

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Monday, May 1, 2023**

**2:00 PM**

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

### **Rules Committee**

*Michael Boylan, Chair*

*Nick Howland, Vice Chair*

*Danny Becton*

*Rory Diamond - Excused Absence*

*Al Ferraro*

*Sam Newby*

*Brenda Priestly Jackson - Excused Absence*

*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:**

**Meeting Adjourned:**

**Attendance:**

**Discussion on Council subscriptions to periodicals, newspapers, technical and professional journals, newsletters and similar publications (pursuant to Section 10.107, Ordinance Code)**

Item/File No.	Title History
<p>1. <a href="#">2022-0797</a>  <b>DEFER</b>   <b>At request of OED</b></p>	<p>ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended &amp; Restated Redev Agrmt btwn the COJ &amp; Springfield Lofts, LLC; &amp; (2) Loan Docs &amp; 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 &amp; 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 &amp; Related Agrmts; Providing for City Oversight of the Proj by Public Works &amp; the OED; Auth the Execution of All Docs Relating to the Above Agmts &amp; Transactions; &amp; 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 &amp; 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 &amp; Rerefer  11/1/22 F Read 2nd &amp; Rerefer  11/9/22 CO PH Read 2nd &amp; Rerefer  Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 – 11/9/22</p>

2. [2023-0020](#)

**DEFER**

**At request of  
CM Cumber**

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

3. [2023-0090](#)  
**DEFER**  
**At request of**  
**OGC**
- 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
4. [2023-0207](#)  
**AMEND**  
**Contact:**  
**CM Ferraro &**  
**Cherry Pollock**  
**2/3 vote**  
**Required by**  
**Council**
- ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary St Desig & Assoc Roadway Markers for Walter W. Flowers, a Fallen Fire & Rescue Officer Who Died while in the Line of Duty; Estab an Honorary St Desig on Atlantic Blvd at the Corner of San Marco Place & Atlantic Blvd & Extending East to the City-owned Roadway Before the Railroad Crossing in Council Dist 5 for Walter W. Flowers; Prov for the Roadside Markers for Walter W. Flowers to be Depicted as Contemplated in Sec 745.105 (j) (9) (b), Ord Code; Prov for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Desig Roadway; Waiver of Sec 745.102 (i) (3), Ord Code, which Requires the Honoree to Live within 5 Miles of the Desig Roadway for 10 yrs; Directing Legislative Svcs Div to Forward Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CMs Ferraro, Cumber & Boylan) (Co-Sponsors CMs Salem, Becton & Clark-Murray)  
 3/28/23 CO Introduced: NCSPHS, R, TEU  
 4/3/23 NCSPHS Read 2nd & Rerefer  
 4/3/23 R Read 2nd & Rerefer  
 4/4/23 TEU Read 2nd & Rerefer  
 4/11/23 CO PH Read 2nd & Rerefer  
 5/1/23 NCSPHS Amend/Approve 6-0  
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 4/18/23, 5/2/23  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

#### AMENDMENT

1. Reflect that the designated area is on Atlantic Blvd., from San Marco Pl. to Belote Pl.
2. Correct scrivener’s errors

- Waives Code Sec. 745.105(i)(3) which requires that the honoree live in the community within 5 miles of the designated road for at least 10 years

5. [2023-0222](#) RESO Appt Robert C. Mixson as a Member of the Building Codes Adjustment Board, Pursuant to Ch 56, Ord Code, Replacing Hillary L. Almond, for a Partial Term Exp 9/30/24 (Hampsey) (Introduced by CP Freeman)  
3/28/23 CO Introduced: R  
4/3/23 R Read 2nd & Rerefer  
4/11/23 CO Read 2nd & Rerefer

## APPOINTMENT

6. [2023-0238](#) ORD re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements) & 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Amend the Aspirational Funding Amt, Application Contents for Requesting Agencies, & the Evaluation & Scoring Criteria of Applications; Prov for Codification Instructions (Brown) (Introduced by CM Gaffney, Jr.)  
**AMEND**  
**Contact:**  
**CM Gaffney, Jr./**  
**Dr. Saralyn Grass**  
4/11/23 CO Introduced: NCSPHS, R, F  
4/17/23 NCSPHS Read 2nd & Rerefer  
4/17/23 R Read 2nd & Rerefer  
4/18/23 F Read 2nd & Rerefer  
4/25/23 CO PH Read 2nd & Rerefer  
5/1/23 NCSPHS Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

## AMENDMENT

1. Add back application requirement to disclose non-compliance instances
2. Add back application requirement to describe how the program will be sustained in future years
3. Correct scrivener's errors

- Proposes the following changes to Ordinance Code Ch. 118, Part 8 as recommended by the PSG Council:
  - Revises the PSG application contents and points assigned to each section of the application
  - Reduces the minimum number of PSG Council members required to score an application from 5 members to 3 members
  - Strikes the requirement that in the event the PSG Council has fewer than 8 members, all members of the PSG Council shall be required to score each grant application

7. [2023-0239](#)

**AMEND**

**Contact:**

**Kirk Wendland**

**See Auditor  
summary on  
pg. 14**

ORD Auth the Mayor, or His Designee, to Execute an Economic Dev Agrmt btwn the City & Avion MF Partners, LLC, to Support the Dev by Developer of an ±320-Unit Apartment Community Generally on Duval Rd, N of I-295 & W of Biscayne Blvd, in the City; Auth a 75%, 15-Yr REV Grant in the Max Amt Not to Exceed \$7,500,000 in Connection with the Proj; Designating the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Developer to Execute the Agrmt After it is Delivered to the Developer; Waiver of those Portions of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, Which Would Require that in Order for a Proj to Receive a REV Grant the Developer Must be in a Targeted Industry & Create 10 New FT Jobs at Greater than or Equal to 100% of the State of FL Average Wage (Sawyer) (Req of Mayor)

4/11/23 CO Introduced: R, F

4/17/23 R Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

**AMENDMENT**

**Place revised economic development agreement on file to 1) clarify Workforce Housing Units definition, 2) clarify within the default provisions and Exhibit B (Improvements) that a minimum of 30% of the total units (but no less than 90) must be used for workforce housing to qualify for the REV Grant, and 3) correct scrivener's error**

**• Waives the Public Investment Policy to authorize a REV grant for a project that does not create any new jobs and is not in a targeted industry**

8. [2023-0241](#)

**AMEND**

**Contact:**

**CM Carlucci**

ORD Approp \$15,000 from the Jax Happenings Activity Within the Special Events Fund to the General Fund Office of Sports & Entertainment - Special Events Activity to Prov Funding for Greenscape of Jacksonville, Inc. to Host Various Events & to Procure Supplies & Materials to Prov Add'l Care & Maintenance for Trees Recently Planted in Certain City Parks; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute an Agrmt with Greenscape; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Greenscape of Jacksonville, Inc; 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 a Direct Contract with Greenscape; Prov For Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsor CM Clark-Murray)

4/11/2023 CO Introduced: NCSPHS, R, F

4/17/23 NCSPHS Read 2nd & Rerefer

4/17/23 R Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

**AMENDMENT**

**1. Include waiver of Code Sec. 110.112 (Advance of City funds; prohibition against) to authorize advance payment of \$15,000 to Greenscape upon execution of the agreement**

**2. Correct scrivener's errors**

**• Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for a direct contract with Greenscape of Jacksonville, Inc.**

9. [2023-0246](#) ORD Approp \$135,000 From the Special Law Enforcement Trust Fund to Provide \$125,000 for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for the MHOP, & to Donate \$10,000 to Florida FBI National Academy Associates, Inc for its Annual Re-Trainer Prog; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a 4th Amend to the Svcs Contract btwn the City & Sulzbacher for the Continued Provision of Svcs for the MHOP; 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 a Direct Contract with Sulzbacher; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)  
 4/11/2023 CO Introduced: NCSPHS, R, F  
 4/17/23 NCSPHS Read 2nd & Rerefer  
 4/17/23 R Read 2nd & Rerefer  
 4/18/23 F Read 2nd & Rerefer  
 4/25/23 CO PH Read 2nd & Rerefer  
 5/1/23 NCSPHS Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

• **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for an amendment to the services contract with I.M. Sulzbacher Center for the Homeless, Inc. for the Mental Health Offender Program**

10. [2023-0247](#) ORD Amend Sec 685.104 (Prohibited Activities for Sexual Offenders & Sexual Predators; Exceptions), Ch 685 (Sexual Offender & Sexual Predator Regulation), Ord Code, to Prohibit Display of Halloween Decorations or Other Displays or Decorations as Described in this Ord on the Exterior of Any Sexual Offender or Sexual Predator Residence, Vehicle or Vessel, or on Any Propy Leased, Rented, Owned, or Occupied by a Sexual Offender or Sexual Predator; Prov Codification Instructions (Staffopoulos) (Introduced by CM Cumber) (Co-Sponsor CM Ferraro, CM Salem, & CM Boylan)  
 4/11/2023 CO Introduced: NCSPHS, R  
 4/17/23 NCSPHS Read 2nd & Rerefer  
 4/17/23 R Read 2nd & Rerefer  
 4/25/23 CO PH Read 2nd & Rerefer  
 5/1/23 NCSPHS Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

Scrivener's  
**Pg. 3, line 2: strike "an" and insert "on"**



11. [2023-0249](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute a 5th Amendment to Amended & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc, to Extend the Agrmt Term thru 9/30/29, Adjust the Annual Consumer Price Index (CPI) Increase from a Not-to-Exceed Cap of 3% to 5%, & Prov that the Base Rate is Not Lowered as a Result of the Rate Review Process; Waiving Sec 382.308 (L)(2) (Procedures for Extension of Contracts), Ord Code; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CM Boylan)
- AMEND**
- Contact:**  
**CM Boylan/  
 Will Williams**
- See Auditor's  
 Concern**
- 4/11/2023 CO Introduced: R, F, TEU  
 4/17/23 R Read 2nd & Rerefer  
 4/18/23 F Read 2nd & Rerefer  
 4/18/23 TEU Read 2nd & Rerefer  
 4/25/23 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

#### AMENDMENT

1. Correct scrivener's error
2. Attach Revised Exhibit 1 (Contract Amendment) to correct year in which Rate Review will be performed

#### CONCERN:

Through the language in this extension, Waste Pro will have more advantageous results from the Rate Review process than the contracts for the other two hauler service areas creating inequities among haulers and possible additional costs to the City

#### AUDITOR RECOMMENDED AMENDMENT:

Revise Rate Review language to be consistent with other hauler agreements in establishing the per premise rate in a Rate Review year as the result of the Rate Review

- Authorizes the fifth amendment to the Amended and Restated Agreement with Waste Pro to:
  - Extend the term of the agreement for six years, from September 30, 2023 to September 30, 2029
  - Increase the CPI adjustment in years without a rate review from a maximum of 3% to 5%
  - Allow Rate per Premise to never decrease as a result of Rate Review
- Waives Code Sec. 382.308(l)(2) (Procedures for extension of contracts) to allow for this contract extension

12. [2023-0251](#) RESO Expressing the City's Support for the Application by Changing Homelessness, Inc to Participate in the FL Community Contribution Tax Credit Prog for Purposes of Alleviating Homelessness; Prov for Compliance with the Comprehensive Plan (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Clark-Murray & Salem)  
04/11/23 CO Introduced: NCSPHS, R, F  
4/17/23 NCSPHS Read 2nd & Rerefer  
4/17/23 R Read 2nd & Rerefer  
4/18/23 F Read 2nd & Rerefer  
4/25/23 CO Read 2nd & Rerefer  
5/1/23 NCSPHS Approve 6-0
13. [2023-0253](#) RESO Appt Albert D. Chester, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Brandon Griggs, Pursuant to Ch 78, Ord Code, for a 1st Full Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Clark-Murray)  
4/11/23 CO Introduced: R  
4/17/23 R Read 2nd & Rerefer  
4/25/23 CO Read 2nd & Rerefer

**APPOINTMENT**

14. [2023-0254](#) RESO Conf the Appt of Mai Dinh Keisling, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Tameiko Allen Grant, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman)  
4/11/23 CO Introduced: R  
4/17/23 R Read 2nd & Rerefer  
4/25/23 CO Read 2nd & Rerefer

**APPOINTMENT**

15. [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)  
2nd  
4/25/23 CO Introduced: R, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

16. [2023-0279](#) Ord Auth Naming of the Sports Performance Center at TIAA Bank Field as "Miller Electric Center" (Staffopoulos) (Introduced by CM White)  
AMEND  
4/25/23 CO Introduced: R  
EMERGENCY Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

Contact:  
CM White

AMENDMENT  
Include one cycle emergency language

17. [2023-0281](#)**EMERGENCY****Scrivener's****Contact:**

**Helen Roberson/  
Mary Margaret  
Giannini**

ORD-MC re Settlement of Pending Litigation Styled Jacksonville Branch of the NAACP, et al., v. City of Jacksonville, et al., Case # 3:22-CV-493-MMH-LLL, U.S. Dist Court for the Middle District of FL, re the City Council's Redistricting of City Council & School Board District Boundaries; Approp \$100,000.00 from General Fund Council Operating Contingency to the GCAD Judgments, Claims, & Losses - Other General Govt Svcs Activity to Prov Funding for Settlement of Pending Litigation; Apv & Ratifying a Settlement Agrmt Outlining the Terms of Settlement of Plaintiffs' Claims, Including Claims for Attorneys' Fees & Costs, in the Pending Litigation & Appellate Actions; Auth the General Counsel, or His Designee, to Take Further Action to Effectuate the Settlement Agrmt & Conclude the Litigation, Including Dismissal of the Pending Appellate Action, & to Take Actions Necessary to Carry Out the Intent of this Ord; Upon the Settlement Agrmt Effective Date, Apv a Redistricting Plan re City Council Districts, City Council Group At-Large Districts, & School Board Districts Based on the 2020 Census Data & the Settlement Agrmt Via Amendment to the Charter of the City; Amend the Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & 5 City Council Group At-Large Resident Area Boundaries Pursuant to the Settlement Agrmt Effective Date; Amend the City Charter to Designate the 7 School Board Districts Pursuant to the Settlement Agrmt Upon the Settlement Agrmt Effective Date; Prov an Index of Exhibits; Directing OGC to Forward to the Council Director & the Duval County School Board Chairman Written Notification of the Settlement Agrmt Effective Date; Directing the Chief of Legislative Svcs to Send a Copy of this Legislation to Municode Upon Receipt of Written Notification from OGC of the Settlement Agrmt Effective Date; Req 1-Cycle Emergency Passage; Prov a Prospective Effective Date for the Settlement Agrmt (Roberson) (Req of OGC)

4/25/23 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

**Scrivener's**

1. Pg. 3, line 1: strike "Section 18" and insert "Chapter 18"
2. Pg. 7, lines 13-14, 18, 23, and 27: strike "legal described by" and insert "the"
3. Pg. 9, line 13: strike "and" after "Date"
4. Pg. 9, line 18: strike "Pos-Enactment" and insert "Post-Enactment"
5. Pg. 9, line 24: insert "Date" after "Effective"

• The nature of the emergency is that the redistricting litigation created confusion and uncertainty regarding the legal boundaries of City Council and School Board Districts in the March 2023 election and the settlement would eliminate that confusion for the upcoming May election and beyond while also bringing this ongoing and expensive litigation to a close.

18. [2023-0282](#) RESO Conf the Reappt of Robert B. Maldonado as a Member of the Duval  
2nd 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

19. [2023-0283](#) RESO Conf the Mayor's Appt of Morgan Roberts, a Resident of the City, to the  
EMERGENCY Planning Commission as an At-Large Rep, Replacing Joshua Garrison,  
Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning  
Commission), Ch 30 (Planning & Development Dept), Ord Code, for a Partial  
Term to Expire on 10/1/2025; Req 1 Cycle Emergency Passage (Hodges) (Req  
of Mayor) (Co-Sponsor CM Salem)  
4/25/23 CO Introduced: R

## APPOINTMENT

• **The nature of the emergency is that this seat is currently vacant and is causing quorum issues and precluding the Planning Commission from undertaking its work in a timely fashion.**

20. [2023-0284](#) RESO Appt Irvin B. Cohen as a Member of the Health Planning Council of  
2nd 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

21. [2023-0285](#) RESO Conf the SOE's Reappt of Raymond S. Pringle, Jr., a Duval County  
2nd 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)  
4/25/23 CO Introduced: R

22. [2023-0286](#) RESO Conf the SOE's Appt of Catherine L. Phillmon, a Duval County  
2nd 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

23. [2023-0288](#) RESO Honoring & Commemorating the Life & Accomplishments of Trinity Christian Academy Assistant Football Coach Willie James Green, Jr. (Clements) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Freeman & Morgan)  
4/25/23 CO Introduced: R
24. [2023-0289](#) RESO Honoring & Commending the Service & Leadership of Cullen Chalker, JFRD's Oldest Living Firefighter & District Chief (Hampsey) (Introduced by CMs Carlucci, White, Clark-Murray & Ferraro) (Co-Sponsors CMs Howland & Becton)  
4/25/23 CO Introduced: R

**NOTE: The next regular meeting will be held Monday, May 15, 2023.**

**Council Auditor's Office – Bill 2023-239: Avion MF Partners, LLC****Developer Name – Avion MF Partners, LLC (Corner Lot Development team)****Project Location – Duval Road, north of I-295 and west of Biscayne Boulevard****Incentives Provided –**

- **\$7,500,000 15-year 75% REV Grant**

**Workforce Housing –**

- **30% of the total units (but in no event less than 90 units) will be set aside as workforce housing units**
- **The rental limits for the workforce housing units will be based on the 100% AMI level for 2022**
- **The rental limits will be locked in for the first four years and the annual increase will be limited to 2% thereafter**

**Performance Schedule –**

- **Commencement of construction by 12/31/2023**
- **Completion of construction by 12/31/2025**

**Number of Jobs to be Created – N/A****Number of Jobs to be Retained – N/A****Capital Investment – \$65,000,000****Records Retention/Audit Clause – Yes****Clawback Language –**

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursement of the REV Grant**
- **If by 12/31/25, the Developer fails to invest the amounts listed below, the City funding will be reduced by the corresponding amount:**
  - **Fails to invest at least \$65,000,000 – REV grant reduced proportionately**
  - **Fails to invest at least \$58,500,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**
- **If the Developer fails the maintain a minimum of 90 Workforce Housing Units during any year of the REV Grant term, the City will be entitled to withhold disbursement of the REV Grant**

**OED has calculated an ROI of 1.30 over a 15-year period****Waives the Public Investment Policy to authorize a REV grant for a project that does not create any new jobs and is not in a targeted industry**

**\*\*\*\*\*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.**