

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, March 18, 2024

2:00 PM

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

Rules Committee

Terrance Freeman, Chair

Randy White, Vice Chair

Ken Amaro - Excused

Michael Boylan

Joe Carlucci

Rahman Johnson - Excused Late Arrival 2:12 PM

Chris Miller - Excused

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Meeting Convened: 2:00 PM

Meeting Adjourned: 3:56 PM

Present: 5 - Chair Terrance Freeman, Vice Chair Randy White, Council Member Joe Carlucci, Council Member Rahman Johnson and Council Member Michael Boylan

Excused: 2 - Council Member Ken Amaro and Council Member Chris Miller

Attendance:

CP Salem - 2024-160 & 2024-161

CM Diamond - 2024-120 & 2024-160

CM Clark-Murray - 2024-185

Tree Commission Presentation

Curtis Hart, Tree Commission Chair, spoke about tree planting programs. He said there are 4 "pots" of money used in the programs:

1. Remove/replace damaged, dead, dying, or hazardous street trees with Public Works approval;
2. through 630-CITY to plant trees within public street rights-of-way in Duval County based on adjacent property owner requests, with Public Works approval;
3. Level 2 requested by individual citizens or by organizations including City Departments; individual Council Member requests; and HOAs as recommended by the Tree Commission and approved by MBRC;
4. Level 3 for Non-profits, Special Districts, other units of local government and HOAs to request funding for a tree planting project on public land, as recommended by the Tree Commission and approved by MBRC.

All plantings are required to be on public property. Between FY 2018 and FY 2023, 13,358 total trees were planted. The Tree Mitigation Fund produced \$ 7,149,433.01 in revenue in 2023. Mr. Hart spoke about the development of an Urban Forest Management Plan with detailed information, recommendations and resources needed to effectively manage public trees.

Item/File No.	Title History
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- | | |
|----|---|
| 1. | <p><u>2023-0307</u> 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</p> |
|----|---|

DEFER

2. [2024-0039](#) 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) (PD & PC Amd/Apv) (DIA Amd/Apv) (DDRB Apv)
 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
 3/18/24 NCSPHS Amend/Approve 7-0
 3/18/24 R Amend/Approve 5-0
 3/19/24 LUZ Amend/Approve 4-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

AMEND/APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

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

AMENDMENT

1. **Revise language regarding review of capital projects to only require DDRB approval for Capital Improvement Projects that are undertaken by or on behalf of the City, independent agencies, or DIA that have a total cost greater than \$100,000 and useful life of more than 10 years and do not require Deviations or Special Exceptions**
2. **Correct scrivener's errors**

- **Amends Code Section 656.361.7.1 to revise the project types subject to staff review and Downtown Development Review Board (DDRB) review**
- **Amends Code Section 656.361.8 to eliminate the workshop requirement for select deviations**
- **Amends Code Section 656.1335 to allow staff review of certain sign applications**
- **This legislation was approved as amended by the Planning Commission on 3/7/24**

3. [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)
1/23/24 CO Introduced: NCSPHS, R, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/5/24 R Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Substitute/Approve 5-2 (Gay, Diamond)
3/18/24 R Substitute/Approve 5-0
3/19/24 F Substitute/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

SUBSTITUTE/APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

Trisha Bowles, OGC, explained the history of the bill and the substitute.

NCSPHS SUBSTITUTE:

As substituted, amends the Charter of the Baymeadows Community Improvement District (BCID) to make the following changes:

- 1. Require approval of 60% of BCID membership for the purchase of any real property exceeding \$100 (currently 80% approval required)**
- 2. Authorize the BCID to 1) issue bonds, notes, or other forms of indebtedness, 2) accept gifts, and 3) apply for, accept, and use grants or loans of money or property from the government or any person**
- 3. Adopt the Assessment Allocation Report which establishes the methodology for calculation of the assessments and the revised maximum assessment amount by property type:**
 - a. Residential Townhomes/Condos - \$445 per unit**
 - b. Residential Single Family/Duplexes - \$500 per house/unit**
 - c. Commercial Multi-Family - \$365 per door**
 - d. Commercial Business Suites - \$305 per suite**
 - e. Commercial Townhomes/Condos - \$1,320 per unit**
 - f. Commercial Small Business Single Stand-Alone - \$3,140 per business**
 - g. Commercial Large Business Single Stand-Alone - \$16,665 per business**
- 4. Authorize a 3% annual increase to the maximum assessment amounts listed above beginning in 2025 and require City Council approval for assessments that exceed the annual maximum amount (the current BCID Charter does not allow annual increases to the maximum assessment amounts)**
- 5. Require an updated schedule of maximum assessments be provided annually to City Council as an attachment to the proposed BCID budget**
- 6. Require a 2/3 vote of the BCID Board for any increase in assessments above the prior year**
- 7. Provide for the initial election of the BCID Board at the next available regular or special election following City Council approval of the initial BCID budget**
- 8. Clarify that 1) any supervisor elected following the initial appointed leadership shall take office the sooner of January 1 or July 1 immediately following the election and 2) any supervisor elected to fill a vacant seat shall take office immediately upon certification of the election**
- 9. Strike ex-officio BCID Board member**
- 10. Provide for automatic termination of the District upon filing of a master homeowners/property owners association, or similar entity, that assumes the responsibilities of the District**
- 11. Places revised composite documents On File to reflect updated redlined charter**

4. [2024-0107](#) ORD Approp \$3,500,000.00 From the General Fund - Property Taxes Acct to JU to Offset Operational Expenses for the Relocation of the JU College of Law; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the Relocation of the JU College of Law; 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 JU; Prov for Oversight by OED (B.T. 24-058) (Dillard) (Req of Mayor) (Co-Sponsors CMs Amaro & Salem)
 2/13/24 CO Introduced: R, F
 2/20/24 R Read 2nd & Rerefer
 2/21/24 F Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/18/24 R Amend/Approve 5-0
 3/19/24 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

AMEND/APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

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

AMENDMENT

Attach revised Exhibit 2 (Term Sheet) to correct scrivener's error within clawback language

- **Appropriates \$3.5 million from unappropriated current year General Fund property tax revenue to provide a grant to Jacksonville University for the operation and relocation of their law school from its current location in the Vystar tower to the former Atlantic National Bank Building located at 121 W. Forsyth Street**
- **The total grant amount is anticipated to be \$6.5 million over a two-year period**
- **Funding will be provided on a reimbursement basis and will be subject to a sliding scale repayment if JU vacates the downtown campus or ceases to operate the law school during the first 30 months following disbursement of the full \$3.5 million**
- **A total of \$5 million was previously appropriated to Jacksonville University for the establishment of a law school downtown (\$3.75 million has been paid to date with the remaining balance anticipated to be paid in the current fiscal year)**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with Jacksonville University**

5. [2024-0112](#) ORD-MC Concerning the Funding of Initiatives Through Certain Economic Dev Agrmt Incentives; Creating a New Sec 106.445 (Vote Required to Fund Initiatives Through Certain Economic Development Agreement Incentives), Subpt E (Miscellaneous Provisions), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Provide That Funding of Add'l Initiatives Through Certain Economic Dev Incentive Agrmts Shall Require a Vote of 14 Members of the Council to Apv & Prov That a Waiver of This Requirement Shall Also Require a Vote of 14 Members of the Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Arias, Lahnen, Freeman & Boylan)
 2/13/24 CO Introduced: R, F
 2/20/24 R Read 2nd & Rerefer
 2/21/24 F Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 3/5/24 F Approve 7-0
 3/18/24 R Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

There was discussion about this bill as related to the 14 vote threshold, the impact on the City's reserves, and a possible cap on the percentage that may be allocated from economic incentives. Mary Staffopoulos, OGC, explained that the 14 affirmative votes are required regardless of the number of members in attendance - if there are only 14 members present the vote would have to be unanimous.

CMs Freeman and Boylan asked to be added as co-sponsors.

- **There are two programs that have been established using an annual funding mechanism that is calculated based on the amount of City economic development agreement incentives approved during a calendar year located outside of an established Community Redevelopment Area: the Jacksonville Upward Mobility Program (1%) and the Homelessness Initiatives Special Revenue Fund (4%)**
- **This legislation creates a new Code Sec. 106.445 (Vote Required to Fund Initiatives Through Certain Economic Development Agreement Incentives) to:**
 - **Limit the funding of City initiatives to be calculated in this manner to a total of 5% (to provide for the two previously approved programs noted above)**
 - **Require an affirmative vote of 14 Council Members to approve any additional requests to set aside funds in this manner (note: an affirmative vote of a majority of Council Members present, which can equal 8 to 10 Council Members depending on attendance, is normally required to approve a non-appropriation ordinance unless otherwise required by the Code/Council Rules)**
 - **Require an affirmative vote of 14 Council Members to waive this provision**

6. [2024-0119](#) ORD Relating to the Council Rules; Amend CR 4.601 (Majority Action), Ch 4 (Procedures), Pt 6 (Voting), Council Rules, to Provide That a Tie Vote on a Quasi-Judicial Matter Does Not Constitute a Denial (Teal) (Req of OGC)
2/13/24 CO Introduced: R, LUZ
2/20/24 R Read 2nd & Rerefer
2/21/24 LUZ Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

DEFER

7. [2024-0120](#) ORD-MC re City & JEA Employees Entering Into Certain Military Svc; Amend Sec 116.501 (Military Leaves of Absence), Pt 5 (Military Leave), Ch 116 (Employees & Employee Benefits), Ord Code, to Extend the Amt of Time City & JEA Employees May Remain on Active Pay Roll From 30 to 90 Days Upon Commencement of Certain Military Svc; Prov for Add'l Paid Leave for Certain City & JEA Employees Whose Spouses Are Ordered Into Certain Military Svc; Amend CR 2.202 (Attendance; Voting), Ch 2 (Committees), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Service; Amend CR 4.501 (Absence From Meetings), Ch 4 (Procedures), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Svc; Requiring Collective Bargaining; Prov for Codification Instructions; Prov for Severability (Granat) (Introduced by CM Diamond) (Co-Sponsors CMs Howland, Miller, Lahnen, White, Freeman, Johnson, Boylan, Arias & Carrico)
2/13/24 CO Introduced: R, F
2/20/24 R Read 2nd & Rerefer
2/21/24 F Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
3/18/24 R Amend/Approve 5-0
3/19/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

AMEND/APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

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

CM Diamond explained the purpose of the bill, to extend the active payroll time for deployed City or JEA employees from 30 days to 90 days, add 8 hours of flex time for the spouse of a deployed service member, and provide for a standing excused absence for deployed council members in the Council Rules. He said the Auditor's estimated that there would have been a \$400,000 cost to the City if implemented last year.

CM Diamond proposed a floor amendment to exclude elected officials, and include domestic/state duty orders. The floor amendment was approved unanimously and will be rolled together with the Auditor's amendment.

CMs White, Freeman, and Boylan asked to be added as co-sponsors.

AMENDMENT

1. Pg. 4, line 8: Update reference from “Chief of Human Resources” to “Director of Employee Services”
2. Exclude all elected officials from changes to Sec. 116.501
3. Add state duty to the excusal category for Council Members
4. Correct scrivener’s errors

- Amends Code Sec. 116.501 (Military leaves of absence) to:

- Allow City and JEA full time employees to remain on active payroll for up to 90 days (an increase from 30 days) following departure for active duty for periods of at least 30 days

- Grant 40 hours of paid special leave each calendar year to any City or JEA employee who has a minor dependent child or a disabled adult dependent child and whose spouse is ordered into military service pursuant to U.S.C. Title 10 for a period of at least 30 days

- Amends Council Rule 2.202 (Attendance; Voting) and Council Rule 4.501 (Absence from Meetings) to not require additional notices of absence for Council or Committee meetings after an initial notice has been provided to the Council Secretary or Chief of Legislative Services by a Council Member who is ordered into military service pursuant to state or federal law

- Had this change been in effect for calendar year 2023, the estimated additional cost for both the City and JEA would have been approximately \$400,000 (based on length of deployments and applicable salaries for those employees on active duty deployments)

8. [2024-0130](#) RESO Conf the Mayor’s Appt of R. Brett James, LLA, AICP, as Director of the Planning & Development Dept of the City of Jax, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization); Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R, LUZ
2/20/24 R Read 2nd & Rerefer
2/21/24 LUZ Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0
3/19/24 LUZ Approve 4-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

APPOINTMENT

Scrivener's

Pg. 1, line 10: strike “;” and insert “,”

9. [2024-0131](#) RESO Conf the Mayor's Appt of Ryan R. Heitman, a Duval County Resident, to the Construction Trades Qualifying Brd, as a Plumbing Representative, Replacing Walter Wood, 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 (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

APPOINTMENT

10. [2024-0134](#) RESO Conf the Mayor's Reappt of Beth Leaptrott, P.E., a Duval County Resident, Representing the Professional Engineers, to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/18/24 R Withdraw 5-0

WITHDRAW

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

REAPPOINTMENT

Has attended 25 of 41 or 61% of meetings during first full term of 1/14/20 – 9/30/23

11. [2024-0159](#) ORD Conf the Appt of Coretta Hill, a St. Johns County Resident, as a Member of the Cultural Service Grant Program Committee, as 1 of the 7 Community Reps, Replacing Wilton Blake, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26; Estab Substantial Economic Business Interest in Duval County; Pursuant to Sec 50.102 (B) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CMs Johnson & Freeman)
 2/27/24 CO Introduced: R
 3/4/24 R Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 R Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

CMs Johnson and Freeman asked to be added as co-sponsors.

APPOINTMENT

12. [2024-0160](#) ORD Approp \$100,000 from the Council President's Desig Contingency to Council Staff Svcs - Other Professional Svcs Acct for the Future Hiring or Retention of Legislative Counsel to the City Council Pursuant to Sec 7.01 of the City Charter & Ch 14 (Office of Legislative Counsel), Ord Code; Prov for Carryover to 9/30/25; Prov for Oversight by the City Council Staff Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Howland, Freeman, Diamond, White, Miller & Carrico)
 2/27/24 CO Introduced: R, F
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 R Approve 4-1 (Boylan)
 3/19/24 F Approve 6-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

APPROVE

Aye: 4 - Freeman, White, Carlucci and Salem

Nay: 1 - Boylan

Excused: 2 - Amaro and Miller

CP Salem explained the purpose of this bill, which is to have funds available for council's use of outside counsel if needed, and the Charter and Code validation of legislative outside counsel.

CM Boylan expressed concerns about the weakening of the consolidated government, the limitations from pre-selecting a firm without knowing what the outside counsel expertise may be needed, and the impact on independent agencies.

CMs Diamond, White and Freeman asked to be added as co-sponsors.

- **Appropriates \$100,000 from the Council President contingency account to provide funding for employment or retention of legislative counsel to the City Council**
- **At the 2/26/24 City Council Personnel Committee meeting, the committee approved a motion to begin contract negotiations with GrayRobinson P.A. for legislative counsel to the City Council**
- **Pursuant to Code Sec. 14.105, the final contract must be approved by the Personnel Committee**

13. [2024-0161](#) ORD Approp \$122,500 from the Council President's Desig Contingency to Various Accts within the Jax Public Library (JPL) for Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a MOU by & btwn the City & JPL Outlining the Terms, Conditions & Responsibilities of the Parties with Respect to Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Oversight of the MOU by the City Council Staff Svcs & Oversight of Completion of the Work by JPL (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Carlucci, Johnson, Freeman, J. Carlucci, & Boylan)
 2/27/24 CO Introduced: R, F
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 R Approve 6-0
 3/19/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

APPROVE

Aye: 6 - Freeman, White, Carlucci, Johnson, Boylan and Salem

Excused: 2 - Amaro and Miller

Peggy Sidman, Council Secretary/Director, and Tim Rogers, Library Director, spoke on behalf of this bill. Ms. Sidman described the historical council records currently stored in the basement of City Hall and the need to preserve them both physically and digitally. The archiving services will be conducted by library staff and the digital documents will be available for public access and ADA compliant. The physical records will be stored on the 4th floor of the library. There will be a recurring annual cost of approximately \$10,000 for the digital storage of these documents.

CMs J. Carlucci, Boylan and Freeman asked to be added as co-sponsors.

- Appropriates \$122,500 from the Council President contingency account to provide funding for the relocation, storage, digitization, and preservation of City records that are currently being stored in the basement of City Hall
- Jacksonville Public Library (JPL) will perform the work pursuant to the terms of the Memorandum of Understanding (MOU)
- The estimated timeline for project completion is approximately 18 months
- There will be a recurring annual cost of approximately \$10,000 for the digital storage of these documents

14. [2024-0164](#) ORD Adopting the City Council's 1-Yr Strategic Plan; Setting the City Council's Top Budget Priorities for the 24-25 FY; Encouraging the Mayor to Incorporate the Council Priorities Into the 24-25 Budget; Waiving the Provisions of Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Requiring Submittal of the Strategic Plan With Corresponding Funding Requests to City Admin No Later Than 2/15 (Staffopoulos) (Introduced by the Finance Committee (CMs Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman)) (Co-Sponsors CMs Freeman & Johnson)
- 2/27/24 CO Introduced: R, F
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 R Amend/Approve 5-0
 3/19/24 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMEND/APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

AMENDMENT

1. Include Ord. 2023-371-E within listing of previous Council strategic plan legislation
2. Pg. 6, lines 5-6: correct program name to "Myrtle-Moncrief-Avenue B Business Corridor" and strike language regarding proposed renaming

- Waives the requirement in Code Section 106.110 (City Council Strategic Plan) that the City Council submit their funding requests for the strategic plan to the Administration no later than February 15th annually

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

15. [2024-0165](#) ORD Apv an Amendment to the Façade Renovation Grant Prog Appvd as Part of the Public Investment Policy of the OED to Provide That Grant Matching Dollars Will Not Be Required When a City-Appvd JSEB is Retained by an Eligible Business & Completes the Façade Renovation Work & to Increase the Total Amount of City Funding That May Be Provided in Level 1 & Level 2 Areas (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Arias, Amaro, Gay, Gaffney, Jr. & Johnson)
 2/27/24 CO Introduced: R, F
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 R Approve 5-0
 3/19/24 F Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

CM J. Carlucci explained the purpose of this bill and the goal to best support the JSEB program while revitalizing neighborhoods.

CM Boylan expressed concerns about giving JSEB companies an unfair advantage.

CM J. Carlucci said the intent is for JSEB companies to succeed.

CM Freeman shared the history of the JSEB program and the work of the previous JSEB Special Committee.

CM Boylan offered a floor amendment to require annual reporting on this facade program to the Finance Committee.

Ed Randolph, OED, said that the new JSEB Administrator Gregory Grant is tracking performance of all JSEB programming.

CM Johnson contended that reporting is already required annually from OED. Mr. Randolph concurred that the data is already being reported.

In light of the existing OED reporting, CM Boylan withdrew his floor amendment with consensus support of the committee.

• Amends the Façade Renovation Grant Program Guidelines established in the Public Investment Policy to make the following changes:

- Increase City funding from \$5,000 to \$7,500 for projects located in Level 1 Economically Distressed Areas

- Increase City funding from \$10,000 to \$15,000 for projects located in Level 2 Economically Distressed Areas

- Remove match requirement of \$2 of City funding for every \$1 of owner/tenant funding if a business uses a Jacksonville Small and Emerging Business (JSEB) to complete the project and instead the City will cover the cost of renovation up to the maximum amounts per applicable area

16. [2024-0166](#) ORD Approp: (1) \$300,000 from the Council President's Designated Contingency, & (2) \$200,000 from the Resiliency Infrastructure Improvements Proj Into the Planning & Development Resiliency Office - Other Professional Svcs Acct, for a Total of \$500,000, in Order to Procure the Svcs of a Planning Consultant to Create an Urban Forestry Mgmt Plan (UFMP) for the City; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Carryover of Funds to FY 24-25; Prov for Oversight by the Planning & Development Dept (Grandin) (Introduced by CM Salem)
 2/27/24 CO Introduced: NCSPHS, R, F
 3/4/24 NCSPHS Read 2nd & Rerefer
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

DEFER

17. [2024-0168](#) ORD Transferring \$802,300.54 in Federal Grant Funds from Permanent & Probationary Salaries & Associated Fringe Benefits to Contractual Svcs to Expand the City's Existing Contract with Family Foundations of Northeast Florida, Inc. to Provide Intervention & Prevention Svcs to High Risk Participants; Auth Positions; Invoking the Exemption in Sec 126.107 (e) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Apv & Auth the Mayor, or her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Family Foundations of Northeast Florida, Inc.; Prov Oversight by the Grants & Contracts Compliance Div of the Finance & Administration Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor)
 2/27/24 CO Introduced: NCSPHS, R, F
 3/4/24 NCSPHS Read 2nd & Rerefer
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

DEFER

18. [2024-0169](#) ORD Approp \$1,425,000.00 in Grant Funding from the U.S. DHS/ FEMA, Funded Through the FL Div of Emergency Mgmt, With No Local Match, to the Urban Area Security Initiative Grant, & to Fund 3 New Positions Within JFRD, Emergency Preparedness Prog; Auth Said Positions; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver Agrmt No. R0928, Federal Award ID No. EMW-2023-SS-00058-S01, btwn DHS/FEMA & the City; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 24-062) (R.C. 24-074) (Wilson) (Req of Mayor)
 2/27/24 CO Introduced: NCSPHS, R, F
 3/4/24 NCSPHS Read 2nd & Rerefer
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 NCSPHS Approve 7-0
 3/18/24 R Approve 5-0
 3/19/24 F Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

Scrivener's

1. Pg. 2, line 8, after "Agency" insert "Through the Florida Division of Emergency Management"
2. Pg. 2, line 21, strike "21-074" and insert "24-074"

Grant includes funding for:

- Duval Personnel - \$283,452
- Duval Travel, Training and Equipment- \$604,398
- St. Johns Equipment - \$238,187
- Clay Training and Equipment - \$193,667
- Nassau Equipment - \$80,200
- Baker Equipment - \$25,096

19. [2024-0170](#) ORD Approp \$10,000,000.00 From Proj Contingency to Engineering & Design for Costs Associated With Major Renovations at the Municipal Stadium, & to Correct Various Acct Strings & Update Proj Information; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-063) (Wilson) (Req of Mayor)
 2/27/24 CO Introduced: NCSPHS, R, F
 3/4/24 NCSPHS Read 2nd & Rerefer
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 NCSPHS Amend/Approve 7-0
 3/18/24 R Amend/Approve 5-0
 3/19/24 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMEND/APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

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

AMENDMENT

1. Clarify that \$3,566,036 is being moved from a project to an activity for future debt service related to the Municipal Stadium Renovations project
2. Attach Revised Exhibit 2 (CIP) to correctly reflect the movement of dollars from contingency to design and from the project to the activity

- Funding was appropriated to a Project contingency as part of the FY 23/24 annual budget
- \$10 million is being moved from a contingency account to a design account within the Project and \$3,566,036 is being moved from the Project into an activity
- This legislation does not change the total funding of \$20 million that was included in the FY 23/24 budget for the stadium renovation project
- Future construction costs of the Project have not been included in the CIP

20. [2024-0175](#) ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Ch 21 (Executive Branch, Generally), Pt 2 (Executive Reorganization), Ord Code; Recitals; Creating a New Ch 23 (Central Services Department), Ord Code; Repealing in Their Entirety Pt 6 (Procurement Division), Pt 7 (Information Technologies Division), Pt 8 (Fleet Management Division), & Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Renaming & Amend Ch 24 (Finance & Administration Department), Ord Code; Amend Sec 26.201 (Economic Development) & Sec 26.202 (Office of International Trade), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Sec 26.204 (Jacksonville Film & Television Office) & 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Ch 27 (Sports & Entertainment Department), Ord Code; Repealing in Its Entirety Pt 2 (Sports & Entertainment Division), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director); Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Creating a New Sec 31.102 (Deputy Fire Chief) & 31.103 (Administrative Services Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code; Repealing in Their Entirety Pt 6 (Animal Care & Protective Services Division) & Pt 7 (Office of City Link/630-City), Ch 34 (Neighborhoods Department), Ord Code... (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of Mayor) (Co-Sponsor CM Peluso)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

DEFER

21. [2024-0178](#) ORD Declaring That Certain Parcel of Real Property (R.E. # 022605-0000) Located at 0 Bergmann Rd, in Council Dist 10, to Be Surplus to the Needs of the City; Prov for the Direct Sale of the Surplus Property & Requiring Grantee to Sign Site Access Agrmt; Waiving the Provisions of Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Alberta Williams at the Negotiated Sales Price of \$4,493; Prov Auth to the Mayor & Corp Sec to Execute a Quit-Claim Deed (Wilson) (Introduced by CM Pittman)
2/27/24 CO Introduced: R, F, TEU
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 R Amend/Approve 5-0
3/19/24 F Amend/Approve 5-0
3/19/24 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMEND/APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

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

AMENDMENT**Provide for oversight by Public Works Real Estate Division**

- **City to retain access rights to the Property for environmental monitoring**
- **Property is not suitable for Affordable Housing due to inclusion in a flood zone**
- **Waives Sections 122.424 (Disposition by direct sale) and 122.425 (Disposition by auction or sealed bid) to allow for direct sale of the Property to Alberta Williams**

22. [2024-0180](#) RESO Conf the Reappt of Arezou "Ari" Jolly as a Member of the Cultural Service Grant Prog Committee, as 1 of the 3 Brd Members, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CMs Salem, Howland, Pittman, Boylan & Freeman)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

CM Boylan asked to be added as a co-sponsor.

REAPPOINTMENT

Has attended 7 of 7 or 100% of meetings during partial term of 3/14/23 – 12/31/23

23. [2024-0181](#) RESO Conf the Appt of Kristina Heath as a Member of the Cultural Service Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Sondra R. Fetner, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of Cultural Council of Greater Jax)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

APPOINTMENT

24. [2024-0182](#) RESO Reappt Marsha Jackson as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 10 Rep, Pursuant to Ch 82 Ord Code, for a 2nd Full Term to Exp 6/30/25 (Hampsey) (Introduced by CM Pittman) (Co-Sponsor CM Freeman)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

REAPPOINTMENT

Has attended 12 of 14 or 86% of meetings during first full term of 5/24/22 – 6/30/23

25. [2024-0183](#) RESO Appt Annie Battle as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 14 Rep, Filling a Seat Formerly Held by Susan McCullough, Pursuant to Ch 82, Ord Code, for a 1st Full Term Exp 6/30/25 (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Freeman)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

CM Freeman asked to be added as a co-sponsor.

APPOINTMENT

26. [2024-0184](#) RESO Appt Dr. William Paul Thompson, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 1 Rep, Filling a Seat Formerly Held by Anne Waldron, Pursuant to Ch 82, Ord Code, for a Partial Term Exp 6/30/24, Followed by a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Amaro)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer

DEFER

27. [2024-0185](#) RESO Appt Rochelle Gross as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 9 Rep, Filling a Seat Formerly Held by Jacquelyn J. Nash, Pursuant to Ch 82, Ord Code, for a 1st Full Term Expiring 6/30/25 (Hampsey) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Freeman & Johnson)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

CM Freeman asked to be added as a co-sponsor.

APPOINTMENT

28. [2024-0187](#) RESO Appt Lawrence R. Swink, III, a Duval County Resident, as a Member of the Building Codes Adjustment Brd, Pursuant to Ch 56, Ord Code, Replacing Christopher Laymon, for a 1st Full Term Expiring 9/30/26 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Freeman)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

APPOINTMENT

29. [2024-0188](#) RESO Conf the Mayor's Appt of Gloria Einstein, a Duval County Resident, to the Duval County Election Advisory Panel, Replacing Ingrid K. Montgomery-Fluellen, Pursuant to Sec 59.103 (Membership; Terms; Composition), Ch 59 (Duval County Election Advisory Panel), Ord Code, for a Partial Term Ending 4/16/25, Followed by a 1st Full Term to Expire on 4/16/28 (Wilson) (Req of Mayor)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer

DEFER**APPOINTMENT**

30. [2024-0189](#) RESO Conf the Mayor's Reappt of John D. Baker, II, a Duval County Resident, to JEA, Pursuant to Sec 21.03 (Composition; Compensation, Officers; Meetings), Article 21 (JEA), Jax Charter, for a 2nd Full Term to Expire on 2/28/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem, Howland, Pittman, Freeman, Boylan & Diamond)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

CMs Boylan, Diamond and Freeman asked to be added as co-sponsors.

REAPPOINTMENT

Has attended 33 of 35 or 94% of meetings during first full term of 4/14/20 – 2/28/24

Scrivener's

Pg. 1, line 8: strike "," and insert ";

31. [2024-0190](#) RESO Conf the Mayor's Reappt of Aundra Wallace, a Duval County Resident, to JTA, Pursuant to Ch 349, F.S., for a 1st Full Term to Expire 5/31/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem, Howland, Pittman, Lahnen, Freeman & Johnson)
 2/27/24 CO Introduced: R
 3/4/24 R Read 2nd & Rerefer
 3/12/24 CO Read 2nd & Rerefer
 3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

CMs Freeman and Johnson asked to be added as co-sponsors.

REAPPOINTMENT

Has attended 15 of 16 or 94% of meetings during partial term of 2/22/22 – 5/31/23

32. [2024-0202](#) ORD Allocating \$78,443.00 in Grant Funds From the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2023-504-E for the Ryan White HIV/AIDS Pt A Prog, to Fund a New FT Accountant Senior Position Within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, With No Local Match Required, to Support the Prog; Purpose of Approp; Auth Said Accountant Senior Position (B.T. 24-060) (R.C. 24-064) (Dillard) (Req of Mayor)
 3/12/24 CO Introduced: NCSPHS, R, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/18/24 R Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

33. [2024-0204](#) ORD Closing & Abandoning &/or Disclaiming a Portion of an Opened & Improved Alley, Estab in the Plat of Hendricks Subdivision of Homestead Tract South Jax, as Recorded, Located in Council Dist 5, at the Req of Karen Hirshberg & G.I.S. Holdings, Inc., Subject to Reservation Unto the City of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subject to Conditions; Waiving C.R. 3.107 (Reintroduction of Bills), Council Rules, as to the Requirement That an Ord That Failed Passage Not Be Reintroduced for 12 Months (Dillard) (Req of Mayor)
3/12/24 CO Introduced: R, TEU, LUZ
3/18/24 R Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
3/19/24 LUZ Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

34. [2024-0210](#) ORD Approp \$60,000, Including \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Inc., \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority), From Designated Contingency Accts Within the General Fund to the Private Orgs Acct Within the KHA Fund to Provide Funding for Various Youth Progs & Svcs as Described Herein; Amend the 4th 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 Direct Contracts...Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)
3/12/24 CO Introduced: NCSPHS, R, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/18/24 R Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

35. [2024-0211](#) ORD Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow Appt of a Citizen Who Does Not Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor)
3/12/24 CO Introduced: R
3/18/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

36. [2024-0212](#) ORD-MC Auth a Special Assessment on Hospitals Licensed by the Agency for Healthcare Admin to Fund the Low-Income Pool Prog; Incorporating Recitals; Estab Authority & Findings; Recognizing No Financial Impact to the City; Creating a New Ch 492 (Low-Income Pool Assessment); Including Purpose & Authority; Identifying the Requirements for the Special Assessment; Prov Exhibit 1 Listing the Properties to Be Assessed; Auth Annual Signing of the AHCA Letter of Agrmt & the Dispersing of Funds; Prov Procedures for Collection of the Assessments; Including Codification Instructions (Bowles) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, R, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/18/24 R Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

READ 2ND & REREFER

37. [2024-0213](#) RESO Honoring & Congratulating the Jacksonville Symphony on the Occasion of Its 75th Anniversary of Providing World Class Entertainment & Education to NE Florida (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Pittman, Peluso & Freeman)
3/12/24 CO Introduced: R
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

CM Freeman asked to be added as a co-sponsor.

Scrivener's

Pg. 1, line 12: insert "(JSO)" after "Orchestra"

38. [2024-0214](#) RESO Honoring the Jacksonville Urban League for 75 Years of Service to Our Community (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Pittman & Peluso)
3/12/24 CO Introduced: R
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

39. [2024-0216](#) RESO Recognizing the Historical Impacts of Redlining & Committing the City of Jacksonville to Redress the Effects of Redlining Still Felt Today (Webb) (Introduced by CMs Peluso, Johnson, Gaffney, Jr. & Clark-Murray)
3/12/24 CO Introduced: R
3/18/24 R Read 2nd & Rerefer

READ 2ND & REREFER

40. [2024-0217](#) RESO Celebrating the Life & Mourning the Passing of Betty Smith Holzendorf (Hampsey) (Introduced by CMs Johnson, Freeman, Carlucci, Gaffney, Jr., Salem, Peluso, Pittman, Boylan, Amaro & Clark-Murray) (Co-Sponsors CMs White, Howland & Miller)
3/12/24 CO Introduced: R
3/18/24 R Approve 5-0

APPROVE

Aye: 5 - Freeman, White, Carlucci, Johnson and Boylan

Excused: 2 - Amaro and Miller

41. [2024-0218](#) RESO Appt Herlena Washington, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Rep, Filling a Seat Formerly Held by Marsha Jackson, Pursuant to Ch 82, Ord Code, for a 1st Full Term Expiring 6/30/25 (Hampsey) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Pittman)
3/12/24 CO Introduced: R
3/18/24 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: John Nooney talked about public participation in committee meetings.

NOTE: The next regular meeting will be held Monday, April 1, 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.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 3.21.24 5:00 pm