

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, June 5, 2023

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: Carla Lopera

Administration: Rachel Zimmer

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:49 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:
CM Carlucci - 2023-316

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)
- 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. [2023-0090](#) ORD re Redistricting of the Jax City Council Districts & Group At-Large Residence Areas; Amend Ord 2022-800-E to Strike Sec 7 & Such Other Language Therein Necessary to Confirm the Council's Intent to Permanently Adopt the Maroon III E Fix Map for Use in Duval County Until the Next Decennial Census in 2030; Req 1 Cycle Emergency Passage (Roberson) (Req of OGC)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
6/5/23 R Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

WITHDRAW

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

Carla Lopera, OGC, explained that the bill is up for withdrawal because it is now unnecessary due to the terms of the redistricting settlement agreement.

4. [2023-0302](#) ORD-MC re Employees Working in an "Acting" Capacity on a Temporary Basis in the Sherriff's Office; Amend Sec 37.103 (Procedures Involving Vacancies in Certain Appointed Positions), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code, to Auth "Interim" & "Acting" Employee Status; To Simplify the "Interim" & "Acting" Designation Process & to Allow Such "Interim" & "Acting" Employees to be Compensated at the Level of the Position's Duties which they are Temporarily Performing (Young) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
5/9/23 CO Introduced: NCSPHS, R
5/15/23 NCSPHS Read 2nd & Rerefer
5/15/23 R Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 NCSPHS Approve 6-0
6/5/23 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

APPROVE

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

Scrivener's

Pg. 5, line 23: strike ellipses

Revises Ordinance Code Sec. 37.103 to:

- **Distinguish between “Interim” and “Acting” positions**
- **Allow Interim employees to serve in an interim capacity for up to 90 days**
- **Allow Interim and Acting employees to be compensated at a higher rate while serving in the Interim or Acting role (subject to the pay range limit of the position being filled)**
- **Allow an employee to be designated in the Interim role even if they do not possess residency, experience or other qualifications necessary for the permanent official**

Gaby Young, OGC, explained the bill which clarifies the classifications of interim and acting appointed officials in the Office of the Sheriff. With this bill, interim and acting JSO employees may receive an appropriate increase in compensation as directed by the Sheriff.

5. [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

6. [2023-0312](#) ORD Apv an Amendment to the Settlement Agreement & Release Adopted by City Council on 7/25/2017 & Enacted as Ord 2017-395-E (Pollock) (Introduced by CM Becton)
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

7. [2023-0315](#) ORD-MC Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, & Secs 656.131 (Zoning Exceptions) & 656.137 (Notice of Public Hearing & Public Meetings for Rezoning), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Designate The City Council as the Quasi-Judicial Body that Approves, Approves with Conditions, or Denies Zoning Exceptions for Alcohol Related Uses; Prov Codification Instructions (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney, Jr. & Clark-Murray)
 5/9/23 CO Introduced: R, LUZ
 5/15/23 R Read 2nd & Rerefer
 5/17/23 LUZ Read 2nd & Rerefer
 5/23/23 CO Read 2nd & Rerefer
 LUZ PH - 6/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

DEFER

8. [2023-0316](#) ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Establish a Permanent Trust Fund for a Prog to be Entitled the “Restore Endangered Historic Adaptable Buildings Trust Fund”; Prov for Creation of the Criteria & Selection of Grant Recipients by Planning & Dev; Prov for Oversight of the Financial Aspects of the Prog by the CAO or Their Designee; Prov a Carryover of Funds Into Subsequent FYs (Lopera) (Introduced by CM Carlucci) (Co-Sponsors CMs Boylan, DeFoor, Clark-Murray, Priestly Jackson, Pittman, Bowman & Freeman)
 5/9/23 CO Introduced: NCSPHS, R, F, TEU
 5/15/23 NCSPHS Read 2nd & Rerefer
 5/15/23 R Read 2nd & Rerefer
 5/16/23 F Read 2nd & Rerefer
 5/16/23 TEU Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 6/5/23 NCSPHS Substitute/Rerefer 6-0
 6/5/23 R Substitute/Rerefer 6-1 (Diamond)
 6/6/23 F Substitute/Rerefer 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

SUBSTITUTE/REREFER

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

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

CM Carlucci reviewed the history of the bill, and the demolition of the old Ford Motor Company assembly plant. He spoke about the value of preserving historical buildings. The Restore Endangered Historic Adaptable Buildings (REHAB) Trust Fund would provide grants to incentivize the repair, rehabilitation and restoration of income-producing or mixed-use historic buildings or historic buildings owned by not-for-profit corporations, located throughout the city, excluding downtown.

CM Diamond expressed opposition for using City funds to preserve buildings, advocating for free market solutions.

CM Becton asked about the recurrence of funds year to year.

CM Priestly Jackson shared her support for the bill and asked to be added as a co-sponsor.

CM Boylan suggested adding a City match component to the grant awards.

9. [2023-0317](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; To Re-Name a Portion of “RG Skinner Way” Beginning at the Corner of the Entry Rd (Which Turns Eastward Into the Parking Lot of Atlantic Coast High School) Extending Northbound to the R/W in Front of the End of the Storm Water Pond To “Stingray Parkway”; To Name the Bus Loop Entrance Into the Parking Lot of Atlantic Coast High School to “Stingray Way”; An Ord Re a Historic Monument Marker in Council Dist 11; Installing a Historic Monument Marker at the Intersection of R G Skinner Pkwy & Annie Eliza Rd for Richard Green Skinner & Annie Eliza Skinner; Prov for the Installation of a Historic Monument Marker to be Located in the Appropriate Location on the Designate Rdwy in Council Dist 11; Approp \$3,770.00 (\$3,770.00 from the Council Dist 11 Autumn Bond Acct To the Parks & Rec Dept Acct); To Provide Funding for the Historic Monument; Prov for Oversight by Parks & Rec & Public Works; Finding a Public Purpose; Honoring the Legacies of Richard Green Skinner & Annie Eliza Skinner & Recognizing the Achievements of Richard Green Skinner & Annie Eliza Skinner; Waiver of Sec 745.105 (c), Ord Code; Waiver of Sec 745.105 (h), Ord Code; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev for Processing, Implementation, & Coordination with the Public Works Dept, Traffic Engineering Div, Parks & Rec, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations (Pollock) (Introduced by CM Becton) (Co-Sponsors CMs Boylan, Clark-Murray, Carrico, Diamond, Ferraro & Priestly Jackson)
5/9/23 CO Introduced: R, TEU
5/15/23 R Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
6/5/23 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

AMEND/APPROVE

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

AMENDMENT

- 1. Correct school property owner name to the Duval County School Board**
- 2. Correct year of appropriation to the 2022-2023 fiscal year**
- 3. Correct appropriation amount to \$4,279.60, consisting of \$3,779.60 from the Council District 11 Autumn Bond account and a \$500 private contribution**
- 4. Correct account name for appropriation**
- 5. Include authorization to execute Funding Agreement for private contribution**
- 6. Attach revised Exhibit 4 (Funding Agreement) to clarify payment and disbursement terms and make other technical corrections**
- 7. Attach revised Exhibit 6 (BT) to correct the appropriation amount**
- 8. Correct scrivener's errors**

- **Authorizes the renaming of a portion of R G Skinner Parkway adjacent to Atlantic Coast High School to "Stingray Parkway" and the naming of the school's bus loop street to "Stingray Way"**
- **After the renaming, R G Skinner Parkway will have 3 separate names - from North to South: R G Skinner Parkway, Stingray Parkway, and E-Town Parkway**
- **Authorizes the purchase and installation of a historical monument marker for Richard Green Skinner and Annie Eliza Skinner to be placed at the intersection of R G Skinner Parkway and Annie Eliza Road**
- **Authorizes a Funding Agreement with Ramon Day to receive a private contribution of \$500 to pay a portion of the costs of the historical monument marker**
- **Appropriates a total of \$4,279.60 (\$3,779.60 from the Council District 11 Autumn Bond account and a \$500 private contribution) to pay for the purchase and installation of the historical monument marker**
- **Waives Section 745.105(c) requiring written notification be sent to affected property owners**
- **Waives Section 745.105(h) requiring all street name changes be for the entire length of the street**

Trista Carraher, Auditor's Office, explained the amendment. CM Becton reviewed the history of the bill and indicated the support of the Skinner family for the renaming. CM Diamond said that the Skinner family requested that the remaining segment of R G Skinner Parkway will retain its name in perpetuity.

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

- 10. [2023-0318](#) RESO Reappt Jill D. Haskell as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 3rd Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs DeFoor, Bowman, Ferraro & Diamond)
5/9/23 CO Introduced: R
5/15/23 R Read 2nd & Rerefer
5/23/23 CO Read 2nd & Rerefer
6/5/23 R Approve 7-0**

APPROVE

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

REAPPOINTMENT**Has attended 22 of 30 or 73% of meetings during second full term of 1/1/19 – 12/31/2021**

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

11. [2023-0321](#) RESO Conf the Urban Core Dist Citizen’s Planning Advisory Committee’s Appt of Kimberly A. Pryor as a Member of the TRUE Commission, Filling a Seat Formerly Held by Niki Brunson, Pursuant to Ch 57, Ord Code, for a 1st Full Term to Exp 6/30/25 (Hampsey) (Req of Urban Core CPAC)
 5/9/23 CO Introduced: R
 5/15/23 R Read 2nd & Rerefer
 5/23/23 CO Read 2nd & Rerefer
 6/5/23 R Approve 7-0

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

12. [2023-0323](#) ORD-MC Concerning Ch 94 (Tree Commission), Ord Code; Amend Sec 94.105 (Purpose) to Create & Add a New Subsection (e) to Include Hearing Quasi-Judicial Appeals from Notices of Violations Pursuant to Sec 656.1208, Ord Code, & Sec 94.106 (Duties), to Create & Add a New Subsection (l) Auth the Tree Commission as the Appropriate Forum for Appeals of Notices of Violations Pursuant to Pt 12 (Landscape & Tree Protection Regulations), Ord Code; Prov for Codification Instructions (Pollock & Grandin) (Introduced by CM Becton)
 5/9/23 CO Introduced: R, LUZ
 5/15/23 R Read 2nd & Rerefer
 5/17/23 LUZ 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

13. [2023-0324](#) ORD-MC Concerning Ch 656 (Zoning Code), Ord Code; Amend Pt 12 (Landscape & Tree Protection Regulations), Subpart B (Tree Protection), Sec 656.1208 (Enforcement; Violations & Penalties; Stopping Work, Correction of Violation), to Create & Add Settlement Policy Criteria Auth the Reduction of Certain Fines Imposed for Violations of Pt 12 (Landscape & Tree Protection Regulations), Subpart B (Tree Protection), Differentiating btwn the Mitigation Payment & the Fine for Tree Removal Without a Permit, Replacing the Planning Commission with the Tree Commission as the Appropriate Forum for Appeals of Notices of Violations & Assessment of Fines Under Subpart B (Tree Protection); Prov for Codification Instructions (Pollock & Grandin) (Introduced by CM Becton)
5/9/23 CO Introduced: R, LUZ
5/15/23 R Read 2nd & Rerefer
5/17/23 LUZ Read 2nd & Rerefer
5/23/23 CO Read 2nd & Rerefer
LUZ PH - 6/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

DEFER

14. [2023-0334](#) ORD-MC Amend Sec 106.216 (Replacement of Fleet Vehicles), Pt I (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Exclude JSO from the Requirement that a Special Exception be Requested & Appvd for Auth to Purchase an SUV or Large Sedan; Prov for Codification Instructions (Young) (Req of Sheriff)
5/23/23 CO Introduced: R, F, TEU
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

READ 2ND & REREFER

15. [2023-0342](#) ORD Approp \$8,100.00 from the Special Council Contingency Reserve Contingency Acct to the Parks, Rec & Community Svcs Dept Aquatics Activity to Prov a Donation to the Shawn D. Delifus Foundation, Inc., to Sponsor an Add'l 150 Applicants Currently on the Waitlist to Attend the Foundation's 2023 Swim Prog; Auth the Mayor & the Corp Sec to Execute a Funding Agrmt btwn the City & the Foundation to Effectuate this Legislation; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver on Behalf of the City, a City Funding Agrmt btwn the City & the Shawn D. Delifus Foundation, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, to Allow a Direct Contract with the Foundation; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CMs Freeman & Priestly Jackson)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

16. [2023-0346](#) ORD-MC re the Council Auditor's Office; Amend Sec 13.102 (Reserved), Ch 13 (Council Auditor's Office), Ord Code, to Allow Direct Contracts with Not-For-Profit Local Govt Auditor Trade Assoc or Orgs for Peer Review Purposes; Prov for Oversight by the Council Auditor's Office; Prov for Codification Instructions (Hodges) (Introduced by CM Bowman)
5/23/23 CO Introduced: R, F
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

17. [2023-0348](#) ORD Approp \$50,634,346.53, Including \$50,000,000.00 from the Parks & Rec Capital Projs - Special Committee on Parks & Quality of Life DM - Other Construction Costs Acct for Various Parks & Parks Facilities Projs Appvd by the Special Comm on Parks & Quality of Life, & \$634,346.53 from Various Council Dist 3 Discretionary Bond Accts for the Parks Quality of Life - Patton Park Proj; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Projs Identified Herein; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Playground Replacements; Requiring Compliance with Sec 106.315, Ord Code, for Dist Council Expenditures; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by the Special Comm on Parks & Quality of Life (CMs White, Carrico, DeFoor, Morgan, Pittman & Salem))
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

18. [2023-0349](#) ORD-MC Creating a New Pt 6 (Affordable Housing Property Tax Exemption), Ch 780 (Property Tax), Ord Code, to Implement the Affordable Housing Property Tax Exemption Auth by Sec 196.1979, F.S.; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Duval County Property Appraiser; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Morgan)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

19. [2023-0350](#) ORD-MC Repealing Ch 84 (Opioid Abuse Mitigation), Ord Code, in Its Entirety; Creating a New Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Create the Opioid & Substance Use Disorder Grants Committee & to Estab a Process for Application & Award of Opioid Settlement Proceeds Grants; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

20. [2023-0351](#) ORD Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Agrmt for Sale & Purchase (PSA) btwn the City & the Harbour Waterway Special District, & to Execute All Deeds & Closing Docs Relating Thereto, & Auth Any Technical Changes to the PSA Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purpose of the PSA, For the Conveyance to Harbour of Property in Dist 2 & At-Large Group 2, Comprised of 77.7± Acres of Real Property on an Island/Peninsula Used for Dredge Spoil & Known as Reed Island in the St. Johns River South of Blount Island Less Than 4 Miles West of the Intracoastal Waterway in Exchange for Harbour's Agrmt to Manage & Improve & Expand the Public Park Located on the Property; Prov For Waiver of Sec 122.424 (a) (1) (Disposition By Direct Sale, Adjoining Owners), Ord Code, as to the Notice Requirements; Prov for City Oversight by Parks, Recreation & Community Svcs; Amend Ord 2010-725-E, as Amended by Ords 2015-233-E & 2020-267-E (Wilson) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/13/23

READ 2ND & REREFER

21. [2023-0353](#) RESO Honoring & Commemorating the 100th Anniversary of the Mandarin Community Club & Its Century of Service & Contributions to the Mandarin Community & Jacksonville's Quality of Life (Armstrong) (Introduced by CM Boylan) (Co-Sponsors CMs Howland, Becton, Diamond, Ferraro, Newby & Priestly Jackson)
5/23/23 CO Introduced: R
6/5/23 R Approve 7-0

APPROVE

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

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

22. [2023-0354](#) RESO Conf the Appt of Sondra R. Fetner as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Alarie Gibbs, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/23 (Hampsey) (Req of the Cultural Council of Greater Jax)
5/23/23 CO Introduced: R
6/5/23 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2023-0355](#) RESO Encouraging & Req the DIA to Explore Opportunities to Competitively Procure Svcs for Operation of the Courthouse Garage, Arena Garage & Sports Complex Garage, or to Partner with the JTA to Prov these Svcs &, If an Alternative in the Best Interest of the City is Identified, to Terminate for Convenience the Parking Mgmt Svcs Agrmt btwn the DIA & Reef Platform U.S. Operations, LLC (Successor to LPS of America, Inc.) (Staffopoulos) (Introduced by CM Freeman)
5/23/23 CO Introduced: R, F, TEU
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer

READ 2ND & REREFER

24. [2023-0356](#) ORD Approp \$22,319.00 from General Fund Operating Special Council Reserve Contingency for the Operation Boost! Workforce Training Prog; Apv, & Auth the Mayor, or His/Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Workforce Industrial Training, LLC; 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 Workforce Industrial Training, LLC, to Prov Svcs for the Prog; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CMs Freeman & Newby)
5/23/23 CO Introduced: NCSPHS, R, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

READ 2ND & REREFER

Public Comment: Mr. Desa, representing Reef Parking, spoke in opposition to 2023-355. Mr. Nooney spoke about 2023-351, and Pottsburg Creek. Mr. Day spoke in support of 2023-317 and the renaming of a portion of roadway adjacent to Atlantic Coast High School.

NOTE: The next regular meeting will be held Tuesday, June 20, 2023.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Colleen Hampsey, Council Research
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Posted: 6.6.23 5:00 pm