

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, February 5, 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

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. [2024-0031](#)

AMEND

Contact:
Jerry Holland

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
 1/16/24 R Read 2nd & Rerefer
 1/17/24 F Read 2nd & Rerefer
 1/23/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

AMENDMENT

1. **Revise appropriation year to FY 22/23 and amount to \$227,891.50 to reflect final grant award**
2. **Include language authorizing the execution of the grant agreement**
3. **Strike carryover language**
4. **Attach Revised Exhibit 1 (BT) to correct appropriation amount, year, and accounts**
5. **Place Revised Memorandum of Agreement on file to include missing attachments**
6. **Correct scrivener's errors**

- **As amended, appropriates \$227,891.50 in grant funds received from the State of Florida Division of Elections in September 2023**
- **Grant funds were used to reimburse the City for voting equipment and security monitoring services purchased in FY 22/23**

3. [2024-0032](#)
WITHDRAW
**At request of
the Administration**
- 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
1/16/24 R Read 2nd & Rerefer
1/17/24 F Read 2nd & Rerefer
1/17/24 TEU Read 2nd & Rerefer
1/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24
4. [2024-0038](#)
Scrivener's
Contact:
CM Miller
**2/3 vote
required by
Council**
- 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) (Co-Sponsor CM Peluso)
1/10/24 CO Introduced: NCSPHS, R, F
1/16/24 NCSPHS Read 2nd & Rerefer
1/16/24 R Read 2nd & Rerefer
1/17/24 F Read 2nd & Rerefer
1/23/24 CO PH Read 2nd & Rerefer
2/5/24 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

Scrivener's

Pg. 3, line 13: correct punctuation

- Appropriates \$200,000 from a designated contingency account that was established as part of the FY 23/24 budget process to provide funding to the Springfield Preservation and Revitalization Council, Inc. (SPAR)
- Funding will be used for the Springfield Cleanup Corps Program, which will consist of providing cleaning, litter removal, and blight reduction services in the Springfield community
- City funds will pay for the salary and benefits of an Operations Manager and three Operations Associates, a portion of the Executive Director's salary and benefits, and operating expenses needed to administer the program
- Authorizes carryover of funds to FY 24/25 to allow the City grant to be spent through February 28, 2025
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to allow a direct contract with the SPAR
- Waives the provision in Code Sec. 118.602 that no cultural organization may make a request for operating, program, or special project support except through an allocation from the Cultural Service Grant and Capital Grant Program

5. [2024-0039](#)

DEFER

Due to Planning
Commission

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

1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

6. [2024-0040](#) 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)
- Contact:**
CP Salem
- 1/10/24 CO Introduced: R, F
1/16/24 R Read 2nd & Rerefer
1/17/24 F Read 2nd & Rerefer
1/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

• **Boselli Foundation was placed on the Non-Compliance List on 8/29/17 for failing to provide an audit for the period ending April 30, 2017 and subsequently failed to provide an audit for the period ending April 30, 2018**

7. [2024-0041](#) 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) (Co-Sponsors CMs Carlucci, Boylan, Arias, Amaro, Pittman, Freeman, Lahnen & Clark-Murray)
- Scrivener's**
Contact:
CM J. Carlucci
- 1/10/24 CO Introduced: NCSPHS, R, F
1/16/24 NCSPHS Read 2nd & Rerefer
1/16/24 R Read 2nd & Rerefer
1/17/24 F Read 2nd & Rerefer
1/23/24 CO PH Read 2nd & Rerefer
2/5/24 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

Scrivener's

Pg. 2, line 25: insert "to" before "be"

• Amends Code Sec. 111.920 (Homelessness Initiatives Special Revenue Fund) to:

1) Allow for disbursements from the Fund at the request of the Director of the Department charged with overseeing the initiative for which funding is sought (subject to appropriation by Council)

2) Designate funding for homelessness initiatives to be equal to 4% of approved economic development incentives located outside the boundaries of an established Community Redevelopment Area approved during previous calendar year to be included in next annual budget (similar to JUMP apprenticeship and workforce training programs dedicated 1%)

• Based on the economic development incentives approved in calendar year 2023, a total of \$1,240,000 would need to be appropriated in the FY 24/25 budget for the Homelessness Initiatives Special Revenue Fund (from General Fund revenues or other designated funds)

8. [2024-0043](#)

AMEND

Contact:
CM Carrico

2/3 vote
required by
Council

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 & Johnson)

1/10/24 CO Introduced: NCSPHS, R, F

1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

2/5/24 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

AMENDMENT

- 1. Correct scrivener's errors**
- 2. Attach revised Exhibit 1 (BT) to correct account information**

- **Appropriates \$75,000 from a designated contingency account that was established as part of the FY 23/24 budget process to provide funding to Elevate Jacksonville Inc.**
- **Funding will be used to pay for the salary and benefits of a teacher-mentor and the partial cost of a site coordinator for the 2023-2024 school year at Westside High School who will teach accredited elective classes that focus on building character and life skills**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Elevate Jacksonville**

9. [2024-0044](#)**WITHDRAW**

**At request of
CM Pittman**

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) (Co-Sponsor CM Amaro)

1/10/24 CO Introduced: NCSPHS, R, TEU

1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer

1/17/24 TEU Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

2/5/24 NCSPHS Withdraw 7-0

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

10. [2024-0045](#)

AMEND

Contact:

Sheriff Waters/

Gaby Young

See Auditor

comments/concerns

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, Arias, J. Carlucci, Amaro, Lahnen & Freeman)

1/10/24 CO Introduced: R, F

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

AMENDMENT

- 1. Clarify language in Sec. 128.313 regarding approval of employees**
- 2. Correct scrivener's errors**

- **Amends Code Sec. 128.313 to require written approval of the appropriate Constitutional Officer (Sheriff, Clerk of Court, Property Appraiser, Tax Collector, or Supervisor of Elections) or their employees for all settlements of claims against them or their employees, regardless of amount (claims arising from any of the risks covered by the City's Self-Insurance Program – i.e. personal injury and property damage cases)**
- **Amends Code Sec. 112.307 to require written approval of the appropriate Constitutional Officer (Sheriff, Clerk of Court, Property Appraiser, Tax Collector, or Supervisor of Elections) for settlements over \$10,000 (claims and suits against the City, whether in litigation or not, that are not covered by the Self-Insurance Program)**

AUDITOR COMMENTS/CONCERNS:

- **Requiring approval of a Constitutional Officer adds another layer to what is currently a business decision made by experts in the field of risk management that is designed to promote fiscal responsibility and protect the City**
- **Unfavorable financial outcomes resulting from the decision to go to trial versus settle will ultimately be borne by the City, not the applicable Constitutional Officer**
- **The City maintains excess insurance coverage for claims in excess of the self-insured retention amount. Per Risk Management, there may be negative impacts to the City's excess insurance coverage (such as denial of coverage or increased rates) if Constitutional Officers are required to approve settlements.**
- **As proposed, the legislation does not provide the same settlement approval rights to**
 - 1) individual Council Members, who are also Constitutional Officers**
 - 2) City employees not reporting to a Constitutional Officer**

11. [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)
- Scrivener's
- Contact:
CP Salem
- 1/10/24 CO Introduced: R, F
1/16/24 R Read 2nd & Rerefer
1/17/24 F Read 2nd & Rerefer
1/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

Scrivener's

1. Pg. 1, line 8: strike "GITS" and insert "GIFTS"
2. Pg. 2, line 1: strike ellipses
3. Pg. 2, line 4: strike extra period
4. Pg. 2, line 5: capitalize "chapter"
5. Pg. 3, lines 11 and 12: capitalize "sections"
6. Pg. 3, line 20: after "donation" insert "equal or"
7. Pg. 4, line 22: capitalize "section"

• Amends Code Sec. 106.441 (Acceptance of gifts, donations, etc.) to:

- 1) Clarify that City Council can accept on behalf of the City gifts, bequests, and other donations, including in kind services
- 2) Require Council approval and appropriation for any monetary or non-monetary gifts, donations, in-kind services, etc., regardless of amount, that will be used to alter, demolish, relocate, transform, or in any way modify any City-owned or managed property, object, thing, or anything else of substance

• Amends Code Ch. 113 (Gifts to City) to:

- 1) Require that in-kind donations of goods or services, regardless of amount, be accepted through resolution of the Council, except when otherwise required by ordinance
- 2) Clarify that in-kind donations include donations or use of private funds or anything else of value to pay to perform or provide goods or services on behalf of or for the benefit of the City

12. [2024-0048](#)
WITHDRAW
**At request of
CP Salem**

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-Sponsors CMs Miller & Pittman)
1/10/24 CO Introduced: R
1/16/24 R Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer

13. [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-Sponsors CMs Peluso & Pittman)
1/10/24 CO Introduced: R
1/16/24 R Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer

APPOINTMENT

14. [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) (Co-Sponsor CM Clark-Murray)
1/10/24 CO Introduced: R
1/16/24 R Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer

APPOINTMENT

15. [2024-0051](#)
AMEND

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
1/16/24 R Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer

REAPPOINTMENT**Has attended 26 of 26 or 100% of meetings during first full term of 12/10/19 – 11/30/23****AMENDMENT**

- 1. Revise term end date to 6/30/27**
- 2. Correct scrivener's errors**

- 16.** [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)
- Scrivener's**
- 1/10/24 CO Introduced: R
1/16/24 R Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer

APPOINTMENT**Scrivener's****Pg. 1, line 25: correct spelling**

- 17.** [2024-0069](#) ORD Amend Sec 2 of ORD 2021-838-E Which Established a Dependent Special Dist Known as the "Baymeadows Community Improvement District" (BCID); Amend BCID Charter Sec 2 to Auth Issuance of Bonds; Deleting the Limit on Annual Adjustments to Assessments; Rev the Updated Annual Maxims for Assessments; Adding & Incorporating by Reference the Proposal Special Assessment Allocation Report; Removing the Ex Officio Requirement; Amend the Initial Election Date (Bowles) (Introduced by CM Arias)
- 2nd**
- 1/23/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

- 18.** [2024-0073](#)
2nd
- ORD Approp \$122,091.00 in Fund Bal from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Creek by Prov Funding to Groundwork Jacksonville, Inc. for a Water Quality Credit Pilot Proj in the Branches Off of Hogans Creek; Prov a Carryover of Funds thru 9/30/25; Invoking the Exception of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Groundwork Jacksonville, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Funding Agrmt btwn the City & Groundwork Jacksonville, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for City Oversight by the Neighborhoods Department, Environmental Quality Div; Req Annual Reports & a Final Report to Jacksonville Environmental Protection Board (B.T. 24-054) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
1/23/24 CO Introduced: R, F, TEU, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24
- 19.** [2024-0076](#)
EMERGENCY
AMEND
- ORD Conf the Appt of Amber J. Sahbudak, as a Member of the PSG Council, Filling a Seat Formerly Held by Sherry Jackson, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a First Full Term to Exp on 12/31/27; Waiving CR 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement That the Appointee, Prior to Confirmation, Shall Appear Before the Comm to Which Consideration of the Appt Has Been Referred; Req Emergency Passage Upon Intro (Wilson) (Req of Mayor)
1/23/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

APPOINTMENT**AMENDMENT**

1. Change to one cycle emergency
2. Correct name of person being replaced to Ryan Ertel
3. Correct term to first full term ending 12/31/26
4. Correct residency to Clay County and establish appointee's substantial business and/or philanthropic interest in Duval County
5. Include waiver of Sec. 50.102(c) requiring the bill sponsor to appear before the Rules Committee prior to the appearance of the appointee
6. Remove Council Rules waiver

- A one cycle emergency has been requested so that the appointee can participate in member training and the grant process.
- Waives Council Rule 4.1101 (Appearance Before Committee) which requires the appointee to appear before the Rules Committee prior to confirmation (Note: this waiver was included because this bill was filed as an emergency upon introduction. This bill is now moving as a one-cycle emergency and the waiver is not required if the appointee attends the 2/5 Rules Committee meeting).
- A waiver of Code Sec. 50.102(c) is necessary since the appointee is not a resident of Duval County and the bill sponsor did not appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee and/or the reason for the waiver of the requirements of Section 50.102.

20. [2024-0077](#)

EMERGENCY**AMEND**

ORD Conf the Appt of Nicole Hamm, as a Member of the PSG Council, With Grant Experience, Replacing Dogan Tozoglu, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a 1st Term to Exp on 12/31/26; Waiving CR 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 Emergency Passage Upon Intro (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Johnson & Carlucci)
1/23/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

APPOINTMENT**AMENDMENT**

1. Change to one cycle emergency
2. Remove Council Rules waiver

- A one cycle emergency has been requested so that the appointee can participate in member training and the grant process.
- Waives Council Rule 4.1101 (Appearance Before Committee) which requires the appointee to appear before the Rules Committee prior to confirmation (Note: this waiver was included because this bill was filed as an emergency upon introduction. This bill is now moving as a one-cycle emergency and the waiver is not required if the appointee attends the 2/5 Rules Committee meeting).

21. [2024-0078](#) ORD Appt Wen Raiti, a Duval County Resident, as a Member of the Better Jax Plan Financial Admin Comm, as a Private Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Ending 3/31/28; Waiving Sec 761.107 (Committees), Ch 761 (The Better Jax Plan), Ord Code, as to the Requirement That Citizen Members Reside Within the City of Jax (Hampsey) (Introduced by CM Salem)
2nd 1/23/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

22. [2024-0084](#) RESO Honoring & Commending Mandarin High School for Its Recent Academic & Athletic Accomplishments (Webb) (Introduced by CMs Boylan & Carrico) (Co-Sponsors CMs Freeman, Miller & Lahnen)
Scrivener's 1/23/24 CO Introduced: R

Scrivener's

Pg. 2, line 3: strike "Miami University" and insert "University of Miami"

23. [2024-0085](#) RESO Conf the Appt of Andrea Letizia as a Member of the TRUE Commission, Filling a Seat Formerly Held by Carter Jones, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
2nd 1/23/24 CO Introduced: R

24. [2024-0086](#) RESO Conf the Appt of Pablo Diaz De Sandi as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Beth C. Mixson, for a 1st Full Term Ending 12/31/25; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP Salem)
1/23/24 CO Introduced: R
- EMERGENCY**

APPOINTMENT

- **A one cycle emergency has been requested so that the appointee can participate in the upcoming selection of the Public Service Grant Council chairperson.**

25. [2024-0087](#) RESO Conf the Mayor's Appt of Brandon Cornellier, a Duval County Resident, to the Construction Trades Qualifying Brd as a Roofing Contractor Rep, Replacing Ralph Anthony Decicco, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Brd), Ord Code, for a Partial Term to Exp on 9/30/24, Followed by a 1st Full Term to Exp on 9/30, /27 (Wilson) (Req of Mayor)
1/23/24 CO Introduced: R
- 2nd
26. [2024-0088](#) RESO Conf the Mayor's Appt of Tina Ahn Pham, a Duval County Resident & a for-profit Provider of Affordable Housing, as a Member of the JHCD Comm, Replacing Curtis L. Hart, Pursuant to Sec 34.203 (Jacksonville Housing & Comm Dev Comm; Comm Members), Pt 2 (Housing & Comm Dev Div), Ch 34 (Neighborhoods Dept), Ord Code, for a Partial Term to Exp on 11/30/24, Followed by a 1st Full Term to Exp on 11/30/2028 (Wilson) (Req of Mayor)
1/23/24 CO Introduced: R
- 2nd
27. [2024-0089](#) RESO Conf the Mayor's Reappt of Ercia L. Moore, a Duval County Resident, to the JHCD Comm, Pursuant to Sec 34.203 (Jacksonville Housing & Comm Dev Comm; Comm Members), Pt 2 (Housing & Comm Dev Div), Ch 34 (Neighborhoods Dept), Ord Code, for a 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor)
1/23/24 CO Introduced: R
- 2nd
28. [2024-0090](#) RESO Conf the Mayor's Appt of Tracy Thompson, a Duval County Resident, to the Construction Trades Qualifying Brd as an Apartment Industry Rep, Replacing Kristine Millerschone, Pursuant to Sec 62.101 (Brd Established), Ch 62 (Construction Trades Qualifying Brd), Ord Code, for a 1st Full Term to Exp on 9/30/25 (Wilson) (Req of Mayor)
1/23/24 CO Introduced: R
- 2nd

29. [2024-0091](#)

EMERGENCY

AMEND

ORD Conf the Mayor's Appt of Linda King, as a Member of the Public Service Grant Council, Filling a Seat Formerly Held by Brad Goodwin, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for an Initial Term to Expire on 12/31/25, Followed by a 1st Full Term to Expire on 12/31/28; 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 (Wilson) (Req of Mayor)

1/23/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

APPOINTMENT

AMENDMENT

1. Correct term to first full and second full term
2. Remove Council Rules waiver

- A one cycle emergency has been requested so that the appointee can participate in member training and the grant process.
- Waives Council Rule 4.1101 (Appearance Before Committee) which requires the appointee to appear before the Rules Committee prior to confirmation (Note: this waiver is not required if the appointee attends the 2/5 Rules Committee meeting).

NOTE: The next regular meeting will be held Tuesday, February 20, 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.