, Amaro, Peluso, Gay, White, Pittman, Salem & Miller) (Co-Sponsor CM Gaffney, Jr.)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer

READ 2ND & REREFER

32. [2024-0750](#) RESO Appt Michael S. Jenkins, Jr., as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry, Filling a Seat Prev Held by Angela Phillips, Pursuant to Sec 70.102(a)(4), Ord Code, & Sec 125.0104(4)(e), F.S., for a 1st Full Term Exp 6/30/27 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Gaffney, Jr. & Clark-Murray)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer

READ 2ND & REREFER

33. [2024-0751](#) RESO Appt Patricia Vail, a Duval County Resident, as a Member of the Jax - Duval County Council on Elder Affairs, as the Council District 1 Rep, Filling a Seat Formerly Held by Anne Waldron, Pursuant to Ch 82, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Amaro) (Co-Sponsor CM Pittman)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2024-0752](#) RESO Conf the Appt of Shamika Baker Wright, a Duval County Resident, as a Member of the PSG Council With Grant Experience, Pursuant to Sec 80.102, Ord Code, Replacing Courtney Weatherby-Hunter, for a 1st Full Term Ending 12/31/26 (Hampsey) (Introduced by CP White)
9/10/24 Co Introduced: R
9/16/24 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2024-0753](#) RESO Declaring the Month of October 2024 to Be Polish American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller)
9/10/24 CO Introduced: R
9/16/24 R Approve 6-0

APPROVE

Aye: 6 - Howland, Freeman, Carlucci, Gay, Johnson and Miller

36. [2024-0754](#) RESO Celebrating October as Italian American Heritage & Culture Month (Hampsey) (Introduced by CMs Miller, Carlucci & Amaro) (Co-Sponsor CM Peluso)
9/10/24 CO Introduced: R
9/16/24 R Approve 6-0

APPROVE

Aye: 6 - Howland, Freeman, Carlucci, Gay, Johnson and Miller

37. [2024-0757](#) ORD Approp \$10,000 from the Community Dev Corp Capacity Bldg Grants Contingency Acct to the FAGC Grants & Contract Compliance - Financial & Admin Misc Grants & Aids Acct, to Provide a Grant to Riverside Avondale Preservation, Inc (RAP) for the Procurement of Off-Duty Security & Traffic Control Svcs Commercial Corridor of Park St & King St in Riverside as Described Herein; Prov for Carryover to FY 24-25; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt a (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RAP, 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 RAP; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & RAP for the Provision of Svcs Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Johnson)
 9/10/24 CO Introduced: NCSPHS, R, F
 9/16/24 NCSPHS Emergency/Approve 7-0
 9/16/24 R Emergency/Approve 7-0
 9/17/24 F Emergency/Approve 5-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

EMERGENCY/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Trista Carraher explained the reason for the emergency.

Council Member Peluso talked about the purpose of the bill to provide funds for after hours JSO security on King's Street.

Council Member Freeman said other communities may consider this model to handle public safety issues.

Council Member Johnson asked about sustainability when the funds are spent.

Council Member Peluso talked about potentially creating a business improvement district in the future as a revenue stream.

Scrivener's

Pg. 1, line 13: insert "FOR THE" after "SERVICES"

- Appropriates \$10,000 from a contingency established for Community Development Corporation Capacity Building Grants to provide a grant to Riverside-Avondale Preservation, Inc (RAP)
- RAP will use the funds to pay for security and traffic control services from off-duty police officers in the commercial corridor of Park Street and King Street on Friday and Saturday nights
- Authorizes carryover of funds through FY 24/25
- 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 RAP
- A one cycle emergency has been requested in order to address immediate and ongoing safety concerns

38. [2024-0758](#) ORD Declaring that Certain Parcel of Real Property Located at 1144 Pacetti St, Jax, FL 32206 (R.E. # 115088 0000), in District 7, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to Destined for a Change, Inc., a FL Not-for-Profit Corp (DFAC), at No Cost; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Prov for Conveyance of the Property Subject to the Following: (1) the Property is Being Conveyed "as is", (2)... (Lopera) (Introduced by CM Peluso)
 9/10/24 CO Introduced: NCSPHS, R, F
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/16/24 R Read 2nd & Rerefer
 9/17/24 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

READ 2ND & REREFER

Public Comment: none

NOTE: The next regular meeting will be held Monday, September 30, 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.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 9.19.24 5:00 pm