

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, September 30, 2024

2:00 PM

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

Rules Committee

Nick Howland, Chair

Terrance Freeman, Vice Chair - Excused

Michael Boylan

Matt Carlucci - Excused Late Arrival 2:03 PM

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: 3:46 PM

Present: 6 - Chair Nick Howland, Michael Boylan, Matt Carlucci, Mike Gay, Rahman Johnson and Chris Miller

Excused: 1 - Vice Chair Terrance Freeman

Attendance:

CP White - 2024-731

CM Clark-Murray - 2024-730, 2024-768

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. [2024-0373](#) ORD-MC Creating A New Sec 656.130.1 (Amendments To The Zoning Code For Zoning Overlays), Subpart C (Procedures For Rezoning And Amendments to the Zoning Code), Part 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Estab a Process For Creation of New Zoning Overlays; Amending Sec 656.341 (Procedures), Subpart F (Planned Unit Development), Part 3 (Schedule Of District Regulations), Ch 656 (Zoning Code), Ord Code, To Add a New Subparagraph (F) To Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Approved By a 2/3 Vote of Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (PD & PC Apv)
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer | 5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer | 5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
9/16/24 NCSPHS Substitute/Rerefer 7-0 | 9/16/24 R Substitute/Rerefer 7-0
9/17/24 LUZ Substitute/Rerefer 6-0 | 9/24/24 CO Substitute/Rerefer 17-0
LUZ PH - 6/18/24, 7/16/24, & 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24, & 10/8/24

DEFER

3. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

DEFER

4. [2024-0561](#) RESO Commending J.D. Thompson for His Heroic Rescue of Lineman Randall Champion on July 17, 1967 (Hampsey) (Introduced by CM Gay)
7/23/24 CO Introduced: R

DEFER

5. [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

6. [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
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

7. [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

8. [2024-0699](#) ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63... (Lopera) (Introduced by CM Amaro) (PD & PC Apv)
 8/27/24 CO Introduced: NCSPHS, R, LUZ
 9/3/24 NCSPHS Read 2nd & Rerefer | 9/3/24 R Read 2nd & Rerefer
 9/4/24 LUZ Read 2nd & Rerefer | 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 9/30/24 NCSPHS Approve 6-0 | 9/30/24 R Approve 6-0
 10/1/24 LUZ PH Approve 6-0
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

Karen Nasrallah, OED, spoke on behalf of this bill.

**Scrivener's
Correct formatting**

- **Amends the Renew Arlington Zoning Overlay within Ch. 656 (Zoning Code) to:**
 - Add new definitions for “Lot” and “Street” and update terminology throughout
 - Clarify language regarding bay door, fencing, and parking design guidelines within the five Character Areas
- **The Planning Commission recommended approval of this bill at their 9/19/24 meeting**

9. [2024-0729](#) ORD-MC Creating a New Sec 122.609 (Amendment for Using Agency for Owner Direct Purchase (ODP) of Materials), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Facilitate the Owner Direct Purchase of Supplies by Allowing the Transfer of Funds Within a Single Proj Without Modifying the Overall Budget of the Proj; Prov Codification Instructions (Wilson) (Introduced by CM Gay)
 9/10/24 CO Introduced: R, F
 9/16/24 R Read 2nd & Rerefer
 9/17/24 F Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 9/30/24 R Substitute/Approve 6-0
 10/1/24 F Substitute/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

SUBSTITUTE/APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

Council Member Gay offered a substitute. Approved unanimously.

Trista Carraher, Auditor's Office, explained the substitute that clarifies the intent of the parties.

SUBSTITUTE

- **Moves the new Code Section to Part 3 (Appropriations) of Ch. 106 (Budget and Accounting Code) of the Ordinance Code instead of Part 6 (Capital Improvement Plan) of Ch. 122 (Public Property)**
- **Clarifies funds can be transferred from a construction account to an owner direct purchase of materials account**
- **Clarifies transfers are not subject to the provisions of Code Sec. 106.304**
- **Clarifies transfer requests will be made using the form prescribed by the Finance Department**
- **Clarifies any residual funding remaining in the direct purchase of materials account after materials have been purchased shall be returned to the account of origin**

Scrivener's

1. **Pg. 1, line 6: strike "FOR" and insert "BY"**
2. **Pg. 2, line 15: strike ellipses**

- **Creates a new Code Sec. 122.609 (Amendment by Using Agency for Owner Direct Purchase (ODP) of Materials) to authorize budgetary transfers within a Capital Improvement Project to facilitate the purchase of materials directly by the City in order to take advantage of sales tax exemptions**
- **Code Sec. 123.306(h) (Procurement Methods and Selections) requires that the City purchase materials having a cost of \$100,000 or more for non-JSEB contracts and \$10,000 or more for JSEB set aside contracts for capital improvement plan projects**
- **The Finance Department will be responsible for the review and approval of transfers for owner direct purchase of materials**

- 10. [2024-0730](#) ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray) (Co-Sponsor CM Carlucci)
 - 9/10/24 CO Introduced: NCSPHS, R, TEU
 - 9/16/24 NCSPHS Read 2nd & Rerefer
 - 9/16/24 R Read 2nd & Rerefer
 - 9/17/24 TEU Read 2nd & Rerefer
 - 9/24/24 CO PH Read 2nd & Rerefer
 - 9/30/24 NCSPHS Amend/Approve 6-0
 - 9/30/24 R Amend/Approve 6-0
 - 10/1/24 TEU Amend/Approve 5-0
 - Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.
 Council Member Johnson asked about who may initiate a petition.
 Council Member Clark-Murray said that the bill expands who may petition to include an individual citizen, group of citizens, homeowners' association or similar property owners' association, or a City Council Member. Previously, petitions for speed reduction/traffic calming could only be submitted by a neighborhood homeowner's association or group of residents.

NCSPHS AMENDMENT

- 1. Reflect that Applicant will be responsible for 50% of the costs related to speed limit reductions**
- 2. Reflect that new process shall take effect for applications received on or after January 1, 2025**

• **Amends Chapter 804 (Jacksonville Traffic Code), Part 4 (Speed Regulations) to establish a new petition process for requesting and obtaining community approval for speed reduction signage or measures by:**

- **Expanding eligible applicants to include any affected party, including individual citizens and City Council Members**
- **Codifying Public Works' policy for payment of traffic calming measures to reflect applicant responsibility of 100% of the improvement costs on non-cut-through roadways and 50% of the improvement costs on cut-through roadways**
- **Requiring payment of applicant cost share within 60 days of invoice by City**
- **Requiring Public Works send affected property owners two written notifications**
- **Establishing that a property owner's failure to respond with an approval or denial after 60 days is deemed approval**
- **Keeping requirement of approval from 75% of the affected property owners prior to City making improvements**

- 11. [2024-0731](#) ORD-MC Amend Sec 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or -Leased Property; Penalty), Ord Code, to Add Airports to the List of Locations that Allow Alcoholic Beverages to Be Sold, Served & Consumed at Any Time (Harvey) (Introduced by CM White) (Co-Sponsor CM Johnson)**
 9/10/24 CO Introduced: NCSPHS, R
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/16/24 R Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 9/30/24 NCSPHS Amend/Approve 7-0
 9/30/24 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

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

Excused: 1 - Freeman

Trista Carraher, explained the amendment. Approved unanimously.

Council Member Howland asked a series of questions about JAA finances. He talked about cash balances being used for other purposes and FAA revenue diversion laws. He proposed JAA supporting the raising of JEA power lines by the port, or supporting workforce training at FSCJ aviation programs. He talked about the level of independence/autonomy of JAA and who owns the airport.

Council Member Johnson talked about collaboration with independent authorities.

Council Member Carlucci shared his support for the bill.

Mr. Reed, JAA, talked about revenue diversion compliance and how JAA was created through Charter.

Council Member Gay talked about the need for clarity about the role of independent agencies.

NCSPHS AMENDMENT

1. Include reference to Code Sec. 154.301 regarding the allowable hours of operation

2. Pg. 1, line 29: correct formatting

• Amends Code Sec. 154.107 (Sale and consumption of alcoholic beverages in municipal parks or on City-owned or -leased property; penalty) to add a provision specifying that alcoholic beverages, which have been purchased or served under the authority of any alcohol license issued to the Jacksonville Aviation Authority pursuant to Florida Statute 561.17, may be sold, served and consumed at any time at the Jacksonville International Airport

12. [2024-0746](#) ORD-MC Amend Sec 674.206 (Disaster Emergencies), Pt 2 (Security, Disaster & Emergency Preparedness), Ch 674 (Disaster Preparedness & Civil Emergency), Ord Code, to Address Certain Procedures Related to Declarations of Disaster Emergencies & the Convening of a Special Meeting of the City Council Pertaining to Such Declarations; Prov for Codification Instructions (Staffopoulos) (Introduced by CM White)
 9/10/24 CO Introduced: R
 9/16/24 R Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 9/30/24 R Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

Council President White was in attendance on behalf of this bill.

- Amends Sec. 674.206 (Disaster emergencies) to:
 - Require that the Mayor coordinate with the Council President when convening the Council for a special meeting when a state of emergency is declared
 - Allow the special meeting to take place as soon as is reasonably practicable in light of the circumstances surrounding the emergency
 - Allow for the Mayor or Mayor’s designee to report to the Council at the special meeting
 - Remove the requirement that the Mayor issue a proclamation ending a state of emergency after the City Council has passed a resolution terminating the state of emergency

13. [2024-0748](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Rd River City Brewery, LLC, which Redev Agrmt Provides for the Design & Construction of 390 Multi-Family Residential Units, a 550 Space Structured Parking Facility, a Restaurant Venue, a Ship’s Store, & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River within the Southside Community Redev Area; (2) a Completion Grant Escrow & Disbursement Agrmt Governing Disbursement of the Completion Grant; (3)...Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Authorize the Completion Grant, which is Not Authorized by the Public Investment Policy (Sawyer) (Req of DIA)
 9/10/24 CO Introduced: NCSPHS, R, F
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/16/24 R Read 2nd & Rerefer
 9/17/24 F Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 9/30/24 NCSPHS Amend/Approve 6-0
 9/30/24 R Amend/Approve 6-0
 10/1/24 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

Trista Carraher explained the amendment. Approved unanimously.

Ms. Boyer, DIA, described the project and the amendments that will be offered at Finance Committee.

Council Member Johnson asked why the funds are deposited in escrow so soon instead of incrementally.

Ms. Boyer explained the need to have the funds appropriated and in escrow to assure the developer and lenders of the certainty of the funds.

Phillip Peterson, Auditor's Office, talked about the escrow process.

Council Member Carlucci asked about shade trees. Mr. Diebenow, on behalf of the developer, said shade trees will be planted.

Council Member Howland talked about the formula for calculating ROI.

Ms. Boyer spoke about the additional financial benefits to the city.

Dr. Kelley talked about the impact on the School Board and water management district.

Council Member Miller talked about ROI calculations using different lengths of time.

AMENDMENT

- **Include not to exceed amount \$39,000,000 for Completion Grant within Section 4 of bill**
 - **Clarify Developer's annual contribution is for maintenance services of the St. Johns River Park and Friendship Fountain**
 - **Include minimum cost of \$250,000 for the Riverwalk Improvements**
 - **Revise frequency of Completion Grant draws to quarterly to reflect language within the Completion Grant Escrow and Disbursement Agreement**
 - **Correct JSEB goal amount to \$11,759,600**
 - **Exhibit Q -**
 - a. **Include requirement that Developer has met the minimum required Developer equity of \$67 million prior to any disbursement of the Completion Grant**
 - b. **Include requirement that Developer provide formal notification to DIA when a draw request has been submitted**
 - c. **Clarify Developer will be responsible for any Escrow Agent fees**
 - **Attach Construction Staging Temporary Construction Easement as a new exhibit**
 - **Correct scrivener's errors**
-
- **This project was analyzed by DIA using a new methodology created for high-rise developments. DIA anticipates seeking Council approval for this new methodology as part of a future amendment to the BID Plan.**
 - **Waives the Public Investment Policy to authorize a Completion Grant which is not an authorized incentive under the policy**

14. [2024-0749](#) RESO in Opposition of Development of Anastasia State Park (Reingold) (Introduced by CMs Diamond, J. Carlucci, Johnson, Amaro, Peluso, Gay, White, Pittman, Salem & Miller) (Co-Sponsors CMs Gaffney, Jr. & Carlucci)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
9/30/24 R Approve 6-0

APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

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

15. [2024-0750](#) RESO Appt Michael S. Jenkins, Jr., as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry, Filling a Seat Prev Held by Angela Phillips, Pursuant to Sec 70.102(a)(4), Ord Code, & Sec 125.0104(4)(e), F.S., for a 1st Full Term Exp 6/30/27 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Gaffney, Jr., Clark-Murray, Carrico & Johnson)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
9/30/24 R Approve 6-0

APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

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

APPOINTMENT

16. [2024-0751](#) RESO Appt Patricia Vail, a Duval County Resident, as a Member of the Jax - Duval County Council on Elder Affairs, as the Council District 1 Rep, Filling a Seat Formerly Held by Anne Waldron, Pursuant to Ch 82, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Amaro) (Co-Sponsors CMs Pittman & Johnson)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
9/30/24 R Approve 6-0

APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

APPOINTMENT

17. [2024-0752](#) RESO Conf the Appt of Shamika Baker Wright, a Duval County Resident, as a Member of the PSG Council With Grant Experience, Pursuant to Sec 80.102, Ord Code, Replacing Courtney Weatherby-Hunter, for a 1st Full Term Ending 12/31/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)
 9/10/24 Co Introduced: R
 9/16/24 R Read 2nd & Rerefer
 9/24/24 CO Read 2nd & Rerefer
 9/30/24 R Approve 6-0

APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

APPOINTMENT

18. [2024-0758](#) ORD Declaring that Certain Parcel of Real Property Located at 1144 Pacetti St, Jax, FL 32206 (R.E. # 115088 0000), in District 7, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to Destined for a Change, Inc., a FL Not-for-Profit Corp (DFAC), at No Cost; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Prov for Conveyance of the Property Subject to the Following: (1) the Property is Being Conveyed "as is", (2)... (Lopera) (Introduced by CM Peluso)
 9/10/24 CO Introduced: NCSPHS, R, F
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/16/24 R Read 2nd & Rerefer
 9/17/24 F Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 9/30/24 NCSPHS Amend/Approve 6-0
 9/30/24 R Amend/Approve 6-0
 10/1/24 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

AMEND/APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

Trista Carraher explained the amendment. Approved unanimously.

Council Member Johnson asked about clawbacks for noncompliance if the property is not used for affordable housing, referencing some malfeasance from a few years ago with a different developer. Travis Jeffrey, Chief of Housing and Community Development, said there are reverters in the donation agreement and the agreements are more stringent than they used to be.

Mrs. Lattimore, Destined for a Change, shared the history of her business on the Eastside and her investment in the community. She described their plans for developing affordable housing and how the disposed property is a part of that.

AMENDMENT

- 1. Authorize approval and execution of a donation agreement and attach donation agreement as a new exhibit**
- 2. Clarify that the restrictive covenant will run with title to the property**
- 3. Designate the Housing and Community Development Division with oversight for the property use**

- **Declares the City-owned parcel located at 1144 Pacetti Street surplus to the needs of the City**
- **Authorizes conveyance of the surplus parcel at no cost to Destined for a Change, Inc. (“DFAC”) for development of affordable housing**
- **Requires that DFAC obtain the land use and zoning designations and any other entitlements necessary to develop the property for residential affordable housing within 2 years of conveyance and develop the property within 2 years of obtaining the appropriate zoning designations and entitlements**
- **Provides for a restrictive covenant requiring that the property be used for affordable housing (households not exceeding 140% of area median gross income)**
- **Waives Code Sec. 122.424 (disposition by direct sale) and 122.425 (Disposition by auction or sealed bid) in order to authorize the conveyance of the property to DFAC rather than disposing of the property through a negotiated sale to an adjacent land owner or through auction or sealed bid**

19. [2024-0764](#) ORD-MC Repealing Sec 15.01 (Recall by Voters), Article 15 (Removal of Officers), City Charter, in Accordance with Sec 100.361, F.S.; Prov for Codification Instructions (Pinkstaff) (Req of SOE)
 9/24/24 CO Introduced: R
 9/30/24 R Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

READ 2ND & REREFER

20. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

READ 2ND & REREFER

21. [2024-0767](#) ORD Approp \$100,000 from Gen Fund Operating Reserves to the Grant & Contract Compliance - Subsidies & Contributions to Private Organization Acct, to Prov a City Grant To El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. for the People Helping People Crime Prevention Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpart A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with El Beth El; 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 El Beth El; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City A Grant Agrmnt with El Beth El for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)
9/24/24 CO Introduced: NCSPHS, R, F
9/30/24 NCSPHS Read 2nd & Rerefer
9/30/24 R Read 2nd & Rerefer
10/1/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

READ 2ND & REREFER

22. [2024-0768](#) ORD-MC Amend Sec 85.105 (Membership, Organization, & Meetings), Ch 85 (Jacksonville Journey Forward), Ord Code, to Clarify Initial Terms of Brd Members; Amend Sec 126.506 (Reporting), Pt 5 (Ex-Offender Program), Ch 126 (Procurement Code), Ord Code, to Clarify the Deadline for Reporting by the Chief of Procurement; Prov for Codification Instructions; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)
9/24/24 CO Introduced: NCSPHS, R
9/30/24 NCSPHS Emergency/Approve 6-0
9/30/24 R Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

EMERGENCY/APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

Trista Carraher explained the emergency. Approved unanimously.

Council Member Boylan proposed a floor amendment to give 2 of the Mayors 4 initial members terms of 4 years, and 2 have terms of 2 years.

The item was tabled to permit time for the Administration to weigh in on that amendment.

Mr. Delaney, Mayor's Office, indicated that the Administration's position is that all 4 members have terms of 4 years.

Council Member Boylan withdrew his floor amendment.

- **Amends Sec. 85.105 (Membership, Organization, and Meetings) to clarify the initial term length for each of the Journey Forward board seats**
 - **Three Council President appointments will serve initial terms of two years**
 - **Four members appointed by Sheriff, State Attorney, DCPS Superintendent, and Chief Judge will serve initial terms of three years**
 - **Four Mayoral appointments will serve initial terms of four years**
- **Amends Sec. 126.506 (Reporting) to strike the due date for the first annual report on the Ex-Offender Program by the Chief of Procurement**
- **A one cycle emergency has been requested in order to clarify the length of the initial terms for the various seats of the Journey Forward board prior to the appointments being made**

23. [2024-0774](#) RESO Honoring & Commending Mandarin United Methodist Church on the Occasion of Its 150th Anniversary (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Lahnen, Carrico & Johnson)
9/24/24 CO Introduced: R
9/30/24 R Approve 6-0

APPROVE

Aye: 6 - Howland, Boylan, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

24. [2024-0775](#) RESO Honoring & Commending Charles Spencer for His Lifetime of Achievement & Contributions to the Jacksonville Community (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Salem & Gaffney, Jr.)
9/24/24 CO Introduced: R
9/30/24 R Approve 5-0

APPROVE

Aye: 5 - Howland, Carlucci, Gay, Johnson and Miller

Excused: 1 - Freeman

25. [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-Sponsor CM Clark-Murray)
9/24/24 CO Introduced: NCSPHS, R
9/30/24 NCSPHS Read 2nd & Rerefer
9/30/24 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2024-0777](#) RESO Conf the Reappt of Matthew Tuohy, a Duval County Resident, as a Member of the Renew Arlington CRA Advisory Brd, as a Public Policy/Economic Dev Profession Rep, Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term Ending 12/31/26 (Wilson) (Req of Mayor & Co-Introduced by CM Amaro) (Co-Sponsors CMs Lahnen, Salem & Howland)
9/24/24 CO Introduced: R
9/30/24 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [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

READ 2ND & REREFER

28. [2024-0779](#) RESO Conf the Mayor's Appt of Suzanne Pickett, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Jeff Strohecker, Pursuant to Sec 118.602 (Responsibility), Subpart A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a First Full Term to Exp 9/30/26 (Wilson) (Req of Mayor)
9/24/24 CO Introduced: R
9/30/24 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2024-0780](#) RESO Conf the Sheriff's Appt of Edwin Cayenne, as Chief of Homeland Security Div, in the Office of the Sheriff, Pursuant to Sec 37.109(c)(2) (Dept of Investigations & Homeland Security), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for a Retroactive Appt & Conf Date (Wilson) (Req of the Sheriff)
9/24/24 CO Introduced: R
9/30/24 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2024-0781](#) RESO Conf the Mayor's Appt of Jovial Harper, a Duval County Resident, to the Art in Public Places Committee, as a Lay Person Representing Planning Dist #4, Replacing Cory Driscoll, Pursuant to Sec 118.613 (Art in Public Places Committee), Subpt b (Art in Public Places Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a Partial Term Exp 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
9/24/24 CO Introduced: R
9/30/24 R Read 2nd & Rerefer

READ 2ND & REREFER

Public comment: Mr. Nooney talked about waterway access.

NOTE: The next regular meeting will be held Monday, October 14, 2024.

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

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Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 10.3.24 5:00 pm