

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Monday, March 20, 2023

2:00 PM

Council Chamber, 1st Floor, City Hall

Rules Committee

Michael Boylan, Chair

Nick Howland, Vice Chair

Danny Becton - Excused Absence

Rory Diamond - Excused Absence

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: 2:01 PM

Meeting Adjourned: 2:30 PM

Present: 5 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

Excused: 2 - Council Member Danny Becton and Council Member Rory Diamond

Attendance:

CP Freeman - 2023-147

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)
(Introduced by CP at 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. [2023-0064](#) RESO Conf the Appt of Wade S. Alliance as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Banking Profession Rep, Pursuant to Ch 53, Ord Code, Filling a Seat Formerly Held by Rajendra R. Adhikari, for a Partial Term Ending 12/21/23 (Hampsey) (Introduced by CP Freeman)
 1/24/23 CO Introduced: R
 2/6/23 R Read 2nd & Rerefer
 2/14/23 CO Read 2nd & Rerefer
 3/20/23 R Approve 5-0

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

APPOINTMENT

- 4. [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) (Introduced by CP at Req of the OGC)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

DEFER

- 5. [2023-0146](#) ORD re the Estab of Hogpen Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for the “Hogpen Creek Dependent Special District” for the Limited Purpose of Dredging & Maintaining Navigable Waterway Access to the Intracoastal Waterway; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 7 Member Board of Supervisors to be Originally Appointed by the City Council with All 7 Initial Terms Exp on 5/18/27, & All 7 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2027 General Election; Prov Add’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Diamond)
 2/28/23 CO Introduced: NCSPHS, R, F, JWC
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/6/23 R Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Approve 5-0
 3/20/23 R Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

 Scrivener's

1. Pg. 1, lines 6 and 9: strike "Creek"
2. Pg. 2, line 28: strike "Intracoastal"
3. Pg. 3, line 6: correct Florida Statute reference to 189.012(2)
4. Pg. 7, line 14: correct Florida Statute reference to 189.02(4)(d)
5. Pg. 8, lines 13 and 14: capitalize "seat"
6. Pg. 8, line 22: strike "consolidated"

- Establishes the charter for a dependent special district to be known as the Hogpen Dependent Special District ("District")
- Appoints the initial seven-member Board of Supervisors for the District and establishes qualifications of Board members and procedures for elections
- Establishes the purpose of the District, which is to provide dredging and ongoing maintenance of the creek system where Hogpen Creek, east of San Pablo Road, connects to the Intracoastal Waterway
- Authorizes annual non-ad valorem special assessments on the designated parcels located in the District to be collected in any manner permitted by law
- Provides for annual adjustments to the special assessment and establishes maximum assessment amounts
- Requires submittal of annual budget and approval by City Council

6. [2023-0147](#) ORD Auth a \$10,000,000 Funding Contribution, Subj to Future Appropriation, to Shands Jacksonville Medical Center, Inc. (Shands) to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Dept & Trauma Center (The "Haley Center"); Auth the City to Enter into a 5th Amend to the Capital Maintenance & Capital Improvements Costs Disbursement Agrmt btwn the City & Shands, Prov for the Addition of Construction of the Haley Center to the Scope of Work & an Increase to the Max Indebtedness of the Agrmt in the Amt of \$10,000,000, Subj to Future Appropriation, for a New Total Max Indebtedness of \$105,000,000; Prov for Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Direct Contract With Shands; Continued Oversight by Public Works (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsors CMs Clark-Murray, Newby, Priestly Jackson, Carrico, Bowman, Pittman, Morgan, White & Carlucci)
 2/28/23 CO Introduced: NCSPHS, R, F
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/6/23 R Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 NCSPHS Approve 6-1 (Ferraro)
 3/20/23 R Approve 5-1 (Ferraro)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 5 - Boylan, Howland, Newby, Priestly Jackson and Freeman

Nay: 1 - Ferraro

Excused: 2 - Becton and Diamond

- **Authorizes a Fifth Amendment to the Capital Maintenance and Capital Improvements Costs Disbursement Agreement with Shands Jacksonville Medical Center, Inc. (“Shands”) to provide funding of \$10,000,000, subject to future appropriation, to support construction of the new UF Health Jacksonville Leon L. Haley, Jr. MD. Emergency Department and Trauma Center (“Trauma Center”)**
- **City funding will be provided to Shands on a reimbursement basis and only after \$80,000,000 in third-party funding for the project has been exhausted by Shands**
- **Anticipated completion date of the Trauma Center is September 2026**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize the amendment to the agreement with Shands to provide funding for the Trauma Center**

CP Freeman was in attendance to speak on behalf of this bill. He mentioned the importance of having a trauma center in the city, and noted that the facility will be a City owned building when constructed. Phillip Peterson, Council Auditor's Office, explained the bill and other UF Health funding from the City.

CM Howland asked about the state portion of the construction costs, which is \$80 million.

CM Priestly Jackson expressed support for the bill and said that UF Health provides not only essential indigent care but also vital life saving trauma response treatments for residents of the city and surrounding communities.

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

7. [2023-0151](#) ORD Honoring & Recognizing the Achievements of Howard I. Korman in Serving the Children & Youth of the City of Jax by Naming the Board Rm on the 2nd Fl of KHA Bldg, located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, the “Howard I. Korman Board Rooms”; Waiving Sec 122.102 (A) (Naming of & Signage on Public Facilities Regulated), Ord Code, Regarding the Naming Public Facilities After Living People (Hodges) (Co-Introduced by CP Freeman at Req of Mayor & KHA) (Co-Sponsor CM Salem)
 2/28/23 CO Introduced: R
 3/6/23 R Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 3/20/23 R Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

Scrivener's

1. Pg. 1, line 9: insert "THE" after "OF"
2. Pg. 1, line 15: insert "OF" after "NAMING"

• Waives Code Sec. 122.102(a) (Naming of and signage on public facilities regulated) in order to name the board room of the Kids Hope Alliance building after Howard I. Korman, a living person.

8. [2023-0154](#) RESO Reappt Jon Michael Barker as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 3/10/26 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM DeFoor)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
3/20/23 R Approve 5-0

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

REAPPOINTMENT

Has attended 19 of 23 or 83% of meeting during first full term of 11/24/20 – 3/10/23

9. [2023-0155](#) RESO Reappt Richard E. Hartley as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
3/20/23 R Approve 5-0

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

REAPPOINTMENT

Has attended 9 of 9 meetings or 100% during partial term of 2/11/22 – 12/31/22

10. [2023-0156](#) RESO Reappt W. Marc Hardesty as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM White)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
3/20/23 R Approve 5-0

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

REAPPOINTMENT

Has attended 23 of 29 meetings or 79% during first full term of 1/14/20 - 12/31/22

11. [2023-0157](#) RESO Reappt Andrew Fraden as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
3/20/23 R Approve 5-0

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

REAPPOINTMENT

Has attended 8 of 8 meetings or 100% during partial term of 3/25/21 – 12/31/21

12. [2023-0158](#) RESO Reappt Robert P. Birtalan as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
3/20/23 R Approve 5-0

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

REAPPOINTMENT**Has attended 29 of 31 meetings or 94% during first full term of 1/1/19 – 12/31/21**

13. [2023-0159](#) RESO Reappt Mark Devereaux as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/2025 (Hampsey) (Introduced by CP Freeman)
 2/28/23 CO Introduced: R
 3/6/23 R Read 2nd & Rerefer
 3/14/23 CO Read 2nd & Rerefer
 3/20/23 R Approve 5-0

APPROVE**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson**Excused:** 2 - Becton and Diamond**REAPPOINTMENT****Has attended 27 of 29 meetings or 93% during first full term of 1/1/20 – 12/31/22**

14. [2023-0160](#) RESO Conf the Reappt of Kendall Park, 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 3/1/26 (Hodges) (Introduced by CP at Req of Jax Police & Fire Pension Board of Trustees)
 2/28/23 CO Introduced: R
 3/6/23 R Read 2nd & Rerefer
 3/14/23 CO Read 2nd & Rerefer
 3/20/23 R Approve 5-0

APPROVE**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson**Excused:** 2 - Becton and Diamond**REAPPOINTMENT****Has attended 18 of 22 meetings or 82% during first full term of 8/25/20 – 3/1/23**

15. [2023-0185](#) ORD Conf the Mayor's Appt of Thomas G. Register as Chief of the Municipal Code Compliance Div of the City Pursuant to Sec 34.302 (Chief of Municipal Code Compliance Division), Part 3 (Municipal Code Compliance Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement of Sec 34.302 (Chief of Municipal Code Compliance Division), Part 3 (Municipal Code Compliance Division), Ch 34 (Neighborhoods Department), Ord Code, that the Chief of Municipal Code Compliance Div Have a Bachelor's Degree (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM White)
3/14/23 CO Introduced: R
3/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

16. [2023-0186](#) ORD Conf the City Council's Concurrence with the Proposed Appt of Antonio Nichols as Medical Director of the DOH Duval County Public Health Unit by the State Surgeon General Pursuant to Sec 154.04, F.S., & Conf the Joint Appt of Antonio Nichols as Medical Director of the DOH Duval Co Public Health Unit by the District Administrator for the DOH & the Mayor Pursuant to Sec 29.102, Ord Code; Waiving the Requirements of Sec 29.102, (Director), Ch 29 (Public Health Unit), Ord Code, that the Medical Director be an M.D. or a D.O. Licensed Under Ch 458 or Ch 459, F.S., & Have a Master's Degree in Public Health (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R
3/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

17. [2023-0187](#) ORD-MC re the City's Estab of a Publicly Accessible Website to Publish Public Ads & Public Notices Pursuant to Sec 50.0311 (Publication of Advertisements & Public Notices on a Publicly Accessible Website & Governmental Access Channels), Ch 50 (Legal & Official Advertisements), F.S.; Amend Sec 122.425(Disposition by Auction or Sealed Bid) & Sec 122.430.3 (Exchanges), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Amend Sec 122.811 (Sales of Tangible Personal Property; Prohibition of Sales to Certain Persons) & Sec 122.814 (Disposal of Surplus Timber), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code; Amend Sec 362.203 (Declaration of Water Pollution Emergency) & Sec 362.209 (Modification, Extension & Cancellation of Declaration), Pt 2 (Water Pollution Emergency), Ch 362 (Air & Water Pollution), Ord Code; Amend Sec 382.302 (Adjustment of Service Areas) & Sec 382.306 (Public Hearing on Award of New Contract), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Amend Sec 501.109 (Filing Reports), Ch 501 (Jacksonville Enterprise Zone), Ord Code; Amend Sec 656.1015 (Public Awareness), Subpart B (Requirements for Both Civilian & Military Airports), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Ch 656 (Zoning Code), Ord Code; Directing the ITD to Maintain a Publicly Accessible Website Pursuant to Sec 50.0311, F.S.; Prov for Oversight by ITD; Prov for Codification Instructions (Hodges) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R, F, LUZ
3/20/23 R Read 2nd & Rerefer
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

READ 2ND & REREFER

18. [2023-0188](#) ORD Approp a \$2,000,000 Grant From the U.S. DOJ, Office of Justice Progs, for the Mayor’s Violence Reduction Center (MVRC) Community-Based Violence Intervention & Prevention Initiative (CVIPI); Auth Positions; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City, an Agrmt with Justice & Security Strategies, Inc.; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, an Agrmt with Family Foundations of Northeast Florida, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Justice & Security Strategies, Inc. & Family Foundations of Northeast Florida, Inc. for the Provision of Svcs for the MVRC CVIPI; Prov Oversight by the Grants & Contract Compliance Div (B.T. 23-043) (R.C. 23-095) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

19. [2023-0189](#) ORD re the Mental Health Offender Prog (MHOP); Approp \$45,750 From the General Fund GSD - Mental Health Offender Prog Activity to the MHOP Trust Fund (Fund 11528) to Pay for Contractual Svcs for the MHOP; Prov for Disbursement of \$200,000 Originally Approp by Ord 2022-504-E to the 4th Judicial Circuit Courts of FL (\$62,500), the Public Defender for the 4th Judicial Circuit (\$45,000), the State Attorney's Office, 4th Judicial Circuit (\$45,000), & I.M. Sulzbacher Center for the Homeless, Inc. (\$47,500) for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 3rd Amendment to Svcs Contract Btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Provision of Svcs for the MHOP; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Sulzbacher; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Svcs Contract btwn the City & the Public Defender's Office, 4th Judicial Circuit, for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amend to the Svcs Contract btwn the City & the State Attorney's Office, 4th Judicial Circuit, for the Continued Provision of Svcs for the MHOP; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Svcs Contract btwn the City & the 4th Judicial Circuit Courts of FL, for the Continued Provision of Svcs for the MHOP; Auth the City to Enter into Amendments to Svcs Contract with MHOP Svc Providers as Necessary to Reallocate Funds as Set Forth Herein; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

READ 2ND & REREFER

20. [2023-0191](#) RESO Commemorating the Passing of Guitarist Gary Rossington, a Founder & the Last Surviving Member of Legendary Jacksonville-Based Southern Rock Band Lynyrd Skynyrd (Clements) (Introduced by CMs Howland, Salem & DeFoor) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: R
3/20/23 R Approve 5-0

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

21. [2023-0192](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for the Purpose of Applying for & Receiving Money from the FL Crime Stoppers Trust Fund Pursuant to Sec 16.555, F.S., for a Period of 3 Yrs to Exp 2026; Directing the Legislative Svcs Div to Send a Copy of this Reso to the Attorney General's Office, Dept of Legal Affairs, & to First Coast Crime Stoppers, Inc. Upon Its Adoption (Staffopoulos) (Introduced by CMs Freeman, Salem, Ferraro, Pittman & Carlucci) (Co-Sponsors CMs Howland, White & Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2023-0193](#) RESO Conf the Mayor's Appt of Soo Gilvarry to JPA, Replacing Bradley S. Talbert, Pursuant to Article 5 (Jacksonville Port Authority), Pt B (Related Laws), Charter of the City of Jax, for a Partial Term to Exp 9/20/25 (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R
3/20/23 R Emergency/Amend/Approve 5-0

EMERGENCY/AMEND/APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

APPOINTMENT**AMENDMENT****Include emergency language in bill title**

- **The nature of the emergency is that this seat is currently vacant which can create difficulties in establishing a quorum and preclude the Jacksonville Port Authority from undertaking its work in a timely fashion**

23. [2023-0194](#) RESO Conf the Mayor's Appt of Joshua A. Garrison, a Duval County Resident, to the DIA Board, with Business Management Experience, Replacing Stephanie Burch, Pursuant to Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp 6/30/26; Req a 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R
3/20/23 R Emergency/Approve 5-0

EMERGENCY/APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

APPOINTMENT

• **The nature of the emergency is that this seat is currently vacant which can create difficulties in establishing a quorum and preclude the DIA Board from undertaking its work in a timely fashion**

24. [2023-0195](#) RESO Conf the Mayor's Appt of Ethan Gregory, a City of Jax Resident, to the Jax Historic Preservation Commission (JHPC), Replacing Timothy J. Bramwell, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a 1st Full Term to Exp on 3/4/26 (Hodges)
(Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R
3/20/23 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2023-0196](#) RESO Conf the Mayor's Appt of Cassidy Bergstrom, a Duval County Resident, as a Commerce Organization Rep to the Jax Housing Finance Authority, Replacing Spencer Cummings, Pursuant to Sec 52.106 (Membership; Terms; Removal; Vacancy; Etc.), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Hodges) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R
3/20/23 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: Mr. Nooney talked about the reappointments to the Waterways Commission, and about the conditions of Pottsburg and McCoys Creeks.

NOTE: The next regular meeting will be held Monday, April 3, 2023.

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

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

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 3.21.23 5:00 pm