

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, August 14, 2023**

**2:00 PM**

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

### **Rules Committee**

*Terrance Freeman, Chair*

*Randy White, Vice Chair*

*Ken Amaro*

*Michael Boylan*

*Joe Carlucci*

*Rahman Johnson*

*Chris Miller*

*Legislative Assistant: Steven Libby*

*Council Auditor's Office: Trista Carraher*

*Council Research: Colleen Hampsey*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Scott Wilson, Council Liaison*

**Meeting Convened: 2:00 PM**

**Meeting Adjourned: 3:57 PM**

**Present:** 7 - Chair Terrance Freeman, Vice Chair Randy White, Council Member Ken Amaro, Council Member Joe Carlucci, Council Member Rahman Johnson, Council Member Chris Miller and Council Member Michael Boylan

**Attendance:**

**Presentation on Procurement Bill 2023-20**

Lawsikia Hodges, OGC, gave a presentation on 2023-20 (first introduced by CM Cumber in January 2023) and she explained how it revises the City's Procurement Code. Ms. Hodges provided an historical overview of Jacksonville's consolidation and the role of centralized services. At the time of consolidation in 1968, central services included the motor pool, personnel, communications, legal, public relations and purchasing.

Ms. Hodges described CM Cumber's goals when working on the drafting of this bill. She said that the intent was to streamline the process and scope of the award committees and move toward the utilization of modern procurement technologies. Additionally, the bill seeks to add more transparency/accountability to contract administration. With the changes made through this bill, the Jacksonville Procurement Code will be referred to as the Jax P-Code, and the award committees will change to one (Jacksonville Procurement Awards Committee - JPAC) instead of 3 with revised membership to include the Directors of Finance and Public Works, and the City's Risk Manager. The Chief of Procurement will provide administrative support, with legal support provided by OGC.

CM Johnson asked about the Ombudsman and whether there is a conflict because they report to the Chief of Procurement since they mediate contract disputes between the City and suppliers.

**Item/File No.**

**Title History**

1. [2022-0797](#) 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) (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

**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) (Co-Sponsors CMs Salem, Carlucci & Gay)
- 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. [2023-0307](#) 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**

4. [2023-0399](#) ORD-MC Amend Sec 30.203 (Conduct of Business), Pt 2 (Planning Commission), Ch 30 (Planning & Dev Dept), Ord Code, to Prov for Concurrence of 4 Members of the Planning Commission for a Report or Recommendation by the Planning Commission; Prov for Codification Instructions (Eller) (Introduced by CM Carrico)  
6/27/23 CO Introduced: R, LUZ  
7/17/23 R Read 2nd & Rerefer  
7/18/23 LUZ Read 2nd & Rerefer  
7/25/23 CO Read 2nd & Rerefer  
8/8/23 CO PH Only  
LUZ PH - 8/15/23, 9/6/23  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/8/23

**DEFER**

5. [2023-0437](#) ORD-MC Amend Section 250.1103 (Ice Cream Truck Operator Permits), Pt 11 (Ice Cream Truck Regulation), Ch 250 (Miscellaneous Business Regulations), Ord Code, to Require Applicants for Ice Cream Truck Operator Permits & Permit Renewals to be Fingerprinted for the Purpose of Conducting a State & National Criminal History Record Check; Prov Codification Instructions (Roberson) (Req of Mayor)  
7/25/23 CO Introduced: NCSPHS, R  
7/31/23 NCSPHS Read 2nd & Rerefer  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO PH Read 2nd & Rerefer  
8/14/23 NCSPHS Approve 6-0  
8/14/23 R Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

Chiquita Moore, Neighborhoods Department, explained that this bill will bring the City's permitting process for ice cream trucks into compliance with state regulations regarding fingerprinting.

6. [2023-0438](#) ORD Conf the Mayor's Appt of Albert J. Ferraro, Jr., as Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.102 (Office of Director), (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code, that the Director Have a Bachelor's Degree or Higher From an Accredited College or University (Hodges) (Req of Mayor)  
7/25/23 CO Introduced: NCSPHS, R  
7/31/23 NCSPHS Read 2nd & Rerefer  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

**DEFER**

7. [2023-0439](#) ORD Conf the Mayor's Appt of Travis Jeffrey as Chief of the Housing & Community Dev Div of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.202 (Chief of the Housing & Community Development Division), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.202 (Chief of the Housing & Community Development Division), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, that the Chief have a Bachelor's Degree or Higher from an Accredited College or University (Hodges) (Req of Mayor)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO PH Read 2nd & Rerefer  
8/14/23 R Approve 6-1 (Amaro)  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

**APPROVE**

**Aye:** 6 - Freeman, White, Carlucci, Johnson, Miller and Boylan

**Nay:** 1 - Amaro

**APPOINTMENT**

- **Waives the requirement in Code Sec. 34.202 that the Chief of the Housing and Community Development Division have a bachelor's degree or higher from an accredited college or university**

CMs Boylan, J. Carlucci, Miller, Johnson and Freeman spoke favorably about Mr. Jeffrey's character and his 25 years of career experience working for the City of Jacksonville in the Housing and Community Department. CM Amaro said he valued Mr. Jeffrey's experience, but due to the waiver could not vote in his favor.

8. [2023-0440](#) ORD Conf the Appt of Council Member Kevin Carrico as a Designated Member of the League of Cities, Filling the Seat Designated for a 1st Term Council Member, for a Term Concurrent with the Remaining Yrs of His 2nd Elected Term of Office; Waiving Council Rule 1.306 (Designated League of Cities & Association of Counties Council Member Appointments), Council Rules, as to the Requirement that 1 Council Member Shall be a 1st Term Council Member (Hampsey) (Introduced by CP Salem)  
 7/25/23 CO Introduced: R  
 7/31/23 R Read 2nd & Rerefer  
 8/8/23 CO PH Read 2nd & Rerefer  
 8/14/23 R Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### **AMEND/APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

#### **APPOINTMENT**

#### **AMENDMENT**

1. Strike waiver language in bill title and Section 2
2. Pg. 1, lines 10 and 29: strike “second” and insert “first”
3. Pg. 2, line 9: strike “Section 3” and insert “Section 2”

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

9. [2023-0445](#) ORD-MC re the Sheriff’s Powers & Duties; Amend Ch 11 (Office of the Council Secretary) to Create a New Position Under the Supervision of the Council Secretary of Council Security Officer; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization) , Sec 37.101 (Sheriff’s Powers & Duties), Ord Code, to Create a New Subsec Regarding Dev of a Security Plan for City Hall & Other Public Bldgs & Facilities for the Safety of the Public, the Employees & the Elected Officials; Prov for Codification Instructions (Teal) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)  
 7/25/23 CO Introduced: R, F  
 7/31/23 R Read 2nd & Rerefer  
 8/1/23 F Read 2nd & Rerefer  
 8/8/23 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### **DEFER**

**Scrivener's**

- 1. Pg. 1, line 6 include Section being amended**
- 2. Pg. 4, line 4 strike duplicative language**
- 3. Pg. 4, line 6 correct punctuation**
- 4. Pg. 4, line 30 correct name of Parks Department**

- **Amends the Ordinance Code to authorize a new position under City Council known as Council Security Officer who shall be appointed by the Personnel Committee and confirmed by Council, under general supervision and direction of the Council Secretary**
- **Creates a new power and duty of the Sheriff to develop and implement a security risk management plan for City Hall and for use by City officials and employees at public meetings away from City Hall**
- **There is currently no funding or position for the newly created position in the current or proposed budget**

10.     [2023-0449](#)     RESO Appt Kawanza Humphrey, a Resident & Qualified Elector of the City, to JEA, Replacing Tom Vanosdol, Pursuant to Article 21, Jacksonville Charter, for a 1st Full Term Exp on 2/28/27 (Lopera) (Req of Mayor & CP Freeman)  
(Co-Sponsors CMs White & Johnson)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Amend/Approve 7-0

**AMEND/APPROVE**

**Aye:**           7 -   Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT****AMENDMENT**

**Revise language within the bill to reflect Council confirmation of the Mayor's appointment**

Trista Carraher, Auditor's Office, explained the amendment. CMs White and Johnson asked to be added as co-sponsors.



11. [2023-0450](#) RESO Conf the Mayor's Appt of Andre E. Ayoub as Div Chief of the Emergency Preparedness Div of the City of Jax's Fire & Rescue Dept Pursuant to Sec 31.605 (Div Chief of Emergency Preparedness), Pt 6 (Emergency Preparedness Div), Ch 31 (Fire & Rescue Dept), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Johnson ,White, Miller, J. Carlucci, Johnson & Freeman)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

CMs White, Miller, J. Carlucci and Freeman asked to be added as co-sponsors.

12. [2023-0451](#) RESO Reappt CM 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 7/1/23 & Ending 6/30/24 (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**REAPPOINTMENT**

13. [2023-0452](#) RESO Appt CM 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 7/1/23 & Ending 6/30/24 (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

14. [2023-0453](#) RESO Conf the Appt of CM 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 23-24 Council Year (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

15. [2023-0454](#) RESO Conf the Appt of CM Raul Arias as a Designated Member of the FL Assoc of Counties, as a 1st Term Council Member, Pursuant to Council Rule 1.306 (b), for a Term Concurrent with the Remaining Yrs of His 1st Elected Term of Office (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

16. [2023-0455](#) RESO Conf the Appt of CM Ju'Coby Pittman as a Designated Member of the FL Assoc of Counties, as a 2nd Term Council Member, Pursuant to Council Rule 1.206 (b), for a Term Concurrent with the Remaining Yrs of Her 2nd Elected Term of Office (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

- 17.     [2023-0456](#)     RESO Conf the Appt of CM Matt Carlucci to the Jax Housing & Community Development Comm, Replacing Terrance Freeman as a Locally Elected Official, Pursuant to Sec 34.203 (a), Ord Code, & Sec 420.9076, F.S., for a 1st Full Term Ending on 6/30/24 (Hampsey) (Introduced by CP Salem)  
                   7/25/23 CO Introduced: R  
                   7/31/23 R Read 2nd & Rerefer  
                   8/8/23 CO Read 2nd & Rerefer  
                   8/14/23 R Withdraw 7-0

**WITHDRAW**

**Aye:**           7 -   Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

- 18.     [2023-0457](#)     RESO Conf the Appt of CM Terrance Freeman as a Designated Member of the League of Cities, as a 2nd Term Council Member, Pursuant to Council Rule 1.306 (a), for a Term Concurrent with the Remaining Yrs of His 2nd Elected Term of Office (Hampsey) (Introduced by CP Salem)  
                   7/25/23 CO Introduced: R  
                   7/31/23 R Read 2nd & Rerefer  
                   8/8/23 CO Read 2nd & Rerefer  
                   8/14/23 R Approve 7-0

**APPROVE**

**Aye:**           7 -   Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

- 19.     [2023-0458](#)     RESO Conf the Appt of CM 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 23-24 Council Year (Hampsey) (Introduced by CP Salem)  
                   7/25/23 CO Introduced: R  
                   7/31/23 R Read 2nd & Rerefer  
                   8/8/23 CO Read 2nd & Rerefer  
                   8/14/23 R Approve 7-0

**APPROVE**

**Aye:**           7 -   Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

- 20.     [2023-0462](#)     RESO Conf the Appt of CM Joe Carlucci as a Member & CM 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 23-24 Council Yr (Hampsey) (Introduced by CP Salem)  
                   7/25/23 CO Introduced: R  
                   7/31/23 R Read 2nd & Rerefer  
                   8/8/23 CO Read 2nd & Rerefer  
                   8/14/23 R Withdraw 7-0

**WITHDRAW**

**Aye:**           7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

- 21.     [2023-0463](#)     RESO Appt CM Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Exp 6/30/24 (Hampsey) (Introduced by CP Salem)  
                   7/25/23 CO Introduced: R  
                   7/31/23 R Read 2nd & Rerefer  
                   8/8/23 CO Read 2nd & Rerefer  
                   8/14/23 R Approve 7-0

**APPROVE**

**Aye:**           7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

- 22.     [2023-0464](#)     RESO Appt CM Rahman Johnson 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 23-24 Council Yr (Hampsey) (Introduced by CP Salem)  
                   7/25/23 CO Introduced: R  
                   7/31/23 R Read 2nd & Rerefer  
                   8/8/23 CO Read 2nd & Rerefer  
                   8/14/23 R Approve 7-0

**APPROVE**

**Aye:**           7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

- 23. [2023-0465](#) RESO Appt CM Terrance Freeman as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CM Aaron Bowman, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)  
 7/25/23 CO Introduced: R  
 7/31/23 R Read 2nd & Rerefer  
 8/8/23 CO Read 2nd & Rerefer  
 8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

- 24. [2023-0466](#) RESO Appt CVP Randy White as a Member of the Duval County Tourist Development Council, Pursuant to Sec 70.102 (a) (2), Ord Code, Replacing CP Ron Salem, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)  
 7/25/23 CO Introduced: R  
 7/31/23 R Read 2nd & Rerefer  
 8/8/23 CO Read 2nd & Rerefer  
 8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

- 25. [2023-0467](#) RESO Appt CP Ron Salem as Chair of the Duval County Tourist Development Council, Pursuant to Sec 70.102 (a) (1), Ord Code, Replacing CM Terrance Freeman, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)  
 7/25/23 CO Introduced: R  
 7/31/23 R Read 2nd & Rerefer  
 8/8/23 CO Read 2nd & Rerefer  
 8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

26. [2023-0468](#) RESO Appt CP 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 23-24 Council Yr (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

27. [2023-0469](#) RESO Appt CM 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 6/30/24 (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

28. [2023-0470](#) RESO Appt CM Joe Carlucci as a Member of the NE FL Regional Council, as a County Rep & Designated Local Coordinating Brd Chair, 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 6/30/24 (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Withdraw 7-0

**WITHDRAW**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

29. [2023-0473](#) RESO Conf the Reappt of James Citrano, Jr., as a Member of the Downtown Investment Authority Brd, as a Rep Having Substantial Business Interest in the Northbank CRA, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer

**DEFER**

CM Freeman asked why this bill was requested for deferral. Guy Parola, DIA, said he believed it was regarding a change in membership category.

30. [2023-0474](#) RESO Conf the Reappt of Carol Worsham, as a Member of the Downtown Investment Authority Brd, as an Urban Planner, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer

**DEFER****REAPPOINTMENT**

**Has attended 40 of 45 or 89% of meetings during first full term of 11/14/2018 – 6/30/2022**

31. [2023-0475](#) RESO Conf the Appt of William R. Price, as a Member of the KingSoutel Crossing Community Redev Agency Advisory Brd, as a Rep from the Engineering Profession, Pursuant to Ch 53, Ord Code, for an Initial Term Ending 12/31/26 (Hampsey) (Introduced by CP Salem)  
7/25/23 CO Introduced: R  
7/31/23 R Read 2nd & Rerefer  
8/8/23 CO Read 2nd & Rerefer  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

**APPOINTMENT**

32. [2023-0484](#) ORD Conf the Appt of Sarah A. Smith, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Peer Specialist Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/25; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appt has been Referred; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/22/23

**READ 2ND & REREFER**

33. [2023-0485](#) ORD Conf the Appt of John C. Tanner, D.O., as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/26; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appointment has Been Referred; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**READ 2ND & REREFER**

34. [2023-0489](#) ORD Relating to the Council Rules; Amend Council Rule 1.103 (Annual Declaration of Leadership Interest & Method of Election of Officers), Ch 1 (Organization of the Council), Council Rules, to Prov that Noticed Meetings to Discuss Qualifications for Future Leadership Positions may be Scheduled No Earlier than March 10 or the 1st Business Day Thereafter; Proviso re Waiver of Council Rules to Accept New Candidates for Consideration (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Carlucci)  
8/8/23 CO Introduced: NCSPHS, R  
8/14/23 NCSPHS Read 2nd & Rerefer  
8/14/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**READ 2ND & REREFER**



35. [2023-0490](#) ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, the Operating Svcs Agrmt btwn the City & St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; 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 St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Prov for City Oversight by the Dept of Parks, Rec & Community Svcs (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: R, F, TEU, JWC  
8/14/23 R Read 2nd & Rerefer  
8/15/23 F Read 2nd & Rerefer  
8/15/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**READ 2ND & REREFER**

36. [2023-0497](#) ORD-MC Amend Ch 150 (Adult Entertainment & Services Code), Pt 1 (General Provisions), Sec 150.104 (Reserved) & Pt 2 (Administration), Sec 150.224 (Performer Work Identification Card), Ord Code, to Remove Language re Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Amend Ch 151 (Dancing Entertainment Establishment Code), Pt 1 (General Provisions) to Create a New Sec 151.104 (Performer Age Restriction) & Amend Pt 2 (Administration), Sec 151.214 (Performer Work Identification Card), Ord Code, Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Prov Codification Instructions (Teal) (Req of OGC)  
8/8/23 CO Introduced: NCSPHS, R  
8/14/23 NCSPHS Read 2nd & Rerefer  
8/14/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**READ 2ND & REREFER**

37. [2023-0498](#) ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehabilitate Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Pittman)  
8/8/23 CO Introduced: NCSPHS, R, F  
8/14/23 NCSPHS Read 2nd & Rerefer  
8/14/23 R Read 2nd & Rerefer  
8/15/23 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**READ 2ND & REREFER**

38. [2023-0515](#) RESO Conf the Mayor's Appt of Chiquita D. Moore as Operations Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.103 (Operations Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & White  
8/8/23 CO Introduced: NCSPHS, R  
8/14/23 NCSPHS Read 2nd & Rerefer  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

39. [2023-0516](#) RESO Conf the Appt of Nancy A. Rice, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/26; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

40. [2023-0517](#) RESO Conf the Appt of Lantie Elisabeth Jorandby, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/25; Estab Substantial Business Interest in Duval County, Pursuant to Sec 50.102 (b) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization) Ch 50 (Organization of Boards & Commissions), Ord Code; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

**Discussion on appointee's substantial business interest in Duval County per Ordinance Code Sec. 50.102(c)**

Madelaine Assi Zarou, JFRD Opioid Abatement Manager, explained that although Dr. Jorandby is not a resident, she has substantial business interest in Duval County as she has worked as the Chief Medical Officer for Lakeview Health in Jacksonville since 2019. Lakeview Health is a dual diagnosis treatment facility focusing on drug and alcohol rehabilitation and it is located at 1900 Corporate Square Blvd, Jacksonville, FL 32216.

41. [2023-0518](#) RESO Conf the Appt of Richmond D. Wynn, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/25; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor) (Co-Sponsor CM Johnson)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

42. [2023-0519](#) RESO Conf the Appt of Heather Rios, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Peer Specialist Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/26; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

43. [2023-0520](#) RESO Conf the Mayor's Appt of Daniel Piastuck as Chief of the Recreation & Community Programming Div of the Parks, Rec & Community Svcs Dept Pursuant to Sec 28.302 (Division Chief), Pt 3 (Recreation & Community Programming Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

44. [2023-0521](#) RESO Conf the Appt of Carmen Martinez, M.D., as a Member of the Duval County Election Advisory Panel, Filling a Seat Formerly Held by Nancy Chrisman, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/25 (Hampsey) (Introduced by CP Salem)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

45. [2023-0522](#) RESO Appt Pamela D. Monk, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Timothy Sloan, Pursuant to Ch 78, Ord Code, For a Partial Term Exp 6/30/24 (Hampsey) (Introduced by CP Salem)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

46. [2023-0523](#) RESO Commending JSO's Sergeant Senad Ahmetovic & Officers Kerry Redmond & Justin Cotton for Their Bravery in the Line of Duty in Providing Aid to Fellow Officer Malik Daricaud (Hampsey) (Introduced by CMs Amaro, Howland, Salem, Miller, White & J. Carlucci & Co-Sponsored by CMs Lahnen, Gaffney, Jr., Pittman, Boylan, Freeman & Clark-Murray)  
8/8/23 CO Introduced: R  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

47. [2023-0524](#) RESO Recognizing September 2023 as Library Card Sign-Up Month in Jacksonville (Clements) (Introduced by CMs Freeman, Carlucci, Clark-Murray & Johnson)  
8/8/23 CO Introduced: R  
8/14/23 R Approve 7-0

**APPROVE**

**Aye:** 7 - Freeman, White, Amaro, Carlucci, Johnson, Miller and Boylan

48. [2023-0525](#) RESO Conf the Appt of Meredith Chartrand Frisch, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Rebekah Davis, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

49. [2023-0526](#) RESO Conf the Appt of Lawrence E. Dennis, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Dr. Marvin Wells, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsors CMs Johnson & Clark-Murray)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

50. [2023-0527](#) RESO Conf the Appt of Connie S. Hodges, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Rose Conry, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

51. [2023-0528](#) RESO Conf the Appt of J. Carson Tranquille, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Tyra H. Tutor, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

52. [2023-0529](#) RESO Conf the Appt of Cynthia Ball Nixon, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Jenny Vipperman, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/28 (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

53. [2023-0530](#) RESO Conf the Mayor's Appt of Charles Garrison, a Duval County Resident, to the Planning Commission, Representing Duval County At-Large, Filling a Seat Formerly Held by Jordan Elsbury, Pursuant to Sec 30.201, Ord Code, for a Partial Term to Exp 10/1/24, Followed by a 1st Full Term to Exp on 10/1/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

54. [2023-0531](#) RESO Conf the Mayor's Appt of Hank O. Rogers, a Duval County Resident, to the Jax Housing Authority, Replacing Charles Griggs, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code, for a Partial Term to Exp on 9/16/23, Followed by a 1st Full Term to Exp on 9/16/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

**READ 2ND & REREFER**

55. [2023-0532](#) RESO Conf the Mayor's Appt of Cynthia Funkhouser, a Duval County Resident, to the Jax Housing Authority, Replacing Craig Shoup, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code for a 1st Full Term to Exp on 9/16/26 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
8/8/23 CO Introduced: R  
8/14/23 R Read 2nd & Rerefer

### **READ 2ND & REREFER**

CM Boylan distributed a handout with a suggested change to the Public Comment portion of council meetings, for the committee to consider and possibly take action on at a later date. The possible public comment changes may be that attendees who submit their comment cards before 5:00 pm get the full 3 minutes to speak, and those after get a decreased time as time permits. Or a change could be made to accept cards up to 30 minutes prior to the Public Comment portion and the first batch of speakers receive 3 minutes and the balance of time will be parsed among the remaining speakers.

CM Freeman led a discussion about ethics and former council members lobbying the council after their terms, and how that relates to a prohibition of such for 2 years after their term ends. For his example, if a former council member has been appointed by the Mayor to direct a department and is meeting with council members prior to the council vote on the appointment, per CM Freeman, the action is lobbying, in that the individual is trying to affect the outcome of the vote and if approved they would receive a salary. He suggested sending the issue to the state ethics commission for an advisory opinion.

Kirby Oberdorfer, Ethics Director, deferred questions to OGC.

Lawsikia Hodges, OGC, said there are 2 state laws, a constitutional ban on lobbying for 6 years with an exception for public employees acting in the normal scope of their duties; and a 2 year ban state statute level prohibiting on representing another party before your former agency. They discussed the former council member Lori Boyer example, wherein when she was first named CEO of DIA, for 2 years she could not come before council to advocate for legislation but she could come when invited to answer questions on various issues. Ms. Hodges said that Mr. Ferraro can meet with council members individually since he's advocating for himself in the Neighborhoods Director appointment process. Ms. Hodges said the final arbiter for this question is the state ethics commission, and that the request has to come from a body not an individual member or committee, the full council. She said that the interim general counsel is working to schedule a meeting with CM Freeman to discuss this, and CM Freeman said that he could watch the video as it has all been put on the table during this meeting. Ms. Hodges informed the group that the minimum turnaround time for a state ethics commission opinion is 3 months. CM Freeman said that is the direction the inquiry is going, assuming the passage of a resolution from council.

**NOTE: The next regular meeting will be held Tuesday, September 5, 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.**

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 8.16.23 5:00 pm