

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, May 3, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair

Randy DeFoor, Vice Chair

Aaron Bowman

LeAnna Cumber

Garrett Dennis

Rory Diamond

Nick Howland

Legislative Assistant: Barbara Ireland Hobson

Legislative Assistant: Maritza Sanchez

Chief Office of General Counsel: Paige Johnston

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened: 2:05 PM Meeting Adjourned: 3:26 PM

Visiting Council Members: CM White, CM Carlucci (2022-265) , CM Ferraro (2022-265)

Item/File No.**Title History**

1. [2022-0121](#) ORD Adopting by Reference the 45th -55th Supplements to the 1990 Edition of the Ord Code of the City of Jax and the City Charter, including all State Laws, Voted Laws & Ords of Gen & Permanent Nature Enacted by Council & Considered by Mayor thru 1/10/2022; Repealing Gen & Permanent Ords so Adopted & Considered before 1/10/2021 (Sidman) (Introduced by CP Newby at Req of Council Secretary)
2/22/22 CO Introduced: R
3/1/22 R Read 2nd & Rerefer
3/8/22 CO PH Read 2nd & Rereferred:R
4/5/22 R Substitute/Rerefer 7-0
4/12/22 CO Substitute/Rereferred 17-0
5/3/22 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

AMENDMENT

Place second revised supplement listing on file

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2. [2022-0162](#) ORD Concerning the Council Rules; Amending Rule 4.505 (Disruption of Meeting), Council Rules, to Strike the Contents of the Sec. & Replace it with New Language to Clarify Disruptive Types of Behavior. (Sidman) (Introduced by CP Newby)
3/8/22 CO Introduced: R
3/15/22 R Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

DEFER

3. [2022-0232](#) RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)
3/22/22 CO Introduced: NCSPHS, R
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: NCSPHS, R

DEFER

4. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

5. [2022-0262](#) ORD Approp \$128,160 from the Special Law Enforcement Trust Fund (The "Fund") for Donation to I.M. Sulzbacher Center for the Homeless, Inc., (\$42,000) in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & \$66,160 from the Fund to Reimburse the General Fund for Forfeiture Related Expenditures in Accordance with Sec 932.7055 (4) (c), F.S.; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & I.M. Sulzbacher Center for the Homeless, Inc.; Waiving Sec 110.112, (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for City Oversight by the JSO. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)(Co-Sponsors CMs Salem, Freeman & R. Gaffney)
 4/12/22 CO Introduced: NCSPHS, F, R
 4/18/22 NCSPHS Read 2nd & Rerefer
 4/19/22 F Read 2nd & Rerefer
 4/19/22 R Read 2nd & Rerefer
 4/26/22 CO PH Only
 5/2/22 NCSPHS Amend/Approve 4-0
 5/3/22 F Amend/Approve 6-0
 5/3/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

AMENDMENT**Attach revised BT to correct account information**

- Appropriates \$128,160 from the Special Law Enforcement Trust Fund for the following purposes:
 - \$42,000 donation to the Sulzbacher Center for the Chronically Homeless Offender Program
 - \$12,500 for the Teen Driver Challenge Program
 - \$7,500 for the Police Explorer Post
 - \$66,160 to reimburse the General Fund for forfeiture-related expenditures
- Waives Code Sec. 110.112 (Advance of City Funds; prohibition against) in order to provide funding of \$42,000 to Sulzbacher Center within 30 days of contract execution

6. [2022-0265](#) ORD Regarding Disposition of Monuments on City-Owned Propty; Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Propty; Providing for Referendum Apv of this Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2022 General Election Ballot on 11/8/2022. (Johnston) (Introduced by CM Ferraro)
 4/12/22 CO Introduced: NCSPHS, R
 4/18/22 NCSPHS Read 2nd & Rerefer
 4/19/22 R Read 2nd & Rerefer
 4/26/22 CO PH Only
 5/2/22 NCSPHS Amend/Approve 1-3 (Fail) (CMs Bowman, Pittman, Salem)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

DEFER

Deferred at the request of the Chair

AMENDMENT**Strike references to “charter amendment” throughout the bill**

- Authorizes a referendum asking if the City should remove historic monuments and markers on City-owned property
- The City is not required to take action if the referendum is approved

7. [2022-0267](#) ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreeemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

DEFER

8. [2022-0268](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the Jax Housing Finance Authority of its Multifamily Housing Revenue Bonds (Lofts at San Marco East), Series 2022, in an Aggregate Principal Amnt not to Exceed \$23,800,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3036 & 3114 Philips Hwy, Jax, Duval Co, FL, 32207, & to be Commonly Known as “Lofts at San Marco East”; Determining Credit not being Pledged. (Hodges) (Introduced by CP Newby at Request of JHFA)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred : NCSPHS, F, R
5/2/22 NCSPHS Approve 4-0
5/3/22 F Approve 6-0
5/3/22 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Howland

Scrivener's**Correct project name and number of units in whereas clauses**

- **Approximately 172 units**
- **New construction**
- **100% of the units will be reserved for households at or below 80% AMI**

9. [2022-0269](#) RESO Appt Marsha Jackson as a member of the Jax – Duval County Council on Elder Affairs, as the Council District 8 Rep, filling a Seat Formerly Held by Antonia Bryant, Pursuant to Ch 82, Ord Code, for a First Full Term Exp June 30, 2023 (Distel) (Introduced by CM Pittman)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R

DEFER

10. [2022-0270](#) RESO Conf the Appt of Tim Snyder as a member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ben Rubin, Pursuant to Section 118.605, Ord Code, for a Partial Term Ending Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 7-0

APPROVE

CM DeFoor spoke in support of the appointee and for public art throughout the city.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT**Scrivener's**

Pg. 1, line 16: insert "voting" after "10"

11. [2022-0271](#) RESO Conf the Appt of Jennifer Brown, as a Member of the Cultural Service Grant Program Committee, as one of Three Board Members, Replacing Sandra Hull-Richardson, Pursuant to Section 118.605, Ord Code, for First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby at Req of Cultural Council of Greater Jax) (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT

12. [2022-0272](#) RESO Conf the Appt of Kimberly Morrison as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ellen Williams, Pursuant to Section 118.605, Ord Code for a Partial Term Exp Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT**Scrivener's**

Pg. 1, line 16: insert "voting" after "10"

13. [2022-0273](#) RESO Conf the Reappt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Pursuant to Section 118.605, Ord Code, For a First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

REAPPOINTMENT

Has attended 6 of 6 meetings or 100% during partial term of 8/25/2020 – 12/31/2021

Scrivener's

1. Pg. 1, line 16: insert "voting" after "10"

2. Pg. 2, line 3: insert "term" after "full"

14. [2022-0274](#) RESO Conf the Appt of Kirsten Doolittle as a Member of the Cultural Service Grant Program Committee, Replacing Sel Buyuksarac, as one of the Three Board Members, Pursuant to Section 118.605, Ord Code, for First Full Term Expiring Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R

DEFER

15. [2022-0275](#) RESO Conf the Appt of Ellen Williams as the Chairperson of the Cultural Service Grant Program Committee, Replacing Kenyon Merritt, Pursuant to Section 118.605 Ord Code, for a First Full Term Ending Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred
5/3/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT

16. [2022-0276](#) RESO Concerning the Mayor's Final Annual Budget Proposal to Council; Encouraging the Mayor to Submit the Final Annual Budget Proposal for FY 22-23 Using Anticipated Ad Valorem Revenues Based on the Estimated Rolled-Back Millage Rate (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro & Diamond)
4/12/22 CO Introduced: F, R
4/19/22 F Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: F, R

DEFER

17. [2022-0284](#) RESO Conf the Mayor's Appt of Stephanie Patton, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, For an Initial Term Ending May 31, 2023, followed by a First Full Term Ending May 31, 2025 (Hodges) (Introduced by CP Newby at the Req of the Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Howland

APPOINTMENT

18. [2022-0285](#) RESO Conf the Mayor's Appt of Lisa Sheehan, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term to Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT**AMENDMENT****Change appointee last name to Chaloux**

19. [2022-0286](#) RESO Conf the Mayor's Appt of Tatiana Yoguez, a Clay County Resident with Significant Business Interest in Duval County, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT

20. [2022-0287](#) RESO Conf the Mayor's Appt of Taneeisha Hammett, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 6-0

APPROVE

CMs Cumber, DeFoor, Priestly Jackson and Diamond spoke in strong support for the Survivors Council and the seven appointees.

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Howland

APPOINTMENT

21. [2022-0288](#) RESO Conf the Mayor's Appt of Nicole McCall, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT

22. [2022-0289](#) RESO Conf the Mayor's Appt of Jamie Rosseland, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term ending 5/31/23; Followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT

23. [2022-0290](#) RESO Conf the Mayor's Appt of Chanel Dionne Toleston, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term Ending 5/31/23, followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT

24. [2022-0291](#) RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Residence, as an Electrical Contractor to the Construction Trades Qualifying Board, Replacing William A. Bodie, Jr., Pursuant to Sec 62.101 (Board Established), Ord Code, for a 1st Full Term to Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT

25. [2022-0292](#) RESO Conf the Mayor's Appt of Julia Epstein, a Duval County Resident, to the Jacksonville Historic Preservation Commission, Replacing Ryan Davis, Pursuant to Sec 76.102 (Membership), Ord Code, for a 1st Full Term to Expire 3/4/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: R
5/3/22 Approve 6-0

APPROVE.

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Howland

APPOINTMENT

26. [2022-0317](#) ORD Making Certain Findings & Approp \$8,000,000 made Available thru Debt Service Savings from the Refinancing of Bonds to be used for Various Projects & Costs as follows: (1) \$2,500,000 to Jax University for the Newly Estab College of Law, (2) \$1,500,000 to the Duval County Supervisor of Elections Office for Unbudgeted Election Costs, (3) \$1,000,000 to fund the Breeze Airways Economic Dev Agreement, (4) \$975,000 to the Florida Theatre for Capital Repairs & Maintenance, (5) \$669,581 for Downtown Preservation & Revitalization Program Loan Disbursements Pursuant to the Redevelopment Agreement btwn the Downtown Investment Authority ("DIA") and JWB Real Estate Capital, LLC, as Auth & Appvd in Ordinance 2022-30-E, (6) \$450,000 for Extension of & Improvements to Catherine St and Adjacent Areas to accommodate the Newly Relocated Fire Museum, (7) \$330,419 to Special Council Reserve Contingency for Future Approp, (8) \$300,000 for the Retention Pond Safety Campaign, (9) \$250,000 for Recycling Education, & (10) \$25,000 to the Springfield Preservation & Revitalization Council, Inc. ("SPAR") to conduct a Springfield Area Planning & Dev Study; Purpose of Approp; Providing for Carryover funds; Auth the Mayor or his Designee, & the Corp Secretary to Exec & Deliver an Agreement btwn the COJ & Jax University to Prov Funding for Establishment & Operation of the Jax University College of Law; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Apv & Auth the Mayor or his Designee, & The Corp Secretary to Execute & Deliver an Agreement btwn the COJ & SPAR to Prov Funding for a Springfield Area Planning & Dev Study; Invoking the Exception in Sec. 126.107(G), Ord Code, to Allow a Direct Contract with SPAR to Pay the Cost of the Springfield Area Planning & Dev Study; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with SPAR; Amend the 2022-2026 5-YR CIP Appvd by Ordinance 2021-505-E to Approp General Fund Operating Fund Balance to the Florida Theatre Facility Improv & Met Park Marina Fire Station, Museum & Dock/Design (Replacement) Projects; (B.T. 22-071) (Staffopoulos) (Introduced by CP Newby at the Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

27. [2022-0318](#) ORD Making Certain Findings, & Approving & Auth the Execution of an Economic Development Agreement (“Agreement”) btwn the COJ (“City”) & Breeze Aviation Group, Inc. (“Company”), to Support the Dev of New Airline Routes at Jax International Airport (“JIA”) by the Company (“Project”); Auth an Up-to \$1,000,000 Airline Network Grant (“An Grant”); Approv & Auth the execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approv of Tech Amendments by the Executive Director of the Office of Economic Dev (“OED”); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Auth the An Grant (Sawyer) (Introduced by CP Newby at Req of Mayor)
4/26/22 CO Introduced: TEU, F, R
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

28. [2022-0321](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, the Facilities Management Contract btwn SMG (“SMG”), a Subsidiary of ASM Global, Inc., & the COJ (City), the Initial Term of which shall run from October 1, 2022 thru September 20, 2027, with the City having the Unilateral option to Extend the Contract on the Same Terms & Cond for One (1) 5-YR Renewal Period; Providing for Termination of the Current Facilities Management Agreeemt btwn SMG & the City; Invoking the Exception of 126.107(g) (Exemptions, Part 1 (General Regulations) Chapt 126 (Procurement Code), Ord Code, for Direct Contract for Program Services & Management Services with SMG; Providing for City Oversight by the Sports & Entertainment Office (Sawyer) (Introduced by CP Newby at the Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

29. [2022-0327](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 3050 Nolan St., (the "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec. 122.423 (Disposition of Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to City Rescue Mission, Inc., the Neighboring Propty Owner on all sides, at no Cost; Auth the Mayor & the Corp Secretary to Execute any & All Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Expansion of Low-Income Housing; Providing for City Oversight by the Dept of Pubic Works, Real Estate Division (Johnston) (Introduced by CM Dennis)
4/26/22 CO Introduced: NCSPHS, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

30. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the “City Property”) to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement (“Agreement”) btwn the COJ & Keystone Investments, LLC (“Keystone”), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreement; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: NCSPHS, TEU, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

READ 2ND & REREFER

31. [2022-0330](#) ORD re Chapt 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary St Designation & Assoc'd Roadway Markers for Engineer Michael L. Freeland, a Fallen Fire & Rescue Officer who Died in the Line of Duty; Estab an Honorary St Designation on Aviation Ave for Engineer Michael L. Freeland; Providing for the Roadside Markers for Engineer Michael L. Freeland be Depicted as Contemplated in Sec 745.105 (J) (9) (B), Ord Code; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2), Ord Code, Which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 745.102 (I) (3), Ord Code, Which Requires the Honoree to Live Within 5 Miles of the Designated Roadway for 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs. (Dist 12 – CM White) (Pollock) (Introduced by CM White) (Co-Sponsor CM Salem)
4/26/22 CO Introduced: NCSPHS, TEU, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
TEU PH Pursuant to Section 745.105 Ordinance Code & 166.041 F.S. - 5/16/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

READ 2ND & REREFER

32. [2022-0332](#) RESO Appt Merriane G. Lahmeur as the City Council Chief of Legislative Services, Pursuant to Sec. 11.104, Ord Code; Req 1 Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by the Personnel Committee (CMs Newby, Freeman, Priestly Jackson, Salem, Bowman) (Co-Sponsors CMs Ferraro, Diamond, DeFoor, Dennis & White)
4/26/22 CO Introduced: R
5/3/22 R Emergency/Approve 7-0

EMERGENCY

EMERGENCY/APPROVE

CMs Diamond, Dennis, DeFoor, Priestly Jackson and Ferraro expressed their support for Ms. Lahmeur and her qualifications.

CMs Diamond, DeFoor, Dennis and White asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

APPOINTMENT

33. [2022-0333](#) RESO Commemorating Jacksonville's Bicentennial & Urging Citizen Participation in the Many Activities Planned to Celebrate the City's Past, Present, & Future; Commending & Thanking the Organizers of Jacksonville's Bicentennial Celebration Festivities (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Morgan, Howland, Becton, Priestly Jackson, Ferraro, White, Dennis, Cumber DeFoor & Diamond)
4/26/22 CO Introduced: R
5/3/22 R Approve 7-0

APPROVE

CMs Cumber, DeFoor, Diamond, Dennis, Priestly Jackson, White and Ferraro asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

34. [2022-0334](#) RESO Honoring Daniel Webster Perkins' Lifetime Achievements & Celebrating the Dedication of the Duval County Courthouse Jury Assembly Room Named in His Honor (Hampsey) (Introduced by CP Newby) (Co-Sponsors CMs Salem, Morgan, Howland, Becton, Diamond & Priestly Jackson)
4/26/22 CO Introduced: R
5/3/22 Approve 7-0

APPROVE

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

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

NOTE: The next regular meeting will be held May 17, 2022.

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

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Rollcall

Present: 7 - Chair Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Rory Diamond and Council Member Nick Howland

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 5.4.2022 5:00 pm