

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Tuesday, September 3, 2024

2:00 PM

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

Rules Committee

Nick Howland, Chair

Terrance Freeman, Vice Chair

Michael Boylan

Matt Carlucci

Mike Gay

Rahman Johnson

Chris Miller

*Legislative Assistant: Vanessa Galan
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: 5:28 PM

Present: 7 - Chair Nick Howland, Vice Chair Terrance Freeman, Michael Boylan, Matt Carlucci, Mike Gay, Rahman Johnson and Chris Miller

Attendance:

CP White - 2024-628, 2024-629, 2024-630

CM Amaro - 2024-460

CM Peluso - 2024-543, 2024-553

• **Presentation on the Northeast Florida Fire Watch Council - Brigadier General Mike Fleming, Chair**

Brigadier General Fleming provided the history of the Fire Watch Council. He spoke about the program's success and impact on veteran's suicide. He explained that the services previously provided will be undertaken by a nonprofit, and all of the non-monetary assets will convey.

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. [2024-0373](#) 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) (Co-Sponsor CM Peluso) (PD & PC Apv)
 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

3. [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) (Co-Sponsors CMs Johnson & Peluso)
 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
 6/25/24 CO PH Read 2nd & Rerefer
 9/3/24 NCSPHS Amend/Approve 7-0
 9/3/24 R Amend/Approve 7-0
 9/4/24 F Amend/Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Howland explained the history of the bill.

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

Dr. Sapienza described the program and the consortium of partners. Council Member Freeman asked about service providers and indicators of program success.

NCSPHS AMENDMENT

- 1. Revise appropriation to \$250,000 to include \$150,000 from returned funding related to the termination of the JIA CRA**
- 2. Revise contract execution language to reflect authorization of a new contract rather than increasing the maximum indebtedness of an existing contract**
- 3. Attach revised Exhibit 1 (BT) to reflect revised appropriation amount**
- 4. Attach revised Exhibit 2 (Term Sheet) to include the budget by funding source and add the contract term end date**

- **Appropriates \$100,000 in ARP Local Assistance and Tribal Consistency Fund (LATCF) funds to provide a grant of \$100,000 to Jacksonville University for the Women’s Health Innovation Hub**
- **As amended, authorizes execution of a contract with Jacksonville University**
- **The \$100,000 grant to Jacksonville University will fund salaries, benefits, research/program supplies, and indirect costs related to the Women’s Health Innovation Hub**
- **Authorizes carryover of funding through 9/30/25**

4. [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-Sponsors CMs Clark-Murray & Peluso)
 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
 6/25/24 CO PH Read 2nd & Rerefer
 7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

DEFER

There was a brief discussion about the program and the reason for deferral.

2024-0543

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to “Frazier Place”; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Clark-Murray, Carlucci, Pittman & Gaffney, Jr.)
 7/23/24 CO Introduced: NCSPHS, R, TEU
 8/6/24 TEU Read 2nd & Rerefer
 8/7/24 NCSPHS Read 2nd & Rerefer
 8/7/24 R Read 2nd & Rerefer
 8/13/24 CO PH Read 2nd & Rerefer
 9/3/24 NCSPHS Approve 4-3 (J. Carlucci, Miller, Salem)
 9/3/24 R Approve 4-3 (Miller, Howland, Gay)
 9/3/24 R Reconsider/Approve 3-4 (Fail) (Miller, Howland, Freeman, Gay)
 9/4/24 TEU PH Approve 4-2 (Gay, Lahnen)
 TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

APPROVE

Aye: 4 - Freeman, Boylan, Carlucci and Johnson

Nay: 3 - Howland, Gay and Miller

Council Member Peluso explained the bill and spoke about the honoree, Mr. Frazier.

Council Members Boylan, Freeman and Carlucci spoke about some of their interactions with Mr. Frazier.

There was discussion about Mr. Frazier's life and impact and whether he should be honored with the street renaming.

5. [2024-0543](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to “Frazier Place”; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Clark-Murray, Carlucci, Pittman & Gaffney, Jr.)
 7/23/24 CO Introduced: NCSPHS, R, TEU
 8/6/24 TEU Read 2nd & Rerefer
 8/7/24 NCSPHS Read 2nd & Rerefer
 8/7/24 R Read 2nd & Rerefer
 8/13/24 CO PH Read 2nd & Rerefer
 9/3/24 NCSPHS Approve 4-3 (J. Carlucci, Miller, Salem)
 9/3/24 R Approve 4-3 (Miller, Howland, Gay)
 9/3/24 R Reconsider/Approve 3-4 (Fail) (Miller, Howland, Freeman, Gay)
 9/4/24 TEU PH Approve 4-2 (Gay, Lahnen)
 TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

RECONSIDER/APPROVE (FAIL)

Aye: 3 - Boylan, Carlucci and Johnson

Nay: 4 - Howland, Freeman, Gay and Miller

This item was reconsidered because Council Member Freeman voted in support but he intended to vote in opposition. The item failed with a 3-4 vote.

Scrivener’s

1. Pg. 2, line 15 and 22, strike “(j) (10)” and insert “(i) (6)”
2. Pg. 3, line 16, strike “Place” and insert “Place.”
3. Pg. 3, line 26, strike “city” and insert “City”

- **Waives Section 745.105(i)(2) requiring honoree be deceased for at least five years**

6. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)
7/23/24 CO Introduced: NCSPHS, R, TEU
8/6/24 TEU Read 2nd & Rerefer
8/7/24 NCSPHS Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

DEFER

7. [2024-0553](#) ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Johnson)
7/23/24 CO Introduced: R, F, TEU
8/6/24 F Read 2nd & Rerefer
8/6/24 TEU Read 2nd & Rerefer
8/7/24 R Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
9/3/24 R Approve 7-0
9/4/24 F Approve 7-0
9/4/24 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

APPROVE

Council Member Peluso explained that this appropriation is from last year's budget previously approved enhancements.

8. [2024-0561](#) RESO Commending J.D. Thompson for His Heroic Rescue of Lineman Randall Champion on July 17, 1967 (Hampsey) (Introduced by CM Gay)
7/23/24 CO Introduced: R

DEFER

9. [2024-0620](#) ORD re the NE FL Fire Watch Council; Auth Termination of the Interlocal Agrmt Re Veterans' Suicide Prevention btwn Baker County, Clay County, Nassau County, St. Johns County & the City of Jax & Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of this Ord; Apv the Transfer of Any Remaining Non-Monetary Assets of the NE FL Fire Watch Council to the Fire Watch Project, Inc. (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
9/3/24 R Amend/Approve 6-0-1 (Howland)
9/4/24 F Amend/Approve 5-0-1 (Howland)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMEND/APPROVE

Aye: 6 - Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Abstain: 1 - Howland

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

AMENDMENT

Clarify that the expenditure of any remaining funds shall be for a public purpose in keeping with the mission of the Northeast Florida Fire Watch Council and expended in accordance with all applicable laws

- **Authorizes termination of the Interlocal Agreement Regarding Veterans' Suicide Prevention which established the Northeast Florida Fire Watch Council, a multi-jurisdictional governmental entity**
- **Authorizes transfer of all remaining non-monetary assets of the Northeast Florida Fire Watch Council to The Fire Watch Project, Inc., a Florida not-for-profit entity**
- **Any remaining monetary assets will be used for a celebration**

- 10. [2024-0621](#) ORD Approp \$443,989.00 from the ARP Local Fiscal Recovery Fund - Public Health & Safety Enhancements - Computer Equipment Acct (564270) to the ARP Local Fiscal Recovery Fund - Tech Replacements Activity, to Provide Funding for 345± Personal Computer Replacements (B.T. 24-128) (Dillard) (Req of Mayor)
 8/13/24 CO Introduced: R, F
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 9/3/24 R Amend/Approve 7-0
 9/4/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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

AMENDMENT

1. Revise funding source to include:

- a. \$161,138.42 from the Computer Equipment Account (564270)
- b. \$223,195.26 from the Miscellaneous Services & Charges Account (549040)
- c. \$59,655.32 from the Hardware-Software Maintenance & Licenses Account (546620)

2. Attach Revised Exhibit 1 (BT) to reflect adjusted funding source

- Funds must be obligated by 12/31/24 and expensed by 12/31/26

11. [2024-0622](#) ORD Approp \$113,609.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 17th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for 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 Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 24-130) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson) (JWC Apv)
 8/13/24 CO Introduced: R, F, TEU, JWC
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/20/24 TEU Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 9/3/24 R Amend/Approve 7-0
 9/4/24 F Amend/Approve 6-0
 9/4/24 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Trista Carraher, Auditor's Office, explained the amendment. When asked by Chair Howland, Mr. Richardson, EPB, said there's roughly \$1 million in the Environmental Protection trust fund.

AMENDMENT

- 1. Place revised Agreement on file to revise effective date to May 1, 2024, update expenditure reporting date, and correct scrivener's errors**
- 2. Attach Revised Exhibit 1 (BT) to correct account code**
- 3. Correct scrivener's errors**

- **Waives Code Sections 111.755 (Environmental Protection Fund) and 360.602 (Uses of Fund) to allow for the expenditure of Environmental Protection Fund dollars on continuing studies**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for a direct contract with Jacksonville University**

- 12. [2024-0624](#)** ORD Approp \$114,886.89 from SOE Fund Balance & Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Commission through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & for Building & Security Enhancements; Prov for Carryover of Funds into FY 24-25; Req 1 Cycle Emergency Passage (B.T. 24-133) (Dillard) (Req of Mayor)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
9/3/24 R Amend/Approve 7-0
9/4/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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

AMENDMENT

- 1. Remove emergency language**
- 2. Correct appropriation amount to \$118,426.15**
- 3. Attach revised Exhibit 1 (BT) to correct appropriation amount**

13. [2024-0627](#) ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

14. [2024-0628](#) ORD-MC re Emergency Medical Transportation Svcs; Amend Sec 158.203 (Availability of Ground Certificates; Current Certificate Holders), Pt 2 (Emergency Medical Transportation Services), Ch 158 (Emergency & Nonemergency Medical Transportation Services), Ord Code, to Allow for an Exemption from the Limitation on Certificates for Certain Not For Profit Medical Facilities; Prov Codification Instructions (Reingold) (Introduced by CM White)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
9/3/24 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Chief Powers, JFRD, explained the bill and the savings from UF's internal ambulance service.

• Amends Code Sec. 158.203 (Availability of ground certificates; current certificate holders) to authorize the issuance of certificates for ground transportation ambulance services to not-for-profit medical facilities who:

- 1) have contracts with the City of Jacksonville to provide indigent care and
- 2) provide those services in facilities owned by the City of Jacksonville

• Certificates authorized under the proposed provision would not be subject to the limit on the number of certificates that can be issued (currently limited to one certificate for every 200,000 Duval County residents)

15. [2024-0629](#) ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the International Association of Fire Fighters (IAFF), Representing 1,700± Members (Granat) (Req of Mayor)
 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 9/3/24 NCSPHS Approve 8-0
 9/3/24 R Approve 8-0
 9/7/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

APPROVE

Aye: 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Todd Norman, Chief of Employee and Labor Relations, talked about the collective bargaining process. Phillip Peterson, Auditor's Office, explained the financial impact of the agreed upon salary increases and joining FRS.

16. [2024-0630](#) ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the Fraternal Order of Police (FOP), Representing 2,500± Members (Granat) (Req of Mayor)
 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 9/3/24 NCSPHS Approve 8-0
 9/3/24 R Approve 8-0
 9/7/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

APPROVE

Aye: 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Todd Norman, Chief of Employee and Labor Relations, talked about the collective bargaining process. Phillip Peterson, Auditor's Office, explained the financial impact of the agreed upon salary increases and joining FRS.

17. [2024-0633](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Jacksonville Properties I, LLC, which Redev Agrmt Provides for the Construction of 240 Multi-Family Residential Units, a 280 Space Structured Parking Facility, Including 7,400 sq ft of Retail/Restaurant/Lounge Space, at 930 E Adams St, within the Downtown Northbank CRA, & (2) a Land Use Restriction Agrmt with a 30 Yr Term Restricting Rents of 15 2-Bedroom Units & 70 1-Bedroom Units of Workforce Housing at the Proj; Auth a 75%, 20 Yr, Multi-Family REV Grant in the Max Amt Not to Exceed \$11,450,000 in Connection with the Proj; Auth a Workforce Housing Completion Grant in the Amt of \$3,000,000; Auth an Emergency Rapid Response Grant in the Amt of \$1,000,000; for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Auth the Workforce Housing Completion Grant & the Emergency Rapid Response Grant, which Are Not Authorized by the Public Investment Policy (Dillard) (Req of DIA)
- 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 9/3/24 NCSPHS Amend/Approve 7-0
 9/3/24 R Amend/Approve 7-0
 9/4/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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

Steve Kelly, DIA, talked about the project. Paul Harden spoke on behalf of the bill.

Council Member Gay asked about JSEB vendors.

Council Member Boylan offered a floor amendment to clarify that the Workforce Housing Completion grant will be subject to a future appropriation, and clarify that the \$1 million rapid response grant will be paid by DIA in accordance with the redevelopment agreement on file, anticipated to be at the final financial closing for funding for the project. Approved unanimously, will be rolled together with the Auditor's amendment.

AMENDMENT

- 1. Amend Sections 4 and 5 to reflect not to exceed amounts of \$3,000,000 for the Workforce Housing Completion Grant and \$1,000,000 for the Emergency Rapid Response Grant**
- 2. Clarify that the \$1 million Emergency Rapid Response Grant will be funded from the CRA and the #3 million Workforce Housing Completion Grant will be funded from the General Fund**
- 2. Correct scrivener's errors**

- **Authorizes a new Redevelopment Agreement to:**

- **Increase REV grant from \$5,751,559 (15 Year @ 65%) to \$11,450,000 (20 Year @ 75%)**
- **Include \$3,000,000 Workforce Housing Completion Grant, payable upon completion**
- **Include \$1,000,000 Emergency Rapid Response Grant, payable upon agreement execution and proof of financing**
 - **Establish an estimated completion date of Spring 2027**
 - **Reflect an estimated capital investment of \$79,123,500**
- **Workforce Housing Completion Grant requires a minimum of 15 2-bedroom units and 70 1-bedroom units be set aside for a term of 30 years with rent limits for individuals who qualify at 120% Area Median Income**
- **DIA has calculated a 20-year ROI of 1.01**
- **Waives Public Investment Policy to allow for Workforce Housing Completion Grant and Emergency Rapid Response Grant**

AUDITOR CONCERN

The Emergency Rapid Response Grant is proposed to be paid upon execution of the Redevelopment Agreement and the Developer obtaining all necessary financing required to complete the project. While the agreement includes a clawback provision requiring the Developer repay the Emergency Rapid Response Grant if the project is not completed in accordance with the performance schedule, the City would have to pursue action against the Developer to recover the funds.

18. [2024-0634](#) ORD-MC Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government) of Article 17 (Civil Service) of the Charter of the City as Authorized by Charter Sec 17.06(ee), to Replace or Rename Current Exempt Employment Positions, or to Exempt Established Employment Positions from Civil Service; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.101 (Sheriff’s Powers & Duties), Ord Code, Changing the Name from Assistant Chiefs to Section Commanders & Appointment Authority of Same; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.102 (Unclassified Appointments), Ord Code, Renaming Positions for Consistency; Amend Ch 116 (Employees & Employee Benefits), Ord Code, Sec 116.901 (Appointed Officials & Employees) to Clarify & Identify Certain Exempt Employment Positions in the Charter, & the Manner of Hiring & Separation; Amend Ch 121 (Police & Fire Pension Plan), Pt 1 (Police & Firefighters Pension Fund Administration) Sec 121.105 (Pensioner’s Rights Upon Reemployment by City), Ord Code, to Create 2 New Exemptions of Retirees; an Ord Amend the Sheriff’s Powers & Duties; Amend Sec 129.101 (Pay Grades, Salary Ranges, & Salaries) to Make Complementary Adjustments Consistent with the Sec 116.901 Changes; Prov for Codification Instructions (Young) (Req of Sheriff) (Co-Sponsors CMs Howland, Amaro & Miller)
 8/13/24 CO Introduced: NCSPHS, R
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 9/3/24 NCSPHS Amend/Approve 7-0
 9/3/24 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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

AMENDMENT

1. Strike duplicative addition of "section commanders" from Section 37.102
2. Correct scrivener's errors

- Replaces terminology of assistant division chiefs with section commanders
 - Removes limitation on number of Sheriff's aides, section commanders, and executive assistants.
- Current limitations are:
- Sheriff's aides - 1
 - Section commanders (formerly assistant division chiefs) - 24
 - Executive assistants (formerly secretary) - 4
- Adds the positions of investigator for OGC and Mayoral protective officer to list of positions that are able to continue to receive retirement benefits while employed in a full-time, part-time, or temporary capacity

19. [2024-0635](#) ORD-MC Establishing the Jax Journey Forward, a Public Body & Independent Brd of the City with the Comprehensive Mission of Reducing Factors Contributing to Crime in Duval County & Making Duval County a Safer & More Productive Community by Aligning All City Agencies, Progs, & Resources Affecting Crime Reduction & Fostering an Integrative, Collaborative, & Innovative Community & County-wide Solution Based Approach to Crime Reduction; Creating a New Ch 85 (Jacksonville Journey Forward), Ord Code; Amend Sec 24.601 (Establishment; Functions), Pt 6 (Grants & Contract Compliance Division), Ch 24 (Finance Department), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director), Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 34.801 (Neighborhood Services Office Functions), Pt 8 (Neighborhood Services Office), Ch 34 (Neighborhoods Department), Ord Code...(Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 9/3/24 NCSPHS Substitute/Approve 7-0
 9/3/24 R Substitute/Approve 7-0
 9/4/24 F Substitute/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

SUB/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Carlucci invited Charles Griggs to comment; he said the administration has no objections.

Council Member Boylan said the Council wants to work with the administration with goodwill. Council Member Howland disagreed that the Council shouldn't have an equal voice with the strong mayor and said he checked with JSO and they said they're not too busy to find a member to participate. He suggested an amendment to make all appointees to be confirmed by the Council.

Council Member Carlucci moved the amendment to the substitute on behalf of Howland; Council Member Carlucci asked for clarification of the Howland amendment – Howland said all 4 individual recommendations from JSO, State Attorney, Chief Judge, and School Superintendent and the 3 council appointments are nominations to be approved by the council and the chair of the board shall be elected by the membership, not appointed by the Mayor.

Council Member Carlucci asked who the chair was originally intended to be – Carla Lopera said the Mayor appoints the Chair for the first 2 years then the body elects their own. Council Member Carlucci said he disagrees that the Mayor doesn't get to appoint the first chair – she ran on a Journey platform and that should be respected by letting her appoint the first chair.

Council Member Carlucci moved, 2nd Johnson to amend the Howland amendment to leave the first chair appointed by the mayor for 2 years.

Council Member Freeman asked for the difference between “recommendation” vs. “appointment” – Ms. Lopera said it's the degree of discretion of the Mayor - she doesn't have to take a recommendation and submit that name for appointment.

Council Member Freeman asked how Paul Perez got to be chair of the Journey the last time – Charles Griggs said he was appointed by the Mayor.

Council Member Freeman said he would like to know who the Mayor is considering as candidates for the position of Chair, it's important in the current atmosphere of political drama to know who she's considering.

Council Member Johnson asked if all appointments come to council for approval – Mr. Peterson said the appointment of a Chair is not usually subject to council approval. Ms. Lopera said the Mayor could appoint any of the members as the chair and it could be someone other than one of her appointees. Council Member Johnson asked how the administration feels about these changes. Mr. Griggs said they were OK with the changes made in NSCPHS this morning. Council Member Johnson suggested finding a better word than “appointee” since they aren't appointed until after Council confirms.

Council Member Howland said his intent is to prevent the Mayor from not submitting the recommendation of the 4 appointing officials and replacing them with her own preferences. Council Member Boylan said that's not right – if the Mayor didn't forward an appointee for consideration, then the appointing authority would be asked to submit another. Council Member Freeman asked if the chair would be 1 of the 11 members and have been approved by council – Ms. Lopera said that is correct. The Carlucci amendment was approved unanimously

Motion – approve Carlucci (for Howland) amendment as amended.

Council Member Boylan asked for clarification of what happens if the mayor declines to appoint a recommendation from 1 of the 4 officials. Mr. Peterson said the language of the bill currently says the mayor appoints 8 members, after taking recommendations from the 4 named officials, but she can ignore them. Council Member Boylan said he thinks there should be an amendment to require the Mayor to ask again if she doesn't want to move a recommendation made to her by any of the four officials.

Council Member Johnson asked for clarification of the appointment language and said there should be an amendment to require the Mayor to put forward the appointment made by the 4 officials. Mr.

Peterson said the intent of the Howland amendment is to make the 4 appointments come directly to council without the Mayor's participation. Mr. Griggs said the Mayor fully intends to appoint whoever those 4 officials nominate to her and the administration prefers the NCSPHS language from this morning.

Council Member Freeman said there's precedent from the reform of the JEA board for there to be collaboration among the appointing authorities. Council Member Carlucci said the Mayor never has had veto power over who other appointing authorities can appoint.

The Carlucci (for Howland) amendment was approved 6-1 (Boylan opposed)

NCSPHS Substitute as amended, rolled into one Rules Substitute – approved 7-0

- 20.** [2024-0636](#) ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)
 8/13/24 CO Introduced: NCSPHS, R, F
 8/19/24 NCSPHS Read 2nd & Rerefer
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

- 21.** [2024-0638](#) RESO Encouraging the Use of Council Contingency Accts, When & Where Appropriate, in a Manner that Clearly Indicates Equity Among All Council Members When Proposing Uses of Contingency Funds & Determining How the Funds Are Spent (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsors CMs Carlucci & Johnson)
 8/13/24 CO Introduced: R, F
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer
 9/3/24 R Approve 7-0
 9/4/24 F Approve 5-1 (Diamond)

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Boylan asked Council Member Freeman to explain his intent for the bill. Council Member Freeman said his intent was that the Council Contingency be shared equitably among council members and that this bill be a historical marker for future councils to look back at how spending from the contingency changed before and after.

Council Member Carlucci said the Mayor was trying to do a good thing in budgeting for a Council President Contingency but it should never be named that – it's the council's money, not the president's - and should be used for citywide issues and needs, not district projects.

Council Member Freeman said no one wants to buck the council president lest they hurt their ability to get things done so that gives the president has tremendous influence.

22. [2024-0647](#) RESO Appt Hallie Williams-Bey, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 7 Rep, Filling a Seat Formerly Held by Lydia Bell, Pursuant to Ch 82, Ord Code, for a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Amaro, Miller, Carlucci & Howland)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 R Approve 7-0

APPROVE

Council Members Miller, Carlucci, and Howland asked to be added as co-sponsors.

APPOINTMENT

23. [2024-0648](#) RESO Conf the Appt of Thomas Hatcher P.E., a Duval County Resident, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, Filling a Seat Formerly Held by Wayne Petrone, for a 1st Full Term Exp 6/30/2026 (Hampsey) (Introduced by CP White) (Co-Sponsor Johnson)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

APPOINTMENT

24. [2024-0649](#) RESO Conf the Appt of Taylor Mejia, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Mary Pat Wallmeyer, for a Partial Term Exp 12/31/24, Followed by a 1st Full Term Exp 12/31/27 (Hampsey) (Introduced by CP White)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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

APPOINTMENT**AMENDMENT****Clarify appointee has grant experience**

25. [2024-0650](#) RESO Conf the Appt of Tajuana Latrice Carmichael, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Dawn Emerick, for a 1st Full Term Exp 12/31/26 (Hampsey) (Introduced by CP White)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer

DEFER

26. [2024-0651](#) RESO Conf the Reappt of Scott Wohlers, a Duval County Resident, as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, for a 1st Full Term Exp 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Carlucci & J. Carlucci)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

REAPPOINTMENT

Has attended 4 of 4 or 100% of meetings during partial term of 3/12/24 - 6/30/24

27. [2024-0652](#) RESO Conf the Appt of Martha L. Moore P.E., as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, for a 3rd Full Term Exp 6/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

APPOINTMENT

28. [2024-0653](#) RESO Conf the Appt of Denis Monyo P.E., a Duval County Resident, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, Filling a Seat Formerly Held by Rajesh K. Chindalur, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CP White)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

APPOINTMENT

29. [2024-0654](#) RESO Conf the Mayor's Appt of Dr. Patrice Jones, a Duval County Resident, to the Library Brd of Trustees, Representing At Large Group 5, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer

DEFER

30. [2024-0655](#) RESO Conf the Mayor's Reappt of Kimano Edwards, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 1, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor)
(Co-Sponsor CM Johnson)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

REAPPOINTMENT

Has attended 27 of 32 or 84% of meetings during first full term of 6/22/21 – 9/30/24

31. [2024-0656](#) RESO Conf the Mayor's Reappt of Fernando Meza, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 2, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)
(Co-Sponsor CM Johnson)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

REAPPOINTMENT

Has attended 48 of 53 or 91% of meetings during first full term of 9/10/19 – 9/30/23

32. [2024-0657](#) RESO Conf the Mayor's Reappt of Virginia Haworth, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)
(Co-Sponsor CM Johnson)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/3/24 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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

REAPPOINTMENT

Has attended 44 of 53 or 83% of meetings during first full term of 9/10/19 – 9/30/23

AMENDMENT

Correct name to “Virginia Haworth Berg”

- 33. [2024-0658](#) RESO Conf the Mayor’s Reappt of Molly McLendon, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Chapter 90 (Board of Library Trustees), Ordinance Code, for a 2nd Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
 8/13/24 CO Introduced: R
 8/19/24 R Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer
 9/3/24 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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

REAPPOINTMENT

Has attended 24 of 26 or 92% of meetings during first full term of 2/22/22 – 9/30/24

AMENDMENT

Revise seat to At-Large Group 5 representative

- 34. [2024-0687](#) ORD-MC Amend Ch 614 (Public Order & Safety), Sec 614.103 (Reserved) & 614.138 (Certain Activities Prohibited; Definitions), Ord Code, to Prohibit Public Urination & Defecation & to Prohibit Unauthorized Public Camping at Any Time Within the City (Teal) (Req of Mayor) (Co-Sponsor CM Miller)
 8/27/24 CO Introduced: NCSPHS, R
 9/3/24 NCSPHS Read 2nd & Rerefer
 9/3/24 R Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

35. [2024-0692](#) ORD Approp \$790,631.03 in Grant Funds From the Voting Access for Individuals With Disabilities (Vote) Prog, Awarded by the U.S. Dep of Health & Human Services Thru the FL Dept of State, Div of Elections, to Prov Reimbursement to the City for the Costs of Offsetting Any Remaining Variances for the FY 25-26 Budget & Funding Security & Building Enhancements; Prov for Carryover of Funds to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-141) (Dillard) (Req of Mayor)
8/27/24 CO Introduced: R, F
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

READ 2ND & REREFER

36. [2024-0694](#) ORD Approp \$15,000 from the Council President's Designated Contingency to the Gen Fund - Gen Svcs Dist Subsidies & Contributions to Private Org Acct to Prov a Grant to Revitalize Arlington, Inc., for the Engage Arlington Prog as Described Herein; Prov for Carryover to 12/31/24; Prov for Reverter of Funds; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Part 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Chapter 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Appv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver on Behalf of the City a Grant Agreement btwn the COJ & Revitalize Arlington, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro)
8/27/24 CO Introduced: NCSPHS, R, F
9/3/24 NCSPHS Read 2nd & Rerefer
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

37. [2024-0697](#) ORD Regarding Installation of a Historic Monument Marker in Honor of Mrs. Johnnie Mae Chappell; Approp \$10,000 from the Council President's Designated Contingency to the Parks, Recreation & Community Svcs - Office of the Dir, Misc Svcs & Charges Acct to Prov Funds for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Providing for Carryover of Funds to 12/31/24; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of New Kings Rd & Flicker Ave to Remember & Honor Mrs. Johnnie Mae Chappell; Finding a Public Purpose; Prov for Oversight by Parks, Recreation & Community Svcs Dept & the Dept of Public Works; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Dir of Parks, Recreation & Community Svcs Dept & the Dept of Public Works (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Johnson, Amaro, Lahnen & Miller)
8/27/24 CO Introduced: R, F, TEU
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

38. [2024-0699](#) ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63 (Renew Arlington Design Review (RADR) Team), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.64 (RA/CRA Zoning Overlay Administrative Deviations), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology (Lopera) (Introduced by CM Amaro)
8/27/24 CO Introduced: NCSPHS, R, LUZ
9/3/24 NCSPHS Read 2nd & Rerefer
9/3/24 R Read 2nd & Rerefer
9/4/24 LUZ Read 2nd & Rerefer
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

READ 2ND & REREFER

39. [2024-0702](#) RESO Declaring the Period of September 15 Thru October 15, 2024, as Hispanic Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) (Co-Sponsors CMs Amaro & Johnson)
8/27/24 CO Introduced: R
9/3/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

40. [2024-0703](#) RESO Honoring & Commending the Contributions of Tomas A. Jimenez, Sr. For the Recognition & Promotion of the Achievements of Jacksonville's Hispanic Community, Particularly Thru His Leadership in the Creation of the Mayor's Hispanic American Advisory Board & the Achieving the Dream Scholarship Prog (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Amaro & Johnson)
8/27/24 CO Introduced: R
9/3/24 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

41. [2024-0704](#) RESO Reappt Elizabeth Payne, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Provider," Pursuant to Sec 408.033, F.S., for a 3rd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Amaro & Miller)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

42. [2024-0705](#) RESO Reappt Christopher L. Nuland, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Consumer," Pursuant to Sec 408.033, F.S., for a 4th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

43. [2024-0706](#) RESO Reappt Wiatt F. Bowers, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Consumer," Pursuant to Sec 408.033, F.S., for a 5th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

44. [2024-0707](#) RESO Reappt Dr. Lori Bilello, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Provider,” Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

45. [2024-0708](#) RESO Appt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Filling a Seat Prev Held by Michael R. Hitt, Pursuant to Sec 70.102(a)(4) & 70.102(a)(8), Ord Code, & Sec 125.0104(4)(e), F.S., For a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

46. [2024-0709](#) RESO Conf the Mayor’s Appt of Pamela Conoly, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Ingrid K. Montgomery, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Miller)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

47. [2024-0710](#) RESO Conf the Mayor's Appt of Jamaal Brown, a Duval County Resident, to the JHRC, Replacing Lisa J. Moore, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

48. [2024-0711](#) RESO Conf the Mayor's Appt of Mahesh Shivamallappa, a Duval County Resident, to the JHRC, Replacing Dee Brown, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

49. [2024-0712](#) RESO Conf the Mayor's Appt of Peter Helow, a Duval County Resident, as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Home-Building Industry, Replacing Christopher Collier Dostie, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Part 7 (Context Sensitive Streets Standards Committee), Chapter 32 (Public Works Department), Ord Code, for a Partial Term to Exp 7/31/26 (Wilson) (Req of Mayor)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer

READ 2ND & REREFER

50. [2024-0713](#) ORD re Development & Implementation of a Homelessness Strategic Plan for Duval County; Approp \$2,500,000 from a Homelessness Initiatives Special Rev Fund Designated Contingency Acct to Provide Funds to the JFRD for Implementation of a Homelessness Strategic Plan for Duval County, of Which \$1,003,303 Will be Used to Pay for Salaries, Benefits & Equipment for Personnel Retained to Implement & Administer the Plan, Including a JFRD 24/7 EMS Response Team, with the Remaining \$1,496,697 to Be Used for Authorized Plan Expenditures in Accordance with Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, & as More Specifically Described Herein; Apv 7 New FT Equivalent Positions Within JFRD as Described Herein; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Reingold) (Introduced by CMs White, Carlucci, Lahnen, Amaro, Carrico & Peluso) (Co-Sponsors CMs Boylan & Miller)
8/27/24 CO Introduced: NCSPHS, R, F
9/3/24 NCSPHS Read 2nd & Rerefer
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

51. [2024-0714](#) ORD Approp \$120,000 from the Economic Grant Program, Misc Non Departmental Expenditures Acct to the Municipal Dues & Affiliations - Chamber Of Commerce, Dues & Subscriptions Acct to Procure the Professional Svcs of Jax Chamber to Attract & Retain Key Business Headquarters in Downtown Jax as Described Herein; Providing for Carryover to 9/30/25; Waiving Sec 110.112 (Advance Of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Quarterly Payments to Jax Chamber; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Jax Chamber; 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 Jax Chamber; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Jax Chamber; Providing for Oversight by OED (Staffopoulos) (Introduced by CM White)
8/27/24 CO Introduced: R, F
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to CH 166, F.S. & C.R. 3.601 - 9/10/24

READ 2ND & REREFER

Public comment: none

NOTE: The next regular meeting will be held Monday, September 16, 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.

Amended Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 9.9.24 5:00 pm