City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Monday, September 19, 2022 2:00 PM Council Chamber, 1st Floor, City Hall

Rules Committee

Michael Boylan, Chair Nick Howland, Vice Chair Danny Becton Rory Diamond Al Ferraro-Excused Absence Sam Newby Brenda Priestly Jackson

Legislative Assistant: Steven Libby Council Auditor's Office: Trista Carraher Council Research: Colleen Hampsey Office of General Counsel: Paige Johnston, Chief Administration: Rachel Zimmer Meeting Convened: 2:00 PM Meeting Adjourned: 2:41 PM

Present: 6 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny

Becton, Council Member Rory Diamond, Council Member Sam Newby and

Council Member Brenda Priestly Jackson

Excused: 1 - Council Member Al Ferraro

Attendance: CM Reggie Gaffney - 2022-653

Item/File No. Title History

1. 2022-0447 ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan,

Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC

Deny)

(MC Amd 2022-448)

6/14/22 CO Introduced: LUZ

6/22/22 LUZ Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: LUZ

7/26/22 CO PH Addnt'l 8/9/22 8/2/22 LUZ PH Approve 5-0

8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ

8/24/22 CO PH Cont'd 9/27/22 LUZ PH – 8/2/22 & 9/20/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -

7/26/22 & 8/9/22, 8/24/22, 9/27/22

DEFER

ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny)

(Text Amd 2022-447)

6/14/22 CO Introduced: LUZ

6/22/22 LUZ Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: LUZ

7/26/22 CO PH Addnt'l 8/9/22

8/2/22 LUZ PH Amend/Approve 5-0

8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ

8/24/22 CO PH Cont'd 9/27/22

LUZ PH - 8/2/22 & 9/20/22

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22, 8/24/22, 9/27/22

DEFER

3. <u>2022-0462</u>

ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)

6/14/22 CO Introduced: NCSPHS, TEU, R

6/21/22 NCSPHS Read 2nd & Rerefer

6/21/22 TEU Read 2nd & Rerefer

6/22/22 R Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R

7/26/22 CO PH Addnt'l 8/9/22

8/9/22 CO PH Cont'd to 8/24/22

8/24/22 CO PH Cont'd to 9/13/22

9/13/22 CO PH Cont'd to 9/27/22

TEU PH Per Sec. 122.105: 7/19/22

Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22

Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22, 9/27/22

DEFER

RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: R, F 8/1/22 R Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 9/19/22 R Approve 6-0 9/20/2022 F Approve 7-0

APPROVE

Joey Grieve, CFO, explained that this bill is a usual component of the budget process. He said that the present value of future Pension Liability Surtax proceeds will be calculated assuming a 4.25% annual growth rate, unchanged from the previously established rate. When asked, Mr. Grieve said that he feels like this rate is appropriate to current and any unforeseen future circumstances.

Aye: 6 - Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson

Excused: 1 - Ferraro

• Maintains the annual growth rate assumption of 4.25%

ORD-MC Concerning the Construction Trades Qualifying Board; Amend Sec 62.107 (Meetings), Ch 62 (Construction Trades Qualifying Board), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Prov for Codification Instructions (Hodges) (Introduced by CP at Req of the Construction Trades Qualifying Board) 8/24/22 CO Introduced: R 9/6/22 R Read 2nd & Rerefer 9/13/22 CO PH Read 2nd & Rerefer

9/19/22 R Amend/Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

AMEND/APPROVE

Mr. Stiltner, CTQB Executive Director, was in attendance to speak about this bill which reduces the number of members required for quorum for the Construction Trades Qualifying Board to carry out its powers and duties more effectively.

Gaffney amendment - amend Sec. 62.101 (d) to include board membership for master craftsmen; amends Sec. 62.101 (f) (g) to reduce membership for individuals from the apartment industry from 3 to 2 and membership for those not associated with construction from 3 to 2.

Approved with 6-0 voice vote.

Auditor's amendment: 1. Pg. 1, line 7: strike "62.107" and insert "62.103"

- 2. Pg. 1, line 23: strike "unanimously"
- 3. Place revised meeting minutes on file to reflect corrected minutes as approved by the Construction Trades Qualifying Board at their 9/7/22 meeting Approved with 6-0 voice vote.

The amendments will be rolled together into one.

Aye: 6 - Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson

AMENDMENT

- 1. Pg. 1, line 7: strike "62.107" and insert "62.103"
- 2. Pg. 1, line 23: strike "unanimously"
- 3. Place revised meeting minutes on file to reflect corrected minutes as approved by the Construction Trades Qualifying Board at their 9/7/22 meeting
- 4. Amend Section 62.101 (d) as follows:
- (e) Three journeyman craftsmen or master certificates holding valid journeyman craftsman certificates or master certificates with the Board, one in each of the following categories: an electrical contractor; a heating, air conditioning, refrigeration (HAR) contractor; and a plumbing contractor;
- 5. Amend Sections 62.101 (f) and (g) as follows:
- (f) Two individuals associated with the apartment industry; and
- (g) Two citizens who are not associated with the construction industry.
- 6. Update the legislation to also attach the CTQB meeting minutes from its regular September 7, 2022.
- Amends Code Sec. 62.103 to revise the quorum requirements for the Construction Trades Qualifying Board from nine out of 18 members to the greater of five members or a third of the current Board membership, excluding vacant seats.
- **6. 2022-0656**

ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehab Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Dennis)

8/24/22 CO Introduced: NCSPHS, R, F

9/6/22 NCSPHS Read 2nd & Rerefer

9/6/22 R Read 2nd & Rerefer

9/7/22 F Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/19/22 NCSPHS Withdraw 6-0

9/19/22 R Withdraw 6-0

9/20/22 F Withdraw 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

WITHDRAW

Aye: 6 - Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson

RESO Conf the Interim Sheriff's Appointment of Paul A. Restivo, as Chief of Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110 (c) (2), Ord Code; Prov a Retroactive Appointment & Confirmation (Johnston) (Introduced by CP at Req of the Interim Sheriff) (Co-Sponsors CMs Freeman,

Clark-Murray & Gaffney) 8/24/22 CO Introduced: R 9/6/22 R Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer

9/19/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson

Excused: 1 - Ferraro

APPOINTMENT

8. <u>2022-0661</u>

RESO Conf the Mayor's Appt of Karen Weaver, a COJ Resident & Qualified Elector, to the Civil Service Board, Filling a Seat Formerly Held by Anthony B. Zebouni, Pursuant to Article 17 (Civil Service), Jax Charter, for a Partial Term to Expire 6/30/23 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

8/24/22 CO Introduced: R 9/6/22 R Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer

9/19/22 R Approve 6-0

APPROVE

Aye: 6 - Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson

Excused: 1 - Ferraro

APPOINTMENT

ORD Approp \$4,294.00 from a Designated Special Council Contingency to Provide Funding for First Coast Community Dev to Prov Meals & Health Sves to Vulnerable Residents; Req Carryover; Auth the Mayor & the Corp Secretary to Execute a Grant Agrmt btwn the COJ & First Coast Community Dev to Effectuate this Legislation; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126, Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code; Auth the Mayor & the Corp Secretary to Execute any or All Docs Necessary to Effectuate this Legislation; Designating the Office of Grants & Contract Compliance to Oversee the Proj; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Newby)

9/13/22 CO Introduced: NCSPHS, R, F

9/19/22 NCSPHS Emergency/Approve 6-0

9/19/22 R Emergency/Approve 6-0

9/20/22 F Emergency/Approve 8-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

EMERGENCY/APPROVE

CM Newby explained that these funds are coming from leftover monies in his CP contingency account. The recipient organization, First Coast Community Development, provides meals and services for vulnerable residents and those experiencing homelessness.

CM Boylan asked if CM Newby was affiliated with this nonprofit, as an employee or a board member. CM Newby said no, but that he had volunteered his time on a few occasions to help serve meals. CM Diamond said that he supports this bill, but that he thinks waivers to Chapter 118, Ord. Code to permit direct contracts without a competitive bidding process are too frequent. Emergency passage on second reading is requested so that the funds can be encumbered for this agency before the fiscal year ends on September 30th when any unencumbered funds would be swept into the General Fund balance. The emergency passage was approved with a 6-0 voice vote.

Aye: 6 - Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson

Scrivener's

- 1. Correct name of funding recipient
- 2. Strike Section 8
- 3. Pg. 2, line 23: strike "an agreement" and insert "a grant agreement"
- 4. Pg. 4, line 13 strike "in"
- 5. Pg. 4, line 14: strike "appropriations" and insert "appropriation"
- 6. Pg. 4, line 15: strike "below"
- Waives Code Sec. 118.107 to allow a direct contract with First Coast Community Development Inc. for meals and health services to vulnerable residents
- Waives Code Sec. 118.201(f)(7) to allow an advance payment in excess of 10% to First Coast Community Development Inc. A 50% advance will be provided with the remainder reimbursed at the end of the contract performance.
- **10. 2022-0690**

ORD Approp \$336,000 from the Safety & Crime Reduction Contingency Acct to a Grants & Aids Line Item for Grants to be Made to Orgs Recommended by the Safety & Crime Reduction Comm & for Training of Selected Orgs by the Nonprofit Center of NE FL, Inc.; Apv & Auth the Mayor & the Corp Secretary to Execute Grant Agmnts with Various Entities & an Agmnt with the Nonprofit Center of NE FL, Inc. for Training of Nonprofits; Invoking the Exemption to Sec 126.107 (G), Ord Code; Waiving Sec 118.107, Ord Code; Waiving Sec 118.201 (F) (7), Ord Code; Auth the Mayor & the Corp Secretary to Execute Any or All Docs Necessary to Effectuate this Legislation; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CMs Newby & Gaffney)

9/13/22 CO Introduced: NCSPHS, R, F 9/19/22 NCSPHS Read 2nd & Rerefer

9/19/22 R Read 2nd & Rerefer 9/20/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

READ 2ND & REREFER

11. 2022-0692

RESO Honoring Ted Pappas for his Numerous Architectural Contributions & Decades of Service (Hampsey) (Introduced by CMs Carlucci & DeFoor) (Co-Sponsors CMs Morgan, Pittman, Becton, Diamond, Boylan, Priestly Jackson & Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Approve 6-0

APPROVE

CMs Diamond, Boylan and Priestly Jackson asked to be added as co-sponsors.

Aye: 6 - Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson

Scrivener's

Pg. 1, line 13: insert "and" before "Mark"

12. <u>2022-0693</u> RESO Declaring the Month of September to be Sickle Cell Disease Awareness

Month in Jacksonville (Clements) (Introduced by CM Priestly Jackson)

(Co-Sponsors CMs Morgan, Clark-Murray, Pittman, Becton, Diamond, Newby,

Boylan & Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Approve 6-0

APPROVE

CMs Diamond, Boylan and Newby asked to be added as co-sponsors.

Aye: 6 - Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson

Excused: 1 - Ferraro

13. 2022-0694 RESO Honoring Will Williams for His Dedicated Service to the City of

Jacksonville (Distel) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Morgan, Pittman, Becton, Diamond, Newby, Priestly Jackson, Boylan, White &

Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Approve 6-0

APPROVE

CMs Diamond, Boylan, Newby and Priestly Jackson asked to be added as co-sponsors.

14. 2022-0695 RESO Honoring & Commending John Pappas for His Decades of Svc to the City

& the Citizens of Jax on the Occasion of His Retirement from City Govt (Clements) (Introduced by CMs White, Salem & Carlucci) (Co-Sponsors CMs Freeman, Morgan, Clark-Murray, Pittman, Becton, Diamond, Newby, Priestly

Jackson, Boylan & Gaffney) 9/13/22 CO Introduced: R 9/19/22 R Amend/Approve 6-0

AMEND/APPROVE

CMs Diamond, Newby and Priestly Jackson asked to be added as co-sponsors. CMs Becton and Newby spoke about how Mr. Pappas has been an asset to the City and how he will be missed after retirement.

Aye: 6 - Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson

AMENDMENT

- 1. Correct scrivener's errors
- 2. Pg. 1, line 31 and pg. 2, line 1: correct budget amount and employee count
- 15. RESO Conf the Mayor's Appt of Billy Soles, a Duval County Resident, to the 2022-0696 Construction Trades Qualifying Board as a Journeyman – HAR, Filling a Seat Formerly Held by Stewart Galligher, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to

Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

16. 2022-0697 RESO Conf the Mayor's Appt of Sonny Lloyd, a Duval County Resident, to the Construction Trades Qualifying Board as a General Contractor, Filling a Seat Formerly Held by Angie Damita Williams, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for 1st Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor)

(Co-Sponsor CM Gaffney) 9/13/22 CO Introduced: R

9/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

17. RESO Conf the Mayor's Appt of Stephen Glover, a Duval County Resident, as 2022-0698 an Electrical Contractor to the Construction Trades Qualifying Board, Replacing

Michael Wotton, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Expire

9/30/24 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R

9/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

18. 2022-0699 RESO Conf the Mayor's Reappt of Jason Canning, a Duval County Resident, as an Architect to the Construction Trades Qualifying Board, Pursuant to Sec

62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 2nd Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req

of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R

9/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

RESO Conf the Mayor's Reappt of David L. Robertson, a Duval County Resident, as a Private Citizen Representative to the Construction Trades Qualifying Board, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 2nd Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

20. 2022-0701

RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Resident, as a Journeyman Representative to the Construction Trades Qualifying Board, Filling a Seat Formerly Held by David Gates, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a Partial Term to Expire 9/30/23 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

21. 2022-0702

RESO Appt Stephen Kowkabany, as a Member of the Building Codes Adjustment Board, Filling a Seat Formerly Held by Joyce Conway, Pursuant to Ch 56, Ord Code, for a Partial Term Expiring 9/30/23 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

22. 2022-0703

RESO Appt Kimano Edwards as a Member of the JSEB Monitoring Committee, Filling a Seat Formerly Held by Pegine Echevarria, as a Private Citizen, Pursuant to Sec 126.607 (B) (4), Ord Code, for a Partial Term Expiring 4/30/23, Followed by a 1st Full Term Expiring 4/30/26 (Distel) (Introduced by CP Freeman)

(Co-Sponsor CM Gaffney) 9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

23. 2022-0704

RESO Appt Richard J. Redick to the Jacksonville Waterways Commission, as a General Public Rep, Replacing Raymond "Ray" S. Pringle, Pursuant to Ch 95, Ord Code, for a Partial Term Expiring 12/31/23 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Gaffney) 9/13/22 CO Introduced: R

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

RESO of the City Council of the COJ, FL, Requesting the FDOT Support the JTA Ability to Modify the Light Display on the St. Elmo W. Acosta Bridge (Acosta Bridge) (McCain) (Introduced by CP at Req of JTA) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R, TEU 9/19/22 R Read 2nd & Rerefer 9/20/22 TEU Read 2nd & Rerefer

READ 2ND & REREFER

25. 2022-0706 RESO Appt Teresa R. Eichner as the City Council Chief of the Public Information Division, Pursuant to Sec 11.119, Ord Code; Reg 1 Cycle Emergency Passage (Johnston) (Introduced by the Personnel Committee Council Members (Freeman, Salem, Bowman, Boylan and Pittman)) (Co-Sponsors CMs White, Ferraro, Diamond, Newby, Becton, Carlucci, Gaffney & Carrico) 9/13/22 CO Introduced: R

9/19/22 R Emergency/Approve 6-0

EMERGENCY/APPROVE

CMs Diamond and Newby asked to be added as co-sponsors. The emergency passed with a 5-1 voice vote, with CM Priestly Jackson in opposition.

Boylan, Howland, Becton, Diamond, Newby and Priestly Jackson Aye:

Excused: 1 -Ferraro

APPOINTMENT

Public Comment:

Carnell Oliver spoke about his support for the appointment of Teresa Eichner, and about council member accountability regarding appropriations for nonprofits for which they work. Stanley Scott spoke about the appropriate uses for the NW Trust fund and helping the community.

NOTE: The next regular meeting will be held Monday, October 3, 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@coi.net.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj 904.255.5151 Posted: 9.20.22 5:00 pm