

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, April 3, 2023

2:00 PM

Council Chamber, 1st Floor, City Hall

Rules Committee

Michael Boylan, Chair

Nick Howland, Vice Chair

Danny Becton

Rory Diamond - Excused Absence

Al Ferraro

Sam Newby

Brenda Priestly Jackson

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Rachel Zimmer

Meeting Convened: 2:00 PM
Meeting Adjourned: 2:29 PM

Present: 6 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Danny Becton, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

Excused: 1 - Council Member Rory Diamond

Attendance:

CP Freeman - 2023-217

Item/File No.**Title History**

1. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor)
- 10/25/22 CO Introduced: R, F
 10/31/22 R Read 2nd & Rerefer
 11/1/22 F Read 2nd & Rerefer
 11/9/22 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

DEFER

2. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU
 1/17/23 NCSPHS Read 2nd & Rerefer
 1/17/23 R Read 2nd & Rerefer
 1/18/23 F Read 2nd & Rerefer
 1/18/23 TEU Read 2nd & Rerefer
 1/24/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

3. [2023-0090](#) ORD re Redistricting of the Jax City Council Districts & Group At-Large Residence Areas; Amend Ord 2022-800-E to Strike Sec 7 & Such Other Language Therein Necessary to Confirm the Council's Intent to Permanently Adopt the Maroon III E Fix Map for Use in Duval County Until the Next Decennial Census in 2030; Req 1 Cycle Emergency Passage (Roberson) (Req of OGC)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

DEFER

4. [2023-0185](#) ORD Conf the Mayor's Appt of Thomas G. Register as Chief of the Municipal Code Compliance Div of the City Pursuant to Sec 34.302 (Chief of Municipal Code Compliance Division), Part 3 (Municipal Code Compliance Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement of Sec 34.302 (Chief of Municipal Code Compliance Division), Part 3 (Municipal Code Compliance Division), Ch 34 (Neighborhoods Department), Ord Code, that the Chief of Municipal Code Compliance Div Have a Bachelor's Degree (Hodges) (Req of Mayor) (Co-Sponsor CM White)
3/14/23 CO Introduced: R
3/20/23 R Read 2nd & Rerefer
3/28/23 CO PH Read 2nd & Rerefer
4/3/23 R Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

APPROVE

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

Excused: 1 - Diamond

APPOINTMENT**Scrivener's**

Pg. 1, line 13: correct spelling to "COMPLIANCE"

- **Waives the requirement in Code Sec. 34.302 that the Chief of the Municipal Code Compliance Division have a bachelor's degree or higher from an accredited college or university**

- 5. [2023-0186](#) ORD Conf the City Council’s Concurrence with the Proposed Appt of Antonio Nichols as Medical Director of the DOH Duval County Public Health Unit by the State Surgeon General Pursuant to Sec 154.04, F.S., & Conf the Joint Appt of Antonio Nichols as Medical Director of the DOH Duval Co Public Health Unit by the District Administrator for the DOH & the Mayor Pursuant to Sec 29.102, Ord Code; Waiving the Requirements of Sec 29.102, (Director), Ch 29 (Public Health Unit), Ord Code, that the Medical Director be an M.D. or a D.O. Licensed Under Ch 458 or Ch 459, F.S., & Have a Master’s Degree in Public Health (Staffopoulos) (Req of Mayor)
 3/14/23 CO Introduced: R
 3/20/23 R Read 2nd & Rerefer
 3/28/23 CO PH Read 2nd & Rerefer
 4/3/23 R Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

APPROVE

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

Excused: 1 - Diamond

APPOINTMENT

- **Waives the requirement in Code Sec. Sec. 29.102 that the Medical Director of the Duval County Public Health Unit of the Department of Health be a M.D. or D.O. licensed under Florida Statute Ch. 459 and have a Master’s Degree in Public Health**

6. [2023-0187](#) ORD-MC re the City's Estab of a Publicly Accessible Website to Publish Public Ads & Public Notices Pursuant to Sec 50.0311 (Publication of Advertisements & Public Notices on a Publicly Accessible Website & Governmental Access Channels), Ch 50 (Legal & Official Advertisements), F.S.; Amend Sec 122.425(Disposition by Auction or Sealed Bid) & Sec 122.430.3 (Exchanges), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Amend Sec 122.811 (Sales of Tangible Personal Property; Prohibition of Sales to Certain Persons) & Sec 122.814 (Disposal of Surplus Timber), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code; Amend Sec 362.203 (Declaration of Water Pollution Emergency) & Sec 362.209 (Modification, Extension & Cancellation of Declaration), Pt 2 (Water Pollution Emergency), Ch 362 (Air & Water Pollution), Ord Code; Amend Sec 382.302 (Adjustment of Service Areas) & Sec 382.306 (Public Hearing on Award of New Contract), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Amend Sec 501.109 (Filing Reports), Ch 501 (Jacksonville Enterprise Zone), Ord Code; Amend Sec 656.1015 (Public Awareness), Subpart B (Requirements for Both Civilian & Military Airports), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Ch 656 (Zoning Code), Ord Code; Directing the ITD to Maintain a Publicly Accessible Website Pursuant to Sec 50.0311, F.S.; Prov for Oversight by ITD; Prov for Codification Instructions (Hodges) (Req of Mayor) (Co-Sponsor CM Newby)
3/14/23 CO Introduced: R, F, LUZ
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
3/22/23 LUZ Read 2nd & Rerefer
3/28/23 CO Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

DEFER

7. [2023-0188](#) ORD Approp a \$2,000,000 Grant From the U.S. DOJ, Office of Justice Progs, for the Mayor's Violence Reduction Center (MVRC) Community-Based Violence Intervention & Prevention Initiative (CVIPI); Auth Positions; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City, an Agrmt with Justice & Security Strategies, Inc.; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, an Agrmt with Family Foundations of Northeast Florida, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Justice & Security Strategies, Inc. & Family Foundations of Northeast Florida, Inc. for the Provision of Svcs for the MVRC CVIPI; Prov Oversight by the Grants & Contract Compliance Div (B.T. 23-043) (R.C. 23-095) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
3/20/23 NCSPHS Read 2nd & Rerefer
3/20/23 R Read 2nd & Rerefer
3/21/23 F Read 2nd & Rerefer
3/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

DEFER

8. [2023-0189](#) ORD re the Mental Health Offender Prog (MHOP); Approp \$45,750 From the General Fund GSD - Mental Health Offender Prog Activity to the MHOP Trust Fund (Fund 11528) to Pay for Contractual Svcs for the MHOP; Prov for Disbursement of \$200,000 Originally Approp by Ord 2022-504-E to the 4th Judicial Circuit Courts of FL (\$62,500), the Public Defender for the 4th Judicial Circuit (\$45,000), the State Attorney's Office, 4th Judicial Circuit (\$45,000), & I.M. Sulzbacher Center for the Homeless, Inc. (\$47,500) for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 3rd Amendment to Svcs Contract Btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Provision of Svcs for the MHOP; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Sulzbacher; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Svcs Contract btwn the City & the Public Defender's Office, 4th Judicial Circuit, for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amend to the Svcs Contract btwn the City & the State Attorney's Office, 4th Judicial Circuit, for the Continued Provision of Svcs for the MHOP; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Svcs Contract btwn the City & the 4th Judicial Circuit Courts of FL, for the Continued Provision of Svcs for the MHOP; Auth the City to Enter into Amendments to Svcs Contract with MHOP Svc Providers as Necessary to Reallocate Funds as Set Forth Herein; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Clark-Murray, DeFoor, Boylan, Priestly Jackson, Carrico, Morgan, Pittman, Bowman, White & Carlucci)
 3/14/23 CO Introduced: NCSPHS, R, F
 3/20/23 NCSPHS Read 2nd & Rerefer
 3/20/23 R Read 2nd & Rerefer
 3/21/23 F Read 2nd & Rerefer
 3/28/23 CO PH Read 2nd & Rerefer
 4/3/23 NCSPHS Amend/Approve 7-0
 4/3/23 R Amend/Approve 6-0
 4/4/23 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

AMEND/APPROVE

- Aye:** 6 - Boylan, Howland, Becton, Ferraro, Newby and Priestly Jackson
Excused: 1 - Diamond

AMENDMENT

- 1. Revise appropriation amount to \$106,613.72**
 - 2. Revise effective date of Public Defender contract to April 1, 2022**
 - 3. Attach revised Exhibit 1 (BT) to correct appropriation amount to \$106,613.72**
 - 4. Attach revised Exhibit 2 (Third Amendment to Sulzbacher contract) to include revised budget schedule**
 - 5. Attach revised Exhibit 3 (Public Defender contract) to correct effective date to April 1, 2022**
-
- Transfers the remaining balance within the MHOP General Fund account to the Mental Health Offender Program (MHOP) Trust Fund established pursuant to Ord. 2021-446-E**
 - Authorizes a Third Amendment to the services contract with the I.M. Sulzbacher Center for the Homeless, First Amendments to the services contracts with the State Attorney's Office and Fourth Judicial Circuit Courts, and an initial services contract with the Public Defender's Office for MHOP**
 - Provides for the disbursement of \$200,000 that was included in the FY 22/23 approved budget for MHOP to the Courts (\$62,500), Public Defender (\$45,000), State Attorney (\$45,000) and I.M. Sulzbacher Center for the Homeless (\$47,500)**
 - Authorizes future amendments to the services contracts as necessary to 1) extend the contracts by up to six months to allow for additional time to spend the funds, and 2) reallocate funds between the providers by an amount not to exceed 10% of the maximum indebtedness of each contract**
 - Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize an amendment to the contract with IM Sulzbacher Center for the Homeless to allow for continued provision of services for the MHOP**

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

Dr. Bell, Sulzbacher, described the elements needed for MHOP graduation - stable medication, secure housing and income source.

CM Priestly Jackson asked to be added as a co-sponsor.

9. [2023-0192](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County’s Agent for the Purpose of Applying for & Receiving Money from the FL Crime Stoppers Trust Fund Pursuant to Sec 16.555, F.S., for a Period of 3 Yrs to Exp 2026; Directing the Legislative Svcs Div to Send a Copy of this Reso to the Attorney General’s Office, Dept of Legal Affairs, & to First Coast Crime Stoppers, Inc. Upon Its Adoption (Staffopoulos) (Introduced by CMs Freeman, Salem, Ferraro, Pittman & Carlucci) (Co-Sponsors CMs Howland, White, Clark-Murray & Carrico)
 3/14/23 CO Introduced: NCSPHS, R, F
 3/20/23 NCSPHS Read 2nd & Rerefer
 3/20/23 R Read 2nd & Rerefer
 3/21/23 F Read 2nd & Rerefer
 3/28/23 CO Read 2nd & Rerefer
 4/3/23 NCSPHS Approve 7-0
 4/3/23 R Approve 6-0
 4/4/23 F Approve 7-0

APPROVE

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

Excused: 1 - Diamond

Jerry Coxen, President First Coast Crime Stoppers, was in attendance to answer questions about this bill.

10. [2023-0195](#) RESO Conf the Mayor’s Appt of Ethan Gregory, a City of Jax Resident, to the Jax Historic Preservation Commission (JHPC), Replacing Timothy J. Bramwell, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a 1st Full Term to Exp on 3/4/26 (Hodges) (Req of Mayor)
 3/14/23 CO Introduced: R
 3/20/23 R Read 2nd & Rerefer
 3/28/23 CO Read 2nd & Rerefer
 4/3/23 R Approve 6-0

APPROVE

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

Excused: 1 - Diamond

APPOINTMENT**Scrivener’s**

Pg. 1, line 19: strike “Charter” and insert “Chapter”

11. [2023-0196](#) RESO Conf the Mayor's Appt of Cassidy Bergstrom, a Duval County Resident, as a Commerce Organization Rep to the Jax Housing Finance Authority, Replacing Spencer Cummings, Pursuant to Sec 52.106 (Membership; Terms; Removal; Vacancy; Etc.), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Hodges) (Req of Mayor)
 3/14/23 CO Introduced: R
 3/20/23 R Read 2nd & Rerefer
 3/28/23 CO Read 2nd & Rerefer
 4/3/23 R Approve 6-0

APPROVE

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

Excused: 1 - Diamond

APPOINTMENT**Scrivener's**

Pg. 1, line 17: strike "Reappointment" and insert "Appointment"

12. [2023-0205](#) ORD Approp \$107,693 in Fund Balance From the Environmental Protection Fund to Provide Funding for the 16th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds From the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds From the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with JU; Waiving Sec 110.112 (Advance of City funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, EQD; Requiring Annual Reports (B.T. 23-062) (Staffopoulos) (Req of Mayor)
 3/28/23 CO Introduced: R, F, TEU
 4/3/23 R Read 2nd & Rerefer
 4/4/23 F Read 2nd & Rerefer
 4/4/23 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

READ 2ND & REREFER

13. [2023-0207](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary St Desig & Assoc Roadway Markers for Walter W. Flowers, a Fallen Fire & Rescue Officer Who Died while in the Line of Duty; Estab an Honorary St Desig on Atlantic Blvd at the Corner of San Marco Place & Atlantic Blvd & Extending East to the City-owned Roadway Before the Railroad Crossing in Council Dist 5 for Walter W. Flowers; Prov for the Roadside Markers for Walter W. Flowers to be Depicted as Contemplated in Sec 745.105 (j) (9) (b), Ord Code; Prov for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Desig Roadway; Waiver of Sec 745.102 (i) (3), Ord Code, which Requires the Honoree to Live within 5 Miles of the Desig Roadway for 10 yrs; Directing Legislative Svcs Div to Forward Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CMs Ferraro, Cumber & Boylan) (Co-Sponsors CMs Salem & Becton)
3/28/23 CO Introduced: NCSPHS, R, TEU
4/3/23 NCSPHS Read 2nd & Rerefer
4/3/23 R Read 2nd & Rerefer
4/4/23 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

READ 2ND & REREFER

14. [2023-0208](#) ORD-MC Amend Sec 33.201 (Talent Management Division; Establishment; Functions), Pt 2 (Talent Management Division), Ch 33 (Employee Services Department), Ord Code, to Specify Compensation Functions & to Renumber Subsecs; Amend Secs 33.301 (Compensation & Benefits Division; Establishment; Functions) & 33.302 (Division Chief), Pt 3 (Compensation & Benefits Division), Ch 33, Ord Code, to Remove References to Compensation, Specify the Functions of the Benefits Div, & Renumber Subsecs; Amend Sec 111.471 (City Fitness & Wellness Special Revenue Fund), Pt 4 (Administration, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Remove References to Compensation; Amend Sec 116.301 (Service Raises Generally), Pt 3 (Service Raises), Ch 116 (Employees & Employee Benefits), Ord Code, to Remove the Dollar Amt, Set Parameters for such Raises, & Delete References to Certain laws of FL; Amend Sec 116.909 (Advertising For Certain Appointed Positions), Pt 9 (Personnel Regulations), Ch 116, (Employees & Employee Benefits), Ord Code, to Allow Boards & Commissions to fill Appointed Positions with Current Employees Without Posting or Advertising the Position; Repealing & Replacing Sec 116.910 (Residence Within City preferred), Pt 9 (Personnel Regulations), Ch 116, (Employees & Employee Benefits), Ord Code, in its Entirety; Creating a New Sec 116.910, Pt 9 (Personnel Regulations), Ch 116, (Employees & Employee Benefits), Ord Code, to Codify Criminal History Records Checks as Required by Sec 166.0442, F.S.; Amend Sec 116.1402 (Special Committee on Group Health Benefits), Pt 14 (Group Health Plan), Ch 116, Ord Code, to Remove References to Compensation; Amend Sec 129.101 (Pay Grades, Salary Ranges, & Salaries), Ch 129 (Compensation of City Officials & Employees), Ord Code, to Remove Table of Pay Grades & Salary Ranges, Remove the Cap on Adjustments to Salary Ranges, Remove the Authorization of Retroactive Salary Adjustments, Make Stylistic Changes, & Correct Scrivener's Errors; Prov Codification Instructions (Teodorescu) (Req of Mayor)
3/28/23 CO Introduced: R, F
4/3/23 R Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

READ 2ND & REREFER

15. [2023-0216](#) ORD-MC Approp \$65,000.00 From a Special Council Contingency Acct to Provide Funding for Regulatory Signage; Amend Sec 614.132 (Regulations on Operation of Boats), Ch 614 (Public Order & Safety), Ord Code, to Estab the Boating-restricted Area in the Arlington River Around the Cesery Bridge; Prov for Design & Implementation; Prov for Oversight; Prov for Codification Instructions (Mairs) (Introduced by CMs Howland & Morgan)
3/28/23 CO Introduced: NCSPHS, R, F, JWC
4/3/23 NCSPHS Read 2nd & Rerefer
4/3/23 R Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

READ 2ND & REREFER

16. [2023-0217](#) RESO Declaring the Week of May 7-13, 2023, as National Travel & Tourism Week in Jacksonville & Celebrating the 40th Anniversary of this Annual Tradition which Began in 1983 & Demonstrates How Integral Travel is to Every Industry (Clements) (Introduced by CMs Freeman, Salem, Bowman, White & Becton) (Co-Sponsor CMs Priestly Jackson & Newby)
3/28/23 CO Introduced: R
4/3/23 R Approve 7-0

APPROVE

Aye: 7 - Boylan, Howland, Becton, Ferraro, Newby, Priestly Jackson and Freeman

Excused: 1 - Diamond

CP Freeman was in attendance to speak on behalf of this bill. He cited several tourism statistics for Jacksonville, including that there were 10.5 million overnight travelers and 13.7 million day trippers who visited Jacksonville, contributing \$3.9 billion to the local economy in 2021.

Katie Mitura, Chief Marketing Officer Visit Jacksonville, spoke about the effect of tourism on the local economy, and she said that there are 27,000 overnight visitors in the city per day.

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

17. [2023-0218](#) RESO Honoring & Commending Jax Sheriff's Officer Adam Fluker, Jr., on his 60 yrs of Dedicated Service to the Sheriff's office & to the Citizens of Jacksonville (Clements) (Introduced by CM Ferraro) (Co-Sponsors CMs Salem, Becton, Priestly Jackson, Boylan, Howland, Newby & White)
3/28/23 CO Introduced: R
4/3/23 R Approve 6-0

APPROVE

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

Excused: 1 - Diamond

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

18. [2023-0221](#) RESO Conf the Appt of Joe Hassan as a Member of the DIA Board, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, Filling the Seat Formerly held by Ronald K. Moody, for a Partial Term Ending 6/30/24; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Freeman)
3/28/23 CO Introduced: R
4/3/23 R Emergency/Approve 6-0

EMERGENCY/APPROVE

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

Excused: 1 - Diamond

APPOINTMENT

- **The nature of the emergency is that this seat is currently vacant which can create difficulties in establishing a quorum and preclude the DIA Board from undertaking its work in a timely fashion**

Trista Carraher, Auditor's Office, explained the nature of the emergency request.

19. [2023-0222](#) RESO Appt Robert C. Mixson as a Member of the Building Codes Adjustment Board, Pursuant to Ch 56, Ord Code, Replacing Hillary L. Almond, for a Partial Term Exp 9/30/24 (Hampsey) (Introduced by CP Freeman)
3/28/23 CO Introduced: R
4/3/23 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: Carnell Oliver talked about board appointee conflicts of interest, public trust and voter turnout in the last election.

NOTE: The next regular meeting will be held Monday, April 17, 2023.

*****Note: Items may be added at the discretion of the Chair.*****

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 4.5.23 5:00 pm