

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, August 14, 2023

2:00 PM

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

Rules Committee

Terrance Freeman, Chair

Randy White, Vice Chair

Ken Amaro

Michael Boylan

Joe Carlucci

Rahman Johnson

Chris Miller

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris, Dir. of Intergovernmental Affairs

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation on Procurement Bill 2023-20

Item/File No.	Title History
<p>1. 2022-0797 DEFER At request of OED</p>	<p>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</p>

2. [2023-0020](#)**DEFER****At request of
the Administration**

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) (Co-Sponsors CMs Salem, Carlucci & Gay)

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

3. [2023-0307](#)
DEFER
**At request of
PFPF Board**
- ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: R, F
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23
4. [2023-0399](#)
DEFER
**Due to Planning
Commission**
- ORD-MC Amend Sec 30.203 (Conduct of Business), Pt 2 (Planning Commission), Ch 30 (Planning & Dev Dept), Ord Code, to Prov for Concurrence of 4 Members of the Planning Commission for a Report or Recommendation by the Planning Commission; Prov for Codification Instructions (Eller) (Introduced by CM Carrico)
6/27/23 CO Introduced: R, LUZ
7/17/23 R Read 2nd & Rerefer
7/18/23 LUZ Read 2nd & Rerefer
7/25/23 CO Read 2nd & Rerefer
8/8/23 CO PH Only
LUZ PH - 8/15/23
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/8/23
5. [2023-0437](#)
**Contact:
Chiquita Moore/
Jimmie Carter**
- ORD-MC Amend Section 250.1103 (Ice Cream Truck Operator Permits), Pt 11 (Ice Cream Truck Regulation), Ch 250 (Miscellaneous Business Regulations), Ord Code, to Require Applicants for Ice Cream Truck Operator Permits & Permit Renewals to be Fingerprinted for the Purpose of Conducting a State & National Criminal History Record Check; Prov Codification Instructions (Roberson) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, R
7/31/23 NCSPHS Read 2nd & Rerefer
7/31/23 R Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
8/14/23 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

6. [2023-0438](#)
DEFER
**At request of
the Administration**
- ORD Conf the Mayor's Appt of Albert J. Ferraro, Jr., as Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.102 (Office of Director), (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code, that the Director Have a Bachelor's Degree or Higher From an Accredited College or University (Hodges) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, R
7/31/23 NCSPHS Read 2nd & Rerefer
7/31/23 R Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23
7. [2023-0439](#)
- ORD Conf the Mayor's Appt of Travis Jeffrey as Chief of the Housing & Community Dev Div of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.202 (Chief of the Housing & Community Development Division), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.202 (Chief of the Housing & Community Development Division), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, that the Chief have a Bachelor's Degree or Higher from an Accredited College or University (Hodges) (Req of Mayor)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

APPOINTMENT

- **Waives the requirement in Code Sec. 34.202 that the Chief of the Housing and Community Development Division have a bachelor's degree or higher from an accredited college or university**

8. [2023-0440](#)
AMEND
- ORD Conf the Appt of Council Member Kevin Carrico as a Designated Member of the League of Cities, Filling the Seat Designated for a 1st Term Council Member, for a Term Concurrent with the Remaining Yrs of His 2nd Elected Term of Office; Waiving Council Rule 1.306 (Designated League of Cities & Association of Counties Council Member Appointments), Council Rules, as to the Requirement that 1 Council Member Shall be a 1st Term Council Member (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

APPOINTMENT

AMENDMENT

1. Strike waiver language in bill title and Section 2
2. Pg. 1, lines 10 and 29: strike “second” and insert “first”
3. Pg. 2, line 9: strike “Section 3” and insert “Section 2”

9. [2023-0445](#)
Scrivener's
- Contact:**
CM Pittman
- ORD-MC re the Sheriff's Powers & Duties; Amend Ch 11 (Office of the Council Secretary) to Create a New Position Under the Supervision of the Council Secretary of Council Security Officer; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization) , Sec 37.101 (Sheriff's Powers & Duties), Ord Code, to Create a New Subsec Regarding Dev of a Security Plan for City Hall & Other Public Bldgs & Facilities for the Safety of the Public, the Employees & the Elected Officials; Prov for Codification Instructions (Teal) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)
7/25/23 CO Introduced: R, F
7/31/23 R Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

Scrivener's

1. Pg. 1, line 6 include Section being amended
2. Pg. 4, line 4 strike duplicative language
3. Pg. 4, line 6 correct punctuation
4. Pg. 4, line 30 correct name of Parks Department

- Amends the Ordinance Code to authorize a new position under City Council known as Council Security Officer who shall be appointed by the Personnel Committee and confirmed by Council, under general supervision and direction of the Council Secretary
- Creates a new power and duty of the Sheriff to develop and implement a security risk management plan for City Hall and for use by City officials and employees at public meetings away from City Hall
- There is currently no funding or position for the newly created position in the current or proposed budget

10. [2023-0449](#) RESO Appt Kawanza Humphrey, a Resident & Qualified Elector of the City, to AMEND JEA, Replacing Tom Vanosdol, Pursuant to Article 21, Jacksonville Charter, for a 1st Full Term Exp on 2/28/27 (Lopera) (Req of Mayor & CP Freeman)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT**AMENDMENT**

Revise language within the bill to reflect Council confirmation of the Mayor's appointment

11. [2023-0450](#) RESO Conf the Mayor's Appt of Andre E. Ayoub as Div Chief of the Emergency Preparedness Div of the City of Jax's Fire & Rescue Dept Pursuant to Sec 31.605 (Div Chief of Emergency Preparedness), Pt 6 (Emergency Preparedness Div), Ch 31 (Fire & Rescue Dept), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

12. [2023-0451](#) RESO Reappt CM Michael Boylan to the Duval County Election Canvassing Brd, as a Substitute Member, Pursuant to Sec 102.141 (1) (c), F. S., for the Term Beginning 7/1/23 & Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

REAPPOINTMENT

13. [2023-0452](#) RESO Appt CM Will Lahnen to the Duval County Election Canvassing Brd, as an Alternate Member, Pursuant to Sec 102.141 (1) (e) 2, F.S., for the Term Beginning 7/1/23 & Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

14. [2023-0453](#) RESO Conf the Appt of CM Raul Arias as a Member of the Brd of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the Council President for the 23-24 Council Year (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

15. [2023-0454](#) RESO Conf the Appt of CM Raul Arias as a Designated Member of the FL Assoc of Counties, as a 1st Term Council Member, Pursuant to Council Rule 1.306 (b), for a Term Concurrent with the Remaining Yrs of His 1st Elected Term of Office (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

16. [2023-0455](#) RESO Conf the Appt of CM Ju’Coby Pittman as a Designated Member of the FL Assoc of Counties, as a 2nd Term Council Member, Pursuant to Council Rule 1.206 (b), for a Term Concurrent with the Remaining Yrs of Her 2nd Elected Term of Office (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

17. [2023-0456](#) RESO Conf the Appt of CM Matt Carlucci to the Jax Housing & Community Development Comm, Replacing Terrance Freeman as a Locally Elected Official, Pursuant to Sec 34.203 (a), Ord Code, & Sec 420.9076, F.S., for a 1st Full Term Ending on 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

WITHDRAW

At request of
CP Salem

18. [2023-0457](#) RESO Conf the Appt of CM Terrance Freeman as a Designated Member of the League of Cities, as a 2nd Term Council Member, Pursuant to Council Rule 1.306 (a), for a Term Concurrent with the Remaining Yrs of His 2nd Elected Term of Office (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

19. [2023-0458](#) RESO Conf the Appt of CM Jimmy Peluso, as an Ex-Officio Member of the Brd of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 23-24 Council Year (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

20. [2023-0462](#)

WITHDRAW

**At request of
CP Salem**

RESO Conf the Appt of CM Joe Carlucci as a Member & CM Ken Amaro as an Alternate Member of the Brd of Directors of the Jax Zoological Society, Representing the City Council, Both for a Term Concurrent With the Term of the Council President for the 23-24 Council Yr (Hampsey) (Introduced by CP Salem)

7/25/23 CO Introduced: R

7/31/23 R Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

21. [2023-0463](#)

RESO Appt CM Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Exp 6/30/24 (Hampsey) (Introduced by CP Salem)

7/25/23 CO Introduced: R

7/31/23 R Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

22. [2023-0464](#)

RESO Appt CM Rahman Johnson as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the Council President for the 23-24 Council Yr (Hampsey) (Introduced by CP Salem)

7/25/23 CO Introduced: R

7/31/23 R Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

23. [2023-0465](#)

RESO Appt CM Terrance Freeman as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CM Aaron Bowman, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)

7/25/23 CO Introduced: R

7/31/23 R Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

24. [2023-0466](#) RESO Appt CVP Randy White as a Member of the Duval County Tourist Development Council, Pursuant to Sec 70.102 (a) (2), Ord Code, Replacing CP Ron Salem, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

25. [2023-0467](#) RESO Appt CP Ron Salem as Chair of the Duval County Tourist Development Council, Pursuant to Sec 70.102 (a) (1), Ord Code, Replacing CM Terrance Freeman, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

26. [2023-0468](#) RESO Appt CP Ron Salem to the Opioid & Substance Use Disorder Grants Committee, as a Liaison, Pursuant to Sec 84.202 (B), Ord Code, for a Term Concurrent with the Term of the Council President for the 23-24 Council Yr (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

27. [2023-0469](#) RESO Appt CM Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

28. [2023-0470](#)
WITHDRAW
At request of
CP Salem
RESO Appt CM Joe Carlucci as a Member of the NE FL Regional Council, as a County Rep & Designated Local Coordinating Brd Chair, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

29. [2023-0473](#)
DEFER
At request of
DIA
RESO Conf the Reappt of James Citrano, Jr., as a Member of the Downtown Investment Authority Brd, as a Rep Having Substantial Business Interest in the Northbank CRA, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

30. [2023-0474](#)
RESO Conf the Reappt of Carol Worsham, as a Member of the Downtown Investment Authority Brd, as an Urban Planner, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

REAPPOINTMENT

Has attended 40 of 45 or 89% of meetings during first full term of 11/14/2018 – 6/30/2022

31. [2023-0475](#)
RESO Conf the Appt of William R. Price, as a Member of the KingSoutel Crossing Community Redev Agency Advisory Brd, as a Rep from the Engineering Profession, Pursuant to Ch 53, Ord Code, for an Initial Term Ending 12/31/26 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

APPOINTMENT

- 32.** [2023-0484](#)
2nd ORD Conf the Appt of Sarah A. Smith, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Peer Specialist Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/25; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appt has been Referred; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem)
8/8/23 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/22/23
- 33.** [2023-0485](#)
2nd ORD Conf the Appt of John C. Tanner, D.O., as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/26; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appointment has Been Referred; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem)
8/8/23 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23
- 34.** [2023-0489](#)
2nd ORD Relating to the Council Rules; Amend Council Rule 1.103 (Annual Declaration of Leadership Interest & Method of Election of Officers), Ch 1 (Organization of the Council), Council Rules, to Prov that Noticed Meetings to Discuss Qualifications for Future Leadership Positions may be Scheduled No Earlier that March 10 or the 1st Business Day Thereafter; Proviso re Waiver of Council Rules to Accept New Candidates for Consideration (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Carlucci)
8/8/23 CO Introduced: NCSPHS, R
8/14/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

- 35.** [2023-0490](#)
2nd ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, the Operating Svcs Agrmt btwn the City & St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Prov for City Oversight by the Dept of Parks, Rec & Community Svcs (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R, F, TEU, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23
- 36.** [2023-0497](#)
2nd ORD-MC Amend Ch 150 (Adult Entertainment & Services Code), Pt 1 (General Provisions), Sec 150.104 (Reserved) & Pt 2 (Administration), Sec 150.224 (Performer Work Identification Card), Ord Code, to Remove Language re Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Amend Ch 151 (Dancing Entertainment Establishment Code), Pt 1 (General Provisions) to Create a New Sec 151.104 (Performer Age Restriction) & Amend Pt 2 (Administration), Sec 151.214 (Performer Work Identification Card), Ord Code, Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Prov Codification Instructions (Teal) (Req of OGC)
8/8/23 CO Introduced: NCSPHS, R
8/14/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23
- 37.** [2023-0498](#)
2nd ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehabilitate Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Pittman)
8/8/23 CO Introduced: NCSPHS, R, F
8/14/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

38. [2023-0515](#) RESO Conf the Mayor's Appt of Chiquita D. Moore as Operations Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.103 (Operations Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2nd 8/8/23 CO Introduced: NCSPHS, R
8/14/23 NCSPHS Read 2nd & Rerefer
39. [2023-0516](#) RESO Conf the Appt of Nancy A. Rice, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/26; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem)
2nd 8/8/23 CO Introduced: R
40. [2023-0517](#) RESO Conf the Appt of Lantie Elisabeth Jorandby, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/25; Estab Substantial Business Interest in Duval County, Pursuant to Sec 50.102 (b) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization) Ch 50 (Organization of Boards & Commissions), Ord Code; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor)
2nd 8/8/23 CO Introduced: R

Discussion on appointee's substantial business interest in Duval County per Ordinance Code Sec. 50.102(c)

41. [2023-0518](#) RESO Conf the Appt of Richmond D. Wynn, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/25; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor) (Co-Sponsor CM Johnson)
2nd 8/8/23 CO Introduced: R

42. [2023-0519](#)
2nd RESO Conf the Appt of Heather Rios, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Peer Specialist Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/26; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
43. [2023-0520](#)
2nd RESO Conf the Mayor's Appt of Daniel Piastuck as Chief of the Recreation & Community Programming Div of the Parks, Rec & Community Svcs Dept Pursuant to Sec 28.302 (Division Chief), Pt 3 (Recreation & Community Programming Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
44. [2023-0521](#)
2nd RESO Conf the Appt of Carmen Martinez, M.D., as a Member of the Duval County Election Advisory Panel, Filling a Seat Formerly Held by Nancy Chrisman, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/25 (Hampsey) (Introduced by CP Salem)
8/8/23 CO Introduced: R
45. [2023-0522](#)
2nd RESO Appt Pamela D. Monk, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Timothy Sloan, Pursuant to Ch 78, Ord Code, For a Partial Term Exp 6/30/24 (Hampsey) (Introduced by CP Salem)
8/8/23 CO Introduced: R
46. [2023-0523](#)
RESO Commending JSO's Sergeant Senad Ahmetovic & Officers Kerry Redmond & Justin Cotton for Their Bravery in the Line of Duty in Providing Aid to Fellow Officer Malik Daricaud (Hampsey) (Introduced by CMs Amaro, Howland, Salem, Miller, White & J. Carlucci & Co-Sponsored by CMs Lahnen, Gaffney, Jr., Pittman, Boylan, Freeman & Clark-Murray)
8/8/23 CO Introduced: R
47. [2023-0524](#)
RESO Recognizing September 2023 as Library Card Sign-Up Month in Jacksonville (Clements) (Introduced by CMs Freeman, Carlucci, Clark-Murray & Johnson)
8/8/23 CO Introduced: R

- 48.** [2023-0525](#) RESO Conf the Appt of Meredith Chartrand Frisch, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Rebekah Davis, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
- 2nd**
- 49.** [2023-0526](#) RESO Conf the Appt of Lawrence E. Dennis, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Dr. Marvin Wells, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsors CMs Johnson & Clark-Murray)
8/8/23 CO Introduced: R
- 2nd**
- 50.** [2023-0527](#) RESO Conf the Appt of Connie S. Hodges, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Rose Conry, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
- 2nd**
- 51.** [2023-0528](#) RESO Conf the Appt of J. Carson Tranquille, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Tyra H. Tutor, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
- 2nd**
- 52.** [2023-0529](#) RESO Conf the Appt of Cynthia Ball Nixon, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Jenny Vipperman, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/28 (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R
- 2nd**

53. [2023-0530](#) RESO Conf the Mayor's Appt of Charles Garrison, a Duval County Resident, to the Planning Commission, Representing Duval County At-Large, Filling a Seat Formerly Held by Jordan Elsbury, Pursuant to Sec 30.201, Ord Code, for a Partial Term to Exp 10/1/24, Followed by a 1st Full Term to Exp on 10/1/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2nd 8/8/23 CO Introduced: R
54. [2023-0531](#) RESO Conf the Mayor's Appt of Hank O. Rogers, a Duval County Resident, to the Jax Housing Authority, Replacing Charles Griggs, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code, for a Partial Term to Exp on 9/16/23, Followed by a 1st Full Term to Exp on 9/16/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2nd 8/8/23 CO Introduced: R
55. [2023-0532](#) RESO Conf the Mayor's Appt of Cynthia Funkhouser, a Duval County Resident, to the Jax Housing Authority, Replacing Craig Shoup, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code for a 1st Full Term to Exp on 9/16/26 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2nd 8/8/23 CO Introduced: R

NOTE: The next regular meeting will be held Tuesday, September 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.