

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, August 19, 2024**

**2:00 PM**

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

### **Rules Committee**

*Nick Howland, Chair*

*Terrance Freeman, Vice Chair*

*Michael Boylan*

*Matt Carlucci*

*Mike Gay*

*Rahman Johnson - Excused*

*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: 3:16 PM

**Present:** 6 - Chair Nick Howland, Vice Chair Terrance Freeman, Michael Boylan, Matt Carlucci, Mike Gay and Chris Miller

**Excused:** 1 - Rahman Johnson

**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) (PD & PC Apv) (Co-Sponsor CM Peluso)  
 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  
 LUZ PH - 6/18/24, 7/16/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**DEFER**

3. [2024-0460](#) ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; 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 JU; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
- 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  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**DEFER**

4. [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), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)
- 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)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**DEFER**

5. [2024-0543](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to “Frazier Place”; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, 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. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Clark-Murray, Carlucci, & Pittman)  
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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**DEFER**

6. [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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**DEFER**

**Scrivener’s**

- 1. Pg. 1, lines 25 and 28, strike “Campion” and insert “Champion”
- 2. Pg. 1, line 28, after “suspended” insert “by”
- 3. Pg. 2, lines 1 and 5, strike “Campion’s” and insert “Champion’s”
- 4. Pg. 2, line 9, strike “Thompson” and insert “Thompson Street”
- 5. Pg. 2, line 19, strike “City Jacksonville”
- 6. Pg. 3, lines 3 and 4, after “City” insert “of”
- 7. Pg. 3, line 7, strike “city” and insert “City”

**• Waiver of City of Jacksonville Addressing and Street Naming Policy established pursuant to Chapter 745 (Addressing and Street Naming Regulations) is requested because honoree is living**

- 7. [2024-0546](#) ORD Approp \$3,449.59 from SOE Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for the Mailing of Sample Ballots; Prov for Carryover of Funds into FY 24-25 (B.T. 24-126) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
 7/23/24 CO Introduced: R, F  
 8/6/24 F Read 2nd & Rerefer  
 8/7/24 R Read 2nd & Rerefer  
 8/13/24 CO PH Read 2nd & Rerefer  
 8/19/24 R Amend/Approve 6-0  
 8/20/24 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**AMEND/APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

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

**AMENDMENT**

- 1. **Revise appropriation amount to \$3,454.39**
- 2. **Attach revised Exhibit 1 (BT) to reflect updated appropriation amount**

8. [2024-0551](#) ORD-MC re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements), 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Prov for Codification Instructions (Brown) (Req of Mayor) (Co-Sponsor CM Lahnen)  
 7/23/24 CO Introduced: R, F  
 8/6/24 F Read 2nd & Rerefer  
 8/7/24 R Read 2nd & Rerefer  
 8/13/24 CO PH Read 2nd & Rerefer  
 8/19/24 R Amend/Approve 6-0  
 8/20/24 F Amend/Approve 6-0-1 (Pittman)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

#### AMEND/APPROVE

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

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

#### AMENDMENT

1. Revise bill title to summarize Code changes
2. Pg. 3, line 27 and pg. 4, line 18: strike ellipses

- Amends Part 8 (Public Service Grants) of Ch. 118 (City Grants) to revise the following deadlines for the Public Service Grant process:
  - Completion of applicant interviews conducted by the PSG Council – changed from prior to October 1 to the third Tuesday in September
  - Completion of PSG application scoring – changed from October 1 to the third Tuesday in September
  - Completion of PSG tentative ranking and funding allocations – changed from the first full week of October to the day after the adoption of the City’s annual budget
  - Final funding allocations – changed from November 1 to the second Friday of October

9. [2024-0553](#) ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; 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; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso)  
7/23/24 CO Introduced: R, F, TEU  
8/6/24 F Read 2nd & Rerefer  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**DEFER**

10. [2024-0556](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Erma Lee Cole; Estab an Honorary Street Desig on Broadway Ave Extending btwn Baker Ave & Robinson Ave for Erma Lee Cole; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 9-Clark-Murray) (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Johnson & Lahnen)  
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  
8/19/24 NCSPHS Approve 6-0  
8/19/24 R Approve 6-0  
8/20/24 TEU PH Approve 5-0  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

Council Member Boylan suggested reviewing the requirement that honorees be deceased more than 5 years, as discussed in NCSPHS.

Cherry Pollack, OGC, spoke about the difference between honorary street markers and street renamings.

#### Scrivener's

1. Pg. 2, line 1: insert "Avenue" after "Broadway"
2. Pg. 2, line 2: strike "Streets" and insert "Street"
3. Pg. 2, line 28: correct spelling to "Council"
4. Pg. 3, line 30: insert period after "Cole"
5. Pg. 3, line 30: insert "Broadway Avenue" before "extending"
6. Pg. 4, line 12: capitalize "city"

• Waives Code Sec. 745.105(i)(2) which requires that the honoree has been deceased for at least five years

11. [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

12. [2024-0562](#) RESO Reappt Guillermo Simon, P.E., C.F.M., as a Member of the Environmental Protection Brd, Pursuant to Sec 73.101 (a)(3), Ord Code, as a Registered Professional Engineer, for a 2nd Full Term Exp 9/30/28 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

#### APPROVE

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

#### REAPPOINTMENT

Has attended 33 of 36 of 92% of meetings during first full term of 1/12/21 – 9/30/24



13. [2024-0564](#) RESO Reappt Mark Vanloh as a Member of the Duval County Tourist Dev Council, as a Commercial Airline Industry/JAA Rep, Pursuant to Sec 70.102(a) (5), Ord Code, & Sec 125.0104(4)(e), F.S., for a 2nd Full Term Exp 6/30/28 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

**Has attended 11 of 13 or 85% of meetings during first full term of 4/26/22 – 6/30/24**

14. [2024-0565](#) RESO re the Jax Police & Fire Pension Brd of Trustees; Appt Thomas M. Donahoo Jr., a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S. & Article 22, Jax Charter, Replacing Nawal B. McDaniel, for a 1st 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Pittman)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**APPOINTMENT**

15. [2024-0566](#) RESO re the Jax Police & Fire Pension Brd of Trustees; Reappt Mia Jones, a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S., & Article 22, Jax Charter, for a 2nd 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Clark-Murray) (Co-Sponsors CMs Johnson & Pittman)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Amend/Approve 6-0

**AMEND/APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

#### REAPPOINTMENT

**Has attended 20 of 25 or 80% of meetings during partial term of 8/10/22 – 6/30/24**

#### AMENDMENT

**Revise term from second full term to first full term**

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

16. [2024-0567](#) RESO Conf the Appt of Thalia M. Fusté as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Bicycling Community, Pursuant to Sec 32.702(b)(2)b., Ord Code, Replacing Christopher G. Burns, for a Partial Term Exp 7/31/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

#### APPROVE

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

#### APPOINTMENT

17. [2024-0568](#) RESO Conf the Appt of Sharon E. Dykes as a Member of the Context Sensitive Streets Standards Committee, as a Disabled Person or Advocate for Disabled Persons, Pursuant to Sec 32.702(b)(2)f., Ord Code, Replacing Bernard C. Jorn, for a 1st Full Term Exp 7/31/27 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

#### APPROVE

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

#### APPOINTMENT

18. [2024-0569](#) RESO Appt Council President Randy White as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**APPOINTMENT**

19. [2024-0570](#) RESO Reappt Council Member Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

20. [2024-0571](#) RESO Reappt Council Member Ken Amaro as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

21. [2024-0572](#) RESO Reappt Council Member Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Expiring 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT****Scrivener's**

**Pg. 1, line 17: strike "Appointment" and insert "Reappointment"**

22. [2024-0573](#) RESO Conf the Reappt of Council Member Mike Gay as a Member & Council Member Ken Amaro as an Alternate Member of the Brd of Directors of the Jax Zoological Society, Representing the City Council, both for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

23. [2024-0574](#) RESO Appt Council Vice President Kevin Carrico as a Member of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing Council President Randy White, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

#### APPOINTMENT

24. [2024-0575](#) RESO Appt Council Member Ron Salem as a Member of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(3), Ord Code, Replacing Council Member Terrance Freeman, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

#### APPROVE

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

#### APPOINTMENT

25. [2024-0576](#) RESO Appt Council President Randy White as Chair of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(1), Ord Code, Replacing Council Member Ron Salem, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

#### APPROVE

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

#### APPOINTMENT

26. [2024-0577](#) RESO Reappt Council Member Ron Salem to the Opioid & Substance Use Disorder Grants Committee, as a Liaison, Pursuant to Sec 84.202(b), Ord Code, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

#### APPROVE

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

- 27. [2024-0578](#) RESO Conf the Reappt of Council Member Reggie Gaffney, Jr., to the Jax Housing & Comm Dev Commission, as a Locally Elected Official, Pursuant to Sec 34.203(a), Ord Code, & Sec 420.9076, F.S., for a 2nd Term Ending on 6/30/25 (Hampsey) (Introduced by CP White)  
 7/23/24 CO Introduced: R  
 8/7/24 R Read 2nd & Rerefer  
 8/13/24 CO Read 2nd & Rerefer  
 8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

- 28. [2024-0579](#) RESO Conf the Reappt of Council Member Jimmy Peluso, as an Ex-Officio Member of the Brd of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
 7/23/24 CO Introduced: R  
 8/7/24 R Read 2nd & Rerefer  
 8/13/24 CO Read 2nd & Rerefer  
 8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

- 29. [2024-0580](#) RESO Conf the Reappt of Council Member Raul Arias as a Member of the Brd of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)  
 7/23/24 CO Introduced: R  
 8/7/24 R Read 2nd & Rerefer  
 8/13/24 CO Read 2nd & Rerefer  
 8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

30. [2024-0581](#) RESO Reappt Council Member Michael Boylan to the Duval County Election Canvassing Brd, as a Substitute Member, Pursuant to Sec 102.141(1)(c), F.S., for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

31. [2024-0582](#) RESO Reappt Council Member Will Lahnen to the Duval County Election Canvassing Brd, as an Alternate Member, Pursuant to Sec 102.141(1)(e)2, F.S., for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**REAPPOINTMENT**

32. [2024-0587](#) RESO Conf the Mayor's Appt of Maribel Hernandez as Chief of the Grants & Contract Compliance Div, Pursuant to Sec 24.902 (Division Chief), Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Lahnen)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**APPOINTMENT**

33. [2024-0588](#) RESO Conf the Mayor's Appt of Helena Atalla Parola, as Chief of the Community Planning Div, Pursuant to Sec 30.402 (Division Chief), Pt 4 (Community Planning Division), Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**APPOINTMENT**

34. [2024-0589](#) RESO Conf the Mayor's Appt of Peter Deiuliis, a Duval County Resident, to the Downtown Development Review Brd, as an Architect Rep, Replacing Trevor S. Lee, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller



**Excused:** 1 - Johnson

#### APPOINTMENT

35. [2024-0590](#) RESO Conf the Mayor's Appt of Kate Moorehead Carroll, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term Ending 2/28/26; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Amend/Approve 6-0

#### AMEND/APPROVE

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

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

#### APPOINTMENT

#### AMENDMENT

1. Remove emergency language
2. Revise term from first full term to initial two year term

36. [2024-0592](#) RESO Conf the Appt of Dr. Megan Allyse, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 3 Yr Term Exp 2/28/27; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP White)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Amend/Approve 6-0

#### AMEND/APPROVE

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

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

**APPOINTMENT**

**AMENDMENT**

**Remove emergency language**

- 37.     [2024-0596](#)     RESO Conf the Mayor’s Appt of John Hirabayashi, a Duval County Resident, to the DIA, Having Substantial Business Interest in the North Bank CRA, Replacing W. Braxton Gillam, IV, Pursuant to Sec 55.107(b)(1)(Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on 6/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:**           6 -   Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:**     1 -   Johnson

**APPOINTMENT**

- 38.     [2024-0597](#)     RESO Conf the Mayor’s Appt of Jill Caffey, a Duval County Resident, to the DIA Brd, as a Person with Commercial Real Estate Experience, Replacing George R. Saoud, Esq, Pursuant to Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor)  
7/23/24 CO Introduced: R  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:**           6 -   Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:**     1 -   Johnson

**APPOINTMENT**

- 39.     [2024-0598](#)     RESO Conf the Mayor’s Appt of Tourea B. Robinson as Chief of the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept of the City of Jax, Pursuant to Sec 28.602 (Division Chief), Pt 6 (Senior Services Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)  
                           7/23/24 CO Introduced: R  
                           8/7/24 R Read 2nd & Rerefer  
                           8/13/24 CO Read 2nd & Rerefer  
                           8/19/24 R Approve 6-0

**APPROVE**

**Aye:**             6 -   Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:**       1 -   Johnson

**APPOINTMENT**

- 40.     [2024-0599](#)     RESO Conf the Mayor’s Reappt of Kevin T. Gay, a Duval County Resident, as a Member of the KHA Brd, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 2nd Full Term Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson, Peluso & Pittman)  
                           7/23/24 CO Introduced: R  
                           8/7/24 R Read 2nd & Rerefer  
                           8/13/24 CO Read 2nd & Rerefer  
                           8/19/24 R Approve 6-0

**APPROVE**

**Aye:**             6 -   Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:**       1 -   Johnson

**REAPPOINTMENT**

**Has attended 36 of 42 or 86% of meetings during first full term of 12/29/17 – 12/31/21**

41. [2024-0620](#) ORD re the NE FL Fire Watch Council; Auth Termination of the Interlocal Agrmt Re Veterans' Suicide Prevention btwn Baker County, Clay County, Nassau County, St. Johns County & the City of Jax & Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of this Ord; Apv the Transfer of Any Remaining Non-Monetary Assets of the NE FL Fire Watch Council to the Fire Watch Project, Inc. (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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

42. [2024-0621](#) ORD Approp \$443,989.00 from the ARP Local Fiscal Recovery Fund - Public Health & Safety Enhancements - Computer Equipment Acct (564270) to the ARP Local Fiscal Recovery Fund - Tech Replacements Activity, to Provide Funding for 345± Personal Computer Replacements (B.T. 24-128) (Dillard) (Req of Mayor)  
8/13/24 CO Introduced: R, F  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

43. [2024-0622](#) ORD Approp \$113,609.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 17th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; 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 JU; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 24-130) (Dillard) (Req of Mayor) (JWC Apv)  
8/13/24 CO Introduced: R, F, TEU, JWC  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer  
8/20/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

44. [2024-0623](#) ORD Approp \$3,000.00 from the Gen Fund Operating - SEEL Elections - Other Gen Governmental - Other Operating Supplies Acct (552160) to the Gen Fund Operating - SEEL Elections - Other Gen Governmental - Food Acct (552060) to Provide Meals to Employees Working During the Primary Election Day in August 2024 (B.T. 24-131) (Dillard) (Req of Mayor)  
8/13/24 CO Introduced: R, F  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

45. [2024-0624](#) ORD Approp \$114,886.89 from SOE Fund Balance & Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Commission through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & for Building & Security Enhancements; Prov for Carryover of Funds into FY 24-25; Req 1 Cycle Emergency Passage (B.T. 24-133) (Dillard) (Req of Mayor)  
8/13/24 CO Introduced: R, F  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

46. [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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

47. [2024-0628](#) ORD-MC re Emergency Medical Transportation Svcs; Amend Sec 158.203 (Availability of Ground Certificates; Current Certificate Holders), Pt 2 (Emergency Medical Transportation Services), Ch 158 (Emergency & Nonemergency Medical Transportation Services), Ord Code, to Allow for an Exemption from the Limitation on Certificates for Certain Not For Profit Medical Facilities; Prov Codification Instructions (Reingold) (Introduced by CM White)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

48. [2024-0629](#) ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the International Association of Fire Fighters (IAFF), Representing 1,700± Members (Granat) (Req of Mayor)  
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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

49. [2024-0630](#) ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the Fraternal Order of Police (FOP), Representing 2,500± Members (Granat) (Req of Mayor)  
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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

50. [2024-0633](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Jacksonville Properties I, LLC, which Redev Agrmt Provides for the Construction of 240 Multi-Family Residential Units, a 280 Space Structured Parking Facility, Including 7,400 sq ft of Retail/Restaurant/Lounge Space, at 930 E Adams St, within the Downtown Northbank CRA, & (2) a Land Use Restriction Agrmt with a 30 Yr Term Restricting Rents of 15 2-Bedroom Units & 70 1-Bedroom Units of Workforce Housing at the Proj; Auth a 75%, 20 Yr, Multi-Family REV Grant in the Max Amt Not to Exceed \$11,450,000 in Connection with the Proj; Auth a Workforce Housing Completion Grant in the Amt of \$3,000,000; Auth an Emergency Rapid Response Grant in the Amt of \$1,000,000; for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Auth the Workforce Housing Completion Grant & the Emergency Rapid Response Grant, which Are Not Authorized by the Public Investment Policy (Dillard) (Req of DIA)  
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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

51. [2024-0634](#) ORD-MC Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government) of Article 17 (Civil Service) of the Charter of the City as Authorized by Charter Sec 17.06(ee), to Replace or Rename Current Exempt Employment Positions, or to Exempt Established Employment Positions from Civil Service; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.101 (Sheriff's Powers & Duties), Ord Code, Changing the Name from Assistant Chiefs to Section Commanders & Appointment Authority of Same; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.102 (Unclassified Appointments), Ord Code, Renaming Positions for Consistency; Amend Ch 116 (Employees & Employee Benefits), Ord Code, Sec 116.901 (Appointed Officials & Employees) to Clarify & Identify Certain Exempt Employment Positions in the Charter, & the Manner of Hiring & Separation; Amend Ch 121 (Police & Fire Pension Plan), Pt 1 (Police & Firefighters Pension Fund Administration) Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Ord Code, to Create 2 New Exemptions of Retirees; an Ord Amend the Sheriff's Powers & Duties; Amend Sec 129.101 (Pay Grades, Salary Ranges, & Salaries) to Make Complementary Adjustments Consistent with the Sec 116.901 Changes; Prov for Codification Instructions (Young) (Req of Sheriff)  
8/13/24 CO Introduced: NCSPHS, R  
8/19/24 NCSPHS Read 2nd & Rerefer  
8/19/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**



52. [2024-0635](#) ORD-MC Establishing the Jax Journey Forward, a Public Body & Independent Brd of the City with the Comprehensive Mission of Reducing Factors Contributing to Crime in Duval County & Making Duval County a Safer & More Productive Community by Aligning All City Agencies, Progs, & Resources Affecting Crime Reduction & Fostering an Integrative, Collaborative, & Innovative Community & County-wide Solution Based Approach to Crime Reduction; Creating a New Ch 85 (Jacksonville Journey Forward), Ord Code; Amend Sec 24.601 (Establishment; Functions), Pt 6 (Grants & Contract Compliance Division), Ch 24 (Finance Department), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director), Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 34.801 (Neighborhood Services Office Functions), Pt 8 (Neighborhood Services Office), Ch 34 (Neighborhoods Department), Ord Code; Amend Secs 77.107 (Essential Services Categories), 77.111 (Contracts; Contract Administration; Carryover), & 77.115 (Intra-Agency Liaison Relationships Established), Ch 77 (Kids Hope Alliance), Ord Code; Amend Sec 90.102 (Authority of Board), Ch 90 (Board of Library Trustees), Ord Code; Amend Sec 111.330 (Reserved), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 126.506 (Reporting), Pt 5 (Ex-Offender Program), Ch 126 (Procurement Code), Ord Code; Creating a New Sec 126.507 (Jacksonville Journey Forward Program Review), Pt 5 (Ex-Offender Program, Ch 126 (Procurement Code), Ord Code; Prohibiting Jax Journey Forward from Serving as a Civilian Oversight Board; Estab a Prospective Date of 10/1/24, for Code Amendments & New Provisions Contained in this Ord to Become Effective; Prov for Codification (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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

53. [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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**READ 2ND & REREFER**

54. [2024-0638](#) RESO Encouraging the Use of Council Contingency Accts, When & Where Appropriate, in a Manner that Clearly Indicates Equity Among All Council Members When Proposing Uses of Contingency Funds & Determining How the Funds Are Spent (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Carlucci)  
8/13/24 CO Introduced: R, F  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer

**READ 2ND & REREFER**

55. [2024-0639](#) RESO Recognizing September 2024 as Library Card Sign-Up Month (Clements) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)  
8/13/24 CO Introduced: R  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

56. [2024-0640](#) RESO Honoring the Recent WJXT Retirees for Their Decades of Service (Hampsey) (Introduced by CMs Boylan, Carlucci, Amaro, Lahnen, Pittman, Miller, Freeman, Howland & Gaffney, Jr.) (Co-Sponsor CM Peluso)  
8/13/24 CO Introduced: R  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

57. [2024-0641](#) RESO Honoring & Commending Ari Jolly of JTA on Her Recognition as the 2024 Outstanding Public Transportation Board Member of the Year by the American Public Transportation Association (Webb) (Introduced by CM Salem) (Co-Sponsor CMs Freeman & Boylan)  
8/13/24 CO Introduced: R  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

58. [2024-0642](#) RESO Commending the Retired Employees Association of the Consolidated City of Jacksonville on the Occasion of the 50th Anniversary of Their Founding, & for Their Lifelong Contributions to the Improvement of Our City's Government (Hampsey) (Introduced by CM White) (Co-Sponsors CMs Peluso & Carlucci)  
8/13/24 CO Introduced: R  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

59. [2024-0643](#) RESO Honoring & Commending the Victory Station, Jacksonville's 1st Full-time Gospel Station, & its President & CEO Deborah Maiden, on the Occasion of the Victory Station's 45th Anniversary & the 35th Anniversary of Deborah Maiden as its Owner (Webb) (Introduced by CMs Gaffney, Jr., Pittman, Amaro, Salem, & Johnson) (Co-Sponsors CMs Peluso & Freeman)  
8/13/24 CO Introduced: R  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

60. [2024-0645](#) RESO Honoring Jacksonville's Funeral Directors & Morticians for Their Service During the COVID-19 Pandemic (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Pittman)  
8/13/24 CO Introduced: R  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

**Scrivener's**

1. Pg. 1, line 14, after "thousands" insert "of"
2. Pg. 1, line 17, strike "pandemic" and insert "pandemic,"
3. Pg. 2, line 1, strike "with grief."

61. [2024-0646](#) RESO Recognizing the Improved Benevolent & Protective Order Elks of the World on the Occasion of the Organization's Holding Its 123rd Annual Elks Grand Lodge & 119th Grand Temple International Convention in the City of Jacksonville (Webb) (Introduced by CM Johnson)  
8/13/24 CO Introduced: R  
8/19/24 R Approve 6-0

**APPROVE**

**Aye:** 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

**Excused:** 1 - Johnson

62. [2024-0647](#) RESO Appt Hallie Williams-Bey, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 7 Rep, Filling a Seat Formerly Held by Lydia Bell, Pursuant to Ch 82, Ord Code, for a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CM Peluso)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

63. [2024-0648](#) RESO Conf the Appt of Thomas Hatcher P.E., a Duval County Resident, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, Filling a Seat Formerly Held by Wayne Petrone, for a 1st Full Term Exp 6/30/2026 (Hampsey) (Introduced by CP White)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

64. [2024-0649](#) RESO Conf the Appt of Taylor Mejia, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Mary Pat Wallmeyer, for a Partial Term Exp 12/31/24, Followed by a 1st Full Term Exp 12/31/27 (Hampsey) (Introduced by CP White)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

65. [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

**READ 2ND & REREFER**

66. [2024-0651](#) RESO Conf the Reappt of Scott Wohlers, a Duval County Resident, as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, for a 1st Full Term Exp 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Carlucci)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

67. [2024-0652](#) RESO Conf the Appt of Martha L. Moore P.E., as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, for a 3rd Full Term Exp 6/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

68. [2024-0653](#) RESO Conf the Appt of Denis Monyo P.E., a Duval County Resident, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, Filling a Seat Formerly Held by Rajesh K. Chindalur, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CP White)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

69. [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)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

70. [2024-0655](#) RESO Conf the Mayor's Reappt of Kimano Edwards, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 1, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

71. [2024-0656](#) RESO Conf the Mayor's Reappt of Fernando Meza, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 2, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

72. [2024-0657](#) RESO Conf the Mayor's Reappt of Virginia Haworth, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

73. [2024-0658](#) RESO Conf the Mayor's Reappt of Molly McLendon, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Chapter 90 (Board of Library Trustees), Ordinance Code, for a 2nd Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor)  
8/13/24 CO Introduced: R  
8/19/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

**NOTE: The next regular meeting will be held Tuesday, September 3, 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: 8.22.24 5:00 pm