

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, June 7, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair

Randy DeFoor, Vice Chair

Aaron Bowman

LeAnna Cumber

Garrett Dennis

Rory Diamond

Nick Howland

Legislative Assistant: Barbara Ireland Hobson

Legislative Assistant: Maritza Sanchez

Office of General Counsel: Paige Johnston, Chief

Research Assistant: Colleen Hampsey

Council Auditor's Office: Trista Carraher

Administration: Rachel Zimmer

2. [2022-0232](#) RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)
3/22/22 CO Introduced: NCSPHS, R
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: NCSPHS, R
6/6/22 NCSPHS Approve 3-4 (Fail) (Bowman, White, Carrico, Salem)
6/7/22 R Approve 2-5 (Fail) (DeFoor, Bowman, Cumber, Diamond, Howland)

APPROVE (FAIL)

CM Carlucci spoke on behalf of this bill and explained his motivation for introducing it. He said this is an opportunity to move the city forward and fulfill promises made by the Mayor two years ago, and that removing confederate monuments will improve community culture.

CM DeFoor said that she believes it's important to preserve historical markers in order to remember history, and she described an experience where she visited Dachau concentration camp in Germany several years ago.

CM Dennis spoke in support of this resolution, and noted that confederate monuments were installed to be symbols of racial intimidation during the Jim Crow era. He also said that an ordinance/appropriation for removal would have more impact.

CM Priestly Jackson said that confederate monuments were installed to terrorize minorities in various periods well after the end of the Civil War, and that they have no place in civilized society. She also mentioned the Mayor's promise to remove such statues/monuments.

Aye: 2 - Priestly Jackson and Dennis

Nay: 5 - DeFoor, Bowman, Cumber, Diamond and Howland

3. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

4. [2022-0267](#) ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

DEFER

5. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the “City Property”) to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement (“Agreement”) btwn the COJ & Keystone Investments, LLC (“Keystone”), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waiving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreement; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)
 4/26/22 CO Introduced: NCSPHS, TEU, F, R
 5/2/22 NCSPHS Read 2nd & Rerefer
 5/2/22 TEU Read 2nd & Rerefer
 5/3/22 F Read 2nd & Rerefer
 5/3/22 R Read 2nd & Rerefer
 5/10/22 CO PH Only
 6/6/22 NCSPHS Amend/Approve 7-0
 6/6/22 TEU Amend/Approve 7-0
 6/7/22 F Amend/Approve 7-0
 6/7/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

AMEND/APPROVE

Renee Hunter, Chief of Real Estate, explained that this bill is a land swap between the City and Keystone Investments LLC.

CM Gaffney said that this bill will help with development on the Eastside and lead to the creation of 100 local jobs.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

AMENDMENT

- 1. Include language that the land exchange agreement is contingent upon execution of the necessary railroad agreements**
- 2. Clarify oversight language**

- Authorizes a Land Exchange Agreement with Keystone Investments LLC (“Keystone”) to exchange approximately 6.05 acres of City-owned park land appraised at \$18,300 for 1.02 acres of property located adjacent to Wigmore Park appraised at \$47,000 (“Keystone parcel”)**
- A portion of Keystone parcel that contains well improvements and related structures will be retained by Keystone and the City will provide a non-exclusive, perpetual access agreement permitting Keystone to access the well improvements parcel**
- A portion of the City-owned property is encumbered by a restrictive covenant from the Evergreen Cemetery Association and will require a release prior to closing**
- Waives Sec. 122.425 to allow conveyance of City property to Keystone Investments LLC at no cost instead of auctioning the Property or seeking sealed bids**
- Waives Sec. 122.421(b) which requires that if park land is converted to another use or sold by the City, the City replace the park lands with new park facilities of equal or greater size in the same general area**

6. [2022-0370](#) Ord Approp \$2,935,060.96 in Reallocated Emergency Rental Assistance Program Grant Funds from the U.S. Dept of Treasury to Provide Emergency Rent & Utility Assistance to Eligible Households in Accordance with the Emergency Rental Assistance Prog (The "ERA Program") Established by Sec 501 of Div N of the Consolidated Appropriations Act, 2021 (The "Act") to Mitigate the Impacts of the Coronavirus ("COVID-19") Pandemic; Apv & Auth the Mayor, or his Designee, & the Corp Sec to execute & Deliver an Amendment to the Federal Subrecipient Agreement btwn the COJ & Civitas Community Development, LLC D/B/A Civitas, LLC: Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasure), Ord Code, to Allow for Advance Payment to Civitas, LLC as Described in this Ord; Further Authorizations; Providing for Oversight by the Housing & Community Dev Div, Neighborhoods Dept. (B.T. 22-070) (Staffopoulos) (Introduced by CP at Req of Mayor)
 5/10/22 CO Introduced: NCSPHS, TEU, F, R
 5/16/22 NCSPHS Read 2nd & Rerefer
 5/16/22 TEU Read 2nd & Rerefer
 5/17/22 F Read 2nd & Rerefer
 5/17/22 R Read 2nd & Rerefer
 5/24/22 CO PH Only
 6/6/22 NCSPHS Amend/Approve 7-0
 6/6/22 TEU Amend/Approve 7-0
 6/7/22 F Amend/Approve 7-0
 6/7/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

AMENDMENT

1. Clarify that all of the funds allocated for administration will go to Civitas
2. Clarify \$1.0 million will be advanced to Civitas for direct assistance upon execution of the contract amendment

- Appropriates \$2,935,060.96 in reallocated Emergency Assistance Program grant funds to be used to provide direct assistance (\$2,714,931.39) and pay for administrative expenses of Civitas (\$220,129.57)
- Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to allow for advance payment to Civitas

7. [2022-0371](#) ORD Auth the Issuance of Requests for Proposals in Accordance with Chapt 126 (Procurement Code), Pt 2 (Suppliers, Contractual Svcs & Capital Improvemts), Ord Code, to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables for Svc Area I (City Council Dist 7,8,9,10, 12 & 14) in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Service Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract), 382.307 (Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts, Ord Code, to Allow for the Issuance of a Request for Proposal Solicitation to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance with Chapt 126 (Procurement Code), Pt. 2 (Supplies, Contractual Svcs & Capital Improvements) Ord Code. (Hodges) (Introduced by CP at Req of Mayor)
 5/10/22 CO Introduced: NCSPHS, TEU, F, R
 5/16/22 NCSPHS Read 2nd & Rerefer
 5/16/22 TEU Read 2nd & Rerefer
 5/17/22 F Read 2nd & Rerefer
 5/17/22 R Read 2nd & Rerefer
 5/24/22 CO PH Only
 6/6/22 NCSPHS Approve 7-0
 6/6/22 TEU Approve 7-0
 6/7/22 F Approve 6-0
 6/7/22 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

Scrivener's

- 1. Pg. 2, line 28: strike "six" and insert "seven"**
- 2. Pg. 4, line 8: strike "Section" and insert "Chapter"**

- Authorizes the procurement of contract hauler services for Service Area I (currently serviced by Waste Management covering Council Districts 7, 8, 9, 10, 12 and 14) using Ch. 126, Part 2 instead of the process outlined in Ch. 382, Part 3**
- Waives Code Sections 382.303 through 382.308 in order to advertise for services and commence a contract outside of the time frames listed in Section 382 and to be able to consider rates of compensation as a determining factor in the award of an application**

NOTE:

Waste Pro's contract expires on the same date as Waste Management's (September 30, 2023). Public Works anticipates that an extension for the Waste Pro contract will be requested as part of the upcoming rate review legislation.

8. [2022-0372](#) ORD-MC Adopting the Downtown Investment Authority (“DIA”) Updated Business Investment & Dev Plan (“Bid Plan”) Pursuant to Sec 55.108 (A) (7), Ord Code, which Includes (1) an Update of the Community Redevelopment Area (“CRA”) Plans for Downtown Consisting of the Southside Community Redevelopment Area & the Northbank Downtown Community Redevelopment Area, & (2) an Update of the Business Investment Strategy; Requiring all Dev & Redevelopment in Downtown to be Compatible & Consistent with the Bid Plan; Amending the Northbank Tax Increment Dist Budget for FY 2021-22 to Transfer \$1,900,000.00 from the Metropolitan Parking Solutions (“MPS”) Financial Obligation to the Downtown Northbank CRA Trust: (1) \$72,061.50 in Supervisory Allocation to Auth & Fund the Salary & Benefits of 2 Full Time Employees within the Downtown Investment Auth; \$72, 938.50 to Northbank Plan Professional Svcs; (3) \$225,000.00 to Northbank Enhanced Maint; (4) \$500,000.00 to Provide Funding for the New Northbank Commercial Revitalization Prog; (5) \$200,000.00 to Provide Funding for the new Northbank Small Scale Residential Incentive; & (6) \$830,000.00 to Provide Funding for the LaVilla Heritage Trail & Gateway Entrances; Purpose; Apv & Auth an Increase to the Employee Cap for the DIA from 8 to 10 in order to allow for the Addition of 2 new Positions within the General Fund (Fund 00111) & Funded Through a Supervision Allocation from the Community Redevelopment Agencies for Downtown; Amending the City’s Public Investment Policy Auth by 2016-382-E, as Amended, to Remove & Replace the Downtown Progs Incentives to be Consistent with the BID Plan Incentives Auth Hereby; Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority, Sec 55.108 (Powers & Duties), to Auth: (1) the DIA Board to Apv Public Investment Policy Incentives Without the Need for City Council Approval; (2) the DIA to Apv Recaptured Enhanced Value (“REV”) Grants Through the 2046 Tax Yr; & (3) the DIA Board to Negotiate, Apv & Enter into, on Behalf of the City, Cost Disbursement Agreements for City Capital Projs then Currently Identified in the City’s Capital Improvmnts Plan (“CIP Projects”); Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority), Sec 55.114 (Powers & Duties), to Auth a form of costs Disbursements Agreement relating to CIP Projs; Amending Chapt 122 (Public Propty), Pt 4 (Real Propty), Supart C (Community Redevelopment Real Propty Dispositions), to Auth the Disposition of Real Propty Having an Appraised Value of Less Than \$250,000 at less than the Appraised Value of up to \$1,000,000 without Council Approval; Providing for Severability; Providing for Liberal Construction; Auth the Council Auditor’s & General Counsel’s Office to make Technical Amendments to Bid Plan. (B.T. 22-074) (R.C. 22-118) (Sawyer) (Introduced by CP at Req of the DIA)
5/10/22 CO Introduced: NCSPHS, F, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer

5/24/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

DEFER

9. [2022-0377](#) RESO Confirming the Mayor's Reappt of Bob Baldwin, a Duval Co Resident, to the Public Serv Grant Council, w/ Grant Exp, Pursuant to Section 80.102, Ord Code, for a 2nd Full Term to Exp Dec 31, 2025 (Wilson) (Introduced by CP at Req of Mayor) (Co-Sponsor: CM R. Gaffney)
5/10/22 CO Introduced: R
5/17/22 R Read 2nd & Rerefer
5/24/22 CO Read 2nd & Rereferred: R
6/7/22 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

REAPPOINTMENT

Has attended 33 of 36 meetings or 92% during first full term of 1/1/19 – 12/31/21

AMENDMENT

Correct term end date to 12/31/24

10. [2022-0384](#) ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the COJ, Duval Co, FL, Following the 2021 Redistricting Amendments Set Forth in Ord 2022-0001-E & the Reapportionment of the FL House of Representatives, FL Senate, & U.S. Congressional Lines Apvd by the FL Legislature, as Requested by the Supervisor of Elections Pursuant to Sec 352.101, Ord Code; Providing for Precinct Maps on File & Online. (Staffopoulos) (Introduced by CP at Request of the Supervisor of Elections)
5/10/22 CO Introduced: NCSPHS, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Approve 7-0
6/7/22 R Approve 7-0
Public Hearing Pursuant to Chapt 352.101, Ord Code & C.R. 3.601 - 5/24/22

APPROVE

Robert Phillips, Supervisor of Elections Office, was in attendance to answer questions about this bill. He said that all preparations have been made to proceed with mailing new voter ID cards to all registered voters this month, upon the passing of this bill.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

11. [2022-0400](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney)
5/24/22 CO Introduced: NCSPHS, R, LUZ
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
6/7/22 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

12. [2022-0401](#) ORD-MC Creating a New Sec 116.709 (Travel Reimbursement for Medical Treatments Related to Reproductive Rights), Pt 7 (Miscellaneous Employee Benefit Regulations), Chapt 116 (Employees & Employee Benefits), Ord Code, to Include a New Benefit for Employees for Travel Needed for Medical Treatment Related to Reproductive Rights; Providing that the Code Change is Subj to Collective Bargaining; Directing the Administration to Create Policy for Travel Reimbursement Pursuant to this Section; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM R. Gaffney)
5/24/22 CO Introduced: NCSPHS, TEU, F, R
6/6/22 NCSPHS Emergency/Withdraw 7-0
6/6/22 TEU Emergency/Withdraw 7-0
6/7/22 F Emergency/Withdraw 6-0
6/7/22 R Emergency/Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

EMERGENCY/WITHDRAW

CM Gaffney explained that he introduced this bill to protect women's rights, but he has learned through the process that his colleagues do not support using public funds in this manner and that employee benefits are better left to the collective bargaining process.

CM Diamond expressed his opposition to this bill based upon his viewpoint regarding abortion.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

13. [2022-0409](#) ORD Approp Fund Balance from the Environmental Protection Fund (the "Fund") in the Amt of \$274,000.00 for Installation of a Nutrient Separating Baffle Box Pilot Proj by Central Pipe Rehab, LLC, to Treat Stormwater Prior to its Discharge into the St. Johns River (the "Project"); Prov for Carryover of Funds thru 9/30/24; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreement btwn the COJ & Central Pipe Rehab, LLC for the Proj; Invoking the Exception of 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Central Pipe Rehab, LLC for the Project; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Reports on Monitoring Activities (B. T. 22-073) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F, R, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

14. [2022-0412](#) ORD-MC Regarding Max Hours Worked by PT &/or Temp Employees Working During an Election Cycle of the Supervisor of Elections; Amend Chapt 116 (Employees and Employee Benefits), Part 15 (Full Time & Temporary Employment), Sec 116.1502 (Limitations on Employment & Use of "Temporary" Employees), Ord Code, & Chapt 120 (General Employees & Corrections Office Pension Plans & All Employees Defined Contribution Retirement Plans), Part II (The General Employees Retirement Plan), Sec 120.209 (Vesting, Termination, Re-Employment), Ord Code, to Allow Addnt'l Hours to be Worked by Temp &/or PT Employees of the Supervisor of Elections During Election Cycles; Req 1 Cycle Emergency Passage (Cook) (Introduced by CM White)
5/24/22 CO Introduced: F, R
6/7/22 F Emergency/Amend/Approve 7-0
6/7/22 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

EMERGENCY/AMEND/APPROVE

Jason Teal, Office of General Counsel, explained that this bill will permit retired SOE employees to work additional hours as part-time/temporary employees during the peak of election cycles. He also said that the pension board approved of the bill.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

AMENDMENT

1. Clarify general employees retirement plan language providing an exemption for qualified part time employees working for the Supervisor of Elections
2. Correct scrivener's errors

• Provides exemption for temporary and/or part time employees working for the Supervisor of Elections to exceed the authorized hours per week cap for the period beginning eight weeks before and ending two weeks after an election

15. [2022-0417](#) RESO Confirm the Sheriff's Appt of Stephen G. Gallaher, as Chief of Homeland Security Div, in the Office of the Sheriff, Pursuant to Sec 37.109(c)(2), Ord Code; Prov for a Prospective Appt Date (Johnston) (Introduced by CP at Req of Sheriff) (Co-Sponsors CM Salem & R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer

READ 2ND & REREFER

16. [2022-0418](#) RESO Confirm the Sheriff's Appt of Jackson W. Short, as Director of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109(b), Ord Code; Prov for a Prospective Appt Date (Johnston) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer

READ 2ND & REREFER

17. [2022-0419](#) RESO Regarding the Jacksonville Police & Fire Pension Board of Trustees; Confirm Appt of Mia Jones, a Duval Co Resident, to the Jacksonville Police & Fire Pension Board, Pursuant to Sec 22.02, Jacksonville Charter, Replacing Richard Patsy, for a Partial Term to Exp 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer

READ 2ND & REREFER

18. [2022-0420](#) RESO Honoring & Commending Dept of Public Works Operations Director Bill Joyce on His Distinguished Career of Public Service (Clements) (Introduced by CMs Boylan, R. Gaffney, Becton, Pittman, Freeman, Diamond, White, Salem, Morgan, Dennis, Ferraro, Bowman, Priestly Jackson, Howland & Cumber) (Co-Sponsors CMs Carlucci & DeFoor)
5/24/22 CO Introduced: R
6/7/22 R Approve 7-0

APPROVE**CM DeFoor asked to be added as a co-sponsor.**

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

19. [2022-0422](#) RESO Honoring & Commending Bishop Paul Zink on a Lifetime of Service thru Churches & School (Clements) (Introduced by CM Ferraro) (Co-Sponsors CMs R. Gaffney, Becton, Morgan, DeFoor, Bowman & Dennis)
5/24/22 CO Introduced: R
6/7/22 R Approve 7-0

APPROVE**CMs Bowman, DeFoor and Dennis asked to be added as co-sponsors.**

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

20. [2022-0423](#) RESO Confirm the Mayor's Appt of James Carroll as Chief of the Right of Way & Stormwater Maintenance Div of the Dept of Public Works of the COJ Pursuant to Section 332.302, Ord Code; Waiving the Requirements that the Div Chief have a 4 Yr Degree from an Accredited College or University in Engineering, Construction or Construction Management & be Registered by the State of FL as a Professional Engineer (McCain) (Introduced by CP at the Req of Mayor) (Co-Sponsor CM R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer

READ 2ND & REREFER

21. [2022-0424](#) RESO Confirming the Mayor's Appt of Steven D. Long, Jr. as Operations Director of the Dept of Public Works of the COJ Pursuant to Sec 32.104, Ord Code (McCain) (Introduced by CP at Req of Mayor) (Co-Sponsor CM R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2022-0425](#) RESO Confirm the Reappt of Eric Brian Smith, Jr., as a Member of the Jacksonville Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee), Ord Code, for a 3rd Term Ending 3/1/2025. (Hodges) (Introduced by CP at Req of Jacksonville Police & Fire Pension Fund Board of Trustees) (Co-Sponsor CM R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2022-0426](#) RESO Honoring & Commending Jacksonville Area Sexual Minority Youth Network (JASMYN) on its Provision of Needed Srvcs to and Advocacy on Behalf of Youth in NE FL During the Month of June, Which is LGTBQ Pride Month; (Clements) (Introduced by CM Morgan) (Co-Sponsors CMs Bowman, DeFoor, Dennis, & Priestly Jackson)
5/24/22 CO Introduced: R
6/7/22 R Approve 7-0

APPROVE

CMs Priestly Jackson, DeFoor and Dennis asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

NOTE: Due to the Monday holiday, the next regular meeting will be held Wednesday, June 22, 2022.

*******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.

Rollcall

Present: 7 - Chair Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Rory Diamond and Council Member Nick Howland

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 6.8.22 5:00 pm