

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, November 4, 2024

2:00 PM

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

Rules Committee

Nick Howland, Chair

Terrance Freeman, Vice Chair

Michael Boylan

Matt Carlucci

Mike Gay

Rahman Johnson

Chris Miller

*Legislative Assistant: Vanessa Galan
Council Auditor's Office: Trista Carraher
Council Research: Colleen Hampsey
Office of General Counsel: Carla Lopera
Administration: Bill Delaney*

Meeting Convened: 2:00 PM

Meeting Adjourned: 3:19 PM

Present: 7 - Chair Nick Howland, Vice Chair Terrance Freeman, Michael Boylan, Matt Carlucci, Mike Gay, Rahman Johnson and Chris Miller

Attendance:

CM Clark-Murray - 2024-802, 2024-803, 2024-804

CM Diamond - 2024-807

Item/File No.

Title History

1. [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

2. [2024-0627](#) ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

3. [2024-0636](#) ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 11/4/24 NCSPHS Withdraw 6-0
 11/4/24 R Withdraw 7-0
 11/6/24 F Withdraw 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

WITHDRAW

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

4. [2024-0654](#) RESO Conf the Mayor's Appt of Dr. Patrice Jones, a Duval County Resident, to the Library Brd of Trustees, Representing At Large Group 5, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
 8/13/24 CO Introduced: R
 8/19/24 R Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer

DEFER

Deferred due to the appointee's absence.

APPOINTMENT

- 5. [2024-0765](#) ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.103 (Composition; Liaisons; Terms; Removal) & Sec 86.104 (Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Add a Liaison from the JFRD to the Commission & Extend by 1 Yr the Deadlines to Create a 5-Yr Strategic Plan & an Annual Action Plan; Prov for Codification Instructions (Dillard) (Introduced by CM Peluso)
 9/24/24 CO Introduced: NCSPHS, R
 9/30/24 NCSPHS Read 2nd & Rerefer
 9/30/24 R Read 2nd & Rerefer
 10/8/24 CO PH Read 2nd & Rerefer
 10/14/24 NCSPHS Amend/Approve 5-0
 11/4/24 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

NCSPHS AMENDMENT

Revise deadline for the creation of the initial annual Action Plan to March 31, 2025

- **Amends Code Sec. 86.103 (Composition; Liaisons; Terms; Removal) to add a Jacksonville Fire and Rescue Department employee as a liaison (non-voting) to the Homelessness Initiatives Commission**
 - **Amends Code Sec. 86.104 (Functions, powers and duties) to revise the deadlines for the following**
- Homelessness Initiatives Commission deliverables:**
- **Creation of initial annual Action Plan – one year extension from 9/1/24 to 9/1/25**
 - **Creation of initial five-year Strategic Plan – one year extension from 12/31/24 to 12/31/25**
 - **Annual review of Action Plan and Strategic Plan – first annual review due by March 1, 2026**

6. [2024-0776](#) RESO Expressing the City Council's Strong Support & Recommendation to the FL Legislature to Work Towards Medicaid Expansion in FL; Directing the Legislative Svcs Div to Transmit Copies of this Reso, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the FL Governor (MacGillis) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
 9/24/24 CO Introduced: NCSPHS, R
 9/30/24 NCSPHS Read 2nd & Rerefer
 9/30/24 R Read 2nd & Rerefer
 10/8/24 CO Read 2nd & Rerefer
 11/4/24 NCSPHS Approve 3-3 (Defer) (J. Carlucci, Miller, Salem)
 11/4/24 R Approve 3-4 (Fail) (Howland, Freeman, Gay, Miller)

APPROVE (FAIL)

Aye: 3 - Boylan, Carlucci and Johnson

Nay: 4 - Howland, Freeman, Gay and Miller

Council Member Johnson explained the bill and the need to expand Medicaid in Florida. Council Members Carlucci and Boylan expressed their support. Council Member Freeman said he thinks this is a state issue. Dr. Joshi, Mayor's Office talked about the benefits of preventative care.

Kenneth Davis, Kayla Davis, and Amiela Edwards, UF Medical School, talked about their experiences with patients who waited too long for treatment due to a lack of insurance or insufficient insurance.

This bill failed with a 3-4 vote.

7. [2024-0778](#) RESO Conf the Mayor's Appt of Megan Ferer, a Duval County Resident, as an Affected Industry Rep to the Environmental Protection Brd, Replacing David Wood, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor)
 9/24/24 CO Introduced: R
 9/30/24 R Read 2nd & Rerefer
 10/8/24 CO Read 2nd & Rerefer
 11/4/24 R Amend/Rerefer 7-0

AMEND/REREFER

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the amendment. Approved unanimously.
 Garrett Dennis, Mayor's Office, explained the appointee's business interest in Duval County as the environmental health, safety and sustainability manager at Coca-Cola Beverages Florida.
 This item will be re-referred.

APPOINTMENT

AMENDMENT

- 1. Correct appointee’s residency to Clay County
- 2. Establish appointee’s substantial business or philanthropic interest in Duval County
- 3. Pg. 1, line 21: correct spelling of “Environmental”

NOTE:

Pursuant to Code Sec. 50.102 (Members of boards and commissions), the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee and/or the reason for the waiver of the requirements of Section 50.102.

- 8. [2024-0802](#) ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the I’m A Star Foundation, Inc. to Support the Westside Stars Leadership Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with I’m A Star; 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 for a Direct Contract with I’m A Star; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & I’m A Star for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Johnson, Freeman, Miller & Carlucci)
 10/8/24 CO Introduced: NCSPHS, R, F
 10/14/24 NCSPHS Read 2nd & Rerefer
 10/14/24 R Read 2nd & Rerefer
 10/15/24 F Read 2nd & Rerefer
 10/22/24 CO PH Read 2nd & Rerefer
 11/4/24 NCSPHS Approve 6-0
 11/4/24 R Approve 7-0
 11/6/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Members Miller and Carlucci asked to be added as co-sponsors.

Council Member Clark-Murray explained the funding source from last fiscal year's enhancement initiatives.

Mrs. Betty Burney, I'm a STAR Foundation, explained the leadership program.

- **Appropriates \$10,000 from General Fund Operating Reserves, representing a portion of unspent funding originally appropriated in FY 23/24 for Council District 9 budget enhancements, to provide funding for a direct contract with I'm a Star Foundation, Inc. for the period of October 1, 2024 through September 30, 2025**
- **I'm a Star Foundation will use the funding for salaries and program supplies to support the Westside STARS Leadership Program at Lake Shore Middle School which will serve at least 25 students**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with I'm a Star Foundation**

9. [2024-0803](#) ORD Approp \$25,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (MLK Foundation) to Support the 2025 MLK Holiday Grand Parade Event as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with MLK Foundation; 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 for a Direct Contract with MLK Foundation; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MLK Foundation for the 2025 MLK Holiday Grand Parade; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Peluso, Carlucci & Johnson)
10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
11/4/24 NCSPHS Amend/Approve 6-0
11/4/24 R Amend/Approve 7-0
11/6/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the amendment. Approved unanimously.

Council Member Clark-Murray talked about the bill and the MLK parade.

Council Member Johnson said he would like the Office of Sports and Entertainment to be involved with the planning/implementation of the parade, to lend their expertise. He offered a floor amendment to add a provision that the Office of Sports and Entertainment will provide assistance to the Foundation in the implementation of the parade with the level of assistance to be determined by the Sports and Entertainment Officer. Approved unanimously and rolled together with the Auditor's amendment.

Council Member Freeman suggested providing City assets (bleachers etc.) instead of cash funding for the event. Ms. Staffopoulos said there may be potential issues with procurement, or if there are already existing contracts with vendors.

Council Member Clark-Murray said that Council Member Freeman's idea could possibly be incorporated into next year's parade, but this year's parade is well past the planning stages already since it occurs in January.

Council Member Carlucci asked to be added as a co-sponsor.

RULES AMENDMENT

1. Revise oversight department to the Grants and Contract Compliance Division

2. Include waiver of Code Sec. 118.301(a)(3)(iv)

3. Add provision that the Office of Sports and Entertainment will provide assistance to the Foundation in the implementation of the parade with the level of assistance to be determined by the Sports and Entertainment Officer

- **Appropriates \$25,000 from General Fund Operating Reserves, representing a portion of unspent funding originally appropriated in FY 23/24 for Council District 9 budget enhancements, to provide funding for a direct contract with the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (“MLK Foundation”) for the period of October 1, 2024 through September 30, 2025**
- **The MLK Foundation will use the funding for professional fees and services related to the 2025 MLK Holiday Grand Parade in Jacksonville scheduled for January 20, 2025**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with the MLK Foundation**

10. [2024-0804](#) ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the North Riverside Community Development Corp (NRCDC) to Support Establishment of the North Riverside Community Resource Center as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With NRCDC; 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 for a Direct Contract with NRCDC; 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 to NRCDC as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NRCDC; Providing for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Peluso & Carlucci)
- 10/8/24 CO Introduced: NCSPHS, R, F
 10/14/24 NCSPHS Read 2nd & Rerefer
 10/14/24 R Read 2nd & Rerefer
 10/15/24 F Read 2nd & Rerefer
 10/22/24 CO PH Read 2nd & Rerefer
 11/4/24 NCSPHS Approve 6-0
 11/4/24 R Approve 7-0
 11/6/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Clark-Murray explained the bill and the work done by the North Riverside Community Development Corporation.

Council Member Carlucci asked to be added as a co-sponsor.

- Appropriates \$10,000 from General Fund Operating Reserves, representing a portion of unspent funding originally appropriated in FY 23/24 for Council District 9 budget enhancements, to provide funding for a direct contract with the North Riverside Community Development Corporation (“NRCDC”) for the period of October 1, 2024 through September 30, 2025
- NRCDC will use the funding for occupancy expenses and to purchase furniture, computers, and office supplies to support the establishment of a community outreach/resource center at 2955 Edison Avenue
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with NRCDC
- Waives the requirement in Code Sec. 110.112 that City funds be provided on a reimbursement basis to allow an advance payment of 50% (\$5,000) to NRCDC upon execution of the City grant agreement

AUDITOR CONCERN

Half of the grant is being advanced to the recipient. If the grant recipient does not comply with the terms of the grant, the City would have to pursue the clawback of the grant.

11. [2024-0807](#) ORD Dissolving the Hogpen Dependent Special Dist Per Ch 189, F.S. (Reingold) (Introduced by CM Diamond) (Co-Sponsors CMs Miller, White, Arias, Lahnen, Salem, Freeman & Howland)
 10/8/24 CO Introduced: NCSPHS, R, F, JWC
 10/14/24 NCSPHS Read 2nd & Rerefer
 10/14/24 R Read 2nd & Rerefer
 10/15/24 F Read 2nd & Rerefer
 10/22/24 CO PH Read 2nd & Rerefer
 11/4/24 NCSPHS Amend/Approve 6-0
 11/4/24 R Amend/Approve 7-0
 11/6/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the amendment. Approved unanimously.

Council Member Diamond explained the history of the bill and the need for dredging in Hogpen Creek. There was some discussion about where the communication breakdown occurred related to the community support when the special district was created.

Bill Delaney, Mayor's Office, said that the City will not be responsible for the dredging.

NCSPHS AMENDMENT

1. Add language directing the Legislative Services Division to forward a copy of the enacted ordinance within 30 days to the Special District Accountability Program, Tax Collector's Office, and the Hogpen Dependent Special District

2. Revise language to reflect that the District will resolve any debts and refund any remaining unspent and unobligated moneys collected as assessments

12. [2024-0836](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Paper, to Support the Establishment of Company's Mortgage Technology Div National HQ at a New Facility Located in Jax; Auth a 13-Yr REV Grant Not to Exceed \$10,000,000; Auth a Business Expansion Grant Not to Exceed \$5,000,000; Auth an Employment Retention Grant Not to Exceed \$3,000,000; Auth a Local Targeted Industry Employment Grant Not to Exceed \$3,000,000, at a Rate of \$6,000 Per New Job; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, to Auth the Business Expansion Grant & the Employment Retention Grant, which Are Not Authorized by the Public Investment Policy, & to Authorize the Local Targeted Industry Employment Grant at a Rate Above the \$5,000 Per New Job Permitted by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)
10/22/24 CO Introduced: R, F

DEFER

- Authorizes a total of \$21 million in City incentives:
 - \$10 million REV Grant (50%/13-year)
 - \$5 million Business Expansion Grant payable in ten annual installments of \$500,000 commencing on the sixth anniversary of the effective date of the agreement – subject to relocation, establishment of the national division headquarters, and substantial completion of the improvements
 - \$3 million Employment Retention Grant paid on a basis of \$2,000 per retained job for up to 1,500 jobs, payable in 25% increments over four years (\$500/year/retained job) beginning the first year after relocation of Mortgage Technology Division headquarters to Duval County
 - \$3 million Local Targeted Industry Employment Grant paid on a basis of \$6,000 per new job for up to 500 jobs where the average wage is at least \$100,000, payable in 25% increments over four years (\$1,500/year/new job) with the first installment to be paid around 10/15/26. This grant is only paid for each job over the 1,500 retained jobs.
- Establishes a deadline of 12/31/29 for the relocation of the Company’s Mortgage Technology Division National Headquarters and substantial completion of all improvements related to the project parcel
- Establishes a deadline of 12/31/31 for the creation of 500 new jobs
- Provides for a proportionate reduction in the REV Grant if the Company fails to invest at least \$216,000,000 of private funding by 12/31/29 and termination of the REV Grant if the Company fails to invest at least \$173,000,000 of private funding by 12/31/29
- OED has calculated the ROI as 1.01 over a 13-year period
- Waives the Public Investment Policy in order to authorize the Business Expansion Grant and Employment Retention Grant, which are not contemplated by the policy, and authorize a Local Targeted Industry Employment Grant at a rate above the \$5,000 per new job permitted by the policy

13. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)
 10/22/24 CO Introduced: NCSPHS, R, F
 11/4/24 NCSPHS Read 2nd & Rerefer
 11/4/24 R Read 2nd & Rerefer
 11/6/24 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

14. [2024-0839](#) ORD Approp \$500,000 from a Designated Special Council Contingency to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Boselli Foundation, Inc. to Support Boselli's Teacher Fellowship & Mentoring Progs as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Boselli for the Progs; 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 for a Direct Contract with the Boselli Foundation, Inc.; 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 to Boselli as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Boselli for the Progs; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White) 10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

15. [2024-0840](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute 3 Amended & Restated Community Dev Block Grant Interlocal Cooperation Agrmts with the Cities of Atlantic Beach, Jax Beach, & Neptune Beach, Respectively, to Include Language Required by the U.S. Dept of Housing & Urban Dev (HUD) & Set Forth in HUD Notice CPD-24-02, for Counties Requalifying in 2024 for FYs 25, 26, 27, & Any Renewal Periods (Dillard) (Req of Mayor)
10/22/24 CO Introduced: NCSPHS, R
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

16. [2024-0841](#) ORD Approp \$32,311.41 from the Insured Progs Fund - Permanent & Probationary Salaries Acct to the Self Insurance Fund - Interfund - Transfer in Acct to Provide Funding for the Position of Risk Operations Manager; Auth 1 FT Position within the Self Insurance Fund & the Deletion of a FT Position within the Insured Progs Fund (R.C. 25-007) (B.T. 25-010) (Dillard) (Req of Mayor)
10/22/24 CO Introduced: R, F
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

17. [2024-0842](#) ORD Transferring \$32,696,664.00 from Gen Fund Collective Bargaining Contingency & Reducing \$5,808,869.00 from the International Association of Fire Fighters/Fraternal Order of Police Health Trust Acct within the Group Health Fund to Fund the Wage Increase Appvd by 2024-630-E for & Fraternal Order of Police (FOP) Union Employees for FY 24-25; Purpose of Approp; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace Schedule B1B in Order to Auth an Increase by \$771,098 in the Local Grant Match from the City for the Community Oriented Policing Svcs - COPS Hiring Prog Grant from the U.S. DOJ/Office of Community Oriented Policing Svcs (B.T. 25-011) (Dillard) (Req of Mayor)
10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

18. [2024-0843](#) ORD Transferring \$19,825,414.00 from Gen Fund Collective Bargaining Contingency, Reducing \$1,459,446 From the International Assoc of Fire Fighters / Fraternal Order of Police Health Trust Acct within the Group Health Fund & Approp \$54,285.00 from Fund Balance within the Bldg Inspection Fund to Fund the Wage Increase Appvd by 2024-629-E for International Assoc of Fire Fighters (IAFF) Union Employees for FY 24-25; Purpose of Approp (B.T. 25-009) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

19. [2024-0844](#) ORD-MC re Certain Council President Appointments, Assignments & Designations; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (KHA), Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), & Sec 116.1402 (Special Committee on Group Health Benefits), Pt 14 (Group Health Plan), Ch 116 (Employees and Employee Benefits), Ord Code, to Prov That Council President Liaison Appts to Certain Boards, Committees and Commissions Shall Be by Designation & Not by Appt or Assignment & to Update City Dept Names Pursuant to Ord 2024-175-E as Approp; Amend Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, to Prov That the Council President Shall Appoint, Rather Than Desig, One Council Member to the Tree Commission; Prov for Codification Instructions (Staffopoulos) (Introduced by CP White)
10/22/24 CO Introduced: R
11/4/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

20. [2024-0845](#) ORD-MC Amend Sec 380.108 (Operation of Solid Waste Disposal or Management Facility), Pt 1 (Certificate of Public Convenience & Necessity), Ch 380 (Solid Waste Management), Ord Code, to Address Types of Waste That May Be Accepted at a Solid Waste Transfer Station in Duval County & to Limit the Types of Waste Auth to Be Disposed of in the Duval County Trail Ridge Landfill; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)
10/22/24 CO Introduced: NCSPHS, R, TEU
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

21. [2024-0846](#) ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dist. 12, Such Real Property Interests Being Near or Adjacent to a Portion of Chaffee Rd S Including the Properties Listed in Exhibit 1, as Required for the Chaffee Rd Widening from Normandy Blvd to I-10 Proj; Auth the Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of Engineering Construction Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conditions; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subject to Certain Conditions; Waiving the Settlement Limitation in Secs 112.307 (Claims and Suits Brought Against the City for Monetary Relief) & 112.308 (Eminent Domain), & 112.309 (Attorneys' Fees), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, Re Limitations on Total Amt of a Settlement; Auth & Directing the OGC to Institute Appropriate Condemnation Proceedings & Declarations of Taking; Apv & Auth Execution of Existing Negotiated Proposed Purchase & Sale Agrmts; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-014) (Garrett) (Req of Mayor)
10/22/24 CO Introduced: NCSPHS, R, F, TEU
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/6/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

22. [2024-0847](#) ORD-MC Amend the Restore Endangered Historic Adaptable Bldgs Special Rev Fund Guidelines Previously Appvd by Ord 2023-316-E to Simplify the Application Process, Improve Prog Efficiency, & Ensure Compliance by Adding an Annual Reporting Requirement; Req One-cycle Emerg Passage (Lopera) (Introduced by CM Carlucci)
10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Emergency/Amend/Approve 6-0
11/4/24 R Emergency/Amend/Approve 7-0
11/6/24 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

EMERGENCY/AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Ms. Carraher explained the amendment and emergency. Both were approved unanimously. Arimus Wells, Planning Department, explained the purpose of the bill to streamline the REHAB application process and guidelines.

NCSPHS AMENDMENT

1. Pg. 2, lines 20-21: strike “Upon Introduction”

2. Attach revised Exhibits 1 and 2 (Revised REHAB Guidelines) to a) clarify that grants will be subject to repayment in the event of default, sale, or transfer of the property within five years of disbursement and b) require that the applicant provide a notarized affidavit attesting that they are current on all taxes

- **The nature of the emergency is that applications have been submitted and the administrators desire to process them under the revised guidelines in a timely manner**
- **Proposed changes to the guidelines include:**
 - a) **Clarify that work done after an application is submitted but prior to final grant approval may be eligible for reimbursement, but reimbursement is not guaranteed**
 - b) **Change completion deadline for projects from 5 years to 3 years from date of grant approval**
 - c) **Change limit on grant amount from 40% of total development costs to 50% of total construction costs (acquisition cost/market value of property no longer counts toward total)**
 - d) **Remove requirement for applicant to provide 3-year pro forma financial statements**
 - e) **Remove requirement for applicant to provide tax returns for the most recent two years**
 - f) **Remove requirement for applicant to be current on income taxes**
 - g) **Remove requirement that a certificate of occupancy be issued prior to distribution of grant funds**
 - h) **Clarify that Local Landmark status must be obtained prior to distribution of grant funds (if the structure was not already designated a contributing structure to a historic district)**
 - i) **Require an annual report from the property owner or applicant for the five years following disbursement of grant funds**

23. [2024-0851](#) ORD-MC Estab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Estab the Northeast Dev Review Brd & to Provide for the Brd's Organization, Membership, Powers & Duties; Amend Sec 656.101 (Definitions), Subpt A (Basic Provisions), Pt 1 (Definitions) & Section 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Amend the Definition of "Commission"; Prov for Codification Instructions (Teal) (Introduced by CM Gay)
- 10/22/24 CO Introduced: NCSPHS, R, LUZ
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

24. [2024-0852](#) ORD Approp \$4,200,000.00 in Funds Partially Available from the \$2,800,000 Million Settlement of a Contract Dispute btwn the City & Applications Software Technology LLC (AST) to a New Proj for Network Infrastructure Upgrade; Apv the Settlement of a Contract Dispute btwn the City & AST; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, a Settlement Agrmt btwn the City & AST; Amend the 25-29 5-Yr IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace the Schedule A4; Prov for Oversight by the Technology Solutions Dept (B.T. 25-012) (Pinkstaff) (Req of Mayor)
- 10/22/24 CO Introduced: R, F
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

READ 2ND & REREFER

25. [2024-0854](#) RESO Conf the Mayor's Appt of Leah R. Hayes as Director of Employee Services of the City of Jax, Pursuant to Sec 33.102, Ord Code (Wilson) (Req of Mayor)
- 10/22/24 CO Introduced: R
11/4/24 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2024-0856](#) RESO Honoring & Commemorating the Life & Accomplishments of Quillie L. Jones, Jr. (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Amaro, Peluso & Carlucci)
10/22/24 CO Introduced: R
11/4/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Carlucci asked to be added as a co-sponsor.

Public comment: Kenneth Davis, Kayla Davis, and Amiela Edwards on 2024-776.

Prior to adjournment, Council Member Freeman asked Mr. Delaney about boards and commissions vacancies, particularly related to the JSEB Monitoring Committee, and he suggested that when a board member resigns that the council member liaison be informed.

NOTE: The next regular meeting will be held Monday, November 18, 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.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 11.6.24 5:00 pm