

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, October 16, 2023

2:00 PM

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

Rules Committee

Terrance Freeman, Chair - Excused Absence

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: Carla Lopera

Administration: Scott Wilson, Council Liaison

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:46 PM

Present: 6 - Vice Chair Randy White, Council Member Ken Amaro, Council Member Joe Carlucci, Council Member Rahman Johnson, Council Member Chris Miller and Council Member Michael Boylan

Excused: 1 - Chair Terrance Freeman

Attendance:

CP Salem - 2023-20, 2023-671, & 2023-723

CM Gay - 2023-20

Item/File No. Title History

- 1. [2023-0020](#) ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code... (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
 10/16/23 NCSPHS Substitute/Approve 6-0
 10/16/23 R Substitute/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

SUBSTITUTE/APPROVE

Aye: 7 - White, Amaro, Carlucci, Johnson, Miller, Boylan and Salem

Excused: 1 - Freeman

As substituted,

1. Incorporates CM Gay amendment #1 (except for owner-direct purchase program)
2. Incorporates Auditor recommended amendment to require a minimum of 3 responses for professional services unless it is determined by the Chief, in writing, that no advantage would be obtained by resoliciting

Phillip Peterson, Auditor's Office, explained the substitute.

CP Salem asked for information about the percentage of City contracts awarded to entities located in other counties. He also asked about the length of time to process sales tax proceeds.

CM Gay said he will be scheduling a noticed meeting this week to discuss the owner-direct purchase program referenced in 9 (f) in Gay amendment # 1.

The substitute passed unanimously by voice vote, with the removal of 9 (f) in Gay amendment # 1.

2. [2023-0307](#) ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: R, F
5/15/23 R Read 2nd & 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

DEFER

3. [2023-0473](#) 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

DEFER

4. [2023-0615](#) ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, to Incorporate the FL State Floodplain Management Office's Recommendations for the City to Maintain Current Ratings with the National Flood Insurance Prog Community Rating System; Directing that the Local Technical Amends to the FL Bldg Code Previously Accomplished in Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, Now be Prov in the Land Dev Procedures Manual by the Dev Svcs Div of the Planning & Dev Dept to Enable the Public to Have Easy Access to Those Amends; Repealing Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, in its Entirety; Creating a New Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, So That the Local Tech Amends Made to the FL Bldg Code Read Correctly Both On-Line & In Printed Form... (Grandin & Sample) (Req of Mayor) (JWC Apv) (PD & PC Apv)
 9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC
 9/18/23 NCSPHS Read 2nd & Rerefer
 9/18/23 R Read 2nd & Rerefer
 9/19/23 TEU Read 2nd & Rerefer
 9/19/23 LUZ Read 2nd & Rerefer
 9/26/23 CO PH Read 2nd & Rerefer
 10/16/23 NCSPHS Amend/Approve 5-0
 10/16/23 R Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

AMEND/APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

AMENDMENT

1. Attach Revised Exhibit 1 (Municipal Code) to correctly present existing language in the Code
2. Correct Scrivener's

- Amends Chapters 321 (Adoption of Building Code), 652 (Floodplain Management), and 654 (Code of Subdivision Regulations) to:
 - Direct that the local technical amendments to the Florida Building Code will now be provided in the Planning and Development Department's Land Development Procedures Manual,
 - Update the effective date of the Flood Insurance Rate Maps,
 - Provide for variances for certain non-elevated accessory structures in a Special Flood Hazard Area, and
 - Modify the finished floor elevation requirements in flood areas
- Approved by the Planning Commission on 10/5/23

Trista Carraher, Auditor's Office, explained the amendment.

5. [2023-0630](#) RESO Conf the Mayor's Appt of Erin L. Abney as Chief of the Current Planning Div Pursuant to Sec 30.302 (Division Chief), Pt 3 (Current Planning Division), Ch 30 (Planning & Development Department), Ord Code (Hodges) (Req of Mayor)
 9/12/23 CO Introduced: R
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer
 10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

6. [2023-0634](#) RESO Conf JTA's Recommended Appt of Mark L. Griffin, a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 3/31/28 (Staffopoulos) (Req of JTA) (Co-Sponsors CMs Clark-Murray & Johnson)
 9/12/23 CO Introduced: R
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer

DEFER

CM Johnson requested that this bill be deferred.

7. [2023-0638](#) RESO Conf the Appt of William Jennings Miller, a Resident & Qualified Elector of the City of Jax, Replacing Ingrid I. Bethel, to the Civil Service Board, Pursuant to the Provisions of Sec 17.02 (Civil Service Board), Article 17 (Civil Service), City of Jax Charter; for a Partial Term Ending 6/30/25 (Wilson) (Req of Civil Service Board)
 9/12/23 CO Introduced: R
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer

DEFER

8. [2023-0670](#) ORD of the City Council of the City of Jax Auth the Planning & Dev Dept to Prov a Written Response to the State Land Planning Agency on Behalf of the City Concerning the 2023 Assessment Report for the 2045 Comp Plan, which Includes a List of the Modifications to the 2045 Comp Plan Required in Response to Changes in State Law or Changes in Local Conds; Stating the Intent of the City Council to Amend the 2045 Comp Plan to Implement the Recommendations Contained in the 2023 Assessment Report (Teal) (Req of Mayor)
 9/26/23 CO Introduced: R, LUZ
 10/2/23 R Read 2nd & Rerefer
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/24/23

DEFER

9. [2023-0671](#) ORD-MC Creating a New Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Homelessness Initiatives Special Rev Fund For the Purposes Described Herein; Prov For Codification Instructions; Approp \$1,000,000 to the Homelessness Initiatives Special Rev Fund, Including \$500,000 From the Council President's Designated Contingency Acct & \$500,000 From the Mayor's Task Force Contingency Acct; Prov For Oversight By the Social Svcs Div of the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Johnson, Clark-Murray, Carrico, Pittman, Gaffney, Jr., Arias, Lahnen, White & Howland)
 9/26/23 CO Introduced: NCSPHS, R, F
 10/2/23 NCSPHS Read 2nd & Rerefer
 10/2/23 R Read 2nd & Rerefer
 10/3/23 F Read 2nd & Rerefer
 10/10/23 CO PH Read 2nd & Rerefer
 10/16/23 NCSPHS Amend/Approve 6-0
 10/16/23 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

AMEND/APPROVE

Aye: 7 - White, Amaro, Carlucci, Johnson, Miller, Boylan and Salem

Excused: 1 - Freeman

NCSPHS AMENDMENT

- 1. Clarify funding is limited to individuals who are at risk of becoming homeless and not those already homeless**
- 2. Clarify that maximum payment of up to \$1,500 is on a per calendar year basis**
- 3. Revise annual appropriation calculation from an amount not to exceed 15% to 20% of the available balance in the fund as of the prior fiscal year end**
- 4. Add provision specifying that the appropriation for FY 24/25 will be based on the available balance in the fund as of 12/31/23**
- 5. Change oversight department to the Grants and Contract Compliance Division**
- 6. Attach revised Exhibit 1 to correct BT**

- Establishes a new Homelessness Initiatives Special Revenue Fund to provide financial assistance to individuals at risk of becoming homeless (maximum one-time payment of up to \$1,500)**
- Funds will be appropriated at a minimum on an annual basis in conjunction with the annual budget in an amount not to exceed 15% of the available balance within the Fund as of the immediately preceding fiscal year end**
- Requires annual report to Council on the expenditures from the Fund**
- Appropriates \$1,000,000 (\$500,000 from the Council President’s contingency account and \$500,000 from the Mayor’s Task Force contingency account) to the new Fund**

Trista Carraher, Auditor's Office, explained the amendment. CP Salem spoke about the intent of this bill, to provide diversionary funds for those at risk for first time homelessness.

- 10.** [2023-0676](#) ORD Conf the Mayor’s Appt of Michael Bricker as Chief of Animal Care & Protective Svcs Div of the Neighborhoods Dept Pursuant to Sec 34.602 (Division Chief), Pt 6 (Animal Care & Protective Services Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.602 (Division Chief), Pt 6 (Animal Care & Protective Services Division) Ch 34 (Neighborhoods Department), Ord Code, That the Division Chief Have a Bachelor’s Degree or Higher From an Accredited College or University (Hodges) (Req of Mayor)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
10/16/23 R Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

APPROVE

- Aye:** 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan
- Excused:** 1 - Freeman

APPOINTMENT

• **Waives the requirement in Code Sec. 34.602 that the Chief of the Animal Care and Protective Services Division have a bachelor’s degree or higher from an accredited college or university**

- 11. [2023-0682](#) RESO Reappt Angela Phillips, as a Member of the Duval County Tourist Dev Council, as a Rep of the Tourist Accommodation Industry, Pursuant to Sec 70.102 (a) (4), Ord Code, & Sec 125.0104 (4) (E), F.S., for a 2nd Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem)
 9/26/23 CO Introduced: R
 10/2/23 R Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

REAPPOINTMENT

Has attended 18 of 19 or 95% of meetings during first full term of 2/25/20 – 6/30/23

- 12. [2023-0683](#) RESO Conf the Mayor’s Appt of Pauline Drake, a Duval County Resident & Former Duval County Court Judge, to the Library Brd of Trustees as a Council At-Large Group 3 Rep, Replacing Steve Eagerton, Pursuant to Sec 90.101 (Establishment Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 1st Full Term to Exp on 9/30/26 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)
 9/26/23 CO Introduced: R
 10/2/23 R Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

13. [2023-0684](#) RESO Conf the Mayor's Appt of Tia Mackey Leathers, a Duval County Resident, to the Library Brd of Trustees as a Council At-Large Group 5 Rep, Replacing Gerald Thomas, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

14. [2023-0685](#) RESO Conf the Mayor's Appt of Americus Spencer-Harold, a Duval County Resident, to the Construction Trades Qualifying Brd as an Engineer Rep, Filling a Seat Formerly Held by Mark Keister, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, For a 1st Full Term to Exp on 9/30/25 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

DEFER

15. [2023-0686](#) RESO Conf the Mayor's Appt of Ennis Davis, a Duval County Resident, to the Downtown Dev Review Brd as an Urban Planner Rep, Filling a Seat Formerly Held by William J. Schilling, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, For a 1st Full Term to Exp on 6/30/25; Prov for a Prospective Effective Date (Hodges) (Req of Mayor) (Co-Sponsors CMs Salem & Peluso)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT**Scrivener's****Pg. 1, line 14: correct spelling to "Schedule"**

16. [2023-0687](#) RESO Conf the Mayor's Appt of Andrea P. Reyes, a Duval County Resident, to the JHA, Filling a Seat Formerly Held by Mirza Pilakovic, Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, For a 1st Full Term to Exp on 9/16/26 (Hodges) (Req of Mayor) (Co-Sponsors CMs Salem & Peluso)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

DEFER**APPOINTMENT**

17. [2023-0688](#) RESO Conf the Mayor's Appt of Alex Rukab, a Duval County Resident, to the JHFA as a Commerce Organization Rep, Replacing Matt Swanson, Pursuant to Sec 52.106 (Membership; Terms; Removal; Vacancy; Etc.), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, For a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/28 (Hodges) (Req of Mayor)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

18. [2023-0689](#) RESO Conf the Mayor's Appt of Jose Acevedo, a City of Jax Resident, to the JHRC, Replacing Christian Whitfield, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ch 60 (Human Rights Commission), Ord Code, For a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/26 (Wilson) (Req of Mayor)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/16/23 R Amend/Approve 6-0

AMEND/APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

AMENDMENT

Correct name of individual being replaced (Lisa J. Moore)

Trista Carraher, Auditor's Office, explained the amendment.

19. [2023-0690](#) RESO Conf the Mayor's Appt of Monique L. Thompson, a Duval County Resident, as a Private Citizen Member of the JSEB Monitoring Committee, Replacing Kimano Edwards, Pursuant to Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpt B (Program Administrator), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, For a 1st Full Term to Exp on 4/30/26 (Hodges) (Req of Mayor)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

DEFER

20. [2023-0691](#) RESO Conf the Mayor's Appt of Dr. Joy Gorham Hervey, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing Bob Baldwin, 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 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

DEFER

21. [2023-0692](#) RESO Conf the Mayor's Appt of Daniel L. Henry, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing Kami Richardson, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a 1st Full Term to Exp on 12/1/25 (Hodges) (Req of Mayor) (Co-Sponsors CMs Johnson, Clark-Murray & Peluso)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/16/23 R Amend/Approve 6-0

AMEND/APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

AMENDMENT

- 1. Correct name of individual being replaced (Deborah Johnson)**
- 2. Correct term of appointment to a partial term ending December 31, 2023 followed by a first full term ending December 31, 2026**

Trista Carraher, Auditor's Office, explained the amendment.

- 22. [2023-0693](#)** RESO Conf the Mayor’s Appt of James Croft, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing James Coggin, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor) (Co-Sponsors CMs White & Miller)
 9/26/23 CO Introduced: R
 10/2/23 R Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

- 23. [2023-0694](#)** RESO Conf the Mayor’s Appt of Linae G. Parkinson, as a Member of the Public Service Grant Council, Replacing Chester Spellman, 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 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso)
 9/26/23 CO Introduced: R
 10/2/23 R Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

- 24. [2023-0695](#) RESO Conf the Mayor’s Appt of William J. Burke, a Duval County Resident, to the Tree Commission, Replacing Chris D. Flagg, as a Landscape Architect Rep Pursuant to Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, For a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor)
 9/26/23 CO Introduced: R
 10/2/23 R Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

- 25. [2023-0696](#) RESO Conf the Mayor’s Appt of John Moscarillo, a Duval County Resident, to the Tree Commission as a Forester Rep From the Council At-Large Group 1 Residency Area, Replacing Michael R. Robinson, Pursuant to Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, For a 1st Full Term to Exp on 12/31/24 (Wilson) (Req of Mayor)
 9/26/23 CO Introduced: R
 10/2/23 R Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/16/23 R Amend/Approve 6-0

AMEND/APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

AMENDMENT

Correct residency area to At Large Group 2

Trista Carraher, Auditor's Office, explained the amendment.

26. [2023-0697](#) RESO Conf the Mayor's Appt of C. Popham Decunto, Employed in the City of Jax, Filling a Seat Formerly Held by Rita Mairs, to the Civil Service Brd, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), City of Jax Charter, For a Partial Term to Exp on 6/30/25, Followed by a 1st Full Term to Exp on 6/30/28 (Hodges) (Req of Mayor)
 9/26/23 CO Introduced: R
 10/2/23 R Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

27. [2023-0698](#) RESO Conf the Mayor's Appt of Michael McGowan, a Resident of the City of Jax, to the Planning Commission Representing Planning Dist 3, Replacing Daniel Blanchard, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, For a Partial Term to Exp on 9/30/26, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor)
 9/26/23 CO Introduced: R
 10/2/23 R Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

28. [2023-0716](#) 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)
 10/10/23 CO Introduced: R, F
 10/16/23 R Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

READ 2ND & REREFER

29. [2023-0720](#) ORD Approp \$880,606.82 from the Projs Titled Hidden Village Dr Underdrain Rehab, Via Valencia Drainage Improvements - DSR & Underdrain Replacements to the Projs Titled Hanson Dr Underdrain Improvements, Brookmont & Lamanto Ave E Underdrain Improvements & Big Fishw-Ecosys Restor Proj-Acoe Joint to Pay for the Installation of a New Underdrain on Both Sides of Hanson Dr, the Construction of a New Underdrain System in the Area of Brookmont Ave E & Lamanto Ave, & the Funding of the City's Portion of the Big Fishweir Creek - Ecosystem Restoration Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds from the Prior Projs to the Projs (B.T. 24-014) (Dillard) (Req of Mayor)
10/10/23 CO Introduced: R, F, TEU, JWC
10/16/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

READ 2ND & REREFER

30. [2023-0721](#) ORD Approp \$750,000.00 from the FL Dept of Environmental Protection (FDEP) for the Christobel Septic Tank Phase-Out Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-013) (Brown) (Req of Mayor) (Co-Sponsor CM Carlucci)
10/10/23 CO Introduced: R, F, TEU
10/16/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

READ 2ND & REREFER

31. [2023-0723](#) ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grants; Amend Sec 84.204 (Organization & Proceedings), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Amend Secs 84.302 (Manager of Opioid Abatement; Responsibilities), 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants), 84.305 (Application Requirements), 84.306 (Review, Evaluation & Scoring of Applications by OSUD Grants Committee), 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), Pt 3 (Opioid Settlement Proceeds Grants), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Waiving Grant Awards Deadline Dates for FY 23-24; Prov a Grant Awards Funding Allocation Deadline for FY 23-24; Req 1-Cycle Emergency Passage; Prov for Codification Instructions (Hodges) (Introduced by CP Salem)
10/10/23 CO Introduced: R, F
10/16/23 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 10/24/23

EMERGENCY/AMEND/APPROVE

Aye: 7 - White, Amaro, Carlucci, Johnson, Miller, Boylan and Salem

Excused: 1 - Freeman

AMENDMENT

1. Clarify mandatory application workshop language
2. Correct scrivener's errors

- Amends Code Ch. 84 (Opioid Settlement Proceeds Grants) to revise the organization and proceedings language and remove references to FY 23/24 deadlines
- Waives the FY 23/24 grant process deadlines established by Ord. 2023-350-E and establishes a revised deadline to adopt the final grant award funding allocations by January 31, 2024 (instead of December 1, 2023)
- A one cycle emergency has been requested in order to extend the deadlines for the FY 23/24 grant process which cannot be met due to an unforeseen delay in the initial member appointments to the Opioid and Substance Use Disorder Grants Committee

Trista Carraher, Auditor's Office, explained the emergency and the amendment.

CP Salem offered a floor amendment to clarify that any affidavit submitted by applicants must be accurate as verified by the Manager of Opioid Abatement.

The Salem floor amendment was approved unanimously and it will be rolled together with the Auditor's amendment to be the Rules Committee amendment.

32. [2023-0726](#) RESO Celebrating the 9th Annual National Apprenticeship Week Which Will Take Place 11/13/23 - 11/19/23 (Clements) (Introduced by CM Freeman)
 10/10/23 CO Introduced: R
 10/16/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

33. [2023-0727](#) RESO Reappt Gloria "Nadine" Sherman Carswell as a Member of JHFA, as a Finance Rep, Pursuant to Ch 52, Ord Code, for a 2nd Term Ending 6/30/27; Prov for a Directive for the Chief of Legislative Svcs (Hampsey) (Introduced by CP Salem)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2023-0728](#) RESO Conf the Mayor's Appt of Yildirim "Alex" Sivar, to the Public Service Grant Council, Replacing Mary "Marcie" Turner, 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 12/31/25, Followed by a 1st Full Term to Exp on 12/31/28 (Wilson) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2023-0729](#) RESO Conf the Mayor's Appt of Norman Hofheimer to the Jacksonville Aviation Authority, Pursuant to Article 4 (Jacksonville Aviation Authority), Pt B (Related Laws), City of Jax Charter, Replacing Ray Alfred, for a Partial Term to Exp on 9/30/27 (Hodges) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

36. [2023-0730](#) RESO Conf the Mayor's Appt of Willie F. Lyons, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Murphy Nmezi, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/25, Followed by a 1st Full Term to Exp on 6/30/27 (Wilson) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

37. [2023-0731](#) RESO Conf the Mayor's Appt of Dr. Cynthia R. Griffin, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Eldridge A. Groomes, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Salem)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

38. [2023-0732](#) RESO Conf the Mayor's Appt of Ingrid K. Montgomery, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Joseph Meux, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

39. [2023-0733](#) RESO Conf the Mayor's Appt of Earl R. Matthews, a Duval Co Resident, to the Jax Housing & Community Dev Commission, Replacing Raul Ernesto Arias, Jr., 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 on 11/30/26 (Wilson) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

40. [2023-0734](#) RESO Conf the Mayor's Reappt of David J. Hacker, a Duval County Resident, to the Jax Housing & Community Dev Commission, Pursuant to 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a 2nd Full Term to Exp on 11/30/27 (Wilson) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

41. [2023-0735](#) RESO Conf the Mayor's Appt of Tyler Blair, a Duval County Resident, to the Context Sensitive Streets Standards Committee as a Civil Engineer with Transportation Planning Experience, Replacing Ameera Sayeed, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term Ending on 7/31/25, Followed by a 1st Full Term Ending on 7/31/29 (Wilson) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

42. [2023-0736](#) RESO Conf the Mayor's Appt of Vanessa Cullins Hopkins as a Member of the JSEB Monitoring Committee, Replacing Jessie Spradley, Pursuant to Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpart B (Program Administrator), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, for a Partial Term to Exp on 4/30/24, Followed by a 1st Full Term to Exp on 4/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

43. [2023-0737](#) RESO Conf the Mayor's Appt of Solomon Olopade, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Home Builder Rep, Replacing Jonathan S. Brannock Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a Partial Term to Exp on 11/30/24 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

44. [2023-0738](#) RESO Conf the Mayor's Appt of Anna Brosche as Director of Finance/Chief Financial Officer of the City of Jax Pursuant to Sec 24.102 (Director of Finance/Chief Financial Officer (CFO)), Pt 1 (Department Established; Office of Director/Chief Financial Officer), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: Mr. Oliver talked about ethics and Public Service Grants, low voter turnout in local elections, and how council members should be full time and not part time. Mr. Nooney spoke about flood plain management, DIA and potential legislation permitting alcohol consumption on the Riverwalk.

NOTE: The next regular meeting will be held Monday, November 6, 2023.

*******Note: Items may be added at the discretion of the Chair.*******

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Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 10.17.23 5:00 pm