

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Monday, March 6, 2023

2:00 PM

Council Chamber, 1st Floor, City Hall

Rules Committee

Michael Boylan, Chair

Nick Howland, Vice Chair

Danny Becton

Rory Diamond - Excused Absence

Al Ferraro

Sam Newby

Brenda Priestly Jackson

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Rachel Zimmer

Meeting Convened: 2:01 PM

Meeting Adjourned: 2:55 PM

Present: 6 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny Becton, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

Excused: 1 - Council Member Rory Diamond

Attendance:
CM Gaffney, Jr - 2023-93

Item/File No.	Title History
1. 2022-0797	<p>ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor) 10/25/22 CO Introduced: R, F 10/31/22 R Read 2nd & Rerefer 11/1/22 F Read 2nd & Rerefer 11/9/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22</p>

DEFER

2. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU
 1/17/23 NCSPHS Read 2nd & Rerefer
 1/17/23 R Read 2nd & Rerefer
 1/18/23 F Read 2nd & Rerefer
 1/18/23 TEU Read 2nd & Rerefer
 1/24/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

3. [2023-0064](#) RESO Conf the Appt of Wade S. Alliance as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Banking Profession Rep, Pursuant to Ch 53, Ord Code, Filling a Seat Formerly Held by Rajendra R. Adhikari, for a Partial Term Ending 12/21/23 (Hampsey) (Introduced by CP Freeman)
1/24/23 CO Introduced: R
2/6/23 R Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer

DEFER

4. [2023-0084](#) ORD Approp \$300,000 in Grant Funding from the DOJ, Office of Justice Programs, to Kids Hope Alliance (KHA) for Implementation of Proj Rise (Responding & Intervening Through Strength & Empowerment), a Prog Aimed at Increasing the Resiliency of Children & Youth Exposed to Violence, for the 1st Yr of a 3 Yr Grant Term Beginning 10/1/22 - 9/30/25; Amend the 2nd Revised Schedule M to Ord 2022-511-E; Invoking the Exemption in Sec 126.107 (g), Ord Code, with Respect to Svcs to be Prov by Managed Access to Child Health, Inc.; Apv, & Auth the Mayor, or His Designee, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for Proj Rise; Waiving the Requirements of Sec 77.111 (a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 23-041) (Staffopoulos) (Introduced by CP at Req of Mayor)
 2/14/23 CO Introduced: NCSPHS, R, F
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/21/23 R Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 NCSPHS Amend/Approve 7-0
 3/6/23 R Amend/Approve 6-0
 3/7/23 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

AMENDMENT

1. Pg. 3, line 15: strike “2022-511-E” and insert “2022-886-E”
 2. Pg. 4, line 19: strike “RISK” and insert “RISE”
 3. Attach revised Exhibit 2 (3rd Revised Schedule M) to correct grant period for Project RISE to 10/1/22 - 9/30/23
- Appropriates \$300,000 for the first year of a 3-year Department of Justice grant for the Responding and Intervening through Strength and Resilience (RISE) Project
 - No City match required
 - Waives the requirement in Code Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Managed Access to Child Health, Inc. to provide program services under the grant

AMEND/APPROVE

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

Mike Weinstein, KHA, explained the bill and the direct contract with Managed Access to

Child Health Inc. that was part of the grant agreement.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

5. [2023-0090](#) ORD re Redistricting of the Jax City Council Districts & Group At-Large Residence Areas; Amend Ord 2022-800-E to Strike Sec 7 & Such Other Language Therein Necessary to Confirm the Council’s Intent to Permanently Adopt the Maroon III E Fix Map for Use in Duval County Until the Next Decennial Census in 2030; Req 1 Cycle Emergency Passage (Roberson) (Introduced by CP at Req of the OGC)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

DEFER

6. [2023-0093](#) ORD Declaring 9 Properties to be Surplus to the Needs of the City - 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1410 Florida Ave, Jax, FL 32206 (R.E. # 114619-0010), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R..E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906-0000), 1442 FL Ave, Jax, FL (R.E. # 114614-0000), 1152 3rd St E, Jax, FL, 32206 (R.E. #114330-0000) (Collectively, the “Property”); Auth Conveyance of the Propty to Historic Eastside Community Development Corp, Inc., a Florida Not For Profit Corp, at No Cost, to be Used For the Provision of Affordable Housing; Auth the Mayor & the Corp Sec to Execute a Donation Agrmt, Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow the Propty to be Conveyed to Historic Eastside Community Development Corporation, Inc., at No Cost; Including a Covenant in the Deed Conveying the Propty Requiring the Propty to be Used For Affordable Housing Within 2 Yrs of the Conveyance, as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov For City Oversight by the Dept of Public Works, Real Estate Div Over the Transfer of the Propty to the Grantees; Prov For City Oversight by the Dept of Neighborhoods Housing & Community Dev Div Thereafter (Dist. 7-Gaffney, Jr.) (Wilson) (Introduced by CM Gaffney, Jr.)
 2/14/23 CO Introduced: NCSPHS, R, F, TEU
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/21/23 R Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/22/23 TEU Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 R Amend/Approve 6-0
 3/7/23 F Amend/Approve 7-0
 3/7/23 TEU Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

AMEND/APPROVE

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

CM Gaffney Jr. proposed a floor amendment that would designate the properties to be affordable housing in perpetuity - not 10 years - permitted to be conveyed to buyers with 140% AMI.

Carla Lopera, OGC, said the Auditor's and the floor amendments will be rolled into one.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

AMENDMENT

- 1. Pg. 2, line 23: correct City parcel information to 6 vacant parcels and 3 improved parcels**
- 2. Revise Code Waiver to Sec. 122.423 (Disposition for affordable housing)**
- 3. Correct scrivener's errors**
- 4. Attach revised Exhibit 1 (parcel listing) to correct property status as vacant or improved**
- 5. Attach revised Exhibit 3 (Land Donation Agreement) to correct scrivener's errors, correct completion date to issuance of certificate of occupancy within 2 years of donation, and revise the 10 year restriction for use as affordable housing to a permanent restriction**

- Donates nine City-owned surplus properties located in Council District 7 to Historic Eastside Community Development Corporation, Inc. for development as affordable housing**
- Authorizes a Land Donation Agreement for the subject properties with the requirement that the properties must be developed for affordable housing within 2 years of donation and must be used for affordable housing for a period of 10 years**
- As amended, waives Code Section 122.423 (Disposition for affordable housing) in order to 1) convey the properties instead of placing the properties on the City's affordable housing inventory list and 2) to limit the use restriction to only 10 years rather a permanent restriction**

7. [2023-0100](#) RESO Conf the Sheriff's Appt of Alan E. Parker, as Chief of Investigations Div, in the Office of the Sheriff, Pursuant to Sec 37.109 (c) (1), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Newby & Ferraro)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0

APPOINTMENT

APPROVE

CMs Ferraro and Newby asked to be added as co-sponsors.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

- 8. [2023-0101](#) RESO Conf the Sheriff’s Appt of David S. Coarsey, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102 (a), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Newby & Ferraro)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0

APPOINTMENT

APPROVE

CMs Ferraro and Newby asked to be added as co-sponsors.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

- 9. [2023-0102](#) RESO Conf the Sheriff’s Appt of Mark E. Romano, as Dir of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109 (b), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Newby & Ferraro)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0

APPOINTMENT

APPROVE

CMs Ferraro and Newby asked to be added as co-sponsors.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

- 10. [2023-0103](#) RESO Conf the Mayor’s Appt of Jacob W. Blanton as Chief of the Rescue Div of the JFRD Pursuant to Sec 31.302 (Division Chief), Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Dept), Ord Code (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray, White & Ferraro)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0

APPOINTMENT
APPROVE

CM Ferraro asked to be added as a co-sponsor.

- Aye:** 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson
- Excused:** 1 - Diamond

- 11. [2023-0104](#) RESO Conf the Appt of Charles M. Barr as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Mark Merritt, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Diamond & Ferraro)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0

APPOINTMENT
APPROVE

CM Ferraro asked to be added as a co-sponsor.

- Aye:** 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson
- Excused:** 1 - Diamond

12. [2023-0105](#) RESO Conf the Appt of Carter R. Jones as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Jonathan A. McGowan, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Salem, White, Ferraro & Newby)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0

APPOINTMENT**APPROVE**

CMs Ferraro and Newby asked to be added as co-sponsors.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

13. [2023-0106](#) RESO Conf the Appt of Cory Driscoll as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Tim Snyder, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0

APPOINTMENT**APPROVE**

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

- 14. [2023-0107](#) RESO Conf the Appt of Arezou “Ari” Jolly as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Board Members, Replacing Jeff Strohecker, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/23 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) (Co-Sponsors CMs Salem,White, Priestly Jackson & Newby)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0

APPOINTMENT

APPROVE

CMs Priestly Jackson and Newby asked to be added as co-sponsors.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

- 15. [2023-0108](#) RESO Conf the Reappt of Angela Strain as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Salem)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0

REAPPOINTMENT

Has attended 19 of 20 meetings or 95% during first full term of 8/25/20 - 12/31/22

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

16. [2023-0109](#) RESO Conf the Reappt of Tim Snyder as a Member of the Cultural Svc Grant Prog Committee, as 1 of 3 Board Members, Replacing Jennifer Brown, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey)
(Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0

REAPPOINTMENT**Has attended 7 of 8 meetings or 88% during partial term of 5/10/22 - 12/31/22****APPROVE****Aye:** 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson**Excused:** 1 - Diamond

17. [2023-0110](#) RESO Conf the Appt of Amy Crane as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Kimberly Morrison, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey)
(Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 5-0

APPOINTMENT**APPROVE****Aye:** 5 - Boylan, Howland, Becton, Newby and Priestly Jackson**Excused:** 1 - Diamond

18. [2023-0111](#) RESO Conf the Appt of Laura Schepis as a Member of the Cultural Svc Grant Prog Committee, as 1 of 3 Board Members, Replacing Kirsten Doolittle, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0

TESTING

APPOINTMENT

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

19. [2023-0112](#) RESO Conf the Reappt of Sally Pettegrew as a Member of the Cultural Svcs Grant Prog Committee, as 1 of the 7 Community Reps, Pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0

REAPPOINTMENT

Has attended 20 of 20 meetings or 100% during first full term of 8/25/20 - 12/31/22

APPROVE

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

20. [2023-0146](#) ORD re the Estab of Hogpen Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for the “Hogpen Creek Dependent Special District” for the Limited Purpose of Dredging & Maintaining Navigable Waterway Access to the Intracoastal Waterway; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 7 Member Board of Supervisors to be Originally Appointed by the City Council with All 7 Initial Terms Exp on 5/18/27, & All 7 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2027 General Election; Prov Add’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Diamond)
2/28/23 CO Introduced: NCSPHS, R, F, JWC
3/6/23 NCSPHS Read 2nd & Rerefer
3/6/23 R Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

READ 2ND & REREFER

21. [2023-0147](#) ORD Auth a \$10,000,000 Funding Contribution, Subj to Future Appropriation, to Shands Jacksonville Medical Center, Inc. (Shands) to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Dept & Trauma Center (The “Haley Center”); Auth the City to Enter into a 5th Amend to the Capital Maintenance & Capital Improvements Costs Disbursement Agrmt btwn the City & Shands, Prov for the Addition of Construction of the Haley Center to the Scope of Work & an Increase to the Max Indebtedness of the Agrmt in the Amt of \$10,000,000, Subj to Future Appropriation, for a New Total Max Indebtedness of \$105,000,000; Prov for Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Direct Contract With Shands; Continued Oversight by Public Works (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, R, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/6/23 R Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

READ 2ND & REREFER

22. [2023-0149](#) ORD Adopt the City Council's 1, 3, & 5 Yr Strategic Plan; Setting the City Council's Top Budget Priorities for 23-24 FY; Encouraging the Mayor to Incorporate the Council Priorities into the 23-24 Budget; Waiving the Provision of Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Requiring Submittal of the Strategic Plan with Corresponding Funding Requests to City Admin No Later than 2/15; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by the Finance Committee (CMs Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem)) (Co-Sponsors CMs Clark-Murray, Boylan, Newby & Howland)
2/28/23 CO Introduced: R, F
3/6/23 R Emergency/Approve 6-0
3/7/23 F Emergency/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

Scrivener's

Pg. 3, line 28: correct amount to \$45,000

- **Waives the requirement in Code Section 106.110 (City Council Strategic Plan) that the City Council submit their funding requests for the strategic plan to the Administration no later than February 15th annually**
- **The nature of the emergency is that the redistricting process and related litigation caused a delay in the development of the Council's strategic plan and Council wishes to submit the funding requests to the Administration in a timely fashion for inclusion in the fiscal year 2023/24 budget**

EMERGENCY/APPROVE

Trista Carraher, Auditor's Office, explained the nature of the emergency which is due to the timeline of the budget process.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

23. [2023-0151](#) ORD Honoring & Recognizing the Achievements of Howard I. Korman in Serving the Children & Youth of the City of Jax by Naming the Board Rm on the 2nd Fl of KHA Bldg, located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, the “Howard I. Korman Board Rooms”; Waiving Sec 122.102 (A) (Naming of & Signage on Public Facilities Regulated), Ord Code, Regarding the Naming Public Facilities After Living People (Hodges) (Co-Introduced by CP Freeman at Req of Mayor & KHA) (Co-Sponsor CM Salem)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

READ 2ND & REREFER

24. [2023-0153](#) RESO Recognizing March as National Red Cross Month & Commemorating the 142nd Anniversary of the Northeast FL Ch of the American Red Cross; Commending the Volunteers & Paid Staff of the North FL Region for Their Continuing Humanitarian Svc to Our City & to the State of FL (Clements) (Introduced by CM White) (Co-Sponsors CMs Clark-Murray, Becton, Newby, Howland, Boylan & Priestly Jackson)
2/28/23 CO Introduced: R
3/6/23 R Approve 6-0

APPROVE

CMs Howland, Boylan, Priestly Jackson and Newby asked to be added as co-sponsors.

Aye: 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson

Excused: 1 - Diamond

25. [2023-0154](#) RESO Reappt Jon Michael Barker as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 3/10/26 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2023-0155](#) RESO Reappt Richard E. Hartley as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2023-0156](#) RESO Reappt W. Marc Hardesty as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM White)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2023-0157](#) RESO Reappt Andrew Fraden as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2023-0158](#) RESO Reappt Robert P. Birtalan as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2023-0159](#) RESO Reappt Mark Devereaux as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/2025 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

31. [2023-0160](#) RESO Conf the Reappt of Kendall Park, 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 3/1/26 (Hodges) (Introduced by CP at Req of Jax Police & Fire Pension Board of Trustees)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment:

None

NOTE: The next regular meeting will be held Monday, March 20, 2023.

*******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.

Amended Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 3.10.23 5:00 pm