

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Monday, December 2, 2024

2:00 PM

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

Rules Committee

Nick Howland, Chair

Terrance Freeman, Vice Chair - Excused

Michael Boylan

Matt Carlucci

Mike Gay

Rahman Johnson

Chris Miller - Excused

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: 4:20 PM

Present: 5 - Chair Nick Howland, Michael Boylan, Matt Carlucci, Mike Gay and Rahman Johnson

Excused: 2 - Vice Chair Terrance Freeman and Chris Miller

Attendance:

CP White - 2024-871

CM Peluso - 2024-892

CM Salem - 2024-871

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
12/2/24 R Withdraw 5-0
12/3/24 F Withdraw 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

WITHDRAW

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

- 2. [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

3. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; 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 CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)
10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

DEFER

4. [2024-0851](#) ORD-MC Etab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Etab the Northeast Dev Review Brd...(Teal) (Introduced by CM Gay)
10/22/24 CO Introduced: NCSPHS, R, LUZ
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 LUZ Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
LUZ PH - 1/7/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

DEFER

5. [2024-0869](#) ORD-MC Amend Secs 656.305 (Low Density Residential Category) & 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Provide for Duplexes, Tri-plexes & Quad-plexes as Permitted Uses in Certain Districts & Dev Areas; & Amend Secs 656.604 (Number of Off-Street Parking Spaces) & 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Provide Parking Standards for Duplexes, Tri-plexes & Quad-plexes (Reingold) (Introduced by CM Diamond)
11/12/24 CO Introduced: R, LUZ
11/18/24 R Read 2nd & Rerefer
11/19/24 LUZ Read 2nd & Rerefer
11/26/24 CO Read 2nd & Rerefer
LUZ PH - 1/7/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

DEFER

6. [2024-0870](#) ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.403 (Accessory Uses & Structures; Accessory Dwelling Units), Subpt B (Misc Regulations), Sec 656.432 (Applicability), Subpt C (Architectural & Aesthetic Regulations For Single-Family Dwellings), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Revise Various Regulations Related to Cottages & Accessory Dwelling Units; Prov for Codification Instructions; (Reingold) (CM Diamond)
11/12/24 CO Introduced: R, LUZ
11/18/24 R Read 2nd & Rerefer
11/19/24 LUZ Read 2nd & Rerefer
11/26/24 CO Read 2nd & Rerefer
LUZ PH - 1/7/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

DEFER

7. [2024-0871](#) ORD Relating to the Council Rules; Amend Council Rule 4.505 (Disruption of Meeting), Pt 5 (Rules of Decorum), Ch 4 (Procedures), Council Rules, to Clarify the Rule re Display or Waving of Signs During Council Meetings (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson)
11/12/24 CO Introduced: R
11/18/24 R Read 2nd & Rerefer
11/26/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

DEFER

There was a lengthy discussion on this bill related to political campaigning or electioneering regarding a specific candidate, group of candidates, political party, or ballot initiative in any election in which electors of Duval County can vote. The group talked about enabling the public to speak freely about their perspectives on ballot initiatives.

There was discussion about the size of permissible signs and the purpose of said signs.

Council Member Johnson spoke about maintaining decorum in meetings.

Council Member Howland talked about the appropriateness of establishing rules for communication during meetings, but cautioned against restricting the content of speech.

Council Member Boylan offered a floor amendment to allow signs of various sizes if they are a part of public comment. Council Member Carlucci talked about the use of signs during LUZ meetings to depict maps and site plans. Ms. Staffopoulos explained the security concerns associated with large signs at the podium.

Council Member Boylan withdrew his floor amendment, which was agreed to by the rest of the committee.

Council President white recommended deferring this bill to allow for more time to get to a consensus on the language and the prohibitions within the bill.

- **Amends Council Rule 4.505 (Disruption of Meeting) to make the following changes:**
 - **Expand prohibited political campaigning or electioneering activities to include those regarding a political party or ballot initiative in any election in which electors of Duval County can vote (rather than just City elections)**
 - **Include snapping fingers within prohibited behaviors**
 - **Limit the size of signs that can be displayed to one square foot and clarify that signs cannot unreasonably obstruct the view of the dais for any audience member**

8. [2024-0872](#) ORD Relating to the Council Rules; Amend Council Rule 2.211 (President as Ex-Officio Member), Pt 2 (Committee Procedure), Ch 2 (Committees), Council Rules, to Auth the Council Vice President to Serve as an Ex-Officio Member of a Standing, Special or Select Committee in the Same Manner as the Council President Subj to Certain Limitations (Staffopoulos) (Introduced by CM White)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 R Amend/Approve 2-3 (Defer) (Boylan, Johnson, Carlucci)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

AMEND/APPROVE (DEFER)

(this item was deferred due to the lack of 4 votes in either direction)

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

Approved with a 4 -1 vote, CM Carlucci in opposition.

There was discussion on this bill related to the traditional powers of the council president. Council Member Carlucci spoke in opposition, noting that this bill dilutes the authority of the council president.

Council Member Johnson asked about the impetus for the bill. Ms. Staffopoulos, OGC, said it came from Council President White.

Council Member Boylan asked whose vote the CVP would represent if asked to serve as an ex-officio member at a meeting, his own or the president's. Ms. Staffopoulos, OGC explained the prohibition on proxy-votes. Council Member Boylan cautioned about changing the rules mid way through the council leadership year.

The bill was automatically deferred due to a lack of 4 votes in either direction.

Aye: 2 - Howland and Gay

Nay: 3 - Boylan, Carlucci and Johnson

Excused: 2 - Freeman and Miller

AMENDMENT

1. Clarify the authority for the Vice President to serve as an ex-officio member can only be granted for an entire meeting and not a portion

2. Clarify authorization will be provided in the form prescribed by the Chief of the Legislative Services Division

3. Clarify that the Chief of Legislative Services will notify the chair who will make an announcement at meetings when the Vice President is attending as an ex-officio member

9. [2024-0873](#) ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC for the Prog; 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 FNC...(Staffopoulos) (Introduced by CM Carrico)
 11/12/24 CO Introduced: NCSPHS, R, F
 11/18/24 NCSPHS & R Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 NCSPHS Amend/Approve 4-0
 12/2/24 R Amend/Approve 5-0
 12/3/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

AMEND/APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

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

AMENDMENT

1. Pg. 1, line 6 and pg. 2, line 21: insert “Designated” before “Contingency”
2. Attach revised Exhibit 2 (Term Sheet) to correct a scrivener’s error in the sliding scale chart and reference waiver of Code Sec. 118.301(a)(3)(iv)

- Appropriates \$75,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the Family Nurturing Center of Florida, Inc. (CVP Carrico budget enhancement)
- Funding will be used to support occupancy, office, and direct client expenses for the Visitation Sliding Scale Program, which assists middle and low income residents with the copayments they are charged for supervised exchanges and visitations
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Family Nurturing Center of Florida
- Waives Code Sec. 118.301(a)(3)(iv) (Expenditure of Appropriated Funds) in order to allow the Family Nurturing Center of Florida to spend a portion of the grant funds on toys, entertainment, and snacks for the children served through the Program

10. [2024-0874](#) ORD-MC Amend Sec 121.113 (Calculation of Pension Contributions for Police & Fire Pension Fund), Pt 1 (Police & Fire Pension Fund Administration) & Sec 121.201 (Retirement Benefits), Pt 2 (Pension Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Clarify the Term “Salary” & the Contributions Payable While Members Are on Military Leave of Absence; Prov for Severability; Prov for Codification Instructions (Reingold) (Introduced by CM Howland) (Co-Sponsors CMs Diamond, Lahnen, Salem, Freeman, Arias & Peluso)
 11/12/24 CO Introduced: R, F
 11/18/24 R Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 R Approve 5-0
 12/3/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Council Member Howland explained the bill and how it impacts active-duty employee’s pension contributions to the PFPF while deployed.

Scrivener’s

1. Pg. 1, line 18, pg. 2, lines 24 and 31, and pg. 3, lines 2, 22, 26, and 29: capitalize “section”
2. Pg. 2, line 8: insert Ch. 121 Part 1 title
3. Pg. 2, line 27: capitalize “members”
4. Pg. 2, line 31 and pg. 3, lines 21 and 24: capitalize “member”
5. Pg. 3, lines 2 and 29: capitalize “City”
6. Pg. 3, line 31: insert “of absence” after “leave”

- Amends Sec. 121.113 (Calculation of pension contribution for Police and Fire Pension Fund) to:
 - Clarify that PFPF Members are not required to make pension contributions while on military leave of absence except for contributions that originate from the Members’ use of annual leave balances during such military leave of absence and from compensation paid by the City while remaining on the active payroll for up to 90 days following the departure for active duty
 - Clarify that PFPF Members are not required to make pension contributions while receiving supplemental payments paid by the City while on military leave of absence
- Amends Sec. 121.201 (Retirement Benefits) to clarify the salary used to calculate the PFPF Members’ retirement benefit is the salary the Member would otherwise have received if not on military leave of absence

- 11. [2024-0875](#) ORD Approp \$100,000 From a Designated Special Council Contingency to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
 11/12/24 CO Introduced: NCSPHS, R, F
 11/18/24 NCSPHS Read 2nd & Rerefer
 11/18/24 R Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 NCSPHS Approve 5-0
 12/2/24 R Approve 5-0
 12/3/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Scrivener’s

Pg. 1, line 6 and pg. 2, line 8: strike “Designated”

- Appropriates \$100,000 from the Special Council Contingency account to provide funding to Wegotchu Enterprises NPO, Inc. (CVP Carrico strategic initiative)
- Funding will be used to pay for salaries, rent, office expenses, direct client expenses (medical testing kits), and software for the Wegotchu Salud Wellness Program, which provides medical education, intervention and prevention services for low-income Duval County residents who are living with or at risk of contracting an infectious disease
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Wegotchu Enterprises NPO, Inc.

12. [2024-0877](#) ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities - Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Safe Future for the Prog...(Staffopoulos) (Introduced by CM Freeman)
- 11/12/24 CO Introduced: NCSPHS, R, F
 11/18/24 NCSPHS & R Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 NCSPHS Amend/Approve 5-0
 12/2/24 R Amend/Approve 5-0
 12/3/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

AMEND/APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

1. **Revise use of funds language to mirror program budget**
2. **Attach revised Exhibit 2 (Term Sheet) to strike references to capital expenditures and update program costs to mirror the program budget**

- **Appropriates \$76,180 from the Special Council Contingency account to provide funding to the Safe Future Foundation, Inc (CM Freeman strategic initiative)**
- **Funding will be used to pay for salaries, occupancy expenses, office expenses, and to purchase food, diapers, and hygiene products for the Nourishing Communities Program, which provides healthy food, diapers, and hygiene products to women, children, seniors and low-income individuals, with a special emphasis on expectant mothers**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Safe Future Foundation, Inc**

13. [2024-0878](#) ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)... (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsor CM Clark-Murray)
 11/12/24 CO Introduced: NCSPHS, R, F
 11/18/24 NCSPHS & R Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 NCSPHS Amend/Approve 5-0
 12/2/24 R Amend/Approve 5-0
 12/3/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

AMEND/APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

1. Pg. 1, line 6 and pg. 2, line 15: insert “Designated” before “Contingency”
2. Attach Revised Exhibit 1 (BT) to correct account information

- Appropriates \$100,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to Ronald McDonald House Charities of Jacksonville, Inc. (CVP Carrico budget enhancement)
- Funding will be used to pay for salaries and benefits, occupancy and office expenses, local mileage, equipment, and food for the Warm Meals, Warm Hearts Meal Program, which will be expanded to provide nightly dinners to families staying at Wolfson Children’s Hospital
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Ronald McDonald House Charities of Jacksonville, Inc.

14. [2024-0884](#) ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 700 E Union St, Owned by East Union Property Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Years Beginning on January 1 of the Year Following the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code; Waiving the Conflicting Provisions of Sec 780.303...(Lopera) (Introduced by NCSPHS)
- 11/12/24 CO Introduced: NCSPHS, R, F
 11/18/24 NCSPHS & R Read 2nd & Rerefer
 11/19/24 F Read 2nd & Rerefer
 11/26/24 CO PH Read 2nd & Rerefer
 12/2/24 NCSPHS Approve 5-0
 12/2/24 R Approve 5-0
 12/3/24 F Approve 5-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

- **Waives the requirement in Code Sec. 780.303 (Historic Rehabilitation Tax Exemption) and 780.305 (Application) that the project must be completed to receive the Historic Property Tax Exemption (the project is substantially complete and expected to be completed December 2024)**
- **Waives the requirement in Code Sec. 780.335 (Completion of Work) that an applicant must complete all work within two years following approval of a preconstruction application (preconstruction application was approved July 2022)**

15. [2024-0892](#) RESO Expressing the Council’s Support for Local Bill J-1, to Be Considered by the Duval County Legislative Delegation, which Would Amend Ch 87-471, Laws of FL, as Amended by Ch 2011-255, 2016-248, 2017-213, 2022-259, & 2023-342, Laws of FL, to Add a Special Event Center Zone Called “Urban Transition Area North of Park Street” to Jax, FL, So as to Provide an Exception to Sec 561.20, F.S., for Liquor Licenses for Event Centers which Have an Occupant Capacity btwn 1,100 & 1,500 People & Derive No Less than 51% of Annual Gross Income from Sale of Event Center Tickets & Food & Nonalcoholic Beverages that Are Prepared, Served, & Consumed on Such Premises within the Urban Transition Area North of Park Street; Prov for Advertising Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change which Effectuates this Request (Staffopoulos) (Introduced by CM Peluso)
 11/12/24 CO Introduced: NCSPHS, R
 11/18/24 NCSPHS Read 2nd & Rerefer
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/2/24 NCSPHS Amend/Approve 5-0
 12/2/24 R Amend/Approve 5-0

AMEND/APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Ms. Carraher explained the amendment. Approved unanimously.

Council Member Peluso explained the purpose of the bill, to express council support for Local J-Bill J-1, to create a special event center zone that would permit an exception to the liquor license regulations to permit issuance of a license for an event center for the former Five Points Theater/Sun Ray Cinema building on Park Street in Five Points.

AMENDMENT

Include local bill hearing date (January 9, 2025)

- Expresses support for a J-bill which proposes the creation of a new special event center zone located at the site of the former Sun Ray/Five Points Theater to be known as the “Urban Transition Area North of Park Street” and provides for an exception in the State’s requirements for liquor licenses to allow liquor licenses for event centers within the Urban Transition Area North of Park Street that have an occupant seating capacity between 1,100 and 1,500 people and that derive no less than 51% of annual gross income from the sale of event center tickets, food, and non-alcoholic beverages that are prepared, served, and consumed on premises.

- 16. [2024-0893](#) RESO Appt Tyler G. Grant, a Duval County Resident, as a Member of the JHFA, Pursuant to Ch 52, Ord Code, as a Commerce Rep, Replacing Delilah R. “Dee” Bumbarger, for a 1st Full Term Expiring 6/30/28; Prov for a Directive to the Chief of Legislative Svcs (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/2/24 R Approve 5-0

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

APPOINTMENT

- 17. [2024-0894](#) RESO Appt Rhian Tutson, a Duval County Resident, as a Member of the Jacksonville Housing & Community Development Commission, Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Rep of Essential Svcs Personnel, Replacing Lauren Parsons Langham, for a 1st Full Term Expiring 11/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/2/24 R Approve 5-0

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

APPOINTMENT

Scrivener’s

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

- 18. [2024-0895](#) RESO Conf the Appt of Sean Mulholland, a Duval County Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Ethics Commission Replacing Latonya Lipscomb Smith for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Jax Ethics Commission)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/2/24 R Amend/Approve 5-0

AMEND/APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Ms. Carraher explained the amendment. Approved unanimously.

APPOINTMENT

AMENDMENT

Attach Revised Exhibit 1 to include signed copy of Ethics Commission meeting minutes

- 19. [2024-0896](#) RESO Conf the Appt of David C. Thompson, an Attorney & Duval County Resident, & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Sheriff, Replacing Jo Juanita Dixon for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Sheriff)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/2/24 R Approve 5-0

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

APPOINTMENT

- 20. [2024-0897](#) RESO Conf the Reappt of Anthony Robbins, a Duval County Resident, as a Member of the Kingsoutel Crossing CRA Advisory Brd, as a Representative From the Planning Profession, in Accordance With Sec 53.202, Ord Code, for a 2nd Full Term Exp 12/31/27 (Hampsey) (Introduced by CP White)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/2/24 R Amend/Approve 5-0

AMEND/APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Ms. Carraher explained the amendment. Approved unanimously.

REAPPOINTMENT

Has attended 18 of 20 or 90% of meetings during initial term of 8/10/21 – 12/31/23

AMENDMENT

Revise term to first full term

- 21. [2024-0898](#) RESO Conf the North District Citizen’s Planning Advisory Committee’s Appt of Stephanie Oglesby, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by Jim Mazur, in Accordance with Sec 57.102(a)(2), Ord Code, for a 1st Full Term Expiring 6/30/27 (Hampsey) (Req of N District CPAC)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/2/24 R Approve 5-0

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

APPOINTMENT

22. [2024-0899](#) RESO Conf the Mayor's Appt of Dr. Thomas Geismar, a Duval County Resident, as a Member of the PSG Council, Filling a Seat Formerly Held by Amber J. Sahbudak, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For A 1st Full Term to Expire on 12/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/2/24 R Approve 5-0
 12/2/24 R Reconsider/Amend/Approve 5-0

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

RECONSIDER/AMEND/APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Motion/2nd move to reconsider: CMs Johnson/Boylan. Approved unanimously.

Ms. Lopera, OGC, explained the amendment to add language to the bill to reflect that the appointee has grant experience.

Motion/2nd on the floor amendment: CMs Johnson/Boylan. Approved unanimously.

APPOINTMENT

23. [2024-0900](#) RESO Conf the Appt of Davida M. Carter, a Clay County Resident, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Rep from the Banking Profession, in Accordance with Sec 53.202, Ord Code, Replacing Kemal Gasper, for a 1st Full Term Exp 12/31/27; Estab that the Appointee, a Non-Resident of Duval County, Has a Substantial Business Interest in Duval County, in Accordance with Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Introduced by CP White)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer

DEFER

24. [2024-0901](#) RESO Conf the Mayor's Appt of Brandon Mack, a Duval County Resident, to the Library Brd of Trustees, as an "At Large" Appt, 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-Sponsors CMs Pittman & Johnson)
 11/12/24 CO Introduced: R
 11/18/24 R Read 2nd & Rerefer
 11/26/24 CO Read 2nd & Rerefer
 12/2/24 R Approve 5-0

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

APPOINTMENT

25. [2024-0930](#) ORD-MC re Appts to the Governing Body of JEA; Amend Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), City Charter, to Allow a Limited Exception to the Requirement that Members Appointed to the Governing Body of JEA be Residents & Electors of the City to Prov that 1 Member Aptd by the Mayor & Conf by Council & 1 Member Nominated by the Council President & Conf by Council May Reside Outside the City but Must Either Reside Within the JEA Svc Territory or Maintain a Substantial Economic Business Interest Within the JEA Svc Territory as Determined by the City Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)
 11/26/24 CO Introduced: R, TEU
 12/2/24 R Read 2nd & Rerefer
 12/3/24 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
 Public Hearing Pursuant to Sec 21.13, City Charter & CR 3.601 - 1/14/25

READ 2ND & REREFER

26. [2024-0931](#) ORD Approp \$50,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to HOPE Across the Globe, Inc (HATG) for the HOPE Mental Health & Behavioral Medicine Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with HOPE Across the Globe, Inc; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & HATG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

READ 2ND & REREFER

27. [2024-0932](#) ORD Approp \$38,091 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to Ben's Place Services for the Low-Cost Transitionary Day Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Ben's Place; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & Ben's Place for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

READ 2ND & REREFER

28. [2024-0933](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida (FNEFL) for the Growing to Meet the Need Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FNEFL; Apv, & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & FNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

READ 2ND & REREFER

29. [2024-0934](#) ORD-MC Amend Sec 10.105 (Postage and Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Increase the Monthly Cellular Phone Svc & Converged Data Device Svc Allowance for Council Members From \$100 to \$150 Per Month & To Prov That the Allowance for Each Council Member May Be Shared With Their Respective Executive Council Assistant at the Discretion of the Council Member; Approp \$22,405.80 From the Council Operating Contingency Acct to the Council Direct Expenditures Allowance, Communications - Council Acct to Prov Funds for the Increased Monthly Cellular Phone Svc & Converged Data Device Svc Allowance Auth Herein for FY 24-25; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
11/26/24 CO Introduced: R, F
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

READ 2ND & REREFER

30. [2024-0936](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Isaiah 117 House Inc. for the Isaiah 117 House Duval County Prog as Described Herein; Amend the Revised Schedule M to Ord 2024-511-E; 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 Isaiah 117 House for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Isaiah 117 House From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Isaiah 117 House Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Freeman)
11/26/24 CO Introduced: NCSPPS, R, F
12/2/24 NCSPPS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

READ 2ND & REREFER

31. [2024-0937](#) ORD Reapprop \$514,372.59 in ARP of 2021 Grant Funds from the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund to Comply with ARP Timing Requirements & to Increase the Funding to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Apv by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov for Oversight by the Technology Solutions Dept; Req 1 Cycle Emergency Passage (B.T. 25-024) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
11/26/24 CO Introduced: R, F
12/2/24 R Emergency/Amend/Approve 5-0
12/3/24 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

EMERGENCY/AMEND/APPROVE

- Aye:** 5 - Howland, Boylan, Carlucci, Gay and Johnson
Excused: 2 - Freeman and Miller

Ms. Carraher explained the emergency. Approved unanimously.

Ms. Carraher explained the amendment. Approved unanimously.

Ms. Carraher explained the Auditor's recommended amendments. Approved unanimously.

Ms. Kendrick, Technology Solutions, spoke on behalf of the bill.

Council Member Johnson offered a floor amendment to the amendment to require reporting of balances to council by the end of Q1, or by the date the other ARP report is due, whichever is sooner. Approved unanimously.

The amendments were rolled together as the Rules amendment.

AMENDMENT

1. Revise total appropriation amount to \$514,372.79 and Salesforce appropriation amount to \$317,908.68

2. Clarify within purpose of appropriation language that a portion of the funds will address negative budgetary balances within ARP accounts

3. Pg. 3, line 11: strike "reappropriated" and insert "obligated"

4. Attach revised Exhibit 1 (BT) to reflect revised appropriation

5. Attach revised Exhibits 2 and 4 (IT System Development Projects schedule) to reflect the appropriation approved by Ord. 2024-852-E and correct amount for Salesforce project

6. Attach revised Exhibit 3 (Salesforce Public Sector Platform Implementation project sheet) to reflect the revised appropriation amount and remove funding proposed by bill 2024-944

- **Appropriates \$514,372.59 from unencumbered ARP funds to address negative balances in two accounts (\$196,464.11) and increase funding for the Salesforce Public Sector Implementation project (\$317,908.48)**

- **Revises the Five Year IT System Development Projects Schedule to include the additional appropriation of \$317,908.48 for the Salesforce project in FY 24/25 and increase outyear funding by \$2,806,912, for a new total project cost of \$6,788,773**

- **The nature of the emergency is that ARP funds must be encumbered by December 31, 2024**

AUDITOR RECOMMENDED AMENDMENTS

1. There are additional unobligated ARP funds of \$38,822.99 that are not being addressed by this bill. The Administration has requested that these funds be allocated to the Salesforce project.

2. Include authorization to appropriate any additional unobligated balances to cover group health expenses prior to the December 31, 2024 deadline.

32. [2024-0938](#) ORD Approp \$30,000 from a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the Artworks Initiative as Described Herein; 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 JAMS for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Prov by JAMS from Competitive Procurement; Waiving the Age Requirements of Sec 77.105(e) (Definitions), Ch 77 (KHA), Ord Code, to Allow JAMS to Prov Svcs Through the Prog to High School & College Students Thru Age 24; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & JAMS for the Prog; Prov For Oversight by KHA (Staffopoulos) (Introduced by CM Pittman)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

READ 2ND & REREFER

33. [2024-0941](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Allofus Together Foundation Inc. for the Awareness for Autism Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2024-511-E; 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 Allofus Together for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Allofus Together From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Allofus Together Foundation Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Arias)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

READ 2ND & REREFER

34. [2024-0944](#) ORD Approp \$200,000.00 from the Grant Application Solution Proj to the Salesforce Public Sector Platform Implementation Proj Within the IT System Dev Fund for the Purpose of Adding a Grant Mgmt Module to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov For Oversight by the Technology Solutions Dept (B.T. 25-017) (Dillard) (Req of Mayor)
11/26/24 CO Introduced: R, F
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

READ 2ND & REREFER

35. [2024-0946](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt Among the City, DIA and Project Blue Sky, to Support the Relocation of Company's International HQ at a to Be Determined Location within the Southside CRA of Jax, FL; Auth a 15-Yr REV Grant Not to Exceed \$2,300,000; Auth a Local Training Grant in an Amt Not to Exceed \$1,200,000; Auth a Local Targeted Industry Employment Grant in an Amt Not to Exceed \$750,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the CEO of the DIA; Prov for Oversight by the DIA; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, Re Certain Requirements for Each of the Local Training Grant & Local Targeted Industry Employment Grant; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
11/26/24 CO Introduced: R, F
12/2/24 R Amend/Approve 5-0
12/3/24 F Amend/Approve 5-1 (Diamond)

AMEND/APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

1. Include not to exceed amount for REV Grant within bill

2. Place revised economic development agreement on file to correct or clarify definitions, REV grant final payout, job creation timeline, JSEB amount, default language, and scriveners

• **Authorizes a total of \$4,250,000 in City incentives:**

- **\$2.3 million REV Grant (75%/15-year) (subject to earlier termination if lease renewal option is not executed)**

- **\$1.2 million Local Training Grant paid on a basis of \$2,000 per permanent job for up to 600 jobs, payable in 25% increments over four years (\$500/year/permanent job) beginning the calendar year after the completion of all training**

- **\$750,000 Local Targeted Industry Employment Grant paid on a basis of \$5,000 per new job for up to 150 jobs where the average wage is at least \$118,000, payable in 25% increments over four years (\$1,250/year/new job) with the first installment to be paid around 10/15/26. This grant is only paid for each job over the 600 retained jobs.**

• **Establishes a deadline of 3/31/25 for execution of lease for the leased premises**

• **Establishes a deadline of 9/30/26 for the relocation of the Company's International Headquarters, substantial completion of all improvements related to the project parcel, and private capital investment of at least \$20 million**

• **Establishes a deadline of 12/31/31 for the creation of 150 new jobs**

• **DIA has calculated the ROI as 1.02 over a 15-year period**

• **Waives the Public Investment Policy in order to authorize the Local Training Grant for:**

- **Rate of \$2,000 per employee trained (above the \$1,000 per employee maximum)**

- **Total grant of \$1,200,000 (above the \$200,000 maximum grant amount)**

- **Applying training to all employees (policy limits to new hires)**

36. [2024-0950](#) ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)

11/26/24 CO Introduced: NCSPHS, R, TEU

12/2/24 NCSPHS Read 2nd & Rerefer

12/2/24 R Read 2nd & Rerefer

12/3/24 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

READ 2ND & REREFER

37. [2024-0952](#) RESO Conf the Appt of Arthur L. Adams, Jr., a Duval County Resident & Elector of the City, as a Member of the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Dr. A. Zachary Faison, Jr., for a Partial Term Exp 2/28/26 (Staffopoulos) (Introduced by CP White) (Co-Sponsors CMs Lahnen & Salem)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

38. [2024-0953](#) RESO Appt Roderick E. Myrick, a Duval County Resident, as a Member of the JSEB Monitoring Committee, as a JSEB Contractor, Pursuant to Sec 126.607(b) (3), Ord Code, Filling a Seat Formerly Held by Antoinette D. Meskel, for a Partial Term Exp 4/30/25, Followed by a 1st Full Term Exp 4/30/28 (Hampsey) (Introduced by CP White)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

39. [2024-0954](#) RESO Conf the Mayor's Appt of Tara Rogers Johnson as Chief of Talent Management of the City of Jax, Pursuant to Sec 33.202, Ord Code (Wilson) (Req of Mayor)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

40. [2024-0955](#) RESO Conf the Mayor's Appt of Dr. Tes Tuason, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Public Health, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

41. [2024-0956](#) RESO Conf the Mayor's Appt of William C. Gentry, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Violence Prevention or Intervention, Education, & Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

42. [2024-0957](#) RESO Conf the Superintendent of DCPS Appt of Betty Seabrook Burney, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Education, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of DCPS Superintendent) (Co-Sponsors CMs Clark-Murray & Johnson)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

43. [2024-0958](#) RESO Conf the State Attorney of the 4th Judicial Circuit's Appt of Octavius a. Holliday, Jr., a Duval County Resident, as a Member of the Jax Journey Forward Brd, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of State Attorney of the 4th Judicial Circuit) (Co-Sponsors CMs Clark-Murray & Johnson)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

44. [2024-0959](#) RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Michael A. Kalil, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Juvenile Diversion Progs, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of Chief Judge of the 4th Judicial Circuit)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

45. [2024-0960](#) RESO Conf the Mayor's Appt of Dr. Tammy Hodo, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

46. [2024-0961](#) RESO Conf the Mayor's Appt of James Ellout, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

47. [2024-0962](#) RESO Conf the Sheriff of Duval County's Appt of Lawrence Schmitt, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Violence Prevention & Law Enforcement, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of Sheriff)
11/26/24 CO Introduced: R
12/2/24 R Read 2nd & Rerefer

READ 2ND & REREFER

48. [2024-0963](#) RESO Honoring & Commending Susan "Susie" Summerall Wiles on Being Named the 1st Female White House Chief of Staff in American History (Clements) (Introduced by CMs Carrico, Lahnen, Johnson, Howland, Miller, White, Diamond, Freeman, Amaro, J. Carlucci, Salem, Gay & Pittman) (Co-Sponsors CMs Boylan, Gaffney, Jr., Carlucci, Arias & Peluso)
11/26/24 CO Introduced: R
12/2/24 R Approve 5-0

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

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

49. [2024-0964](#) RESO Honoring & Commending Warren Anthony Jones for His Decades of Service to Jacksonville Through Service in Elected Office & as a Community Leader (Clements) (Introduced by CMs Johnson & Carlucci) (Co-Sponsors CMs Clark-Murray, Salem, Pittman, Gay, Boylan, Howland & Peluso)
11/26/24 CO Introduced: R
12/2/24 R Approve 5-0

APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Council Member Johnson said he may offer a floor amendment at council next week to add more language to this bill.

Council Members Gay, Howland and Boylan asked to be added as co-sponsors.

50. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

DEFER

This item was deferred at the request of the bill sponsor, CVP Carrico, pending the outcome of the meeting with the Administration and the development team.

51. [2024-0968](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming "Wicker Rd", Located South of Castleberry Rd, to "Alexis Rd"; Waiving the Requirement of Subsec 745.105(c), Ord Code, that the Planning & Dev Dept Send Written Notifications to Affected Property Owners; Waiving the Requirement of Subsec 745.105(e), Ord Code, that the Historic Preservation Commission Review All Street Name Changes; Directing the Chief of Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Planning & Dev Dept, Addressing Unit, & Public Works Dept; Req 1 Cycle Emergency Passage (Dist. 8-Gaffney, Jr.) (Pollock) (Introduced by TEU Committee)
11/26/24 CO Introduced: NCSPHS, R, TEU
12/2/24 NCSPHS Emergency/Amend/Approve 5-0
12/2/24 R Emergency/Amend/Approve 5-0
12/3/24 TEU PH Emergency/Amend/Approve 4-0
TEU PH Pursuant to Ch 745 Ord Code - 12/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

EMERGENCY/AMEND/APPROVE

Aye: 5 - Howland, Boylan, Carlucci, Gay and Johnson

Excused: 2 - Freeman and Miller

Ms. Carraher explained the emergency. Approved unanimously.

Ms. Carraher explained the amendment. Approved unanimously.

Ms. Chao, Planning Department, explained the necessity of the bill, to correct a street name so that the new residents on that street may receive their mail.

AMENDMENT**Revise emergency language to a one cycle emergency**

- **Approves an agreement for settlement of fines with the following terms:**
 - **Owner shall close on the sale of the property within 365 days of execution of the Agreement**
 - **Owner shall file application for permits needed to rehab property within 365 days of execution of the Agreement**
 - **Owner has 48 months to bring property into compliance**
 - **Owner must submit \$4,000 payment prior to liens being released after compliance**
 - **Parties agree they will request a stay of current foreclosure action**
- **The nature of the emergency is that the buyer has requested the settlement agreement be executed as soon as possible so that it is effective prior to their purchase of the Laura Street Trio properties**

AMENDMENT**Waive Section 745.105(l) requiring certain public hearings and signage being placed advertising the public hearings**

- **Three affected properties have been identified**
- **Waives Section 745.105(c) requiring that two written notices be sent to the affected property owners**
- **Waives Section 745.105(e) requiring the Historic Preservation Commission to provide a report and recommendation and the aforementioned be attached to the proposed legislation**
- **The nature of the emergency is that residents are not receiving their mail**

Public Comment: Tony Langhals opposed to 2024-871, Tammy Weinzatl opposed to 2024-871, Linda Boggess opposed to 2024-871, Blake Harper opposed to 2024-871, James Arvalden opposed to 2024-871, Lori Crunden opposed to 2024-871, Virginia McNulty opposed to 2024-871, Searcy Dannheim opposed to 2024-871, Lisa Dirbberger opposed to 2024-871, Trey Mills in support of 2024-892

NOTE: The next regular meeting will be held Monday, January 6, 2025.

*******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
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Posted: 12.9.24 5:00 pm