

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, June 17, 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: Phillip Peterson, Asst. Council Auditor

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Meeting Convened: 2:00 PM

Meeting Adjourned: 3:42 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:

CP Salem - Visiting

CM Peluso - 2024-334

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. [2024-0334](#) 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) (PD & PC No Position)
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 questioned the deferral on this bill and considered opening it for action. He shared his opposition to the bill.

Council Member Johnson explained the deferral request to permit time for additional meetings in light of the current schedule for stadium related meetings.

Council Member Boylan talked about some possible amendments to clarify language.

Council Member Peluso affirmed his request for deferral.

Bill Delaney, Mayor's Office, extended the Administration's support for this bill.

3. [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
 6/17/24 R Substitute/Approve 7-0
 6/18/24 F Substitute/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

SUBSTITUTE/APPROVE

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

Council Member Johnson proposed a substitute.

Ms. Brosche, CFO, explained that the substitute includes other references to the capital asset threshold in the Ordinance Code.

The substitute was approved by the committee unanimously.

Scrivener's

Pg. 1, line 25: strike ellipses

4. [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

5. [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) (PD & PC Apv) (Co-Sponsor CM Peluso)
 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
 6/11/24 CO PH Only
 LUZ PH - 6/18/24, 7/16/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

DEFER

6. [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
 6/17/24 R Amend/Approve 7-0
 6/18/24 F Amend/Approve 6-0

AMEND/APPROVE

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

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

AMENDMENT

- 1. Remove request for two-reading passage**
- 2. Correct Scrivener's**

Project Location – Several properties adjacent to an near intersection of N. Market St. and E. 14th St., 32206

Incentives Provided –

- \$1,500,000 15-year 50% REV Grant**
- \$2,000,000 Phase One Completion Grant**
- \$2,000,000 Phase Two Completion Grant, payable in two tranches of \$1,000,000**

Performance Schedule –

- Commencement of Phase One Construction no later than June 30, 2024**
- Commencement of Phase Two Construction no later than January 1, 2025**
- Completion of Phase One no later than June 30, 2025**
- Completion of Phase Two no later than June 30, 2027**

Capital Investment - \$37,941,500 (Renovation)

- OED has calculated an ROI of 1.07 which includes \$14.9 million in annual payroll; however, this payroll element is not a requirement of the EDA. Without this payroll element, the ROI on this project would be 0.99.**
- Waiver of Public Investment Policy (PIP) is requested to allow for the completion grants, which are not currently authorized under the PIP**
- The EDA includes a JSEB goal of 14.5% rather than the standard 20% goal; however, the EDA provides for free use, by the City, of an office and conference space at the Project Parcel for a term of not less than 3 years to support small business support services**

7. [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
 6/11/24 CO PH Read 2nd & Rerefer
 6/17/24 R Approve 7-0
 6/18/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

APPROVE

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

- **Authorizes issuance of the City's Special Revenue and Refunding bonds to 1) fund actual expenditures associated with previously approved Capital Improvement Program projects and 2) refund outstanding Special Revenue bonds if market conditions warrant**
- **Waives Section 104.211 (Procedures for Sale of Bonds) to allow bonds to be sold on a limited competitive basis, negotiated basis, or as a private placement to institutional investors rather than being offered for public sale on a competitive basis**

8. [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
 6/11/24 CO PH Read 2nd & Rerefer
 6/17/24 R Amend/Approve 7-0
 6/18/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

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

AMENDMENT

1. Clarify funding source is permanent and probationary salaries within the Information Technology Fund
2. Clarify one position is being deleted within the Information Technology Fund

- Authorizes one new position in the Radio Communication Fund and deletes one position in the Information Technologies Fund
- Transfers \$26,111.83 from the Information Technologies Fund to the Radio Communication Fund to fund four months of salaries and benefits for the new position

9. [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) (Co-Sponsors CMs Clark-Murray, Johnson, Freeman & Amaro)
 5/28/24 CO Introduced: R, F
 6/3/24 R Read 2nd & Rerefer
 6/4/24 F Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 6/17/24 R Amend/Approve 7-0
 6/18/24 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

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

Mr. Holland, SOE, explained that this is the last of Help America Vote Act funding which began in 2002.

Council Members Freeman and Amaro asked to be added as co-sponsors.

AMENDMENT

1. Correct appropriation amount to \$25,383.33
2. Strike carryover language
3. Attach revised Exhibit 1 (BT) to correct the appropriation amount

• Appropriates investment pool earnings that were generated from Help America Vote Act grant funds to pay for election education materials (sample ballots)

10. [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)) (Co-Sponsors CMs Clark-Murray & Johnson)
- 5/28/24 CO Introduced: R, F
 6/3/24 R Read 2nd & Rerefer
 6/4/24 F Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 6/17/24 R Amend/Approve 7-0
 6/18/24 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

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

Council Member Amaro spoke in support of the bill and of Mr. Grant's leadership as the JSEB administrator.

AMENDMENT

- 1. Amend Sec. 126.607(a) to strike the reference to the bond enhancement program**
- 2. Amend Sec. 126.613(c)(3) to change nine years to fifteen years**
- 3. Amend Sec. 126.613(b) to change 24 months to 36 months**
- 4. Correct scrivener's errors**

• Amends Part 6 (Jacksonville Small and Emerging Business Program) of Chapter 126 (Procurement Code) to make the following changes:

- Strike requirement for the JSEB Administrator to competitively procure and maintain annually a contract to provide a bond enhancement program for the benefit of JSEBs**
- Revise the JSEB recertification interval from every 24 months to every 36 months**
- Revise the mandatory JSEB program graduation date from 9 years to 15 years**
- Provide for a designation of "JSEB Prime Member" for JSEBs that have been in the program for at least 9 years and strongly encourage Prime Members to mentor other JSEB program participants**

11. [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) (Co-Sponsors CMs Clark-Murray & Johnson)
- 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
 6/11/24 CO PH Read 2nd & Rerefer
 6/17/24 NCSPHS Amend/Approve 6-0
 6/17/24 R Amend/Approve 7-0
 6/18/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

AMEND/APPROVE

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

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

AMENDMENT

1. Pg. 2, line 8: insert “Code” after “Ordinance”
2. Attach revised Exhibit 3 (BT) to correct account information
3. Attach revised Exhibit 4 (CIP Sheet) to correct fiscal year of appropriation

- Appropriates a total of \$6,217,826 from tree mitigation funds for tree planting programs:
 - \$2,717,826 for the Countywide Right of Way (“Remove and Replace”) Program
 - \$1,500,000 for the Level 2 Tree Planting Program
 - \$2,000,000 for the Level 3 Tree Planting Program
- The Tree Commission approved this appropriation request at their 4/17/24 meeting
- Creates a new Code Section 94.107 (Exceptional Planting Projects Referral to City Council) that:
 - 1) defines an “Exceptional Planting Project” as any planting project that in whole or in stages exceeds \$300,000, and
 - 2) requires a favorable recommendation from both the Tree Commission and MBRC for any Level 2 or Level 3 Program Exceptional Planting Projects, and
 - 3) requires City Council approval prior to commencement of a Level 2 or Level 3 Exceptional Planting Project

12. [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
 6/11/24 CO Read 2nd & Rerefer
 6/17/24 R Approve 7-0

APPROVE

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

APPOINTMENT

13. [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) (Co-Sponsors CM Johnson & Miller)
 5/28/24 CO Introduced: R
 6/3/24 R Read 2nd & Rerefer
 6/11/24 CO Read 2nd & Rerefer
 6/17/24 R Approve 7-0

APPROVE

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

Council Members Johnson and Miller asked to be added as co-sponsors.

APPOINTMENT

Scrivener's

Pg. 1, line 23: insert "Established" after "Authority"

14. [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) (Co-Sponsor CM Peluso)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

DEFER

This item was deferred due to the absence of the appointee.

APPOINTMENT

15. [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
6/11/24 CO Read 2nd & Rerefer
6/17/24 R Approve 7-0

APPROVE

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

APPOINTMENT

16. [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-Sponsors CMs Johnson, Peluso, Lahnen, Freeman, White, Amaro, J. Carlucci & Miller)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
6/17/24 R Approve 7-0

APPROVE

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

Council Members White, J. Carlucci, Amaro, Miller and Freeman asked to be added as co-sponsors.

APPOINTMENT

17. [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-Sponsors CMs Johnson, Lahnen, Freeman, White, Amaro, J. Carlucci & Miller)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
6/17/24 R Approve 7-0

APPROVE

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

Council Members White, J. Carlucci, Amaro, Miller and Freeman asked to be added as co-sponsors.

APPOINTMENT

18. [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) (Co-Sponsors CMs Freeman, White, Amaro, J. Carlucci, Johnson & Miller)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
6/17/24 R Approve 7-0

APPROVE

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

Council Members White, J. Carlucci, Amaro, Miller, Johnson and Freeman asked to be added as co-sponsors.

APPOINTMENT

19. [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)
(Co-Sponsor CM Johnson)
5/28/24 CO Introduced: NCSPHS, R
6/3/24 NCSPHS Read 2nd & Rerefer
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
6/17/24 NCSPHS Approve 6-0
6/17/24 R Approve 7-0

APPROVE

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

2024-2027 SHIP Local Housing Assistance Plan includes the following programs:

- **Purchase Assistance with or without Rehab – Forgivable Loan up to \$50,000 and 15 years**
- **Owner Occupied Rehabilitation - Forgivable Loan up to \$65,000 and 15 years**
- **Disaster Repair/Mitigation (Ownership and Rental) – Grant up to \$12,000**
- **Foreclosure Prevention - Forgivable Loan up to \$12,000 and 5 years**
- **Acquisition, Rehabilitation, New Construction (non-rental) - Forgivable Loan up to \$250,000 (per unit) and 20 years**
- **Rental Development - Forgivable Loan up to \$1 million (\$250,000 per unit) and 20 years**

20. [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
6/11/24 CO Read 2nd & Rerefer
6/17/24 R Approve 7-0
6/18/24 TEU Approve 7-0

APPROVE

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

21. [2024-0457](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name a Portion of “15th Street East” Extending from Liberty St N to Walnut St to “Swisher Street”; Waiver of Sec 745.105 (h), Ord Code, Which Requires That All Street Name Changes Be for the Entire Length of the Street; Directing the Legislative Svcs Div to Forward This Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination With the Public Works Dept, Traffic Engineering Div, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Miller)
6/11/24 CO Introduced: R, TEU
6/17/24 R Read 2nd & Rerefer
6/18/24 TEU Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

22. [2024-0458](#) ORD Approp \$1,375,000.00 from Information Technologies Fund Retained Earnings to be Designated for Cybersecurity Strengthening Initiatives; Prov for Carryover of Funds to FY 24-25 Prov for Oversight by the Technology Solutions Dept; Req 1-Cycle Emergency (B.T. 24-108) (Reingold) (Req of Mayor)
6/11/24 CO Introduced: R, F
6/17/24 R Emergency/Approve 7-0
6/18/24 F Emergency/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

EMERGENCY/APPROVE

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

Mr. Peterson, Auditor's Office, explained the emergency.

Council Member Boylan spoke about the need for cyber security enhancements after what Jacksonville Beach experienced earlier this year.

Scrivener's

Pg. 2, lines 7-8: strike “Upon Introduction”

- **A one cycle emergency has been requested in order to implement cybersecurity strengthening measures as soon as possible**

23. [2024-0459](#) ORD Approp \$398,467.85 from the General Fund - Interfund Transfer in Acct Which Represents Returned Funding from the Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including \$150,000.00 to the JU Women's Health Innovation Hub Proj & \$248,467.85 to Purchase Replacement Equipment for the JFRD; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the JU Women's Health Innovation Hub Proj; 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 the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-110) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

24. [2024-0460](#) ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; 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 Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

25. [2024-0461](#) ORD Approp \$1,500,000 from the Better Jax Projs Pay-As-You-Go Other Construction Costs Acct to the Subsidies & Contributions to Private Org Acct for the Purpose of Prov a \$1,500,000 Large Scale Economic Dev Fund (LSEDF) Grant to Belvedere Terminals Company, LLC, in Connection With the Infrastructure Costs & Building Improvements to Be Made by the Company for a Rail Fuel Delivery & Storage Facility at the Proj Parcel; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Economic Dev Agrmt btwn the City & Belvedere Terminals Company, LLC; Auth a LSEDF Grant to the Company in the Amt of \$1,500,000; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for City Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance With the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2024-286-E to Authorize a Large Scale Economic Dev Fund Grant, Which is Limited to a Max of \$600,000 & a Min of 50 New Jobs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Johnson & Carrico)
6/11/24 CO Introduced: R, F
6/17/24 R Emergency/Amend/Approve 7-0
6/18/24 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

EMERGENCY/AMEND/APPROVE

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

Mr. Peterson, Auditor's Office, explained the amendment, the Auditor's concern, and the emergency. Ed Randolph, OED, spoke on behalf of the bill.

Council Member Boylan asked why the grant needs to be provided 100% upfront.

Council Member Miller asked about the impact on the project if the funds were not provided up front.

Jason Gabriel, on behalf of Belvedere Terminals, described the funds expended to date from due diligence and delays in identifying a location.

Council Member White shared his support for the grant funding in light of the delays in identifying an appropriate location.

Council Member Freeman asked questions about the amount of jobs created, the skills required for those jobs and whether the jobs would go to local residents.

Council Member Johnson spoke in support of the location selected and he asked to be added as a co-sponsor.

AMENDMENT

- 1. Clarify that New Jobs must be created by 12/31/30**
- 2. Clarify that the waiver of the PIP is, in part, because the required New Jobs is less than 50**
- 3. Clarify that eligible private capital investment is estimated at \$82,750,000**
- 4. Attach Revised Exhibit 1 (Project Summary) to reflect eligible private capital investment and correct Scrivener's**
- 5. Place Revised EDA on file to reflect eligible private capital investment and correct Scrivener's**
- 6. Correct Scrivener's**

Project Location – 5902 Sportsman Club Rd., 32219

Incentive Provided –

- \$1,500,000 Large Scale Economic Development Grant**
- Agreement directs disbursement of City funds in an advanced nature. Disbursement date of City funds is not specified but could be as early as 4 years prior to the Capital Investment requirement and 6 years prior to the Job Creation requirement.**
- Requirements for disbursement include execution of a 10-year lease and expenditure of \$750,000 on design and engineering**

Performance Schedule –

- Complete Construction on or before 12/31/28**
- Creation of 20 New Jobs within 2 years of completed construction**

Number of Jobs to be Created – 20 (average annual salary of \$63,670)

Eligible Capital Investment - \$82,750,000

OED has calculated an ROI of 5.33 for this project

Waiver of the Public Investment Policy (PIP) to allow for an LSEDF grant amount in excess of \$600,000 and required creation of less than 50 jobs

The nature of the emergency is that the Company is currently undertaking efforts to secure and prepare the Project Parcel

AUDITOR CONCERN

- The entire grant of \$1.5 million is being disbursed prior to project completion. If the developer does not meet its obligations of the Agreement, the City would have to pursue the clawback of the grant.**

26. [2024-0462](#) ORD Approp \$5,000 from a Designated Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Imperfect People Center, Inc., for Health & Awareness Workshops That Address Critical Health Issues in Duval, as Described Herein; 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 Imperfect People Center, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Imperfect People Center, Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Imperfect People Center, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson)
6/11/24 CO Introduced: R, F
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

27. [2024-0463](#) ORD Transferring \$110,225.00 from the General Fund - SERE Registration - Other General Governmental - Salaries Part Time Acct (513060) to Various Other Accts Within the Same Activity to Fund Salaries & Benefits for 2 New FT Positions Within the SOE Office; Apv Positions (R.C. 24-134) (B.T. 24-105) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: R, F
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

28. [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; 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 Goodwill; 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray) 6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

29. [2024-0468](#) ORD Approp \$100,000 from the Safety & Crime Reduction Contingency Acct to a Subsidies & Contributions to Private Orgs Acct for a Grant to Be Made to WriteJustness, LLC, a FL Limited Liability Company, an Org Recommended by the Safety & Crime Reduction Comm to Carry Out Its Mental Health Awareness Initiative; Apv & Auth the Mayor & the Corp Sec to Execute a Grant Agrmt With WriteJustness, LLC; Invoking the Exemption to Sec 126.107(g), Ord Code, to Exempt the Award of the Grant Agrmt from Competitive Solicitation; Waiving Sec 118.201(f)(7), Ord Code, to Allow for Disbursement of an Advance Payment to Grant Recipient; Waiving Sec 118.301 (a)(3)(IV), Ord Fund, to Allow for a Max Amt of \$5,000 to Be Expensed for Costs of Amusements, Social Activities & Incidental Costs Relating Thereto, to Include Refreshments at Events; Prov for Oversight; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CM Johnson) (Co-Sponsor CM Freeman) 6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Emergency/Amend/Approve 5-1 (Gay)
6/17/24 R Emergency/Amend/Approve 7-0
6/18/24 F Emergency/Amend/Approve 6-0-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

EMERGENCY/AMEND/APPROVE

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

Phillip Peterson, Auditor's Office, explained the emergency, Auditor concern and amendment. Council Member Johnson explained the bill, the timing for the mental health initiative, and the December sunset date for the Safety and Crime Reduction Commission.

AMENDMENT

1. Place Revised Grant Agreement on file to clarify reporting requirements, limit administrative budget amendments to 10% per line-item and include budget form
2. Correct Scrivener's

- Grant recipient will coordinate and lead a mental health awareness initiative in the City
- Waiver of Section 118.201(f)(7) to allow for an advance greater than 10%. The Grant Agreement authorizes a \$50,000 lump sum advance for advertising, printing, and other "hard" costs and deliverables of the campaign.
- Waiver of Section 118.301(a)(3)(iv) to allow for grant funds up to a maximum of \$5,000 to be expended for costs of amusements, social activities and incidental costs relating thereto, such as meals and beverages
- The nature of the emergency is that the Commission desires a summer launch to coincide with the mini-grant programs

AUDITOR CONCERN

- Half of the grant is being advanced to the recipient. If the grant recipient does not comply with the terms of the grant, the City would have to pursue the clawback of the grant.

30. [2024-0472](#) RESO Declaring the Month of July as French American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) (Co-Sponsor CM Salem)
6/11/24 CO Introduced: R
6/17/24 R Approve 7-0

APPROVE

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

31. [2024-0474](#) RESO Honoring & Commending Kristen Reed on Long & Distinguished Career with the Planning & Development Department on the Occasion of Her Retirement (Clements) (Introduced by CMs Diamond, Amaro, Arias, Boylan, J. Carlucci, Carrico, Clark-Murray, Freeman, Howland, Johnson, Salem & White) (Co-Sponsor CM Pittman)
6/11/24 CO Introduced: R
6/17/24 R Approve 7-0

APPROVE

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

32. [2024-0475](#) ORD Approp \$310,713.50 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. (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders Through the MHOP; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Svcs Contract btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. for the 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 Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)
6/11/24 CO Introduced: NCSPHS, R, F
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

33. [2024-0476](#) ORD Approp \$154,100 from the Council President’s Designated Contingency to the Subsidies & Contributions to Private Org Acct for Mayport Waterfront, Inc., d/b/a Mayport Waterfront Partnership (MWP), to Provide Funding to Support Various Activities & Initiatives by MWP Related to Restoration of Mayport as a “Working Waterfront”; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Mayport Waterfront, Inc. for Svcs Related to Restoration of Mayport as a Working Waterfront; 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 MWP; Prov for Oversight by the OED (Staffopoulos) (Introduced by CMs Salem & Diamond) (Co-Sponsor CM Miller) (JWC Apv)
6/11/24 CO Introduced: NCSPHS, R, F, JWC
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

34. [2024-0478](#) ORD-MC Amend Sec 656.361.5.1 (Uses Permitted Generally-Applicable to All Overlay Districts Zoned CCBD), Sec 656.361.5 (Use Regulations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Auth Temporary Parking for No Longer Than 4 Yrs on a Site That is Used Primarily for Govt Uses or for NFL Games or Other Special Events Occurring at the Stadium &/or Daily's Place Including Secondary Private Use When Not Required for Governmental Uses or Event Parking; Prov Codification Instructions (Sawyer) (Req of Mayor) (Companion 2024-904)
6/11/24 CO Introduced: NCSPHS, R, LUZ
6/17/24 NCSPHS Read 2nd & Rerefer
6/17/24 R Read 2nd & Rerefer
6/18/24 LUZ Read 2nd & Rerefer
LUZ PH - 8/6/24
Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 7/23/24 & 8/13/24

READ 2ND & REREFER

Public Comment: Mr. Nooney spoke about 2024-371.

NOTE: The next regular meeting will be held Monday, July 15, 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: 6.18.24 5:00 pm