

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Monday, May 20, 2024**

**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: Carla Lopera  
Administration*

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Item/File No.**

**Title History**

1. [2023-0307](#)

**DEFER**

**At request of  
PPPF Board**

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

2. [2024-0286](#)

**AMEND**

**Contact:  
Ed Randolph**

**See Auditor  
Recommended  
Amendments**

ORD Apv & Auth the Public Investment Policy of the OED to Add the Following Small Business Capital Access Progs (1) Small Business Micro-grant Funding Initiative, (2) Small Business Low-interest Loan Funding, (3) Veterans Entrepreneurship Funding, & (4) JSEB Funding, & the Following Jax Film & Television Progs (1) Jax Qualified Film & TV Production Incentive Prog, (2) Jax Fostering Filmmakers Grant Prog, & (3) Jax Commercial Production Prog, All of Which Are Economic Incentives Funded by the City; Replacing Former Public Investment Policy as Appvd by Ord 2016-382-E & Subsequently Amended by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, & Ord 2022-726-E (Dillard) (Req of Mayor) (Co-Sponsors CMs Lahnen & Johnson)  
4/9/24 CO Introduced: R, F  
4/15/24 R Read 2nd & Rerefer  
4/16/24 F Read 2nd & Rerefer  
4/23/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

**AMENDMENT**

- 1. Include Ord. 2024-165-E within listing of previous amendments to the Public Investment Policy**
- 2. Clarify within the bill that the Business Investment Grant/Loan (BIG) program and Small Business Development Initiative (SBDI) program criteria are also being revised**
- 3. Include public purpose language for the additional programs being added to the Public Investment Policy**
- 4. Place revised Public Investment Policy on file to make the following changes:**
  - a. Revise the criteria for the Small Business Low-Interest Loan Program to include the tier structure and amounts established in Ord. 2023-807-E**
  - b. Clarify within the Veterans Entrepreneurship Funding that recipients must attend and complete a mandatory small business education course**

**AUDITOR RECOMMENDED AMENDMENTS**

- 1. Require grants to be provided on a reimbursement basis (Small Business Micro-Grant Funding Initiative, Veterans Entrepreneurship Funding, and Jacksonville Small & Emerging Business Funding – grant only)**
- 2. Add definition of High Impact Television Series within the Jacksonville Qualified Film & TV Production Incentive Program**
- 3. Clarify residency requirements for the four new small business capital access programs**
- 4. Define business net worth and employee caps for each of the tier classifications within the small business capital access programs**

**• Amends the City’s Public Investment Policy to:**

- Revise the criteria for the Business Investment Grant/Loan (BIG) program to increase the total funding from \$250,000 to \$325,000 and increase the maximum grant amount from \$100,000 to \$125,000**
- Revise the criteria for the Small Business Development Initiative (SBDI) program to increase the total funding from \$250,000 to \$325,000 and increase the maximum grant amount from \$50,000 to \$65,000**
- Create four new small business capital access programs:**
  - Small Business Micro-Grant Funding Initiative – grants from \$500 to \$1,000**
  - Small Business Low-Interest Loan Funding – loans from \$1,000 to \$10,000**
  - Veterans Entrepreneurship Funding (grants) – grant allocation of \$2,000 per veteran entrepreneur**
  - Jacksonville Small & Emerging Business Funding (grants and loans) – maximum allocation of \$2,500 per applicant**
- Revise the criteria for the Jacksonville Qualified Film & TV Production Incentive Program to create qualifying tiers and increase the maximum grant amount from \$50,000 to \$400,000**
- Create two new film and television programs**
  - Jacksonville Fostering Filmmakers Grant Program – award up to three \$10,000 grants annually**
  - Jacksonville Commercial Production Program – a 15% rebate, capped at \$150,000**
- The Office of Economic Development plans to procure a vendor to oversee the four new small business capital access programs**

3. [2024-0294](#) ORD Approp \$61,582.35 from the General Fund Operating Other Professional Svcs Acct Within the Equal Business Opportunity Office to Provide Funding for Salaries & Benefits for 2 New FTE Positions Within the Equal Business Opportunity Office of the Finance & Admin Dept Through 9/30/24 & to Provide Funding for Pay Increases for 2 Current Employees; Apv & Auth an Increase to the Employee Cap Within the Equal Business Opportunity Office of the Finance & Admin Dept from 6 Positions to 8 Positions to Allow for 1 New Administrative Aide & 1 New Business Compliance Analyst (Staffopoulos) (Introduced by the JSEB Special Committee (CMs Arias, Amaro & Gay)) (Co-Sponsor CM Miller)  
 4/9/24 CO Introduced: R, F  
 4/15/24 R Read 2nd & Rerefer  
 4/16/24 F Read 2nd & Rerefer  
 4/23/24 CO PH Read 2nd & Rerefer  
 5/6/24 R Approve 6-0  
 5/7/24 F Approve 6-0  
 5/14/24 CP Rerefer to R, F  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

- Appropriates \$61,582.35 from professional services to salaries and benefits within the Equal Business Opportunity Office to 1) provide funding for two additional full-time positions and 2) provide salary increases of \$2,500 to two current employees
- Increases the employee cap within the Equal Business Opportunity Office from six to eight positions and deletes part time hours
- The impact to next year's budget will be approximately \$120,000

4. [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)  
 4/23/24 CO Introduced: NCSPHS, R, F, TEU  
 5/6/24 NCSPHS Read 2nd & Rerefer  
 5/6/24 R Read 2nd & Rerefer  
 5/7/24 F Read 2nd & Rerefer  
 5/7/24 TEU Read 2nd & Rerefer  
 5/14/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

**DEFER**

**At request of the Administration**

5. [2024-0330](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the Agrmt btwn the City & Michael Huyghue & Associates, LLC for Stadium Lease & Dev Consulting Svcs to Extend the Term of the Agrmt to Expire on 9/30/25; Prov for Carryover of Funds Approp by Ord 2023-386-E to 9/30/25; Prov for Continued Oversight by OGC (Staffopoulos) (Introduced by CM Salem)  
 4/23/24 CO Introduced: R, F  
 5/6/24 R Read 2nd & Rerefer  
 5/7/24 F Read 2nd & Rerefer  
 5/14/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

**Scrivener's  
 Correct section numbering**

6. [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance...Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson, Clark-Murray & Lahnen)  
 4/23/24 CO Introduced: NCSPHS, R, F  
 5/6/24 NCSPHS Read 2nd & Rerefer  
 5/6/24 R Read 2nd & Rerefer  
 5/7/24 F Read 2nd & Rerefer  
 5/14/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

7. [2024-0333](#)  
**AMEND**
- ORD Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Citizen Member of the KingSoutel Crossing CRA Advisory Brd That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term to Expire on 12/31/26; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow the Appt of a Citizen Who Does Not Presently Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
- 4/23/24 CO Introduced: R  
 5/6/24 R Read 2nd & Rerefer  
 5/14/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

### REAPPOINTMENT

Has attended 29 of 31 or 94% of meetings during initial term of 7/23/19 – 12/31/22

### AMENDMENT

Correct term to first full term

- **Waives Code Sec. 53.202 (Membership; appointment and removal; terms of office) in order to reappoint a citizen member who does not live within one mile of the KingSoutel Crossing CRA boundary**

8. [2024-0334](#)  
**DEFER**
- Due to Planning Commission**
- ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)
- 4/23/24 CO Introduced: NCSPHS, R, LUZ  
 5/6/24 NCSPHS Read 2nd & Rerefer  
 5/6/24 R Read 2nd & Rerefer  
 5/7/24 LUZ Read 2nd & Rerefer  
 5/14/24 CO Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

9. [2024-0337](#) RESO Encouraging & Requesting the Mayor to Conduct a County-Wide Assessment to Identify Opportunities for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Aimed at Addressing Blight, Infrastructure Improvements, Revitalization, Rehab & Redev in Economically Distressed Communities & Neighborhoods Throughout the City, Including but Not Limited to, Woodland Acres, Mixon Town/Lackawanna & Magnolia Gardens, & to Provide for Appropriate Funding in the Proposed FY 24-25 Budget for the City to Pay for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Identified Through the Assessment (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsors CMs Miller & Peluso)
- Scrivener's  
Contact:  
CM Freeman
- 4/23/24 CO Introduced: R  
5/6/24 R Read 2nd & Rerefer  
5/14/24 CO Read 2nd & Rerefer

Scrivener's  
Pg. 1, line 13: correct spelling to "THROUGHOUT"

10. [2024-0339](#) RESO Conf the Greater Arlington & Beaches Citizen's Planning Advisory Committee's Appt of Alexander G. Hoffman, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by John F. Roberts, Pursuant to Ch 57, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Req of the GAB CPAC)
- 4/23/24 CO Introduced: R  
5/6/24 R Read 2nd & Rerefer  
5/14/24 CO Read 2nd & Rerefer

## APPOINTMENT

11. [2024-0340](#) RESO Conf the Reappt of Brian Chappell, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/27 (Dillard) (Req of the Jax Police & Fire Pension Fund Board of Trustees)
- 4/23/24 CO Introduced: R  
5/6/24 R Read 2nd & Rerefer  
5/14/24 CO Read 2nd & Rerefer

## REAPPOINTMENT

Has attended 12 of 13 or 92% of meetings during first full term of 8/9/22 – 3/1/24

12. [2024-0341](#) RESO Conf the Mayor's Appt of Margarete Vest, P.E., a Duval County Resident, Representing the Professional Engineers, to the Environmental Protection Brd, Replacing Beth Leaptrott, P.E., Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Expire on 9/30/27 (Wilson) (Req of Mayor)  
4/23/24 CO Introduced: R  
5/6/24 R Read 2nd & Rerefer  
5/14/24 CO Read 2nd & Rerefer

## APPOINTMENT

13. [2024-0367](#) ORD-MC Amend Sec 116.905 (Payroll Deductions), Pt 9 (Personnel Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Eliminate Certain Non-City Sponsored Payroll Deductions & Prov for the Admin of Certain Other Payroll Deductions; Prov Codification Instructions (Dillard) (Req of Mayor)  
5/14/24 CO Introduced: R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
14. [2024-0368](#) ORD-MC Amend Sec 122.801 (Definitions), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Increase the Capital Asset Threshold From \$1,000.00 to \$5,000.00; Estab a Prospective Date of 10/1/24, for Code Amends Contained in This Ord to Become Effective; Prov Codification Instructions (Dillard) (Req of Mayor)  
5/14/24 CO Introduced: R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
15. [2024-0371](#) ORD-MC Amend Sec 106.708 (Meals), Pt 7 (Travel Expense Reimbursement), Ch 106 (Budget & Accounting Code), Ord Code, to Increase the Per Diem Rates of Travel Reimb for Certain Meals; Prov Codification Instructions (Dillard) (Req of Mayor)  
5/14/24 CO Introduced: R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24



16. [2024-0373](#)  
2nd ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci)  
5/14/24 CO Introduced: NCSPHS, R, LUZ  
5/20/24 NCSPHS Read 2nd & Rerefer  
LUZ PH - 6/18/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
17. [2024-0379](#)  
2nd ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)  
5/14/24 CO Introduced: NCSPHS, R  
5/20/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24
18. [2024-0381](#)  
2nd RESO Conf the Mayor's Appt of Susan A. Ticker, as a Member of the Public Service Grant Council, Replacing Linae G. Parkinson, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor)  
5/14/24 CO Introduced: R
19. [2024-0382](#)  
2nd RESO Conf the Mayor's Appt of Sheldon Gibbs as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City of Jax Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor)  
5/14/24 CO Introduced: R

20. [2024-0383](#)  
2nd RESO Conf the Appt of Greg Ealey, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Replacing Erwin Lax for a 1st Full Term Exp on 3/1/27 (Reingold) (Req of PFPF Board of Trustees) 5/14/24 CO Introduced: R
21. [2024-0384](#)  
2nd RESO Conf the Mayor's Appt of Hayley Spring, a Duval County Resident, Replacing Emily M. Suter, as a Member of the Context Sensitive Streets Standards Committee, as a Community Health or Public Health Rep, Pursuant to Ch 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term to Exp on 7/31/24, Followed by a 1st Full Term to Exp on 7/31/28 (Wilson) (Req of Mayor) 5/14/24 CO Introduced: R
22. [2024-0385](#)  
2nd RESO Appt John R. Gislason, a Duval County Resident, as a Member of the Jax Housing & Comm Dev Commission Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Real Estate Professional in Connection With Affordable Housing, Filling a Seat Formerly Held by Thomas Waters, for a 1st Full Term Ending 11/30/26 (Hampsey) (Introduced by CP Salem) 5/14/24 CO Introduced: R
23. [2024-0386](#)  
2nd RESO Conf the SE District Citizen's Planning Advisory Committee's Reappt of Ramon Day as a Member of the TRUE Commission, Pursuant to Ch 57, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Req of the SE District CPAC) 5/14/24 CO Introduced: R
24. [2024-0387](#)  
2nd RESO Conf the Appt of M.G. Orender, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Martha "Marty" Lanahan, for a 1st Full Term Exp 2/28/27 (Hampsey) (Introduced by CP Salem) 5/14/24 CO Introduced: R

25. [2024-0388](#) RESO Appt Patrick Alden Howell, a Duval County Resident, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Isaac Rhodes Robinson, Pursuant to Sec 94.103, Ord Code, for a 1st Full Term to Exp 12/31/25 (Hampsey) (Introduced by CP Salem)  
5/14/24 CO Introduced: R
26. [2024-0389](#) RESO Honoring & Commending Swisher (Formerly Swisher International Inc.) on Its 100 Years in Jacksonville & 162nd Year of Overall Operation (Clements) (Introduced by CMs Miller & Howland)  
5/14/24 CO Introduced: R
27. [2024-0390](#) RESO Recognizing May 30th as World Multiple Sclerosis Day (Hampsey) (Introduced by CMs Carrico, Salem, Carlucci, White, Lahnen, Amaro, Howland, Gaffney, Jr., Miller, Pittman, Clark-Murray & Peluso)  
5/14/24 CO Introduced: R
28. [2024-0394](#) ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept (B.T. 24-098) (Reingold) (Req of Mayor)  
5/14/24 CO Introduced: NCSPHS, R, F  
5/20/24 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

**NOTE: The next regular meeting will be held Monday, June 3, 2024.**

**\*\*\*\*\*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.**