# City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



# Agenda - Marked

Monday, August 4, 2025 2:00 PM Council Chamber, 1st Floor, City Hall

# **Rules Committee**

Chris Miller, Chair Terrance Freeman, Vice Chair Ken Amaro Ron Salem Randy White Mike Gay Michael Boylan

Legislative Assistant: Vanessa Galan Council Auditor's Office: Trista Carraher Council Research: Nayeli Jimenez Office of General Counsel: Carla Lopera Administration: Garrett Dennis

#### **COUNCIL RULE 4.505 DISRUPTION OF MEETING**

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

**Meeting Convened:** 

Meeting Adjourned:

Attendance:

Item/File No.

**Title History** 

1. <u>2024-0627</u> **DEFER** 

At request of CM Diamond

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

2. <u>2024-0966</u> **DEFER** 

At request of CP Carrico

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 12/2/24 NCSPHS Read 2nd & Rerefer

12/2/24 R Read 2nd & Rerefer 12/3/24 F Read 2nd & Rerefer

12/10/24 CO PH Read 2nd & Rerefer

# **3.** <u>2025-0011</u>

#### **DEFER**

# At request of the Administration

ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)

1/14/25 CO Introduced: R, F 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

# **4.** <u>2025-0435</u>

#### Scrivener's

#### Contact: CP Carrico

ORD-MC re the Public Nuisance Abatement Brd; Amend Secs 672.02 (Creation; Composition; Term of Office), 672.04 (Declaration of Public Nuisance), 672.06 (Procedures), 672.08 (Remedies, Orders & Jurisdiction), & 672.10 (Appeals), Ch 672 (Public Nuisance Abatement Board), Ord Code, to Extend the Term Limit on the Community Advocate Brd Positions to 3 Successive Terms, Add All Qualifying Offenses Available in Sec 893.138, F.S., Allow for a Nuisance to Be Proven if the Qualifying Conduct Emanates from the Nuisance Property but Occurs on an Adjacent Parcel or R/W, Expand Persons Eligible to Act as a Complainant, Add Findings of Fact the Brd Must Make Before Ordering Closure of a Nuisance Property, Enumerating Various Remedies the Brd May Order to Effectuate the Eradication of the Nuisance, Eliminate the \$15,000.00 Fine Cap, Specify a Timeframe for Issuance of Written Brd Orders, & Clarify Instructions for Appealing Orders of the Brd; Prov for Codification Instructions (Hartung) (Introduced by CM Carrico) (Co-Sponsor CM Peluso)

6/10/25 CO Introduced: NCSPHS, R

6/16/25 NCSPHS Read 2nd & Rerefer

6/16/25 R Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 NCSPHS Approve 8-0

7/14/25 R Approve 8-0

#### Scrivener's

- 1. Include change to Sec. 672.06 (c) within bill title
- 2. Pg. 2, line 25 and pg. 3, line 5: strike: "composition," and insert "composition;"
- Amends Ordinance Code Ch. 672 (Public Nuisance Abatement Board) to make the following changes:
  - Revise the term limit for the two community advocate Board members from two full terms to three full terms
  - Expand the list of activities that qualify as a public nuisance to include violations of Ch. 499 and Section 562.12, Florida Statutes, and conduct occurring on an adjacent parcel or public right of way but originating from the subject parcel
  - Allow employees and officers of the City and its independent agencies and any person who lives, works, or owns a business or real property within 1 mile of a purported public nuisance to file a complaint
  - Revise the timeline for the Board Clerk to issue hearing notices from 15 calendar days to 7 calendar days before the scheduled hearing date
  - Add findings of fact that the Board must make prior to ordering closure of a nuisance property
  - Specify the various remedies the Board may order to abate the nuisance
  - Strike the \$15,000 cap on fines imposed pursuant to Ch. 672 (the \$15,000 limit will still apply pursuant to Florida Statutes)
  - Allow executed Board orders to be delivered to all parties by email
  - Clarify the instructions for appealing orders of the Board

### **5.** <u>2025-0465</u>

Scrivener's

Contact: CM Amaro ORD-MC Amend Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Amend Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Amaro)

6/24/25 CO Introduced: R, F, TEU 7/14/25 R Read 2nd & Rerefer 7/15/25 TEU Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

Scrivener's Correct Section 2 title

- Amends Ch. 804 to revise the timeline for payment of costs associated with speed limit reductions and traffic calming measures
  - Currently, applicants are invoiced prior to mailed notices and 75% approval. If the project does not receive 75% approval, the City distributes the funds back to the applicant
  - Proposal would require payment by the applicant after notices have been mailed out and then again after the 75% approval threshold has been met

6. <u>2025-0466</u> Contact: CM Johnson

2/3 vote required by Council

ORD Approp \$15,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter (JAC) for the May Week Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 5th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by JAC 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 & Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$15,000 from the Special Council Contingency account to provide funding to Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter
- Funding will be used to provide scholarships of up to \$3,000 to graduating seniors as part of the May Week Program, which includes programs and events that highlight academic and professional achievements and emphasize the importance of higher education in the community
- Authorizes carryover of funding through fiscal year 2025/26
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter

**7.** <u>2025-0467</u>

**AMEND** 

Contact: CM Peluso / Cherry Pollock

See Note ORD Making Certain Findings; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt to Reduce Nuisance Abatement Liens & Demolition Lien btwn the City & the Hardmon Company, LLC in Connection with Demolition & Improvement of the Property Located at 1402 Florida Ave, Jax, FL 32206, which Lien Agrmt Authorizes an "After-the-Fact" Reduction of the Nuisance Abatement & Demolition Liens on the Property in the Amt of \$36,345.12, Plus Accrued Interest; Directing the Finance Dept & the Neighborhoods Dept to Work Cooperatively to Administer & Monitor the Lien Agrmt; Waiving Subsec 518.145(d) (Collection & Settlement of Nuisance Abatement & Demolition Liens), Ord Code, Auth the Director of the Finance Dept & the City's Real Estate Officer to Extinguish Liens in Consideration of Rehab of a Property to Bring It Into Compliance with the Ord Code (R.E. #

114619-0020) (Pollock) (Introduced by CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

#### **AMENDMENT**

- 1. Update total outstanding lien balance to \$36,483.32
- 2. Correct number of nuisance liens from 15 to 16
- 3. Correct oversight departments listed in bill title
- 4. Attach Revised Exhibit 5 (List of liens) to reflect updated lien balances
- 5. Attach Revised Exhibit 6 (Agreement) to update lien balance and revise language to reflect after the fact approval of lien abatement
- Provides for a reduction of the nuisance and demolition liens for the property located at 1402 Florida Avenue
- The outstanding balance of the liens including interest totals \$36,483.32 as of 7/31/25
- $\bullet$  Pursuant to the proposed agreement, the outstanding lien balance will be reduced by \$1 for every \$5 spent by the previous owner up to the first \$30,000 of improvements, then reduced by \$1 for every \$2 spent over \$30,000
- Waives Code Section 518.145(d) in order to approve a settlement agreement with the previous owner after they made improvements and subsequently sold the property

#### NOTE:

There is an Administrative Fine of \$11,565 on the subject parcel. It cannot be addressed until the nuisance and demolition liens are settled/paid off.

**8.** <u>2025-0468</u>

Contact: CM Johnson

2/3 vote required by Council

ORD Approp \$10,000 from the Special Council Contingency Acct to the ESP - Preteen & Teen Programming - Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Girl Scouts of Gateway Council, Inc. for the Community Dev Troops Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 6th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Girl Scouts from Competitive Procurement; Apv, & Authorizing the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Girl Scouts of Gateway Council, Inc. for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$10,000 from the Special Council Contingency account to provide funding to Girl Scouts of Gateway Council, Inc.
- Funding will be used to cover the costs associated with staffing four troop leaders for the Community Development Troops Program, which provides Girl Scout programming to underserved communities in Duval County
- Authorizes carryover of funding through fiscal year 2025/26
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Girl Scouts of Gateway Council, Inc.

9. 2025-0469 Contact: CM Johnson

2/3 vote required by Council

ORD Approp \$10,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Jacksonville Public Education Fund, Inc. (JPEF) for the Franklin L. Smith Educator Leadership Initiatives Prog as Described Herein; Prov for Carryover to FY 25-26; 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 JPEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Jacksonville Public Education Fund, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer 7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$10,000 from the Special Council Contingency account to provide funding to the Jacksonville Public Education Fund, Inc.
- Funding will be used to cover a portion of the salaries of the Vice President, who is responsible for overseeing the Franklin L. Smith Educator Leadership Initiatives Program, which strengthens public education by equipping teachers and school leaders with skills, coaching, and support
- Authorizes carryover of funding through fiscal year 2025/26
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with the Jacksonville Public Education Fund, Inc.

10. <u>2025-0471</u> Scrivener's

Contact: CM Gaffney Jr.

2/3 vote required by Council

ORD Approp \$125,000 from the FOBT Pipeline, Inc. - Contingency Acct to the Local Initiative Support Corp - Subsidies & Contributions to Private Org Acct to Provide Funding to Local Initiatives Support Corp d/b/a LISC Jacksonville, for the Small Business Employment Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; 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 LISC; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs through the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Local Initiatives Support Corp d/b/a LISC Jacksonville for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

- Appropriates \$125,000 from a designated contingency account for FOBT Pipeline, Inc. that was established as part of the FY 24/25 budget process (CM Gaffney Jr. budget enhancement)
- Funding is being repurposed for a grant to Local Initiatives Support Corporation (LISC Jacksonville) for the Small Business Employment Re-Grant Program, which provides reimbursable employment grants of \$10,000 to \$20,000 to qualified small businesses
- LISC Jacksonville will use the funding for salaries and benefits (\$22,500) and re-grants (\$102,500)
- Authorizes carryover of funding through fiscal year 2025/26
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with Local Initiatives Support Corporation, Inc.
- Waives Code Sec. 118.301(a)(3)(iii) (Expenditure of Appropriated Funds) in order to allow a portion of the funds to be spent on re-grants to other organizations

## 11. <u>2025-0472</u> **DEFER**

At request of CM Gaffney Jr.

ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; 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 NCI; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

# 12. <u>2025-0473</u> **DEFER**

ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Fire Pension Plan), Ord Code, to Prov that City Council Protective Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104, Ord Code, Pertaining to Review & Comment from the PFPF Brd of Trustees & Req for an Actuarial Analysis from the State Div of Retirement; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

## 13. <u>2025-0475</u> **DEFER**

RESO Req a Written Advisory Opinion from the FL Commission on Ethics Pursuant to Rule 34-6.004, FL Administrative Code, & Sec 112.322(3)(a), F.S., Re the Applicability of Ch 112, Pt III, F.S. or Any Other Provisions Related to Standards of Conduct for Local Govt Attorneys & Public Officers & Employees, Re the Hiring of the Law Firm of General Counsel Michael Fackler's Father-in-Law to Represent the Consolidated City Govt & the Duval County School Board; Directing the OGC to Provide a Legal Memo Prov Relevant Facts & Legal Analysis; Directing the OGC to Forward a Copy of the Reso & Legal Memo to the Commission (Teal) (Introduced by CM Gay)

6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

#### **14.** <u>2025-0476</u>

RESO Conf the Mayor's Appt of Helena A. Parola, as Director of the Planning & Development Department of the City, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization), Ch 30 (Planning & Development Department), Ord Code (Sawyer) (Req of Mayor) (Co-Sponsors CMs Peluso, Pittman & J. Carlucci) 6/24/25 CO Introduced: R

7/14/25 R Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

#### **APPOINTMENT**

## 15. <u>2025-0477</u> **DEFER**

# At request of the Administration

RESO Conf the Appt of John Trevanthan, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, Replacing Isaiah M. Oliver, for a Partial Initial Term to Exp on 2/28/27 (Wilson) (Req of Mayor)

6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer **16.** 2025-0478

RESO Conf the Mayor's Appt of Mone Holder, a Duval County Resident, to the Planning Commission, Representing Planning Dist 5, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, Replacing Antoinette "Tina" Meskel, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso)

6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

#### **APPOINTMENT**

Note: Resolution 2023-641-A appointed Mone Holder to the Planning Commission as an at-large member for a partial term to expire on October 1, 2025, followed by a first full term to expire on October 1, 2028. This legislation appoints her to the vacant Planning District 5 seat for the same term. OGC has determined it is not necessary for her to appear again before the Rules Committee.

**17.** <u>2025-0482</u>

Contact: CM Arias

See Auditor Concern ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. (El Beth El) for the People Helping People Crime Prevention Prog; Waiving Sec 118.201(f) (7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$100,000 to El Beth El; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

- Ord. 2024-767-E previously appropriated \$100,000 for a direct contract with El Beth El Development Center, Inc. for the People Helping People Crime Prevention Program
- El Beth El Development Center, Inc. has requested that the grant funds be paid in advance rather than on a reimbursement basis, which requires a revised term sheet and grant agreement and Council approval to waive Code Sec. 118.201(f)(7)
- Waives Code Sec. 118.201(f)(7) (Release of Appropriations) to allow an advance payment of \$100,000 (the full grant amount)

#### **AUDITOR CONCERN**

The full amount of the grant is being advanced to the recipient. If the grant recipient does not comply with the terms of the grant, the City would have to pursue the clawback of the grant.

18. <u>2025-0522</u> 2nd ORD Approp \$1,249,447.00 from the Bldg Inspection Fund (15104) Fund Bal to Provide Funding for the Installation of Electric Chargers for City Vehicles Used by the Bldg Inspection Div of the Dept of Public Work; Prov for Carryover of Funds into FY 25-26 (B.T. 25-095) (Dillard) (Req of Mayor) 7/22/25 CO Introduced: R, TEU, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

19. <u>2025-0523</u> 2nd

ORD-MC re Industrial Pretreatment Regulations; Amend Secs 750.101 (Civil Penalties) & 750.102 (Penalties), Ch 750 (Water & Sewer Code), Ord Code, to Include a Violation of the JEA Industrial Pretreatment Regulations in the List of Penalties & Include JEA as Authority to Enforce the JEA Industrial Pretreatment Regulations; Creating a New Sec 750.103 (JEA Industrial Pretreatment Regulations, Ch 750 (Water & Sewer Code), Ord Code, to Adopt the JEA Industrial Pretreatment Regulations; Apv JEA Industrial Pretreatment Regulations; Prov for Codification Instructions; Prov Effective Date of JEA Industrial Pretreatment Regulations (Reingold) (Introduced by CM Salem) 7/22/25 CO Introduced: R, TEU

# **20.** <u>2025-0528</u>

2nd

ORD re the PSG Micro-Grant Prog Grants Allocated by the PSG Council to Fostering Connections, Inc., Empowerment Resources Inc., Little Hands, Big Hearts Little People's Service Organization, Inc., Born 2 Excel, Inc., Girls of Virtue, Inc., Subliminal Dreamz Inc., Youth Giving Back Sports Mentor Program Inc., & Dream Release, Inc. (Collectively, the "Agencies"), in FY 23-24 in Accordance with Pt 1 (General Provisions), Pt 2 (Disbursement of City Grants), Pt 3 (Administration of City Grants), Pt 4 (Disallowance of Expenditures) & Pt 5 (Liability & Loss of Entitlement or Eligibility for City Grants), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with Ch 118 (City Grants), Ord Code, Including the Audit & Reporting Requirements in Sec 118.201 (Release of Appropriations), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)

7/22/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

# **21.** <u>2025-0529</u>

2nd

ORD-MC Amend Sec 106.422 (Financial Report to Be Provided by City & Independent Agencies), Subpt C (Financial Reporting), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Require a Report of Overtime for Each City Dept by Fund Be Included in Each Quarterly Financial Statement from the City; Prov for Codification Instructions (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller))

7/22/25 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

# **22.** <u>2025-0532</u>

2nd

ORD Approp \$200,000 from the PSG - Micro-Grant Prog - Subsidies & Contributions to Private Org Acct to the TSIT Information Technologies - Other General Govt Svcs Contractual Svcs Acct to Provide Funds for the JaxCode4Change Prog; Prov for Carryover to FY 25-26 (Staffopoulos) (Introduced by CM Freeman)

7/22/25 CO Introduced: NCSPHS, R, F

**23.** <u>2025-0533</u>

2nd

ORD Appropriating \$25,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Artist Connection Theatre, Inc. (ACT) for the Main Stage Prog & Young Artist Prog (Collectively, the "Program") as Described Herein; Prov for Carryover to FY 25-26; 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 ACT; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Artist Connection Theatre, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro)

7/22/25 CO Introduced: NCSPHS, R, F

**24.** <u>2025-0534</u>

2nd

RESO Making Certain Findings, & Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & FOC QOF, LLC by the Mayor, or Her Desig, & Corp Sec, to Support the Restoration & Renovation by Company of: (1) Land & Bldgs Located at 2335 Market St, 2320 N Liberty St, & 2336 N Liberty St (the "Phase One Improvements"); & (2) Land & Bldgs Located at 2303 Market St (the "Phoenix Building Improvements"), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market St & 15th St E (the "Bunker Building Improvements" & Together with the Phoenix Building Improvements, the "Phase Two Improvements"), to Include Restaurant Improvements, Artists' Studios, a Market Area, Co-Working Spaces, Event Space, Office & Retail Space; Auth a 50%, 15 Yr REV Grant in the Max Amt Not to Exceed \$1,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Phase One Installment Grant in the Amt of \$1,000,000 to the Company, Payable After Demonstration of \$9,500,000 of Capital Investment in the Phase One Improvements, to Be Appropriated by Subsequent Legislation; Apv & Auth a Phase One Completion Grant in the Amt of \$1,000,000 to the Company Upon Substantial Completion of the Phase One Improvements, to Be Appropriated by Subsequent Legislation; Apv & Auth a Phase Two Completion Grant in the Amt of \$2,000,000 to Company, Payable in 2 Installments of \$1,000,000 After Substantial Completion of Each of the Bunker Building Improvements & the Phoenix Building Improvements, to Be Appropriated by Subsequent Legislation; Designating the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt; Waiver of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Authorize the Installment Grant & Completion Grants that Are Not Currently Authorized by the Public Investment Policy (Dillard) (Reg of Mayor)

7/22/25 CO Introduced: R, F

<b>Rules Committee</b>		Agenda - Marked	August 4, 2025
25. 2nd			Adopt a Charter for ose of Improving the imited to Security, f the Dist; Estab the ic Boundary for the endent Special Dist; Board of Supervisors Add'l Requirements; Consistency with the
26. 2nd	2025-0540	ORD-MC re the Planning Commission; Amend Sec 30 Membership), Pt 2 (Planning Commission), Ch 30 (Plann Department), Ord Code, to Require 3 Members Who Are in Planning, Design, Development or Related Disciplines; Instructions (Reingold) (Introduced by CM Carrico) 7/22/25 CO Introduced: R, LUZ Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12	ing & Development Educated or Practice Prov for Codification
27. 2nd	2025-0541	RESO Conf the Mayor's Appt of Percy J. Golden II as D. Rescue Dept of the City, Pursuant to Sec 31.101 (Establisher and Rescue), Pt 1 (Office of Director), Ch 31 (Fire & D. Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Pittman) 7/22/25 CO Introduced: R	ishment; Director of Rescue Department),
28. 2nd	2025-0542	RESO Conf the Mayor's Appt of Jacob W. Blanton as Dep & Rescue Dept of the City, Pursuant to Sec 31.102 (Dept (Office of Director), Ch 31 (Fire & Rescue Department), (Req of Mayor) 7/22/25 CO Introduced: R	ity Fire Chief), Pt 1
29. 2nd	2025-0543	RESO Conf the Mayor's Appt of Molesha D. Cooke as Chi of the Fire & Rescue Dept of the City, Pursuant to Sec 31.3	

7/22/25 CO Introduced: R

(Req of Mayor) (Co-Sponsor CM Johnson)

Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson)

Rules Committee		Agenda - Marked	August 4, 2025
30. 2nd	2025-0544	RESO Conf the Mayor's Appt of Susan C. Kelly, as Chief of Planning Div, Pursuant to Sec 30.402 (Division Chief), Planning Division), Ch 30 (Planning and Development Depart (Wilson) (Req of Mayor) 7/22/25 CO Introduced: R	Pt 4 (Community
31.	<u>2025-0545</u>	RESO Honoring & Commemorating the Life of Charles "Chur Recognizing His Contributions to Industry, Community Expressing Deepest Sympathy to His Loved Ones (Russell) (Gay) 7/22/25 CO Introduced: R	y, & Family, &
32. 2nd	2025-0546	RESO Appt CM Raul Arias to the Tree Commission, 94.103(a), Ord Code, for a Term Concurrent with the Term 25-26 Council Yr (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R	
33. 2nd	2025-0547	RESO Reappt CM Ken Amaro as a Member of the NE FL Re a County Rep, Pursuant to the Applicable Provisions of Ch Amended & Restated Interlocal Agrmt Authd via Reso 2003-Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R	186, F.S., & the
34. 2nd	2025-0548	RESO Reappt CM Ken Amaro as a Member of the Circuit Advisory Brd, Pursuant to Sec 985.664, F.S., for a Te (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R	
35. 2nd	2025-0549	RESO Appt CVP Nick Howland as a Member of the Du Pursuant to Sec 70.102(a)(2), Ord Code, Replacing CM Ke Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R	•
36. 2nd	2025-0550	RESO Appt CM Randy White as a Member of the Duv Pursuant to Sec 70.102(a)(3), Ord Code, Replacing CM Ron Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R	

<b>Rules Committee</b>		Agenda - Marked	August 4, 2025
37. 2nd	2025-0551	RESO Reappt CM Mike Gay as a Member of the NE FL Regice County Rep, Pursuant to the Applicable Provisions of Ch Amended & Restated Interlocal Agrmt Authd via Reso 2003-Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R	186, F.S., & the
38. 2nd	2025-0552	RESO Appt CM Rahman Johnson as a Member of the Committee as the City Council Rep, Pursuant to Reso 2001. Concurrent with the Term of the CP for the 25-26 Council (Introduced by CP Carrico) 7/22/25 CO Introduced: R	-65-A, for a Term
39. 2nd	<u>2025-0555</u>	RESO Appt CP Kevin Carrico as Chair of the Duval County Sec 70.102(a)(1), Ord Code, Replacing CM Randy White, fo 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R	,
40. 2nd	2025-0556	RESO Conf the Mayor's Appt of D. R. Repass, Esq, a Residuax, to the Planning Commission as an At-Large Rep, Replace Pursuant to Sec 30.201 (Establishment; Membership), Commission), Ch 30 (Planning & Development Department) Partial Term to Exp on 10/1/25, Followed by a 1st Full Term to (Wilson) (Req of Mayor) 7/22/25 CO Introduced: R	ing Mone Holder, Pt 2 (Planning , Ord Code, for a
41. 2nd	<u>2025-0557</u>	RESO re Transparency in Govt; Req the Mayor, or Her Desig to the City Council Finance Committee on or Before 10/7/25, Federal Grants, (2) Housing of Unauthorized Aliens, & (3) Budgeted & Actual Expenditures, in Whatever Form, on Entities (Staffopoulos) (Introduced by CM Amaro) 7/22/25 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25	Pertaining to: (1) 3) All FY 24-25 or to Non-Profit
42. 2nd	2025-0558	RESO Conf the Appt of CM Rahman Johnson as an Ex-Office Board of Directors of the Cultural Council of Greater Concurrent with the Term of the Council President for the 25 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R	Jax, for a Term

#### **43.** 2025-0559

2nd

RESO Conf the Appt of CM Tyrona Clark-Murray to the Jacksonville Housing & Community Development Commission as a Locally Elected Official, Pursuant to Sec 34.203(a), Ord Code, & Sec 420.9076, F.S., for a 1st Term Ending on 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

#### **44.** <u>2025-0560</u>

2nd

RESO Expressing City Council's Unwavering Support for the Emerald Trl as a Visionary Infrastructure Initiative that will Transform Jax's Urban Core, Strengthen Community Connections, & Advance Equity, Mobility, Education, & Economic Vitality (Hampsey) (Introduced by CMs Johnson, Peluso, Amaro, Carlucci, & Pittman)
7/22/25 CO Introduced: R

# **45.** <u>2025-0561</u>

Scrivener's

RESO Honoring Duval County Public Schools for Earning an "A" Grade from the FL Dept of Education for the 24-25 School Yr & Recognizing the Visionary Leadership of Dr. Diana Greene, Dr. Dana Kriznar, & Dr. Christopher Bernier, & Commending the DCSB, Educators, Administrators, Students, & Community Stakeholders who Contributed to this Historic Achievement (Hampsey) (Introduced by CMs Johnson, Clark-Murray, Lahnen, Peluso, Amaro, Carrico,, Pittman & Freeman)

7/22/25 CO Introduced: R

#### Scrivener's

- 1. Pg. 1, line 9, strike "YEARAND", and insert "YEAR AND"
- 2. Pg. 3, line 2, strike "Superintendents" and insert "Superintendent"
- 3. Pg. 3, line 3, insert "Interim Superintendent" before "Dr. Dana Kriznar"

# **46.** <u>2025-0562</u>

2nd

RESO Suggesting the DCSB Further Consider Downtown Jax as a Potential Location for the Duval County Public Schools Consolidated Administrative Headquarters & Encouraging Collaboration with the DIA & Other Approp Public & Private Stakeholders to Identify Suitable Sites that Advance Downtown Revitalization; Directing the LSD to Transmit Copies of this Reso, Once Adopted, to the Members of the DCSB & to the Superintendent of Duval County Public Schools (Armstrong) (Introduced by CMs Carlucci & J. Carlucci)

7/22/25 CO Introduced: NCSPHS, R

<b>Rules Committee</b>		Agenda - Marked	August 4, 2025
47.	2025-0563	RESO Recognizing the Change of Command at Naval Air St (NAS Jax), Honoring Capt. Gregory Dewindt on His Reliev Welcoming Capt. Ryan Dexter to His New Role, & Acknow Duties of a Base Commander (Jimenez) (Introduced by Howland, Miller, Peluso, Carlucci, Amaro, Gay, Pittman, Freeman) 7/22/25 CO Introduced: R	ved Command, & vledging the Vital y CMs Johnson,
48.	2025-0564	RESO Honoring the Life, Legacy, & Contributions of Way (Russell) (Introduced by CMs Diamond, Amaro, Lahnen, Ga Freeman, and Peluso) 7/22/25 CO Introduced: R	•
49.	2025-0565	RESO Honoring Fire Chief Keith Powers Upon His Retirement of Service to the Jacksonville Fire & Rescue Department (Jimby CMs White, Carlucci, Lahnen, Gay, Amaro, Boylan, Gaffney, Jr., Salem, Arias, Miller, Pittman, Freeman, J. Carlucci, Diamond, Johnson & Carrico) 7/22/25 CO Introduced: R	enez) (Introduced Howland, Peluso,
50.	2025-0566	RESO Recognizing the Change of Command at Marine Co Command, Honoring Colonel Luke Watson for His Leadersh Colonel David Merles to His New Role (Jimenez) (Intr Howland, Lahnen, Salem, Amaro, Carlucci, Miller, Gay, Pi Freeman) 7/22/25 CO Introduced: R	ip, & Welcoming roduced by CMs
51.	<u>2025-0567</u>	RESO Recognizing the Change of Command at Naval	Station Mayport,

51. <u>2025-0</u> Scrivener's RESO Recognizing the Change of Command at Naval Station Mayport, Honoring Capt. Brian A. Binder on His Relieved Command, & Welcoming Capt. Mike Trumbull to His New Role as Commanding Officer (Russell) (Introduced by CMs Howland, Peluso, Lahnen, M. Carlucci, Amaro, Miller, Freeman, Pittman, Arias & Carrico)

7/22/25 CO Introduced: R

Scrivener's Pg. 1, line 24, remove blank line

<b>Rules Committee</b>		Agenda - Marked	August 4, 2025
52.	2025-0568	RESO Recognizing the US Coast Guard Sector Jackso Command, Honoring Captain Janet D. Espino-Young for F Welcoming Captain Jason Aleksak to His New Role (Jimen CMs Carlucci, Salem, Johnson, Pittman & Howland) (Co-Sp. Miller, Carrico & Freeman) 7/22/25 CO Introduced: R	Her Leadership, & ez) (Introduced by
53.	2025-0569	RESO Honoring the Life & Legacy of Florita Smith, a Men Central Postal Directory Battalion, & Expressing Gratitude Service, Educational Impact & Lifelong Commitment to (Jimenez) (Introduced by CM Pittman) 7/22/25 CO Introduced: R	e for Her Military
54.	2025-0570	RESO Honoring & Commending Lloyd Washington, Execut Durkeeville Historical Society, for His Outstanding Con Preservation & Celebration of Jacksonville's African Am Heritage (Russell) (Introduced by CMs Carlucci, Peluso, J Carlucci, Pittman & Freeman) 7/22/25 CO Introduced: R	ntributions to the nerican History &
55. 2nd	2025-0572	RESO Conf the Appt of CM Tyrona Clark-Murray as an Alt the Board of Directors of the Jax Zoological Society, Rep Council for a Term Concurrent with the Term of the Council 25-26 Council Year (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R	resenting the City
56. 2nd	2025-0573	RESO Reappt CM Mike Gay a Member of the Board of D Zoological Society, Representing the City Council for a Terr the Term of the Council President for the 25-26 Council (Introduced by CP Carrico) 7/22/25 CO Introduced: R	n Concurrent with
57. 2nd	2025-0574	RESO Conf the Mayor's Appt of Sylvia Perry, a Duval Cou Member of the Jax Journey Forward Board with Experien Engagement, Replacing Dr. Latonya M. Summers, Pursuant t Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of 7/22/25 CO Introduced: R	to Sec 85.105, Ord

58. 2nd	2025-0575	RESO Conf the Mayor's Appt of Kristen K. Packard, a Duval County Resident, to the JHFA as a Finance Org Rep, Replacing Jeffrey Rosen, in Accordance with Sec 52.106 (Membership; Terms; Removal; Vacancy; etc), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, for a 1st Full Term Exp on 6/30/29; Prov for a Directive for the Chief of Legislative Svcs (Wilson) (Req of Mayor) 7/22/25 CO Introduced: R
59. 2nd	2025-0576	RESO Supporting House Bill 987, Designating a Portion of State Rd 10/West Beaver St btwn King St & Acorn St in Duval County as "Harry Frisch Street"; Directing the Chief of the Legislative Svcs Div to Send a Copy of this Reso to the Dist 2 Secretary of the FL Dept of Transportation & the Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsor CM Peluso) 7/22/25 CO Introduced: R

NOTE: The next regular meeting will be held Monday, August 18, 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.