

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, May 15, 2023

2:00 PM

Council Chamber, 1st Floor, City Hall

Rules Committee

Michael Boylan, Chair

Nick Howland, Vice Chair

Danny Becton

Rory Diamond

Al Ferraro

Sam Newby - Excused Absence

Brenda Priestly Jackson

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Rachel Zimmer

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:30 PM

Present: 6 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny Becton, Council Member Rory Diamond, Council Member Al Ferraro and Council Member Brenda Priestly Jackson

Excused: 1 - Council Member Sam Newby

Attendance:

Item/File No. Title History

- 1. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor)
 10/25/22 CO Introduced: R, F
 10/31/22 R Read 2nd & Rerefer
 11/1/22 F Read 2nd & Rerefer
 11/9/22 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

DEFER

2. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU
 1/17/23 NCSPHS Read 2nd & Rerefer
 1/17/23 R Read 2nd & Rerefer
 1/18/23 F Read 2nd & Rerefer
 1/18/23 TEU Read 2nd & Rerefer
 1/24/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

3. [2023-0090](#) ORD re Redistricting of the Jax City Council Districts & Group At-Large Residence Areas; Amend Ord 2022-800-E to Strike Sec 7 & Such Other Language Therein Necessary to Confirm the Council's Intent to Permanently Adopt the Maroon III E Fix Map for Use in Duval County Until the Next Decennial Census in 2030; Req 1 Cycle Emergency Passage (Roberson) (Req of OGC)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

DEFER

4. [2023-0277](#) ORD-MC re Recycling Requirements for Construction & Demolition Debris Recycling Facilities; 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 Amend the Min Recycling Percentage Requirements for Construction & Demolition Debris Recycling Facilities; Providing for Codification Instructions (Hodges) (Introduced by CM Diamond)
4/25/23 CO Introduced: R, TEU
5/1/23 R Read 2nd & Rerefer
5/2/23 TEU Read 2nd & Rerefer
5/9/23 CO PH Read 2nd & Rerefer
5/15/23 R Approve 6-0
5/16/23 TEU Approve 4-1 (Cumber)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Priestly Jackson

Excused: 1 - Newby

- **Amends Code Sec. 380.108 (Operation of Solid Waste Disposal or Management Facility) to revise the recycling requirement for construction and demolition debris recycling facilities**
- **Current requirement:**
 - 2023 – 86% minimum recycling
 - 2024 and subsequent years – 87% minimum recycling
- **Proposed requirement:**
 - 2023 and subsequent years – 51% minimum recycling

Curtis Hart spoke on behalf of this bill, which reduces the Construction and Demolition Debris Recycling Facility recycling requirement to 51%. Mr. Hart said that the market for recycled construction debris is flat, and that the 2024 requirement of 87% is unreasonable.

CM Diamond shared the history of the bill and how the reduced recycling requirement will enable the facilities to continue to provide services to the city and to stay in business.

5. [2023-0282](#) RESO Conf the Reappt of Robert B. Maldonado as a Member of the Duval County Election Advisory Panel, Pursuant to Ch 59, Ord Code, for a 2nd Full Term Expiring 4/16/26 (Hampsey) (Introduced by CP Freeman)
4/25/23 CO Introduced: R
5/1/23 R Read 2nd & Rerefer
5/9/23 CO Read 2nd & Rerefer
5/15/23 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Priestly Jackson

Excused: 1 - Newby

REAPPOINTMENT

Has attended 11 of 11 or 100% of meetings during first full term of 4/17/20 – 4/16/23

6. [2023-0284](#) RESO Appt Irvin B. Cohen as a Member of the Health Planning Council of Northeast Florida, Inc., Replacing Cheryl Bergman as a “Purchaser”, Pursuant to Sec 408.033, F.S., For a 1st Full Term Expiring 9/30/24 (Hampsey) (Introduced by CP Freeman)
4/25/23 CO Introduced: R
5/1/23 R Read 2nd & Rerefer
5/9/23 CO Read 2nd & Rerefer
5/15/23 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Priestly Jackson

Excused: 1 - Newby

APPOINTMENT

7. [2023-0285](#) RESO Conf the SOE’s Reappt of Raymond S. Pringle, Jr., a Duval County Resident, to the Duval County Election Advisory Panel, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/26 (Hampsey) (Req of SOE) (Co-Sponsor CM Ferraro)
4/25/23 CO Introduced: R
5/1/23 R Read 2nd & Rerefer
5/9/23 CO Read 2nd & Rerefer
5/15/23 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Priestly Jackson

Excused: 1 - Newby

REAPPOINTMENT

Has attended 5 of 6 or 83% of meetings during partial term of 2/24/22 – 4/16/23

CM Ferraro asked to be added as a co-sponsor.

8. [2023-0286](#) RESO Conf the SOE’s Appt of Catherine L. Phillmon, a Duval County Resident, as a Member of the Duval County Election Advisory Panel, Replacing Charles L. McWhite, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/25 (Hampsey) (Req of SOE)
4/25/23 CO Introduced: R
5/1/23 R Read 2nd & Rerefer
5/9/23 CO Read 2nd & Rerefer
5/15/23 R Approve 2-4 (Fail) (Becton, Diamond, Ferraro, Howland)

APPROVE (Fail)

Aye: 2 - Boylan and Priestly Jackson

Nay: 4 - Howland, Becton, Diamond and Ferraro

Excused: 1 - Newby

APPOINTMENT

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

READ 2ND & REREFER

10. [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 & Refer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

11. [2023-0312](#) ORD Apv an Amendment to the Settlement Agreement & Release Adopted by City Council on 7/25/2017 & Enacted as Ord 2017-395-E (Pollock) (Introduced by CM Becton)
5/9/23 CO Introduced: R, F
5/15/23 R Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

12. [2023-0315](#) ORD-MC Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, & Secs 656.131 (Zoning Exceptions) & 656.137 (Notice of Public Hearing & Public Meetings for Rezonings), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Designate The City Council as the Quasi-Judicial Body that Approves, Approves with Conditions, or Denies Zoning Exceptions for Alcohol Related Uses; Prov Codification Instructions (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsor CM Gaffney, Jr.)
5/9/23 CO Introduced: R, LUZ
5/15/23 R Read 2nd & Refer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

READ 2ND & REREFER

13. [2023-0316](#) ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Estab a Permanent Trust Fund for a Prog to be Entitled the “Restore Endangered Historic Adaptable Buildings Trust Fund”; Prov for Creation of the Criteria & Selection of Grant Recipients by Planning & Dev; Prov for Oversight of the Financial Aspects of the Prog by the CAO or Their Designee; Prov a Carryover of Funds Into Subsequent FYs (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Boylan)
5/9/23 CO Introduced: NCSPHS, R, F, TEU
5/15/23 NCSPHS Read 2nd & Refer
5/15/23 R Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

14. [2023-0317](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; To Re-Name a Portion of “RG Skinner Way” Beginning at the Corner of the Entry Rd (Which Turns Eastward Into the Parking Lot of Atlantic Coast High School) Extending Northbound to the R/W in Front of the End of the Storm Water Pond To “Stingray Parkway”; To Name the Bus Loop Entrance Into the Parking Lot of Atlantic Coast High School to “Stingray Way”; An Ord Re a Historic Monument Marker in Council Dist 11; Installing a Historic Monument Marker at the Intersection of R G Skinner Pkwy & Annie Eliza Rd for Richard Green Skinner & Annie Eliza Skinner; Prov for the Installation of a Historic Monument Marker to be Located in the Appropriate Location on the Designate Rdwy in Council Dist 11; Approp \$3,770.00 (\$3,770.00 from the Council Dist 11 Autumn Bond Acct To the Parks & Rec Dept Acct); To Provide Funding for the Historic Monument; Prov for Oversight by Parks & Rec & Public Works; Finding a Public Purpose; Honoring the Legacies of Richard Green Skinner & Annie Eliza Skinner & Recognizing the Achievements of Richard Green Skinner & Annie Eliza Skinner; Waiver of Sec 745.105 (c), Ord Code; Waiver of Sec 745.105 (h), Ord Code; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev for Processing, Implementation, & Coordination with the Public Works Dept, Traffic Engineering Div, Parks & Rec, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations (Pollock) (Introduced by CM Becton) (Co-Sponsor CM Boylan)
5/9/23 CO Introduced: R, TEU
5/15/23 R Read 2nd & Refer
5/16/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

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

READ 2ND & REREFER

16. [2023-0319](#) RESO Recognizing & Commending the Jacksonville Public Library’s 2023 “Summer Learning at the Library” Prog (Clements) (Introduced by CMs Carlucci, Becton, White, Morgan, Carrico, Boylan, Gaffney, Jr., Clark-Murray, Diamond, Salem & Howland) (Co-Sponsors CMs Freeman, Bowman, Pittman & Priestly Jackson)
5/9/23 CO Introduced: R
5/15/23 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Ferraro and Priestly Jackson

Excused: 1 - Newby

Scrivener's

Pg. 1, line 16: strike "reaching" and insert "reading"

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

17. [2023-0321](#) RESO Conf the Urban Core Dist Citizen's Planning Advisory Committee's Appt of Kimberly A. Pryor as a Member of the TRUE Commission, Filling a Seat Formerly Held by Niki Brunson, Pursuant to Ch 57, Ord Code, for a 1st Full Term to Exp 6/30/25 (Hampsey) (Req of Urban Core CPAC)
5/9/23 CO Introduced: R
5/15/23 R Read 2nd & Refer

READ 2ND & REREFER

18. [2023-0323](#) ORD-MC Concerning Ch 94 (Tree Commission), Ord Code; Amend Sec 94.105 (Purpose) to Create & Add a New Subsection (e) to Include Hearing Quasi-Judicial Appeals from Notices of Violations Pursuant to Sec 656.1208, Ord Code, & Sec 94.106 (Duties), to Create & Add a New Subsection (l) Auth the Tree Commission as the Appropriate Forum for Appeals of Notices of Violations Pursuant to Pt 12 (Landscape & Tree Protection Regulations), Ord Code; Prov for Codification Instructions (Pollock & Grandin) (Introduced by CM Becton)
5/9/23 CO Introduced: R, LUZ
5/15/23 R Read 2nd & Refer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

19. [2023-0324](#) ORD-MC Concerning Ch 656 (Zoning Code), Ord Code; Amend Pt 12 (Landscape & Tree Protection Regulations), Subpart B (Tree Protection), Sec 656.1208 (Enforcement; Violations & Penalties; Stopping Work, Correction of Violation), to Create & Add Settlement Policy Criteria Auth the Reduction of Certain Fines Imposed for Violations of Pt 12 (Landscape & Tree Protection Regulations), Subpart B (Tree Protection), Differentiating btwn the Mitigation Payment & the Fine for Tree Removal Without a Permit, Replacing the Planning Commission with the Tree Commission as the Appropriate Forum for Appeals of Notices of Violations & Assessment of Fines Under Subpart B (Tree Protection); Prov for Codification Instructions (Pollock & Grandin) (Introduced by CM Becton)
5/9/23 CO Introduced: R, LUZ
5/15/23 R Read 2nd & Refer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

READ 2ND & REREFER

Public Comment: Mr. Nooney spoke about City trust funds. Mr. Harper talked about expectations for board and commission appointee integrity.

NOTE: The next regular meeting will be held Monday, June 5, 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: 5.16.23 5:00 pm