

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, June 3, 2024

2:00 PM

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

Rules Committee

Terrance Freeman, Chair

Randy White, Vice Chair

Ken Amaro

Michael Boylan

Joe Carlucci

Rahman Johnson

Chris Miller

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Meeting Convened: 2:00 PM

Meeting Adjourned: 3:26 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

Ms. Sidman, Council Secretary, provided an overview of the upcoming schedule for the council workshops regarding the stadium renovations.

Item/File No.

Title History

1. [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

2. [2024-0294](#) ORD Approp \$61,582.35 from the General Fund Operating Other Professional Svcs Acct Within the Equal Business Opportunity Office to Provide Funding for Salaries & Benefits for 2 New FTE Positions Within the Equal Business Opportunity Office of the Finance & Admin Dept Through 9/30/24 & to Provide Funding for Pay Increases for 2 Current Employees; Apv & Auth an Increase to the Employee Cap Within the Equal Business Opportunity Office of the Finance & Admin Dept from 6 Positions to 8 Positions to Allow for 1 New Administrative Aide & 1 New Business Compliance Analyst (Staffopoulos) (Introduced by the JSEB Special Committee (CMs Arias, Amaro & Gay)) (Co-Sponsors CMs Miller, Lahnen & Pittman)
4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
5/6/24 R Approve 6-0
5/7/24 F Approve 6-0
5/14/24 CP Rerefer to R, F
6/3/24 R Approve 7-0
6/4/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

APPROVE

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

- Appropriates \$61,582.35 from professional services to salaries and benefits within the Equal Business Opportunity Office to 1) provide funding for two additional full-time positions and 2) provide salary increases of \$2,500 to two current employees
- Increases the employee cap within the Equal Business Opportunity Office from six to eight positions and deletes part time hours
- The impact to next year's budget will be approximately \$120,000

3. [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)
 4/23/24 CO Introduced: NCSPHS, R, F, TEU
 5/6/24 NCSPHS Read 2nd & Rerefer
 5/6/24 R Read 2nd & Rerefer
 5/7/24 F Read 2nd & Rerefer
 5/7/24 TEU Read 2nd & Rerefer
 5/14/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Amend/Approve 4-2 (Clark-Murray, Diamond)
 6/3/24 R Amend/Approve 7-0
 6/4/24 F Amend/Approve 7-0
 6/4/24 TEU Amend/Approve 4-1 (Clark-Murray)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

AMEND/APPROVE

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

Trista Carraher, Auditor's Office, explained the amendment. When asked, Ms. Carraher said there is approximately \$828,000 in the Environmental Protection Fund prior to this legislation.

Mr. Richardson, EPB, talked about the necessity for a county wide vulnerability assessment, and how the assessment makes the city eligible for additional resiliency funding.

There was some discussion on this bill related to the need for the assessment, methodology, funding, redundancy, the role of JEA, the direct contract with UF Center for Coastal Solutions, and possible methods by which to assist those with failing septic tanks.

Dr. Tricia Kyzar, UF, spoke about the methodology and the scoring of vulnerabilities.

Mr. Richardson talked about permissible uses for the EP fund.

AMENDMENT

- 1. Revise agreement to 1) clarify termination provisions and City’s payment obligations, 2) include non-discrimination provisions required by Code Sec. 126.404, 3) include audit rights language, and 4) make other technical corrections requested by OGC**
- 2. Correct scrivener's error**

- **Appropriates \$200,000 from the Environmental Protection Fund fund balance to fund a septic tank vulnerability assessment project for all single-family residential septic systems in Duval County**
- **Authorizes a direct contract with the University of Florida Center for Coastal Solutions through the University of Florida Board of Trustees (“UF”) to perform the assessment**
- **The final assessment report is due to the City October 10, 2025**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize the direct contract with UF**
- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to authorize an advance payment of \$50,000 to UF upon execution of the agreement**

4. [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance...Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson, Clark-Murray, Lahnen & Miller)
4/23/24 CO Introduced: NCSPHS, R, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Approve 6-0
6/3/24 R Approve 7-0
6/4/24 F Approve 6-0-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

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

Bill Clement, JSO, explained the bill. When asked about how the service providers are selected, Mr. Clement said that there is an application process through the Sheriff's Office.

Scrivener's

1. Pg. 1, line 14 and pg. 3, line 4: strike "EXPLORERS" and insert "EXPLORER"
2. Pg. 1, line 17: strike "TRANSFERRING" and insert "ALLOCATING"
3. Pg. 3, line 6: strike "transfer" and insert "allocate"
4. Pg. 3, line 7: insert "for donations" before "to"
5. Pg. 3, line 11: insert "Alliance" after "Vision"

• **Waives Code Sec. 110.112 (Advance of City Funds; prohibition against) to allow for an advance payment of the full donation amount to each of the six donees within 30 days of execution of the agreement**

5. [2024-0334](#) ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)
4/23/24 CO Introduced: NCSPHS, R, LUZ
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 LUZ Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
5/28/24 CO PH Only
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

DEFER

Council Member Freeman asked about the deferral of this bill and why it wasn't heard by the Planning Commission at their last meeting.

Mr. James, Planning Director, spoke about the timeline and why there was not a Planning Department report yet. He said the department's report was not completed for the May 23 Planning Commission meeting, but will be for the June 6 meeting.

Carla Lopera, OGC, explained the Planning Department's and Planning Commission's processes for reporting.

Council Member Freeman talked about 2023-44-E, and shared his frustration about the report delay and his feelings about redundancy as related to this bill.

Council Member Johnson asked Mr. James to provide a Planning Department recommendation on the bill before the end of the day.

Mary Staffopoulos, OGC, provided some background on this bill and 2023-44-E.

6. [2024-0367](#) ORD-MC Amend Sec 116.905 (Payroll Deductions), Pt 9 (Personnel Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Eliminate Certain Non-City Sponsored Payroll Deductions & Prov for the Admin of Certain Other Payroll Deductions; Prov Codification Instructions (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)
 5/14/24 CO Introduced: R, F
 5/20/24 R Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 R Amend/Approve 7-0
 6/4/24 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

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

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

AMENDMENT

1. Clarify voluntary contributions to existing police charities are an allowable payroll deduction
2. Correct department name to “Finance Department”
3. Pg. 5, line 1: strike ellipses

- Amends Code Sec. 116.905 (Payroll Deductions) to:

- a) Establish a July 1, 2024 date for no longer processing new non-City or union sponsored insurance payroll deductions
- b) Allow the Finance Department to discontinue non City-sponsored insurance payroll deductions if the employee or payee requests changes to the deduction
- c) Add language authorizing the Finance Director to set an administrative service fee to reimburse the City for its cost of processing non City-sponsored insurance payroll deductions and authorizes the City to discontinue the payroll deduction if the fee is not remitted to the City for a period exceeding 90 days
- d) Strike various payroll deductions that have minimal or no active participants, including but not limited to deductions for US Savings Bonds, Jaguars season tickets, Gator Bowl tickets, Florida prepaid college, JEA-requested deductions, and prearranged cemetery or funeral costs

7. [2024-0368](#) ORD-MC Amend Sec 122.801 (Definitions), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Increase the Capital Asset Threshold From \$1,000.00 to \$5,000.00; Estab a Prospective Date of 10/1/24, for Code Amends Contained in This Ord to Become Effective; Prov Codification Instructions (Dillard) (Req of Mayor)
5/14/24 CO Introduced: R, F
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

DEFER

8. [2024-0371](#) ORD-MC Amend Sec 106.708 (Meals), Pt 7 (Travel Expense Reimbursement), Ch 106 (Budget & Accounting Code), Ord Code, to Increase the Per Diem Rates of Travel Reimb for Certain Meals; Prov Codification Instructions (Dillard) (Req of Mayor)
5/14/24 CO Introduced: R, F
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

DEFER

9. [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci)
 5/14/24 CO Introduced: NCSPHS, R, LUZ
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/20/24 R Read 2nd & Rerefer
 5/21/24 LUZ Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 LUZ PH - 6/18/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

DEFER

10. [2024-0379](#) ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
 5/14/24 CO Introduced: NCSPHS, R
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/20/24 R Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Amend/Approve 6-0
 6/3/24 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

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

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

Council Member Johnson spoke about the purpose of the bill, which is to revise the sunset date to December 31, 2024. He noted the extensive work conducted by the commission since 2019.

AMENDMENT

Pg. 2, lines 8-9: strike “July 1, 2024” and insert “July 1, 2025”

- **Amends Code Sec. 78.107 (Sunset Provision) to revise the sunset date of the Safety and Crime Reduction Commission from July 1, 2025 to December 31, 2024**
- **The Safety and Crime Reduction Commission was established by City Council in 2019 through Ord. 2019-222-E**

11. [2024-0381](#) RESO Conf the Mayor's Appt of Susan A. Ticker, as a Member of the Public Service Grant Council, Replacing Linae G. Parkinson, 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 (Wilson) (Req of Mayor)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 7-0

APPROVE

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

APPOINTMENT

12. [2024-0382](#) RESO Conf the Mayor's Appt of Sheldon Gibbs as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City of Jax Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 7-0

APPROVE

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

APPOINTMENT

13. [2024-0383](#) RESO Conf the Appt of Greg Ealey, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Replacing Erwin Lax for a 1st Full Term Exp on 3/1/27 (Reingold) (Req of PFPF Board of Trustees) (Co-Sponsor CM Johnson)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 7-0

APPROVE

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

APPOINTMENT

14. [2024-0384](#) RESO Conf the Mayor's Appt of Hayley Spring, a Duval County Resident, Replacing Emily M. Suter, as a Member of the Context Sensitive Streets Standards Committee, as a Community Health or Public Health Rep, Pursuant to Ch 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 7/31/24, Followed by a 1st Full Term to Exp on 7/31/28 (Wilson) (Req of Mayor)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 7-0

APPROVE

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

APPOINTMENT

15. [2024-0385](#) RESO Appt John R. Gislason, a Duval County Resident, as a Member of the Jax Housing & Comm Dev Commission Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Real Estate Professional in Connection With Affordable Housing, Filling a Seat Formerly Held by Thomas Waters, for a 1st Full Term Ending 11/30/26 (Hampsey) (Introduced by CP Salem)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 7-0

APPROVE

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

APPOINTMENT

Scrivener's

Pg. 1, line 23: strike "Department" and insert "Department")"

16. [2024-0386](#) RESO Conf the SE District Citizen’s Planning Advisory Committee’s Reappt of Ramon Day as a Member of the TRUE Commission, Pursuant to Ch 57, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Req of the SE District CPAC) (Co-Sponsor CM Johnson)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 25 of 32 or 78% of meetings during first full term of 7/1/21 – 6/30/24

17. [2024-0387](#) RESO Conf the Appt of M.G. Orender, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Martha “Marty” Lanahan, for a 1st Full Term Exp 2/28/27 (Hampsey) (Introduced by CP Salem)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Amend/Approve 7-0

AMEND/APPROVE

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

APPOINTMENT**AMENDMENT**

Revise term to a partial term

18. [2024-0388](#) RESO Appt Patrick Alden Howell, a Duval County Resident, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Isaac Rhodes Robinson, Pursuant to Sec 94.103, Ord Code, for a 1st Full Term to Exp 12/31/25 (Hampsey) (Introduced by CP Salem)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 6-0

APPROVE

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

APPOINTMENT

19. [2024-0394](#) ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept (B.T. 24-098) (Reingold) (Req of Mayor) (Co-Sponsor CM Johnson)
5/14/24 CO Introduced: NCSPHS, R, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Amend/Approve 6-0
6/3/24 R Amend/Approve 7-0
6/4/24 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

AMEND/APPROVE

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

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

Ms. Kendrick, Acting Director of Technology Solutions, explained the purpose of the bill and the need to replace the current MyJax (630-CITY) system with a new Salesforce cloud-based platform, and an upgrade for the system used by OED. She explained the timeline and funding for the project. Council Member Miller asked about future years funding.

Council Member Freeman talked about the need for an improved system for the public to communicate about issues in their neighborhoods.

AMENDMENT

- 1. Clarify that the funding source is a transfer of Debt Management Fund loan proceeds from the PBX Telecommunications Upgrade project (\$1,039,813.30) and JFRD Mobile Data Terminals Refresh project (\$14,216.98)**
- 2. Amend the 2024-2028 Five-Year IT System Development Plan and attach as a new exhibit**
- 3. Attach the Salesforce Public Sector Platform Implementation project information sheet as a new exhibit**
- 4. Amend Schedule B4a and attach as a new exhibit**
- 5. Correct oversight department name to the Technology Solutions Department**
- 6. Attach revised Exhibit 1 (BT) to correct project number**

- Appropriates \$1,054,030.28 in residual Debt Management Fund loan proceeds from two completed IT system development capital projects: PBX Telecommunications Upgrade project (\$1,039,813.30) and JFRD Mobile Data Terminals Refresh project (\$14,216.98) for initial funding of the Salesforce Public Sector Platform Implementation project**
- The total cost of the Salesforce Public Sector Platform Implementation project is anticipated to be \$5,463,953 over a four-year period**
- The remaining \$4.4 million is anticipated to be funded with debt in future years**
- The Salesforce project will primarily benefit 630-CITY and the Office of Economic Development, with other departments also expected to use the system (Public Works, Parks, Neighborhoods, JSEB, DIA)**

20. [2024-0418](#) RESO Auth the Mayor, or her Desig, & Corp Sec to Execute an Economic Dev Agrmt btwn the City & FOC QOF, LLC, to Support the Restoration & Renovation by Developer of 4 Parcels of Land: (1) Land & Bldgs Located at 2335 Market St, 2320 N. Liberty St, & 2336 N. Liberty St (The Phase 1 Improvements); & (2) Land & Bldgs Located at 2303 Market St (The Phoenix Building), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market St & 15th St E (The Bunker Building Improvements) (Collectively, the Phase 2 Improvements), to Include Restaurant Improvements, Artists' Studios, Co-Working Spaces, Office & Retail Space; Auth a 50%, 15 Yr REV Grant in the Max Amt Not to Exceed \$1,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Phase 1 Completion Grant in the Amt of \$2,000,000 to the Developer Upon Substantial Completion of the Phase 1 Improvements, to be Approp by Subsequent Legislation; Apv & Auth a Phase 2 Completion Grant in the Amt of \$2,000,000 to Developer, Payable in 2 Installments of \$1,000,000 After Completion of Each of the Bunker Bldg Improvements & the Phoenix Bldg Improvements Comprising the Phase 2 Improvements, to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt; Waiver of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth the Completion Grants that are Not Currently Authorized by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor) (Co-Sponsor CM Miller)
5/28/24 CO Introduced: R, F

DEFER

21. [2024-0422](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amt Necessary to Provide (A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$250,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements (Series 2024 Project); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Svc Reserve Fund Products With Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities With Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda With Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt With Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Svcs With Respect to Such Bonds; Prov for the Appl of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts With Respect to Said Bonds; Prov Certain Add'l Details & Authorizations in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Req of Mayor)
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

22. [2024-0425](#) ORD Approp \$26,111.83 From the Information Technologies Fund (53101) to Fund Salary & Benefits Within the Radio Communication Fund (53102); Auth 1 FT Position (R.C. 24-105) (B.T. 24-103) (Dillard) (Req of Mayor)
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

23. [2024-0428](#) ORD Approp \$25,384.28 From SOE Investment Pool Earnings Generated From Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & the Mailing of Sample Ballots; Prov for Funds Carryover into FY 24-25 (B.T. 24-102) (Dillard) (Req of Mayor)
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

24. [2024-0434](#) ORD Apv a Change in the Polling Place Location for Precinct 802 to Be Effective for the 2024 Primary Election to Be Held 8/20/2024, in the City of Jax, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.102, Ord Code; Req 1 Cycle Emergency Passage (Wilson) (Req of SOE)
5/28/24 CO Introduced: NCSPHS, R
6/3/24 NCSPHS Emergency/Amend/Approve 6-0
6/3/24 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

EMERGENCY/AMEND/APPROVE

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

Trista Carraher, Auditor's Office, explained the amendment and the emergency. Mr. Holland, Supervisor of Elections, spoke about the need for the bill and the changes to the polling locations. Through this bill as amended, precinct 802 will permanently relocate from the Garden City Methodist Church to the Gardenview Baptist Church due to more desirable conditions and costs, and precinct 307 will temporarily relocate from Glen Kernan Golf and Country to Chets Creek Church due to remodeling.

NCSPHS AMENDMENT

- 1. Include temporary change in location for Precinct 307 from Glen Kernan Golf and Country Club to Chets Creek Church**
- 2. Correct scrivener's errors**
- 3. Attach revised Exhibit 1 (Notice) to include temporary change in polling location for Precinct 307 and reflect change in polling location for Precinct 802 as a permanent change**

- Authorizes a change in the polling location for Precinct 802 to be effective with the 2024 Primary Election to be held August 20, 2024**
- A one cycle emergency has been requested in order to ensure affected voters are notified of the change prior to the election**

25. [2024-0437](#) ORD-MC Amend Sec 126.608 (Creation of Bond Enhancement Program), Subpt C (Program Support Services; Marketing Outreach; Disparity Study Update), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Remove Requirement of Bond Enhancement Progs; Amend Sec 126.614 (JSEB & Program Eligibility), Subpt D (Program Eligibility Procedures, & Other Requirements) Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Require Re-Certification Every 36 Months Instead of Every 24 Months; Amend Sec 126.620 (Continuing Obligations of JSEBs & Graduation), Subpt D (Program Eligibility Procedures, & Other Requirements) Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Remove Mandatory Graduation at 9 Yrs, Strongly Encouraging Mentorship Participation, & Extending Mandatory Graduation to 15 Yrs; Prov for Codification Instructions (MacGillis) (Introduced by the JSEB Special Committee (CMs Arias & Amaro))
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

26. [2024-0438](#) ORD-MC Approp \$6,217,826 Including: (1) \$1,000,000 from the Tree Protection & Related Expenses Trust Fund (Charter) & \$1,717,826 from the City-JTA Transportation Proj Pay-Go Fund (Better Jacksonville Plan (BJP)) Tree Mitigation Proj to Provide Funding for the County-Wide Tree Prog - R/W for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Property, (2) \$1,500,000 from the Tree Protection & Related Expenses Trust Fund (Charter) to the Level 2 Tree Planting Prog to Provide Funds for Tree Plantings Administered by Public Works on Public Property, & (3) \$2,000,000 from the Tree Protection & Related Expenses Trust Fund (Ordinance) to the Level 3 Tree Planting Prog to Provide Funds for Tree Plantings on Public Property by 3rd-Party Applicants; Prov for Continued Oversight by Public Works; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Reallocation of Funds from the Tree Mitigation Proj Within the Better Jax Plan (BJP) to the Remove & Replace Prog Activity; Creating a New Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, to Provide a Process for City Council Appvl of Level 2 & Level 3 Tree Planting Prog Projs that Exceed \$300,000; Prov for Codification Instructions (MacGillis) (Introduced by CM Miller)
5/28/24 CO Introduced: NCSPHS, R, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

READ 2ND & REREFER

27. [2024-0440](#) RESO Conf the Appt of Wen Raiti as a Member of the TRUE Commission, Filling a Seat Formerly Held by Gregory O. Rachal, Pursuant to Ch 57, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Salem) (Co-Sponsor CM Johnson)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2024-0441](#) RESO Conf the Mayor's Appt of Caleena M. Shirley, a Duval County Resident, to the JHA, Replacing Cynthia Funkhouser, 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 Expire on 9/16/26 (Wilson) (Req of Mayor)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2024-0442](#) RESO Conf the Mayor's Appt of Kevin Luhrs, a Duval County Resident, to the TRUE Commission, Replacing Clayton B. Levins, Pursuant to Sec 57.102 (Membership; Terms), Ch 57 (Taxation, Revenue, & Utilization Expenditures Commission), Ord Code, for a 1st Full Term to Exp 6/30/26 (Wilson) (Req of Mayor)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2024-0443](#) RESO Conf the Mayor's Appt of Becky Morgan, a Duval County Resident, to the Historic Preservation Commission, Replacing Jack Demetree, III, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a 1st Full Term to Exp on 3/4/27 (Wilson) (Req of Mayor)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

31. [2024-0444](#) RESO Conf the Mayor's Appt of Alex Alston, as Sports & Entertainment Officer of the Office of Sports & Entertainment, Pursuant to Sec 27.102 (Director), Pt 1 (Office Established), Ch 27 (Office of Sports & Entertainment), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

32. [2024-0445](#) RESO Conf the Mayor's Appt of Wanyonyi Kendrick, as Director of Technology Solutions of the Technology Solutions Dept, Pursuant to Sec 35.102 (Director), Pt 1 (Department Established), Ch 35 (Technology Solutions Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

33. [2024-0446](#) RESO Conf the Mayor's Appt of Michael Lesniak, as Administrative Svcs Chief of the Fire & Rescue Dept, Pursuant to Sec 31.103 (Administrative Services Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2024-0447](#) RESO Apv the Local Housing Assistance Plan as Required by the State Housing Initiatives Partnership Prog Act, Secs 420.907 Through 420.9079, F.S., & Rule Ch 67-37, F.A.C.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Any Necessary Docs & Certifications Needed by the FL Housing Finance Corp Re the Plan; Auth the Submission of the Plan for Review & Appv'l by the FL Housing Finance Corp (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, R
6/3/24 NCSPHS Read 2nd & Rerefer
6/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2024-0449](#) RESO Honoring & Commending Tom Wills on His Nearly 50 Yrs of Svc to the Jax Community at WJXT Channel 4, Including as the Anchor of the Evening News for More Than 40 Yrs (Clements) (Introduced by CMs Carlucci, Lahnen & Johnson) (Co-Sponsors CMs Salem, Amaro, Miller & Freeman)
5/28/24 CO Introduced: R
6/3/24 R Approve 7-0

APPROVE

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

Council Member Freeman asked to be added as a co-sponsor.

36. [2024-0450](#) RESO Honoring & Commending Dr. Michael George, Principal of Atlantic Coast High School, on the Occasion of His Receiving FL's 2024 Principal Achievement Award for Outstanding Leadership from the FL Department of Education (Webb) (Introduced by CMs Arias, Lahnen, Miller, Howland, Salem, Amaro & Johnson) (Co-Sponsor CM Freeman)
5/28/24 CO Introduced: R
6/3/24 R Approve 7-0

APPROVE

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

Council Member Freeman asked to be added as a co-sponsor.

37. [2024-0451](#) RESO Concerning the Vacation of a Portion of the Plat of Pickett's Subdivision Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on Said Pickett's Subdivision Plat to Acreage; Making Findings (Wilson) (Introduced by CM White)
5/28/24 CO Introduced: R, TEU
6/3/24 R Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: Mr. Nooney talked 2024-371, and about the septic tank assessment.

NOTE: The next regular meeting will be held Monday, June 17, 2024.

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

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Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.422.9325
Posted: 6.5.24 5:00 pm