

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, October 17, 2022**

**2:00 PM**

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

### **Rules Committee**

*Michael Boylan, Chair*

*Nick Howland, Vice Chair*

*Danny Becton*

*Rory Diamond*

*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: Paige Johnston, Chief*

*Administration: Rachel Zimmer*

**Meeting Convened: 2:00 PM**

**Meeting Adjourned: 3:23 PM**

**Present:** 7 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny Becton, Council Member Rory Diamond, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

**Attendance:**

**Item/File No. Title History**

- 1. [2022-0447](#) ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny)  
 (MC Amd 2022-448)  
 6/14/22 CO Introduced: LUZ  
 6/22/22 LUZ Read 2nd & Rerefer  
 6/28/22 CO Read 2nd & Rerefer: LUZ  
 7/26/22 CO PH Addnt'l 8/9/22  
 8/2/22 LUZ PH Approve 5-0  
 8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ  
 8/24/22 CO PH Cont'd 9/27/22  
 9/27/22 CO PH Cont'd 10/11/22  
 10/11/22 CO PH Cont'd 10/25/22  
 LUZ PH – 8/2/22 & 9/20/22,10/4/22, 10/18/22, 11/1/22  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22, 9/27/22, 10/11/22, 10/25/22

**DEFER**

2.     [2022-0448](#)     ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsors CMs Carrico & Clark-Murray)(PD & PC Apv) (GAB CPAC Deny)  
(Text Amd 2022-447)  
6/14/22 CO Introduced: LUZ  
6/22/22 LUZ Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: LUZ  
7/26/22 CO PH Addnt'l 8/9/22  
8/2/22 LUZ PH Amend/Approve 5-0  
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ  
8/24/22 CO PH Cont'd 9/27/22  
9/27/22 CO PH Cont'd 10/11/22  
10/11/22 CO PH Cont'd 10/25/22  
LUZ PH – 8/2/22 & 9/20/22, 10/4/22, 10/18/22, 11/1/22  
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601- 7/26/22 & 8/9/22, 8/24/22, 9/27/22, 10/11/22, 10/25/22

**DEFER**

3. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan) (Co-Sponsors CMs Becton, Freeman, Cumber, Gaffney, Boylan, Ferraro, Newby, Carlucci & DeFoor)  
 6/14/22 CO Introduced: NCSPHS, TEU, R  
 6/21/22 NCSPHS Read 2nd & Rerefer  
 6/21/22 TEU Read 2nd & Rerefer  
 6/22/22 R Read 2nd & Rerefer  
 6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R  
 7/26/22 CO PH Addnt'l 8/9/22  
 8/9/22 CO PH Cont'd to 8/24/22  
 8/24/22 CO PH Cont'd to 9/13/22  
 9/13/22 CO PH Cont'd to 9/27/22  
 9/27/22 CO PH Cont'd to 10/11/22  
 10/11/22 CO PH Cont'd to 10/25/22  
 10/17/22 NCSPHS Amend/Approve 6-0  
 10/17/22 R Amend/Approve 7-0  
 10/18/22 TEU Amend/Approve 7-0  
 TEU PH Per Sec. 122.105 - 7/19/22  
 Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22  
 Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22, 9/27/22, 10/11/22, 10/25/22

### **AMEND/APPROVE**

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

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

### **AMENDMENT**

1. Pg. 1, line 21: strike “summer” and insert “fall”
2. Attach Planning & Development Department Historic Preservation Section report as new exhibit

• **Waives Code Sec. 122.102 (Naming of and signage on public facilities regulated) in order to name the new Mayport Community Center after a living person**

- 4. [2022-0697](#) RESO Conf the Mayor’s Appt of Sonny Lloyd, a Duval County Resident, to the Construction Trades Qualifying Board as a General Contractor, Filling a Seat Formerly Held by Angie Damita Williams, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for 1st Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)  
 9/13/22 CO Introduced: R  
 9/19/22 R Read 2nd & Rerefer  
 9/27/22 CO Read 2nd & Rerefer  
 10/17/22 R Approve 7-0

**APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

- 5. [2022-0714](#) RESO Making Certain Findings; Apv the Mandarin Cemetery Phase 2 Plat pursuant to Sec 173.103 (d), Ord Code; Prov for Recordation of Plat & Provision of Certified Copies to the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)  
 (Companion 2022-715)  
 9/27/22 CO Introduced: R, LUZ  
 10/4/22 LUZ Read 2nd & Rerefer  
 10/3/22 R Read 2nd & Rerefer  
 10/11/22 CO Read 2nd & Rerefer

**DEFER**

6. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)  
 9/27/22 CO Introduced: NCSPHS, R, TEU  
 10/3/22 NCSPHS Read 2nd & Rerefer  
 10/3/22 R Read 2nd & Rerefer  
 10/4/22 TEU Read 2nd & Rerefer  
 10/11/22 CO Read 2nd & Rerefer  
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**DEFER**

7. [2022-0726](#) ORD Apv & Auth the Public Investment Policy of the OED re Economic Incentives Funded by the City; Replacing the Former Public Investment Policy as Most Recently Updated by Ord 2022-372-E (Sawyer) (Introduced by CP at the Req of the Mayor & Co-Introduced by CM Howland)  
 9/27/22 CO Introduced: R, F  
 10/3/22 R Read 2nd & Rerefer  
 10/4/22 F Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 R Amend/Approve 7-0  
 10/18/22 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**AMEND/APPROVE**

**Kirk Wendland, OED, explained the modifications to the PIP in the bill that removes references to state incentive programs entirely, leaving only City-operated programs in the PIP because some of the state programs no longer exist, such as the Qualified Targeted Industry program. The Local QTI Bonus Program has been removed since that was predicated on the award of a state QTI incentive. A new incentive has been added – a Local Targeted Industry Employment Grant, which closely resembles the local participation portion of the former State QTI Program.**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**AMENDMENT**

**Place revised updated Public Investment Policy on file to correct scrivener's errors**

- **Eliminates State programs, Local QTI Bonus program, and Economically Distressed Area Targeted Industry program**
- **Adds a new Countywide program titled Local Targeted Industry Employment Grant**
  - **Requires at least 10 new full-time jobs**
  - **Awards can be up to \$5,000 per job paid in 25% increments over a four-year period**
- **Modifies REV Grant criteria to:**
  - **Remove the requirement that the company be in a Targeted Industry Category for projects within Economically Distressed Areas or CRAs**
  - **Remove the wage requirement for projects located in Economically Distressed Areas, CRAs or for projects causing a capital investment of not less than \$10,000,000.**
  - **Remove the standard terms of 10 years/ 50% of the increment to allow for negotiated terms**
  - **Lower the private capital investment minimum from \$3 million to \$1 million for projects located in a CRA**
- **Revises Local Training Grant to decrease the grant from \$2,000 to \$1,000 per employee hired**
- **Revises Closing Fund program to eliminate requirement that this program must be combined with other local incentive and State programs**
- **Revises Tax Increment District Infrastructure Development program to reduce job creation requirement from a minimum of 20 jobs to a minimum of 10 jobs**
- **Does not modify ROI calculation or DIA incentive programs**

8.     [2022-0728](#)     ORD Conf the Mayor's Appt of Wilfred A. Williams as Public Works Operations Dir of the COJ Pursuant to Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code; Waiving the Requirement of Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code, That the Operations Dir be Registered by the State of FL as a Professional Engineer (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Diamond & Newby)  
                           9/27/22 CO Introduced: R  
                           10/3/22 R Read 2nd & Rerefer  
                           10/11/22 CO PH Read 2nd & Rerefer  
                           10/17/22 R Approve 7-0  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

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

**Aye:**             7 -     Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

- **Waives the requirement in Code Sec. 32.104 that the Operations Director of the Public Works Department be registered by the State of Florida as a Professional Engineer**

9. [2022-0729](#) ORD-MC Concerning Ch 173 (Cemeteries), Ord Code; Amending Sec 173.111 (Exemption), Ord Code, to Exempt Church Cemeteries of Less than 5 Acres that Provide Only Single-Level Ground Burial & Church Mausoleums Consisting of 2 Acres or Less from the Requirements of Sec 173.103, Ord Code, & Deleting the Existing Exemption from Sec 173.105 (h), Ord Code; Providing for Codification Instructions (Trimmer) (Introduced by CM Boylan)  
 9/27/22 CO Introduced: NCSPHS, R, LUZ  
 10/3/22 NCSPHS Read 2nd & Rerefer  
 10/3/22 R Read 2nd & Rerefer  
 10/4/22 LUZ Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 NCSPHS Amend/Approve 6-0  
 10/17/22 R Amend/Approve 7-0  
 10/18/22 LUZ Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

**AMEND/APPROVE**

**Mary Staffopoulos, OGC, explained the bill and the NCSPHS amendment that adds 4 whereas clauses which outline the purpose of the exemption.**

**CM Diamond asked for a more detailed explanation of the bill.**

**CM Becton asked about the purpose of this bill and about the less than 5 acres specification.**

**Ms. Staffopoulos explained that the bill amends the existing exemption from Section 173.111 and replaces it with an exemption for a church cemetery of less than five acres which provides only single-level ground burial which is owned by and immediately contiguous to an existing church facility. This streamlines process the for expansion by exempting the cemetery from the plat requirements that increase the cost and timeline of expansion projects. The less than 5 acres specification mirrors language in the state statute.**

**Aye: 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson**

**NCSPHS AMENDMENT**

**Include whereas clauses explaining the purpose of the bill**

**Strikes existing exemption related to landscape buffers required under Sec. 173.105(h).**

10. [2022-0730](#) ORD-MC Amending Title VI (Business Trades & Organizations), Ch 250 (Miscellaneous Business Regulations), Pt 13 (Prohibition of Simulated Gambling Devices); Amending the Title of Pt 13; Revising Secs 250.1301 Through Sec 250.1309; Adding a Definition for “Casino Gambling”, Expanding the Area of Enforcement Unless Excluded; Adding Prohibitions; Adding Exemptions; Providing for Enforcement; Providing Amendment Restrictions; Including Severability & Codification Language (Bowles) (Introduced by CM DeFoor) (Co-Sponsor CM Carlucci)  
9/27/22 CO Introduced: NCSPHS, R  
10/3/22 NCSPHS Read 2nd & Rerefer  
10/3/22 R Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer to NCSPHS, R, F, LUZ  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**DEFER**

11. [2022-0731](#) ORD-MC Amending Sec 654.139 (Enforcement), Ch 654 (Code of Subdivision Regulations), Ord Code, Auth Dev of Up to 50% of Lots Within a Subdivision Prior to Final Plat Appvl Subj to Certain Conds; Providing for Codification Instructions (Grandin) (Introduced by CP at Req of Mayor)  
9/27/22 CO Introduced: R, LUZ  
10/3/22 R Read 2nd & Rerefer  
10/4/22 LUZ Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**DEFER**

12. [2022-0732](#) ORD Apv Collective Bargaining Agrmt btwn JEA & NE FL Public Employees’ Local 630, Laborers’ International Union of North America, AFL-CIO-CLC (LIUNA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Pat Maillis, Director JEA Employee Services, described the collective bargaining process and the agreed upon outcomes. She highlighted that, in addition to the salary and benefit terms, the agreements remove all references to recapitalization provisions introduced in 2019 agreement.**

**Significant Agreement Changes:**

- 1. Estimated increased cost of 3-year contract ranges from \$8.0 million to \$10.6 million**
  - 2. General annual wage increases of:**
    - a. 8% for FY 22/23**
    - b. 4.5% for FY 23/24, adjustable upwards based on CPI**
    - c. 3.5% for FY 24/25, adjustable upwards based on CPI**
  - 3. 3.25% one-time Lump Sum Payment for all employees effective 10/1/22**
  - 4. Increase in longevity pay for every five-years of continuous service**
    - a. \$25 for each five-year period through the fifteenth year**
    - b. \$200 for each five-year period after the fifteenth year**
  - 5. Increase in dependent health coverage from 50% to 60%**
  - 6. Adding Juneteenth as official holiday (was observed in 2022)**
  - 7. Removes all references to Recapitalization provisions introduced in 2019 agreement**
13.     [2022-0733](#)     ORD Apv Collective Bargaining Agrmt btwn JEA & AFSCME FL Council 79 (AFSCME), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Pat Maillis, Director JEA Employee Services, described the collective bargaining process and the agreed upon outcomes. She highlighted that, in addition to the salary and benefit terms, the agreements remove all references to recapitalization provisions introduced in 2019 agreement.**

**Significant Agreement Changes:**

1. **Estimated increased cost of 3-year contract ranges from \$3.3 million to \$4.3 million**
  2. **General annual wage increases of:**
    - a. **8% for FY 22/23**
    - b. **4.5% for FY 23/24, adjustable upwards based on CPI**
    - c. **3.5% for FY 24/25, adjustable upwards based on CPI**
  3. **3% one-time Lump Sum Payment for all employees effective 10/1/22**
  4. **Increase in longevity pay for every five-years of continuous service**
    - a. **\$25 for each five-year period through the fifteenth year**
    - b. **\$200 for each five-year period after the fifteenth year**
  5. **Increase in dependent health coverage from 50% to 60%**
  6. **Adding Juneteenth as official holiday (was observed in 2022)**
  7. **Removes all references to Recapitalization provisions introduced in 2019 agreement**
14.     [2022-0734](#)     ORD Apv Collective Bargaining Agrmt btwn JEA & JEA Supervisor's Assoc (JSA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Pat Maillis, Director JEA Employee Services, described the collective bargaining process and the agreed upon outcomes. She highlighted that, in addition to the salary and benefit terms, the agreements remove all references to recapitalization provisions introduced in 2019 agreement.**

**Significant Agreement Changes:**

- 1. Estimated cost of 3-year contract ranges from \$6.1 million to \$7.9 million**
  - 2. General annual wage increases of:**
    - a. 9% for FY 22/23**
    - b. 4.5% for FY 23/24, adjustable upwards based on CPI**
    - c. 3.5% for FY 24/25, adjustable upwards based on CPI**
  - 3. 3% one-time Lump Sum Payment for all employees effective 10/1/22**
  - 4. Increase in longevity pay for every five-years of continuous service**
    - a. \$25 for each five-year period through the fifteenth year**
    - b. \$200 for each five-year period after the fifteenth year**
  - 5. Increase in dependent health coverage from 50% to 60%**
  - 6. Adding Juneteenth as official holiday (was observed in 2022)**
  - 7. Removes all references to Recapitalization provisions introduced in 2019 agreement**
15.     [2022-0735](#)     ORD Apv Collective Bargaining Agrmt btwn JEA & the JEA Professional Employees' Assoc (PEA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Pat Maillis, Director JEA Employee Services, described the collective bargaining process and the agreed upon outcomes. She highlighted that, in addition to the salary and benefit terms, the agreements remove all references to recapitalization provisions introduced in 2019 agreement.**

**Significant Agreement Changes:**

1. **Estimated cost of 3-year contract ranges from \$9.8 million to \$12.7 million**
  2. **General annual wage increases of:**
    - a. **Combined 8% for FY 22/23**
    - b. **Combined 6% for FY 23/24, adjustable upwards based on CPI**
    - c. **Combined 5% for FY 24/25, adjustable upwards based on CPI**
  3. **3% one-time Lump Sum Payment for all employees effective 10/1/22**
  4. **Increase in longevity pay for every five-years of continuous service**
    - a. **\$25 for each five-year period through the fifteenth year**
    - b. **\$200 for each five-year period after the fifteenth year**
  5. **Increase in dependent health coverage from 50% to 60%**
  6. **Adding Juneteenth as official holiday (was observed in 2022)**
  7. **Removes all references to Recapitalization provisions introduced in 2019 agreement**
16.     [2022-0736](#)     ORD Apv Collective Bargaining Agrmt btwn JEA & Local #2358, International Brotherhood of Electrical Workers (IBEW), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Pat Maillis, Director JEA Employee Services, described the collective bargaining process and the agreed upon outcomes. She highlighted that, in addition to the salary and benefit terms, the agreements remove all references to recapitalization provisions introduced in 2019 agreement.**

**Jay Stowe, JEA CEO, spoke in support of the agreements and for all JEA employees. CM Becton asked about rate increases and fuel surcharges. Mr. Stowe said that the fuel surcharges are decreasing.**

**Significant Agreement Changes:**

1. Estimated cost of 3-year contract ranges from \$12.6 million to \$16.5 million
2. General annual wage increases of:
  - a. 8% for FY 22/23
  - b. 4.5% for FY 23/24, adjustable upwards based on CPI
  - c. 3.5% for FY 24/25, adjustable upwards based on CPI
3. 3% one-time Lump Sum Payment for all employees effective 10/1/22
4. Increase in longevity pay for every five-years of continuous service
  - a. \$25 for each five-year period through the fifteenth year
  - b. \$200 for each five-year period after the fifteenth year
5. Increase in dependent health coverage from 50% to 60%
6. Adding Juneteenth as official holiday (was observed in 2022)
7. Removes all references to Recapitalization provisions introduced in 2019 agreement

17. [2022-0737](#) RESO Conf the Council President's Appt of Alex Moye, a Duval County Resident, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Ch 672, Ord Code, for a Partial Term Ending 9/30/2023 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Diamond)  
 9/27/22 CO Introduced: R  
 10/3/22 R Read 2nd & Rerefer  
 10/11/22 CO Read 2nd & Rerefer  
 10/17/22 R Approve 7-0

**APPROVE**

**CM Diamond asked to be added as a co-sponsor.**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

18. [2022-0740](#) RESO Conf the Mayor's Appt of Steven D. Long, Jr., as Dir of Public Works of the COJ Pursuant to Sec 32.102 (Qualifications & Duties of Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Newby & Diamond)  
 9/27/22 CO Introduced: R  
 10/3/22 R Read 2nd & Rerefer  
 10/11/22 CO Read 2nd & Rerefer  
 10/17/22 R Approve 7-0

**APPROVE**

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

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

- 19.     [2022-0741](#)     RESO Conf the Mayor’s Appt of Dustin L. Freeman as Chief of Procurement of the COJ Pursuant to Sec 24.602 (Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor)  
                           9/27/22 CO Introduced: R  
                           10/3/22 R Read 2nd & Rerefer  
                           10/11/22 CO Read 2nd & Rerefer  
                           10/17/22 R Approve

**APPROVE**

**Aye:**             7 -     Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

- 20.     [2022-0742](#)     RESO Conf the Mayor’s Reappt of Celia R. Nass, a Duval County Resident, to the Library Board of Trustees as an At-Large Member 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 Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)  
                           9/27/22 CO Introduced: R  
                           10/3/22 R Read 2nd & Rerefer  
                           10/11/22 CO Read 2nd & Rerefer  
                           10/17/22 R Approve 7-0

**APPROVE**

**Aye:**             7 -     Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**REAPPOINTMENT**

**Has attended 40 of 45 meetings or 89% during first full term of 10/1/18 – 9/30/22**

Scrivener’s

**Pg. 1, line 22: insert “second” before “full”**

21. [2022-0743](#) RESO Conf the Mayor's Appt of Cameron Frazier, a Duval County Resident, to the Library Board of Trustees as the City Council At-Large Group 1 Member Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 1st Full Term to Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)  
 9/27/22 CO Introduced: R  
 10/3/22 R Read 2nd & Rerefer  
 10/11/22 CO Read 2nd & Rerefer  
 10/17/22 R Approve 7-0

**APPROVE**

**Aye:** 7 - Boylan, Howland, Becton, Diamond, Ferraro, Newby and Priestly Jackson

**APPOINTMENT**

22. [2022-0744](#) RESO Conf the Mayor's Reappt of Andre Green, a Duval County Resident, to the JHA Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Ch 51A (Jacksonville Housing Authority), Ord Code, for a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor)  
 9/27/22 CO Introduced: R  
 10/3/22 R Read 2nd & Rerefer  
 10/11/22 CO Read 2nd & Rerefer

**DEFER**

23. [2022-0746](#) RESO Conf the Mayor's Reappt of Todd Froats, a Duval County Resident, to the DIA as a Member of the Banking or Finance Industry Pursuant to Sec 55.107 (b) (1) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Ch 55 (Downtown Investment Authority), Ord Code, for a 2nd Full Term to Expire 6/30/26 (Hodges) (Introduced by CP at Req of Mayor)  
 9/27/22 CO Introduced: R  
 10/3/22 R Read 2nd & Rerefer  
 10/11/22 CO Read 2nd & Rerefer  
 10/17/22 R Withdraw 5-0

**WITHDRAW**

**Aye:** 5 - Boylan, Howland, Becton, Newby and Priestly Jackson

24. [2022-0767](#) ORD Declaring ±2.68 Acres of Real Propty Owned by the City in Council Dist 2 (Portion of R.E. # 161285-0030) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute all Deeds & Closing Docs Relating Thereto & Otherwise Take all Necessary Action to Effectuate the Purposes of this Ord to Sell the City Propty, Having an Appraised Value of \$90,000.00 to Daniel Zeilermeir, as an Adjacent Propty Owner; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing for a Use Restriction for the Propty; Providing for Oversight of the Land Conveyance Docs by Public Works (Portion of R. E. # 161285-0030) (Dist 2-Ferraro) (Johnston) (Introduced by CM Ferraro)
- 10/11/22 CO Introduced: NCSPHS, R, F, TEU  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/17/22 R Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
10/18/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

25. [2022-0777](#) ORD Declaring 4.75± Acres of Real Propty Owned by the City, in Council Dist 5 (R.E. #147279-0000) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Purchase & Sale Agrmt btwn City & Larsen Oaks, LLC & to Execute All Deeds & Closing Docs Relating Thereto & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord to Convey the City Propty for a Purchase Price of \$675,000.00 Less the Remediation Credit of \$652,862.89 (\$22,237.11) to Larsen Oaks, LLC, an Adjacent Propty Owner, Who Will Perform Required Remediation on its Propty for the Remediation Credit; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing Proviso Regarding Compliance with FDEP Requirements; Providing for Oversight of the Land Conveyance Docs by Public Works (Johnston) (Introduced by CM Cumber)
- 10/11/22 CO Introduced: NCSPHS, R, F, TEU  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/17/22 R Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
10/18/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

26. [2022-0778](#) RESO Reappointing Wiatt F. Bowers as a Member of the Health Planning Council of Northeast Florida, Inc., as a “Consumer” Representative, Pursuant to Sec 408.033, F.S., for a 4th Term Ending 9/30/24 (Distel) (Introduced by CP Freeman)
- 10/11/22 CO Introduced: R  
10/17/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

27. [2022-0779](#) RESO Reappointing Christopher L. Nuland as a Member of the Health Planning Council of Northeast Florida, Inc., Pursuant to Sec 408.033, F.S., as a “Consumer”, for a 3rd Full Term Expiring 9/30/24 (Distel) (Introduced by CP Freeman)  
10/11/22 CO Introduced: R  
10/17/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

28. [2022-0780](#) RESO Reappointing Elizabeth Payne as a Member of the Health Planning Council of Northeast Florida, Inc., as a “Provider”, Pursuant to Sec 408.033, F.S, for a 2nd Term Ending 9/30/24 (Distel) (Introduced by CP Freeman)  
(Co-Sponsor CM Salem)  
10/11/22 CO Introduced: R  
10/17/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

29. [2022-0781](#) RESO Confirm the Appointment of Dawn Emerick, as a Member of the Public Service Grant Council, Pursuant to Ch 80, Ord Code, Filling a Seat Formerly Held by Ann R. Mackey, as a Member with Grant Experience, for a Partial Term Expiring 12/31/23 (Distel) (Introduced by CP Freeman)  
10/11/22 CO Introduced: R  
10/17/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2022-0782](#) RESO Commending Members of the JFRD for Their Heroic Rescue Efforts in Southwest FL in the Aftermath of Hurricane Ian (Hampsey) (Introduced by CMs Ferraro, Salem, Carrico, Howland, Diamond, Gaffney, Pittman, DeFoor, White, Carlucci, Boylan & Freeman)(Co-Sponsors CMs Morgan, Becton, Clark-Murray, Priestly Jackson & Newby)  
10/11/22 CO Introduced: R  
10/17/22 R Approve 5-0

**APPROVE**

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

**Aye:** 5 - Boylan, Howland, Becton, Newby and Priestly Jackson

31. [2022-0783](#) RESO Honoring & Congratulating Former Jacksonville Jaguars Defensive End Reggie Hayward on Being Inducted into the Iowa State University Athletics Hall of Fame (Clements) (Introduced by CMs Cumber & Newby) (Co-Sponsors CMs Becton & Salem)  
10/11/22 CO Introduced: R  
10/17/22 R Approve 5-0

**APPROVE**

**Aye:** 5 - Boylan, Howland, Becton, Newby and Priestly Jackson

- 32. [2022-0784](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute: (1) an Economic Dev Agrmt btwn COJ & the Vestcor Companies, Inc.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Dev by Company an 12± Acre Site at 8300 Merrill Rd in the City of Jax (“Project”); Auth a Dev Loan in the Amt of \$5,000,000 with a Term of 17 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 OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Providing a Deadline for the Company to Execute the Agrmt After They are Delivered to the Company; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Dev loan That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor)  
 10/11/22 CO Introduced: NCSPHS, R, F  
 10/17/22 NCSPHS Read 2nd & Rerefer  
 10/17/22 R Read 2nd & Rerefer  
 10/18/22 F Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

Public Comment:

**Carnell Oliver spoke in support of 2022-448, and about affordable housing.**

**NOTE: The next regular meeting will be held Monday, October 31, 2022.**

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

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Minutes: Colleen Hampsey, Council Research  
 CHampsey@coj.net 904.255.5151  
 Posted: 10.19.22 5:00 pm