

Introduced by Council Member White:

ORDINANCE 2024-844-E

AN ORDINANCE REGARDING CERTAIN COUNCIL PRESIDENT APPOINTMENTS, ASSIGNMENTS AND DESIGNATIONS; AMENDING SECTION 77.106 (MEMBERSHIP, ORGANIZATION AND MEETINGS), CHAPTER 77 (KIDS HOPE ALLIANCE), SECTION 80.102 (COMPOSITION; MEMBER QUALIFICATIONS; TERMS; ANNUAL TRAINING REQUIREMENT; RESPONSIBILITIES), CHAPTER 80 (PUBLIC SERVICE GRANT COUNCIL), SECTION 84.202 (COMPOSITION; CITY COUNCIL LIAISON; TERMS; REMOVAL), PART 2 (OPIOID AND SUBSTANCE USE DISORDER GRANTS COMMITTEE), CHAPTER 84 (OPIOID SETTLEMENT PROCEEDS GRANTS), SECTION 86.103 (COMPOSITION; LIAISONS; TERMS; REMOVAL), CHAPTER 86 (HOMELESSNESS INITIATIVES COMMISSION), AND SECTION 116.1402 (SPECIAL COMMITTEE ON GROUP HEALTH BENEFITS), PART 14 (GROUP HEALTH PLAN), CHAPTER 116 (EMPLOYEES AND EMPLOYEE BENEFITS), *ORDINANCE CODE*, TO PROVIDE THAT COUNCIL PRESIDENT LIAISON APPOINTMENTS TO CERTAIN BOARDS, COMMITTEES AND COMMISSIONS SHALL BE BY DESIGNATION AND NOT BY APPOINTMENT OR ASSIGNMENT AND TO UPDATE CITY DEPARTMENT NAMES PURSUANT TO ORDINANCE 2024-175-E AS APPROPRIATE; AMENDING SECTION 94.103 (MEMBERSHIP; TERMS; COMPOSITION), CHAPTER 94 (TREE COMMISSION), *ORDINANCE CODE*, TO PROVIDE THAT THE COUNCIL PRESIDENT SHALL APPOINT, RATHER THAN DESIGNATE,

ONE COUNCIL MEMBER TO THE TREE COMMISSION;
PROVIDING FOR CODIFICATION INSTRUCTIONS;
PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Amending Section 77.106 (Membership, organization and meetings), Chapter 77 (Kids Hope Alliance), Ordinance Code. Section 77.106 (Membership, organization and meetings), Chapter 77 (Kids Hope Alliance), *Ordinance Code*, is hereby amended to read as follows:

CHAPTER 77 - KIDS HOPE ALLIANCE

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Sec. 77.106. - Membership, organization and meetings.

* * *

(e) *Liaisons*. There shall be four permanent liaisons present at Board meetings which shall include the State Attorney (or Chief Assistant State Attorney), the Sheriff (or the Undersheriff), the Public Defender (or Chief Assistant Public Defender), and the Superintendent of Schools (or Assistant Superintendent). In addition, the Council President may annually designate ~~assign~~ a Council Member to serve as a liaison to the Board. The designated ~~assigned~~ Council Member and the State Attorney (or Chief Assistant State Attorney), the Sheriff (or the Undersheriff), the Public Defender (or Chief Assistant Public Defender), and the Superintendent of Schools (or Assistant Superintendent) shall not be considered voting members of the Board for Florida's Open Meetings Law purposes.

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Section 2. Amending Section 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Chapter 80 (Public Service Grant Council),

1 **Ordinance Code.** Section 80.102 (Composition; Member Qualifications;
2 Terms; Annual Training Requirement; Responsibilities), Chapter 80
3 (Public Service Grant Council), *Ordinance Code*, is hereby amended to
4 read as follows:

5 **CHAPTER 80 - PUBLIC SERVICE GRANT COUNCIL**

6 * * *

7 **Sec. 80.102. - Composition; Member Qualifications; Terms; Annual**
8 **Training Requirement; Responsibilities.**

9 * * *

10 (b) *Liaison.* The City Council President shall annually designate
11 ~~appoint~~ a City Council Member to serve as a liaison to the Public
12 Service Grant Council. This is a non-voting position and shall
13 not be considered a member of the PSG Council for sunshine
14 purposes.

15 * * *

16 **Section 3. Amending Section 84.202 (Composition; City**
17 **Council Liaison; Terms; Removal), Part 2 (Opioid and Substance Use**
18 **Disorder Grants Committee), Chapter 84 (Opioid Settlement Proceeds**
19 **Grants), Ordinance Code.** Section 84.202 (Composition; City Council
20 Liaison; Terms; Removal), Part 2 (Opioid and Substance Use Disorder
21 Grants Committee), Chapter 84 (Opioid Settlement Proceeds Grants),
22 *Ordinance Code*, is hereby amended to read as follows:

23 **CHAPTER 84 - OPIOID SETTLEMENT PROCEEDS GRANTS**

24 * * *

25 **PART 2. - OPIOID AND SUBSTANCE USE DISORDER GRANTS COMMITTEE**

26 * * *

27 **Sec. 84.202. - Composition; City Council Liaison; Terms; Removal.**

28 * * *

29 (b) *Liaison.* The City Council President shall annually designate
30 ~~appoint~~ a City Council Member to serve as a liaison to the Opioid
31 and Substance Use Disorder Grants Committee. This is a non-voting

position and shall not be considered a member of the OSUD Grants Committee for Sunshine purposes.

* * *

Section 4. Amending Section 86.103 (Composition; Liaisons; Terms; Removal), Chapter 86 (Homelessness Initiatives Commission), Ordinance Code. Section 86.103 (Composition; Liaisons; Terms; Removal), Chapter 86 (Homelessness Initiatives Commission), *Ordinance Code*, is hereby amended to read as follows:

CHAPTER 86 - HOMELESSNESS INITIATIVES COMMISSION

* * *

Sec. 86.103. - Composition; Liaisons; Terms; Removal.

* * *

(b) Liaisons. The City Council President shall annually designate ~~appoint~~ a City Council Member to serve as a liaison to the Commission. In addition, the Sheriff shall designate ~~appoint~~ a liaison to the Commission from amongst his staff with preference given to an officer who regularly works and interacts with the Duval County homeless and/or chronically unhoused populations. These are non-voting positions and the liaisons shall not be considered members of the Commission for Florida's Open Meetings Law purposes.

* * *

Section 5. Amending Section 116.1402 (Special Committee on Group Health Benefits), Part 14 (Group Health Plan), Chapter 116 (Employees and Employee Benefits), Ordinance Code. Section 116.1402 (Special Committee on Group Health Benefits), Part 14 (Group Health Plan), Chapter 116 (Employees and Employee Benefits), *Ordinance Code*, is hereby amended to read as follows:

CHAPTER 116 - EMPLOYEES AND EMPLOYEE BENEFITS

* * *

PART 14. - GROUP HEALTH PLAN

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Sec. 116.1402. - Special Committee on Group Health Benefits.

Pursuant to Chapter 33, Part 3, Ordinance Code, the Benefits Division of the Employee Services Department is responsible for ensuring the efficient and effective procurement of health and life insurance for the benefit of the City and its employees and retirees. To share information with plan participants about benefits and options included in the Group Health Plan, the Benefits Division shall meet semiannually with a Special Committee on Group Health Benefits which shall be composed of the following:

- (a) The Director of Employee Services, or his/her designee;
- (b) The Director of the Finance Department ~~and Administration~~, or his/her designee;
- (c) One Council Member, designated ~~appointed~~ by the Council President;
- (d) The Council Auditor, or his/her designee;
- (e) One member from each employee collective bargaining unit as designated by the respective unions;
- (g) One City retiree actively participating in the Group Health Plan as designated by Employee Services;

The Special Committee on Group Health Benefits shall convene only for the purpose of receiving a semiannual update from the Employee Services Department on the status and projection of the Group Health Plan. The Special Committee on Group Health Benefits shall not make any recommendations, provide advice, vote, nor engage in any decision-making regarding the Group Health Plan. Individual committee members are permitted to express their individual input regarding the Group Health Plan to the Employee Services Department. The Employee Services Department will keep the committee informed of major developments to the Group Health Plan for informational purposes only. It is the intent of the City of Jacksonville that the Special

1 Committee on Group Health Benefits only engage in informational-
2 gathering activities and duties, and shall not be considered a board
3 or commission for purposes of Florida's Open Meetings Law.

4 **Section 6. Amending Section 94.103 (Membership; Terms;**
5 **Composition), Chapter 94 (Tree Commission), Ordinance Code.** Section
6 94.103 (Membership; Terms; Composition), Chapter 94 (Tree
7 Commission), *Ordinance Code*, is hereby amended to read as follows:

8 **CHAPTER 94 - TREE COMMISSION**

9 * * *

10 **Sec. 94.103. - Membership; Terms; Composition.**

11 The Commission shall be composed of seven members selected as follows:

12 (a) *Membership*

- 13 (1) One member of the Council appointed ~~designated~~ by the
14 Council President.
- 15 (2) The Director of the Public Works Department, or his or
16 her designee.
- 17 (3) Three members of the general public appointed by the
18 Council.
- 19 (4) Two members of the general public appointed by the Mayor
20 and confirmed by Council.

21 * * *

22 **Section 7. Codification Instructions.** The Codifier and
23 the Office of General Counsel are authorized to make all chapter and
24 division "tables of contents" consistent with the changes set forth
25 herein. Such editorial changes and any others necessary to make the
26 *Ordinance Code* consistent with the intent of this legislation are
27 approved and directed herein, and changes to the *Ordinance Code* shall
28 be made forthwith and when inconsistencies are discovered.

29 **Section 8. Effective Date.** This Ordinance shall become
30 effective upon signature by the Mayor or upon becoming effective
31 without the Mayor's signature.

1 Form Approved:
2

3 /s/ Mary E. Staffopoulos
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5 Office of General Counsel

6 Legislation Prepared By: Mary E. Staffopoulos

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