

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, April 1, 2024**

**2:00 PM**

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

### **Rules Committee**

*Terrance Freeman, Chair*

*Randy White, Vice Chair*

*Ken Amaro*

*Michael Boylan*

*Joe Carlucci*

*Rahman Johnson - Excused Late Arrival 2:33 PM*

*Chris Miller*

*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: 3:17 PM

**Present:** 7 - Chair Terrance Freeman, 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

**Attendance:**  
CM Peluso - 2024-216, 2024-253 & 2024-254

Item/File No.	Title History
1. <a href="#"><u>2023-0307</u></a>	<p>ORD-MC re the Jax Police &amp; 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 &amp; Fire Pension Board of Trustees &amp; CM White) (Co-Sponsor CM Pittman)            5/9/23 CO Introduced: R, F            5/15/23 R Read 2nd &amp; Rerefer            5/16/23 F Read 2nd &amp; Rerefer            5/23/23 CO PH Read 2nd &amp; Rerefer            Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601- 5/23/23</p> <p><b>DEFER</b></p>
2. <a href="#"><u>2024-0119</u></a>	<p>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 &amp; Rerefer            2/21/24 LUZ Read 2nd &amp; Rerefer            2/27/24 CO PH Read 2nd &amp; Rerefer            Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 2/27/24</p> <p><b>DEFER</b></p>

3. [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  
 4/1/24 NCSPHS Withdraw 8-0  
 4/1/24 R Withdraw 7-0  
 4/2/24 F Withdraw 8-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**WITHDRAW**

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

4. [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  
 4/1/24 NCSPHS Amend/Approve 7-0  
 4/1/24 R Amend/Approve 7-0  
 4/2/24 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**AMEND/APPROVE**

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

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

#### AMENDMENT

1. Clarify that \$22,175.54 of the reallocated grant funds will be used for pension costs for a grant-funded position and \$780,125 will be used for contractual services
2. Clarify that the contractual services funding will be used for a new contract with Family Foundations, not expansion of an existing contract
3. Clarify that the Family Foundations contract will be for a not to exceed amount of \$1,348,456 (\$568,331 of which was previously appropriated by Ord. 2023-188-E)
4. Attach Revised Exhibit 3 (Family Foundations contract) to correct the format from a grant agreement to services contract, correct the term, maximum indebtedness, scope, and budget, and incorporate the federal award conditions
5. Correct scrivener's error

- Reallocates \$802,300.54 in federal grant funds previously appropriated by Ord. 2023-188-E for salaries and benefits to contractual services (\$780,125) and pension costs for the grant-funded position (\$22,175.54) related to the Mayor's Violence Reduction Center
- Authorizes a contract with Family Foundations to provide mental health and financial wellness services to program participants
- Reauthorizes one full time position to be funded from the grant

5. [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... (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

6.     [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**

This item was deferred because of the appointee's absence due to illness.

**APPOINTMENT**

7.     [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**

This item was deferred due to the appointee's absence.

**APPOINTMENT**

8. [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  
 3/26/24 CO PH Read 2nd & Rerefer  
 4/1/24 NCSPHS Approve 7-0  
 4/1/24 R Approve 7-0  
 4/2/24 F Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

**APPROVE**

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

**Scrivener's**

1. Pg. 1, line 5: strike "ALLOCATING" and insert "APPROPRIATING"
2. Pg. 1, line 9 and pg. 2, line 4: insert "SCHEDULE B1A OF" before "ORDINANCE"
3. Pg. 2, line 1: strike "allocation" and insert "appropriation"

9. [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  
 3/26/24 CO PH Read 2nd & Rerefer  
 TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24, 4/16/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

**DEFER**

10. [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) (Co-Sponsors CMs Peluso, Carrico, Pittman & Gaffney, Jr.)  
 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  
 3/26/24 CO PH Read 2nd & Rerefer  
 4/1/24 NCSPHS Approve 6-1 (Gay)  
 4/1/24 R Approve 6-0  
 4/2/24 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

**APPROVE**

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

This funding is from a previously approved enhancement request made by CM Johnson during last year's budget process.

## Scrivener's

Pg. 1, line 17: insert "SUBSIDIES AND CONTRIBUTIONS TO" after "THE"

• Appropriates \$60,000 from designated contingency accounts within the General Fund to the Kids Hope Alliance Fund to provide \$10,000 to each of the six organizations listed below for the following purposes:

- Sigma Beta Club of Jacksonville Inc. – reimburse costs for up to 20 participants to attend a leadership retreat

- Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter – reimburse ten \$1,000 scholarships for higher education expenses

- Kappa Alpha Psi Jacksonville Foundation, Incorporated – reimburse costs for up to 40 participants to attend leadership retreats

- Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc. – reimburse five \$2,000 scholarships for higher education expenses

- Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.) – reimburse costs for up to 20 participants to attend a college and civil rights tour

- Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. of Alpha Kappa Alpha Sorority) – reimburse costs related to meal distribution at high-poverty elementary schools

• Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the six organizations listed above

11. [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  
 3/26/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

**DEFER**

This item was deferred due to the appointee's absence.



**APPOINTMENT****AMENDMENT****Correct term from first full to partial**

- **Waives the requirement in Code Sec. 53.202 (Membership; appointment and removal; terms of office) that the appointee lives within one mile of the CRA boundary**

12.     [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) (Co-Sponsor CM Gaffney, Jr.)  
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  
3/26/24 CO PH Read 2nd & Rerefer  
4/1/24 NCSPHS Amend/Approve 7-0  
4/1/24 R Amend/Approve 7-0  
4/2/24 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

**AMEND/APPROVE**

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

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

**AMENDMENT**

- 1. Clarify the funds generated as a result of the special assessment will be held in a separate account**
- 2. Remove references to exhibits in the new Code sections and reference within bill instead**
- 3. Clarify that participating hospitals are located within Duval County**
- 4. Correct scrivener's errors**

- Authorizes a special assessment on participating Duval County Agency for Health Care Administration (AHCA) licensed hospitals to help fund the cost of uncompensated care provided to uninsured patients that do not qualify for Medicaid**
- This special assessment will be in addition to the special assessment previously authorized through Ord. 2021-456-E which covers the uncompensated care related to Medicaid patients (Directed Payment Program)**

- 13.     [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  
3/26/24 CO Read 2nd & Rerefer  
4/1/24 R Approve 7-0**

**APPROVE**

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

There was discussion about this bill as related to the history of housing policies and the effects of redlining. CM Peluso spoke on behalf of the bill and explained the intent to acknowledge history and the disparate and ongoing impact of redlining in Jacksonville. He noted that the infrastructure issues in the redlined neighborhoods persist today.

CM Amaro asked about specific methods alluded to in the bill to redress the effects of redlining. CM Peluso said he has discussed it with the Administration. He also said he hopes that policies for equal access to neighborhood improvements and home ownership to all citizens, regardless of race, can be incorporated into future council legislation.

CM Freeman talked about past council's inactivity on this issue.

Mr. Delaney, Mayor's Office, talked about some of the Mayor's brainstorming about this issue, such as possibly weighting CIP projects for infrastructure improvements in these areas.

CM Peluso talked about the benefits of homeownership as a means to build generational wealth.

CM J. Carlucci asked about contemporary examples of discriminatory behavior in lending or housing policy. CM Peluso talked about a 2020 example of differing appraisals with a mixed-race couple in Jacksonville whose home in had initially been valued by an appraiser at \$330,000 but the same residence was valued at more than 40 percent higher at a second appraisal after they removed images of their Black family members.

CM Peluso explained the differences in the city based on zip code, as related to income, jobs, access to capital, mobility, and health. He talked about the GI Bill and VA loans after WWII which were administered by states and not distributed equally to veterans of color.

CM Boylan expressed support for the bill and recommended reading JCCI race relations report from 2002 and 2008. He highlighted the role of the private sector in redressing the effects of redlining.

CM Johnson talked about the recent Ameris Bank settlement and the importance of acknowledging the issue of redlining historically and the impact from those policies that persist.

CM Freeman mentioned free or discounted JTA passes for those working living wage jobs or attending apprenticeship programs.

CM Miller asked what comes next, and he said that future policies should address community needs as a whole as they exist today.

14. [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  
3/26/24 CO Read 2nd & Rerefer  
4/1/24 R Approve 6-0

**APPROVE**

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

**Excused:** 1 - Johnson

**APPOINTMENT**

15. [2024-0246](#) ORD-MC Estab the Kings Creek I Community Dev District (Kings Creek I CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the District; Describing the External Boundaries of the District; Naming the Initial District Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code to Include the Kings Creek I CDD; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)  
3/26/24 CO Introduced: R, TEU  
4/1/24 R Read 2nd & Rerefer  
4/2/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code- 4/23/24

**READ 2ND & REREFER**

16. [2024-0250](#) ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grants; Amend Secs 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants) & 84.306 (Review, Evaluation & Scoring of Applications by OSUD Grants Committee), Pt 3 (Opioid Settlement Proceeds Grants), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Req 1-Cycle Emergency Passage; Prov for Codification Instructions (Brown) (Introduced by CP Salem)  
3/26/24 CO Introduced: R, F  
4/1/24 R Emergency/Amend/Approve 7-0  
4/2/24 F Emergency/Amend/Approve 5-0-2 (Carrico, Gaffney, Jr.)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

**EMERGENCY/AMEND/APPROVE**

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

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

**AMENDMENT**

- 1. Correct title of Part 3, Ch. 84 to “Opioid Settlement Proceeds Grant Awards Procedures”**
- 2. Remove striking of language within 84.304(c)(3) regarding financial information provided by applicants**
- 3. Clarify financial information required to be submitted for tax exempt agencies and strike reference to submittal of Form 1023**

- **Amends Code Sec. 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants) to**
  - 1) clarify that applicants must comply with the requirements of the MOU authorized by Ord. 2021-659-E and**
  - 2) require that for existing programs, grant funds must be used to expand or enhance the program**
- **Amends Code Sec. 84.306 (Review, Evaluation and Scoring of Applications by OSUD Grants Committee) to require an average score of at least 70 points to be awarded an OSUD Grant**
- **A one cycle emergency has been requested in order to approve the requested Code changes prior to the commencement of the FY 24/25 grant cycle**

17.     [2024-0251](#)     ORD Estab the FY 24-25 Allocation of Funding for the Opioid Settlement Proceeds Grants Categories in Accordance With Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Brown) (Req of the Opioid & Substance Use Disorder Grants Committee)  
3/26/24 CO Introduced: R, F  
4/1/24 R Read 2nd & Rerefer  
4/2/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

**READ 2ND & REREFER**

18. [2024-0252](#) ORD Approp \$100,000 From the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a 6th Amendment 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 for a Direct Contract With Sulzbacher; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM White)  
3/26/24 CO Introduced: NCSPHS, R, F  
4/1/24 NCSPHS Read 2nd & Rerefer  
4/1/24 R Read 2nd & Rerefer  
4/2/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

**READ 2ND & REREFER**

19. [2024-0253](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the General Fund Operating Contractual Svcs Acct Within the Planning & Development Dept to Procure the Professional Svcs of Community Planning Collaborative LLC, to Conduct a Community Engagement & Visioning Study to Develop a Roadmap for Revitalization & Development in Durkeeville; Prov for Carryover of Funds to 4/30/25; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Community Planning Collaborative LLC; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Community Planning Collaborative LLC, for the Provision of Professional Svcs to Complete the Study; Prov for Oversight by the Planning & Development Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Peluso & Salem) (Co-Sponsors CMs Clark-Murray, Carlucci, Johnson & Pittman)  
3/26/24 CO Introduced: NCSPHS, R, F  
4/1/24 NCSPHS Emergency/Approve 6-2 (Diamond, Gay)  
4/1/24 R Emergency/Approve 7-0  
4/2/24 F Emergency/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

**EMERGENCY/APPROVE**

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

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

CM Boylan shared the discussion from the morning's NCSPHS meeting on this bill.

CM Amaro asked about the specific purpose of the study and the process for community engagement.

CM Peluso spoke on behalf of the bill and the needs in the Durkeeville neighborhood, particularly for the 37 JHA properties whose residents may benefit from services. He talked about the need to gain trust from the community, the HUD Hope 6 grant that was not fully implemented, and the proximity of Durkeeville to the Emerald Trail.

CM Freeman talked about how direct contracting without competitive bids may not lead to the best deal. He explained that the council contingency fund is for use by all council members not just the wishes of the council president.

CM Johnson made a comparison to the recent bill that passed to set aside council contingency funds for hiring legislative counsel selected without a competitive bid process. He also emphasized the responsibility of council to support marginalized communities.

- **The contractor will assist the City, the Jacksonville Housing Authority, and the Neighborhood Alliance Development Corporation to develop the Miracle on Myrtle study**
- **A one cycle emergency has been requested in order to allow Community Planning Collaborative LLC to begin the study as soon as possible**

20.     [2024-0254](#)     ORD Approp \$80,000, Including \$50,000 to Riverside-Avondale Preservation, Inc. (RAP), \$20,000 to Springfield Preservation & Revitalization Council, Inc. (SPAR) & \$10,000 to Murray Hill Preservation Association of Jax, FL, Inc. (MHPA), from Designated Contingency Accts Within the General Fund to the General Fund Operating - Misc Grants & Aids Acct to Provide Funding for Various Svcs & Initiatives as Described Herein; Prov for Carryover of Funds to 12/31/24; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With RAP, SPAR & MHPA, for the Svcs & Initiatives Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for Direct Contracts With RAP, SPAR & MHPA; Waiving Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program)...Prov for Oversight by the Grants & Contract Compliance Div of the Finance & Admin Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)  
           3/26/24 CO Introduced: NCSPHS, R, F  
           4/1/24 NCSPHS Emergency/Approve 5-2 (Diamond, Gay)  
           4/1/24 R Emergency/Approve 7-0  
           4/2/24 F Emergency/Approve 7-0  
           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

### **EMERGENCY/APPROVE**

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

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

CM Boylan reviewed the discussion at NCSPHS on this bill, and talked about direct contracting and the idea to clarify whether a bid process should be required or not for CM enhancement requests.

CM Peluso explained the bill and why he made this funding request during the budget process.

- **Appropriates \$75,000 from a contingency established for a Neighborhood Investment Micro Grant Program and \$5,000 from a contingency established for Community Development Corporation Capacity Building Grants for:**
  - **Riverside-Avondale Preservation, Inc. (RAP) (\$50,000)**
  - **Springfield Preservation and Revitalization Council, Inc. (SPAR) (\$20,000)**
  - **Murray Hill Preservation Association of Jacksonville, Florida, Inc. (MHPA) (\$10,000)**
- **RAP will use the funding for maintenance and repairs and capital outlay (trash cans, lamppost banners, landscaping materials, artwork, etc.)**
- **SPAR will use the funding to design and hang banners on historic light poles**
- **MHPA will use the funding for professional fees and services for branding and website design**
- **Authorizes carryover of funds to FY 24/25 to allow the City grants to be spent through December 31, 2024**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to authorize direct contracts with RAP, SPAR, and MHPA**
- **Waives the provision in Code Sec. 118.602 that no cultural organization may make a request for operating, program, or special project support except through an allocation from the Cultural Service Grant and Capital Grant Program in order to allow for direct contracts with RAP and SPAR**
- **A one cycle emergency has been requested in order to allow the funded organizations to begin work as soon as possible**

21.     [2024-0255](#)     ORD Approp \$193,176 from the General Fund Operating - Property Taxes Acct to the Supervisor of Elections - Other Operating Supplies Acct (\$96,039) & Furniture & Equipment Under \$1,000 Acct (\$97,137) for the Purchase of Ballot on Demand Printers & Associated Supplies for Early Voting Sites; Prov for Carryover of Funds to FY 24-25; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow the SOE to Procure the Ballot on Demand Printer System & Associated Technical Support Svcs from VR Systems, Inc.; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsor CM Johnson)  
                   3/26/24 CO Introduced: R, F  
                   4/1/24 R Emergency/Approve 7-0  
                   4/2/24 F Emergency/Approve 6-0  
                   Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

### **EMERGENCY/APPROVE**

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



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

Jerry Holland, SOE, was in attendance to speak about the need for this bill to meet new state requirements before the next election. He said he is often asked why they don't count votes by hand in every election. Mr. Holland explained that in 2020 there were 42 races, with 92 selection choices, on the ballot. He said it would have taken 5000 workers working 24 hours per day, 70 days to do a hand count in 2020. CM Johnson talked about unfunded state mandates, and the need for fair and equal access to voting.

- **The requirement for Ballot on Demand printers is expected to be adopted by the state in April**
- **If adopted, the new system would need to be in place prior to early voting starting August 5th**
- **The nature of the emergency is that the Supervisor of Elections wants to ensure the Ballot on Demand printer system is in place to meet the new requirements**

22.     [2024-0257](#)     ORD-MC Repealing Ch 67 (Duval County Research Development Authority), Ord Code; Recitals; Auth the Execution of Required Docs; Prov for Transfer of Records (Hodges) (Co-Introduced by CP Salem at Req of the Duval County Research Development Authority & CM Lahnen)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

#### **READ 2ND & REREFER**

23.     [2024-0258](#)     RESO Honoring the 100th Anniversary of United Way of NE FL (Hampsey) (Introduced by CM Amaro) (Co-Sponsors CMs Freeman, Salem, Peluso, White, Boylan & White)  
3/26/24 CO Introduced: R  
4/1/24 R Approve 7-0

#### **APPROVE**

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

Melanie Patz, United Way, expressed thanks for the recognition and extended an invitation to attend the centennial celebration in JWJ Park on April 13th.

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

24.     [2024-0259](#)     RESO Supporting the Efforts of the National Letter Carriers Association to Lobby for Federal Legislation to Increase Protections for the Safety of USPS Employees; Directing the Div of Legislative Svcs to Forward Copies of the Adopted Resolution to the Members of the NE FL Congressional Delegation (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Lahnen & White)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer

#### **READ 2ND & REREFER**

25. [2024-0261](#) RESO Declaring Jacksonville to Be a Purple Heart City (Clements) (Introduced by CMs Lahnen, Gaffney, Jr., Salem, Arias, Diamond, White, Gay, Carlucci, Howland, Peluso, Amaro, Johnson, Pittman, Miller, & Freeman)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

26. [2024-0262](#) RESO Honoring & Commending Captain Mike Getchell on His Work for Jacksonville's Waterways & Port Communities in His More Than 4 Decades of Service on the Occasion of His Retirement (Webb) (Introduced by CMs Peluso, Clark-Murray, Boylan & Gay) (Co-Sponsor CM Amaro)  
3/26/24 CO Introduced: R  
4/1/24 R Approve 7-0

**APPROVE**

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

27. [2024-0263](#) RESO Honoring & Congratulating Deputy General Counsel Lawsikia Hodges on Her Outstanding Career With the Office of General Counsel (Clements) (Introduced by CMs Boylan, Johnson, Howland, Pittman, Salem, Gay, J. Carlucci, Diamond, Freeman, Carlucci, Amaro & Clark-Murray) (Co-Sponsors CMs Lahnen, Miller & White)  
3/26/24 CO Introduced: R  
4/1/24 R Approve 7-0

CM Johnson said he will bring a floor amendment to council next week to add a few more of Ms. Hodges accomplishments to this bill.

28. [2024-0264](#) RESO Honoring Operation New Hope on the Occasion of Its 25th Anniversary & Recognizing the Work That It Does in the Jacksonville Community (Webb) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Salem & Peluso)  
3/26/24 CO Introduced: R  
4/1/24 R Approve 7-0

**APPROVE**

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

29. [2024-0265](#) RESO Conf the Reappt of Terry R. Wood, as a Member of the Jax Police & Fire Pension Fund Board of Trustees, for a 2nd 4-Yr Term, Pursuant to the Applicable Provisions of Chapters 175.061 & 185.05, F.S., & Article 22, Jax Charter (Hodges) (Req of PFPF Board of Trustees) (Co-Sponsor CM White)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2024-0266](#) RESO Conf the Sheriff's Appt of Jennifer G. Short, as Director of Police Svcs, in the Office of the Sheriff, Pursuant to Sec 37.106 (Department of Police Services), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Wilson) (Req of Sheriff) (Co-Sponsor CM White)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

31. [2024-0267](#) RESO Conf the Sheriff's Appt of Jonathan S. Barrier, as Chief of Patrol Support Div, in the Office of the Sheriff, Pursuant to Sec 37.105(C)(3) (Department of Patrol & Enforcement), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Wilson) (Req of Sheriff) (Co-Sponsor CM White)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

32. [2024-0268](#) RESO Conf the Mayor's Appt of Paul G. Sifton, a Duval County Resident, to the Downtown Dev Review Brd, as a Downtown Property Owner or Business Rep, Replacing Gary Monahan, 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 Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

33. [2024-0269](#) RESO Conf the Mayor's Appt of Donald Oulton, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Geraldine Mackoul Ferris, Pursuant to Sec 82.101 (Jacksonville-Duval Council on Elder Affairs Established), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a 1st Full Term to Exp on 6/30/25 (Wilson) (Req of Mayor)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

34. [2024-0270](#) RESO Conf the Mayor's Appt of Lauren Rushing, a Duval County Resident, Replacing Montasser M. "Monty" Selim, as a Member of the Context Sensitive Streets Standards Committee, as an Urban Planner, 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 to Exp on 7/31/25, Followed by a 1st Full Term to Exp on 7/31/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

35. [2024-0271](#) RESO Conf the Mayor's Appt of Warren Smith, a Duval County Resident, as a Union Member Rep to the Civil Svc Brd, Replacing James P. Branch, Jr., Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Jacksonville Charter, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)  
3/26/24 CO Introduced: R  
4/1/24 R Read 2nd & Rerefer

**READ 2ND & REREFER**

Public comment: Dennise Cook talked in support for 2024-216 and described persisting conditions in historically redlined neighborhoods, like food deserts, lack of medical care, zoning issues, inequitable home appraisals, elevated insurance rates, diminished loan access, predatory lending practices, and heat/lack of tree canopy.

Speaker cards, did not speak: Anthony Brown (2024-216); Tiffany Khesed (2024-216); Michael Poche (2024-212)

**NOTE: The next regular meeting will be held Monday, April 15, 2024.**

**\*\*\*\*\*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: 4.4.24 5:00 pm