

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, January 16, 2024

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 - Excused Absence

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Bill Delaney

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [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

2. [2023-0716](#)

AMEND

**Contact:
Lori Boyer**

ORD-MC Amend Sec 55.105 (Boundaries of Jacksonville Downtown Area), 55.106 (Definitions), & 55.112 (Project & Program Funding), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Revise & Add Certain Definitions, Clarify Proj & Prog Funding, Add Language Identifying the DIA as the Desig Supervising & Admin Body Over the Downtown Economic Dev Fund, & Amend the Sec Title; Prov for Codification Instructions (Lopera) (Req of DIA) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: R, F
10/16/23 R Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

AMENDMENT

- 1. Correct bill title to include amendment of Code Sec. 55.108 (Powers and Duties)**
- 2. Correct title of Section 1 to include amendment of Sections 55.106 (Definitions), 55.108 (Powers and Duties), and 55.112 (Project and Program Funding)**
- 3. Include project ROI within DIA funding commitment summary**
- 4. Pg. 14, lines 11-12: strike “DIA boundary area” and insert “Downtown”**
- 5. Correct scrivener’s errors**

- Revises Ch. 55 (Downtown Investment Authority) to differentiate the Downtown Investment Authority’s powers and duties as the Community Redevelopment Agency for downtown versus the public economic development agency for downtown**
- Adds requirement that a 2/3 vote of Council is required to approve an incentive package or redevelopment agreement following a DIA recommendation of denial or to approve a funding amount greater than that authorized by the DIA**
- Codifies the Downtown Economic Development Fund within Ch. 55**

3. [2023-0843](#) RESO Conf the Mayor’s Appt of Sunny Gettinger, a Duval County Resident, to the Jax Ethics Commission, Pursuant Sec 602.912 (Membership, Terms, Appointment), Subpt A (Creation & Organization), Pt 9 (Jacksonville Ethics Commission), Ch 602 (Jacksonville Ethics Code), Ord Code, Replacing Carlton Devooght, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
Scrivener's
11/28/23 CO Introduced: R
12/4/23 R Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer

APPOINTMENT

- Scrivener’s
Pg. 1, line 7: insert “TO” after “PURSUANT”

4. [2023-0861](#) ORD re Chap 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name a Portion of “Church Street West” Extending From Jefferson St N to a Dead End Behind Lavilla School of the Arts as “Ray Charles Place” in Council Dist 7; Recognizing the Achievements of Ray Charles; Waiver of Sec 745.105 (H), Ord Code, Which Requires That All Street Name Changes Be for the Entire Length of the St; Waiver of Sec 745.105(I)(3), Ord Code, Which Requires That a Person Reside in the Community Within 5 Miles of the Street Name Change for at Least 10 Yrs; Directing the Legislative Services Div to Forward This Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination With the Public Works Dept, Traffic Engineering Division, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Johnson) (Co-Sponsors CMs Peluso & Pittman)
- Scrivener’s
- Contact:
CM Johnson
- 2/3 vote
required by
Council
- 12/12/23 CO Introduced: R, TEU
1/2/24 R Read 2nd & Rerefer
1/3/24 TEU Read 2nd & Rerefer
1/10/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/10/24

Scrivener’s

1. Pg. 2, line 2, strike “Charles Own” and insert “Charles’ Own”
2. Pg. 2, line 23, strike “September 17” and insert “September 13”
3. Pg. 3, line 31, strike “a” and insert “at”

- Waives Section 745.105(h) requiring street name changes be for the entire length of the street
- Waives Section 745.105(i)(3) requiring the person (honoree) to have resided in the community within five miles of the street name change for at least ten years

5. [2023-0862](#) ORD Approp \$70,000 From a Designated Contingency Acct to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to the Human Collective Foundation, Inc. (HCF), for the Human Collective Awareness Prog Described Herein; 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 HCF; 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 HCF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt Btwn the City & the Human Collective Foundation, Inc. For the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Arias)
- Contact:**
CM Arias
- 12/12/23 CO Introduced: NCSPHS, R, F
 1/2/24 NCSPHS Read 2nd & Rerefer
 1/2/24 R Read 2nd & Rerefer
 1/3/24 F Read 2nd & Rerefer
 1/10/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/10/24

- **Appropriates \$70,000 from a designated contingency account that was established as part of the FY 23/24 budget process to provide funding to the Human Collective Foundation Inc.**
- **Funding will be used to host a social work appreciation/mental health awareness event and a human trafficking awareness event**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to allow a direct contract with the Human Collective Foundation for two awareness events**

6. [2023-0863](#) ORD-MC Amend Sec 154.101 (Definitions), Pt 1 (In General), Ch 154 (Alcoholic Beverages), Ord Code, to Add Certain Definitions; Creating a New Sec 154.115 (Jacksonville Riverwalk Specialty Center), Pt 1 (In General), Ch 154 (Alcoholic Beverages), Ord Code, to Create & Estab the Jax Riverwalk Specialty Ctr Downtown; Prov for Codification Instructions (Lopera) (Req of DIA) (Co-Sponsors CMs J. Carlucci & Peluso)
- NCSPHS AMEND**
- Contact:**
Lori Boyer
- 12/12/23 CO Introduced: NCSPHS, R
 1/2/24 NCSPHS Read 2nd & Rerefer
 1/2/24 R Read 2nd & Rerefer
 1/10/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

NCSPHS AMENDMENT #1

1. Include striking and movement of current Code language
2. Correct scrivener's errors

NCSPHS AMENDMENT #2

Adjust hours to 11:00 am – 10:00 pm Sunday through Thursday and 11:00 am – midnight Friday and Saturday unless otherwise posted by the Director of the Parks, Recreation and Community Services Department

NCSPHS AMENDMENT #3

Strike reference to “plastic” within the definition of Approved Container and reference environmentally conscious/friendly material

- Establishes the Jacksonville Riverwalk Specialty Center which will allow possession and consumption of alcoholic beverages in Approved Containers within the Jacksonville Riverwalk Open Container Area during the hours of 11:00 a.m. and 1:00 a.m.
- Prohibits open containers of alcoholic beverages within public parks located in the Jacksonville Riverwalk Specialty Center except during events permitted by the City
- Per DIA, Downtown Vision, Inc. will produce and sell the Approved Containers and retain the revenue

7. [2023-0864](#)**AMEND****Contact:****Daryl Joseph**

**2/3 vote
required by
Council**

ORD Approp \$150,001 From Gain-Loss on Sale of Real Estate Within Fund 32103 - Jax Recreation & Environmental Land Acquisition Fund to the PRSC Parks & Recreation Capital Projs - Parks & Recreation/Parks QOL - Lift Ev'ry Voice & Sing Park Proj Per Ord 2021-496-E for Parks, Recreation, & Community Svcs Dept, Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by the Ord 2023-505-E to Reflect This Approp of Funds to the Lift Ev'ry Voice & Sing Park Proj; Prov for Oversight by Parks, Recreation, & Community Svcs Dept (B.T. 24-032) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)

12/12/23 CO Introduced: NCSPHS, R, F, TEU

1/2/24 NCSPHS Read 2nd & Rerefer

1/2/24 R Read 2nd & Rerefer

1/3/24 F Read 2nd & Rerefer

1/3/24 TEU Read 2nd & Rerefer

1/10/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

AMENDMENT

- 1. Strike language regarding excess funds on pg. 2, lines 19-23**
- 2. Attach Revised Exhibit 1 (BT) to correct project number**
- 3. Correct scrivener's errors**

• Appropriates funding received from Johnson Commons LLC, the developer of the LaVilla townhomes project, for improvements to Lift Ev'ry Voice and Sing Park pursuant to the redevelopment agreement approved by Ord. 2021-496-E

- 8.** [2023-0865](#) ORD Approp Grant Funds in the Amount of \$899,660.00 from the U.S. DOJ, Bureau of Justice Assistance, for the 4th Judicial Circuit of FL, Veterans Treatment Court (VTC) Progs, to Fund the Enhancement of the VTC Progs, for the Grant Term Beginning 10/1/23 thru 9/30/27; Prov for Carryover of Funds thru 9/30/27; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 24-031) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Miller & Lahnen)
 Scrivener's
 Contact:
 Carol Carver
- 12/12/23 CO Introduced: R, F
 1/2/24 R Read 2nd & Rerefer
 1/3/24 F Read 2nd & Rerefer
 1/10/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

Scrivener's

Pg. 2, lines 7 and 24: strike "Brian" and insert "Brain"

- Appropriates a \$899,660 grant from the Department of Justice Office of Justice Programs for the Veterans Treatment Court program for the period of 10/1/23 - 9/30/27**
- No City match is required**
- An estimated 200 veterans in Duval, Clay, and Nassau Counties will be served during the 4-year grant period**

- 9.** [2023-0866](#) ORD Approp \$399,353.00 in Grant Funding for Yr 1 of a 5-Yr Grant from the U.S. Dept of Health & Human Svcs for the Duval County Adult Drug Court Prog; Prov for Carryover of Funds to Subsequent FYs; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 24-030) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 Contact:
 Carol Carver
- 12/12/23 CO Introduced: R, F
 1/2/24 R Read 2nd & Rerefer
 1/3/24 F Read 2nd & Rerefer
 1/10/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

- **Appropriates \$399,353 in grant funding for year one of a five-year grant from the Department of Health and Human Services for the Duval County Adult Drug Court program**
- **No City match is required**
- **The grant funds will be used to provide services to 50 participants annually**

10. [2023-0870](#)

AMEND

Contact:
CP Salem

ORD-MC Concerning the City of Jax Emergency Reserve; Approp \$20,000,000 from the City's General Fund/General Svcs Dist Operating Reserve to the Emergency Reserve to Increase the Total Emergency Reserve Balance to 7% of the City's General Fund/General Svcs Dist Operating Budget to Meet the New Financial Planning Target of 7-10% for the Emergency Reserve as Provided for Herein; Amend Secs 106.106 (Balanced Budget & Budget Stabilization Reserve), & 106.107 (Emergency Reserve Policy & Fund), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Increase the Financial Planning Target for the City's Emergency Reserve to 7-10%; Prov Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Howland)
12/12/23 CO Introduced: R, F
1/2/24 R Read 2nd & Rerefer
1/3/24 F Read 2nd & Rerefer
1/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

AMENDMENT

1. **Pg. 3, line 2: insert "traditional" before "cash" to mirror current Code language**
2. **Attach revised Exhibit 1 (BT) to include complete exhibit**

- **Amends the Ordinance Code to increase the targeted funding level of the Emergency Reserve from 5-7% to 7-10% of the General Fund budget**
- **Appropriates \$20 million from General Fund Operating Reserves to increase the funding level of the Emergency Reserve to approximately 7.09% of the General Fund budget**
- **The unaudited balance of the Emergency Reserve as of 9/30/23 is \$95.0 million**

11. [2023-0871](#) ORD-MC Creating a New Sec 126.318 (Selection Procedures for Federal & State Lobbying & Grant Writing Professional Services Contracts), Pt 3 (Professional Services Contracts), Ch 126 (Procurement Code), Ord Code; Prospectively Amend Subpt C (Procurement Methods & Procedures), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Ch 126 (Procurement Code), Ord Code; Etab a Prospective Date of 7/1/24, for the Code Amendmts Contained in Sec 2 of this Ord to Become Effective (Hodges) (Introduced by CM Howland) (Co-Sponsors CMs Freeman & Miller)
12/12/23 CO Introduced: R, F
1/2/24 R Read 2nd & Rerefer
1/3/24 F Read 2nd & Rerefer
1/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/10/24

- Amends the City’s Procurement Code to require City Council approval for all single-source or non-competitively awarded contracts for federal and state lobbying and grant writing professional services
- City Council may accept, reject, or propose modifications to proposed contracts

12. [2023-0874](#) ORD-MC Amend Ch 106 (Budget & Accounting Code), Ord Code; Amend Sec 106.103 (Definitions), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, & Sec 106.215 (Supplemental Appropriation & Revenue Reduction Limitations), Subpart A (Budgets & Budget Ordinances; Millage Levy), Pt 2 (Budgets), Ch 106 (Budget & Accounting Code), Ord Code, to Amend the Definition of Reserve or Reserve Fund to Include Contingencies & To Clarify the Number of Votes Required for Appropriations from General Fund Operating Reserves or Its Various Contingencies; Prov Codification Instructions (Staffopoulos) (Introduced by CM Salem)
12/12/23 CO Introduced: R, F
1/2/24 R Read 2nd & Rerefer
1/3/24 F Read 2nd & Rerefer
1/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

AMENDMENT

Clarify two-thirds vote required for appropriation from contingencies in any Fund

- Revises the definition of “Reserve” in Ordinance Code Ch. 106 (Budget and Accounting Code) to include “contingency”
- Clarifies that the vote on appropriations from General Fund Operating Reserves or various contingencies requires approval of two-thirds of Council Members present and counted for purposes of determining a quorum, regardless of any voting abstentions

13. [2023-0877](#)
WITHDRAW

At request of
CP Salem
- RESO Appt Wen Raiti, a Duval County Resident, as a Citizen Member of the Better Jax Plan Financial Administration Committee, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 3/31/28 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Peluso)
12/12/23 CO Introduced: R
1/2/24 R Read 2nd & Rerefer
1/10/24 CO Read 2nd & Rerefer
14. [2023-0878](#)
- RESO Appt Michael R. Hitt, a Duval County Resident, as a Member of the Duval County Tourist Development Council, as a Rep of the Tourist Accommodation Industry & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Filling a Seat Previously Held by Joe Hindsley, Pursuant to Secs 70.102(a)(4) & 70.102(a)(8), Ordinance Code, & Sec 125.0104(4)(e), F.S., for a Partial Term Ending 6/30/25 (Hampsey) (Introduced by CP Salem)
12/12/23 CO Introduced: R
1/2/24 R Read 2nd & Rerefer
1/10/24 CO Read 2nd & Rerefer

APPOINTMENT

15. [2024-0031](#)
2nd
- ORD Approp \$229,962.47, in Grant Funds Awarded by the U.S. Election Assistance Commission Through the FL Dept of State, Div of Elections, to Provide Reimbursement to the City for the Costs of Purchasing Goods &/or Svcs for Voting Technology Upgrades or Enhancements; Prov for Carryover of Funds; Prov Oversight by SOE (B.T. 24-022) (Dillard) (Req of Mayor)
1/10/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24
16. [2024-0032](#)
2nd
- ORD Approp \$1,139,658.14 (\$1,100,000.00 from the Traffic Signalization - Countywide Proj & \$39,658.14 from the Countywide Intersection Imp - Intersection Proj) to the Projs Titled Monument Rd at Regency Square Blvd Intersection & ITS Improvements, Arlington Rd at Oakwood Dr Intersection Improvements & St. Johns Bluff at Bahia/Theresa Intersection Improvements; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Reflect this Approp of Funds to the Projs (B.T. 24-038) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
1/10/24 CO Introduced: R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

17. [2024-0035](#) ORD re the Agrmt btwn the City & United Way of Northeast Florida, Inc. for the Eviction Diversion Prog; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment of \$500,000 to United Way; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the Agrmt btwn the City & United Way for the Eviction Diversion Prog Originally Appvd by Ord 2023-803-E to Provide for Partial Advance Payment; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Johnson & Clark-Murray)
1/10/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24
- EMERGENCY**
- NCSPHS AMEND**
- Contact:**
CM Boylan

NCSPHS AMENDMENT

1. **Include waiver of Code Sec. 118.201(f)(7) in order to authorize the advance payment**
2. **Include waiver of Code Sec. 118.301(a)(3) to allow funding to be used for appropriate court fees**

- **Waives Code Sec. 110.112 (Advance of City Funds; prohibition against) to allow for an advance payment of up to \$500,000 to the United Way for the Eviction Diversion program that was originally approved by Ord. 2023-803-E**
- **A one cycle emergency has been requested because the advance of funds will allow United Way to have funds on hand to meet tight deadlines many of the eligible recipients will be required to meet in order to remain in their homes**

18. [2024-0038](#) ORD Appropriating \$200,000 From a Designated Contingency Acct to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR), for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover to FY 24-25; 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 SPAR; 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 SPAR; Waiving Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, to Auth Award of this Funding to SPAR in Addition to Cultural Service Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on behalf of the City an Agrmt btwn the City & SPAR For the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Miller)
1/10/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24
- 2nd**

- 19.** [2024-0039](#)
2nd ORD-MC Concerning the Downtown Overlay Zone & the Downtown Sign Overlay Zone; Amend Sec 656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise the Proj Types Subj to Staff Review & to DDRB Review, & to Clarify & Revise the Review Process & Procedures for Specified Projs; Amend Sec 656.361.8 (Deviations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Eliminate the Workshop Requirement for Select Deviations; Amend Sec 656.1335 (Design Review), Subpt B (Downtown Sign Overlay Zone), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, to Allow Staff Review of Certain Sign Applications (Lopera) (Req of DIA)
1/10/24 CO Introduced: NCSPHS, R, LUZ
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24
- 20.** [2024-0040](#)
2nd ORD Prov Forgiveness to the Boselli Foundation, Inc., a FL Not-for-profit Corp, for Non-Compliance with the Reporting Requirements of Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code; Auth the Council Auditor to Remove the Boselli Foundation from the Chapter 118 Non-Compliance List; Prov for City Oversight by the Office of Grants & Contract Compliance (Brown) (Introduced by CM Salem)
1/10/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24
- 21.** [2024-0041](#)
2nd ORD-MC Amend Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue and Trust Accounts), Ord Code, to Prov for Funding of Homelessness Initiatives through Certain Economic Development Agrmt Incentives (Staffopoulos) (Introduced by CM J. Carlucci)
1/10/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

22. [2024-0043](#)
2nd
ORD Approp \$75,000 From a Designated Contingency Acct Within the Gen Fund to the Subsidies & Contributions to Private Orgs Acct Within the KHA Fund to Prov Funding to Elevate Jax Inc. for the Elevate Jacksonville at Westside High School Prog Described Herein; Amend the 3rd Revised Schedule M to Ord 2023-511-E; 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 Elevate Jax; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svc to be Provided by Elevate Jax From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Elevate Jax for the Prog (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Freeman & Miller)
1/10/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24
23. [2024-0044](#)
2nd
ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name Weaver Rd Extending From Ave “B” to a Dead End as “Charlie E. McClendon Road” in Council Dist 8; Recognizing the Achievements of Charlie E. McClendon; Waiver of Sec 745.105 (i)(2), Ord Code, Which Requires That the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Services Div to Forward This Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination With the Public Works Dept, Traffic Engineering Div, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Pittman)
1/10/24 CO Introduced: NCSPHS, R, TEU
TEU PH Pursuant to Ch 745 Ord Code - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24
24. [2024-0045](#)
2nd
ORD-MC Amend Sec 112.307 (Claims & Suits Brought Against the City for Monetary Relief), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, & Sec 128.313 (Settlement of Claims), Subpt C (Settlement & Special Counsel), Pt 3 (Self-insurance Program), Ch 128 (Risk Management Program), Ord Code, to Require Notice to & Appvl by Any Constitutional Officer of Any Settlement of Claims Brought Against Such Individual, Their Agency or Any of Their Employees for Whom Coverage is Provided Pursuant to Sec 128.104, Ord Code, or for Which Settlement is Auth Pursuant to Sec 112.307, Ord Code; Prov for Severability; Prov for Codification Instructions (Young) (Req of Sheriff) (Co-Sponsors CMs Howland & Miller)
1/10/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

25. [2024-0046](#) ORD-MC Amend Ch 106 (Budget & Accounting Code), Pt 4 (Fiscal Management), Subpt E (Miscellaneous Provisions), Sec 106.441 (Acceptance of Gifts, Donations, Etc.) Ord Code, to Limit the Use of Monetary & In-Kind Gifts or Donations for Capital Improvement Projs & Any Other Purposes Without Council Approp; Amend Ch 113 (Gifts to City), Ord Code, Pt 1 (Major Monetary Donations), Secs 113.101 (Scope) & 113.102 (Acceptance), & Part 2 (Non-major Monetary Donations), Secs 113.201 (Scope) & 113.202 (Acceptance), Ord Code, to Include In-Kind Donation of Goods or Sves & Require City Council Approp; Prov Codification Instructions (Teal) (Introduced by CMs Salem, Gay, Howland, Miller & White)
1/10/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24
26. [2024-0047](#) RESO Honoring the Life & Mourning the Passing of Dr. William Lewis Cody Sr. (Hampsey) (Introduced by CM Carrico) (Co-Sponsor CM Johnson)
1/10/24 CO Introduced: R
27. [2024-0048](#) RESO Conf the Appt of Lake G. Ray III as a Member of the TRUE Commission, Filling a Seat Formerly Held by Gregory O. Rachal, Pursuant to Ch 57, Ord Code, for a 1st Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Miller)
1/10/24 CO Introduced: R
28. [2024-0049](#) RESO Conf the Mayor's Appt of Lisa Strange Weatherby, a Duval County Resident, to the JHA, Replacing Andre Green, Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Ch 51A (Jacksonville Housing Authority), Ord Code, for a 1st Full Term to Exp 9/16/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
1/10/24 CO Introduced: R
29. [2024-0050](#) RESO Conf the Mayor's Appt of Teresa Kinstle as Div Chief of Fire Training Pursuant to Sec 31.402 (Division Chief), Pt 4 (Fire Training Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) ((Req of Mayor)
1/10/24 CO Introduced: R

30. [2024-0051](#) RESO Conf the Mayor's Reappt of Bernard E. Smith, a Duval County Resident, to the Jacksonville Housing Finance Authority in Accordance with Sec 52.106 (Membership; Terms; Renewal; Vacancy; Etc), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, for a 2nd Full Term Expiring on 11/30/27 (Hodges) (Req of Mayor)
1/10/24 CO Introduced: R
- 2nd
31. [2024-0052](#) RESO Conf the Mayor's Appt of Ali Marar, a Duval County Resident, to the Jax Housing & Comm Dev Commission, Representing the Local Planning Agency, Replacing David J. Hacker, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a 1st Full Term to Exp 11/30/27 (Wilson) (Req of Mayor)
1/10/24 CO Introduced: R
- 2nd
32. [2024-0053](#) RESO Conf the Mayor's Appt of Eric Smith to the JPA, Pursuant to Article 5 (Jacksonville Port Authority), Pt B, Charter & Related Laws, Replacing John Baker, for a Partial Term to Exp 9/30/25, Followed by a 1st Full Term to Exp 9/30/29 (Hodges) (Req of Mayor)
1/10/24 CO Introduced: R
- 2nd

NOTE: The next regular meeting will be held Monday, February 5, 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.