City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes - Amended

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 - Excused Early Departure 2:39 PM
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: 2:00 PM Meeting Adjourned:3:26 PM

Attendance:

CM Gaffney, Jr. - 2025-471

CM Johnson - 2025-466, 2025-468, 2025-469

CM Peluso - 2025-467

Present: 7 - Chris Miller, Terrance Freeman, Ken Amaro, Ron Salem, Randy White,

Mike Gay and Michael Boylan

Council Member Salem asked whether he would be permitted to meet with mayoral appointees one-on-one without administration staff present, expressing concern about autonomy in conducting interviews. Mr. Dennis confirmed that while the administration will continue escorting nominees and offering support, council members may choose to meet privately. Chair Miller agreed, stating that the decision should be left to each council member.

Item/File No.

Title History

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

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

DEFER

2. 2024-0966

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

DEFER

3. 2025-0011

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

DEFER

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

8/4/25 NCSPHS Amend/Approve 6-0

8/4/25 R Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the NCSPHS amendment. Ms. Laura Hartung, Office of General Counsel, explained the second part of the amendment regarding the timeframe in which qualifying offenses must occur for a property to fall under PNAB jurisdiction. Council Member Boylan asked for clarification on whether a property with a pattern of offenses could be considered even without a current offense. Ms. Hartung confirmed that a current offense within 90 days is still required to trigger the two-year lookback. The amendment passed via a voice vote.

NCSPHS AMENDMENT

- 1. Include definition of "adjacent" as it relates to offenses occurring in an adjacent parcel or public right-of-way
- 2. Clarify timeline of when offenses must occur for a property to be declared a public nuisance

Meeting Minutes - Amended

- 3. Correct scrivener's errors
- 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. 2025-0465**

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)

(Co-Sponsors CMs Lahnen & Miller)

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

8/4/25 R Amend/Approve 7-0

8/5/25 TEU Amend/Approve 5-0

8/5/25 F Amend/Approve 7-0

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

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

August 4, 2025

Council Member Amaro motioned for an amendment. It was moved and seconded. Ms. Lopera explained the Amaro amendment. The Amaro amendment passed via a voice vote.

AMENDMENT

- 1. Strike requirement for the Department to invoice the applicant for the costs associated with the mailed notices prior to reaching 75% agreement
- 2. 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. 2025-0466**

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

8/4/25 NCSPHS Approve 5-0

8/4/25 R Approve 7-0

8/5/25 F Approve 6-0

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

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

- 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>

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

8/4/25 NCSPHS Amend/Approve 6-0

8/4/25 R Amend/Approve 6-0

8/5/25 F Amend/Approve 7-0

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

AMEND/APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

Ms. Carraher explained the amendment. The amendment passed via a voice vote.

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
- 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.

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

8/4/25 NCSPHS Approve 6-0

8/4/25 R Amend/Approve 7-0

8/5/25 F Amend/Approve 6-0

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

AMEND/APPROVE

7 -Miller, Freeman, Amaro, Salem, White, Gay and Boylan Aye:

Dr. Johnson explained the amendment. The Johnson amendment passed via a voice vote.

AMENDMENT

- 1. Authorize an amendment to the existing agreement with the Girl Scouts of Gateway Council, Inc. rather than authorizing a new agreement
- 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.

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

8/4/25 NCSPHS Substitute/Approve 6-0

8/4/25 R Substitute/Approve 7-0

8/5/25 F Substitute/Approve 6-0

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

SUBSTITUTE/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the NCSPHS substitute. The substitute passed via a voice vote.

NCSPHS SUBSTITUTE

- 1. Revise account information to reflect an appropriation to the Kids Hope Alliance Fund (10901)
- Subsidies and Contributions to Private Org account
- 2. Strike waiver of Sec. 118.107 and add waiver of Sec. 77.111(a)
- 3. Amend the 7th Revised Schedule M and attach 8th Revised Schedule M as a new exhibit
- 4. Include CEO of KHA within contract authorization language
- 5. Revise oversight from Grants and Contract Compliance Division to Kids Hope Alliance
- 6. Attach revised Exhibit 1 (BT) to update account information
- 7. Attach revised Exhibit 2 (Term Sheet) to reflect updated oversight department
- 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.

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.) (Co-Sponsor 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

8/4/25 NCSPHS Approve 6-0

8/4/25 R Approve 7-0

8/5/25 F Amend/Approve 6-0

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

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Council Member Gaffney, Jr., explained the bill.

- 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

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.) (Co-Sponsor 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

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

DEFER

12. 2025-0473

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

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

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

DEFER

Council Member Gay explained why the bill was deferred. General Counsel, Michael Fackler explained the decision to engage outside counsel, Lawsikia Hodges, to avoid any appearance of bias, given that it pertains to him personally. Mr. Fackler confirmed Ms. Hodges was already under contract with the City. Council Member Gay expressed concern over potential conflicts and suggested alternative attorneys, including Jason Gabriel. Mr. Fackler reiterated his confidence in Ms. Hodges' qualifications and maintained that, as Chief Legal Officer, he had the authority to designate counsel.

Council Member Salem questioned the delay in drafting and asked why alternative legal counsel wasn't considered earlier. He noted perceived inconsistencies in the selection process and requested billing transparency. Mr. Fackler explained the procedural timeline and reiterated that nothing would be sent to the state without Council review.

Council Member Freeman emphasized the importance of supporting the requesting Council Members' preference for representation and asked Mr. Fackler to commit that no materials would be sent to the Commission of Ethics before Council review. Mr. Fackler confirmed that his office would not transmit any documents without Council direction and clarified the facts under review were not in dispute.

Council Member Boylan proposed allowing Ms. Hodges to complete the draft, with Council reviewing and commenting before deciding whether additional counsel was necessary. Council Member Freeman reiterated the need for clear communication, transparency, and respect for council prerogatives.

Mr. Fackler clarified distinctions between past approvals for the Bedell firm to represent the school board employees and the current situation, noting the differences in clients and processes. He affirmed Ms. Hodges' qualification but acknowledged that should she decline, he had not yet identified a backup. Chair Miller noted inconsistencies in how ethical concerns were weighed in different situations and emphasized the need for clarity moving forward.

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, White, Freeman, Amaro & Johnson) 6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer

7/22/25 CO Read 2nd & Rerefer 8/4/25 R Approve 7-0

APPROVE

Ms. Parola explained her background and qualifications. Council Members Amaro, Freeman, and Dr. Johnson expressed strong support for Ms. Parola's appointment, praising her qualifications, leadership, and commitment to Jacksonville. Dr. Johnson asked her to explain her future vision for Duval County. Ms. Parola outlined her vision, emphasizing zoning code updates, implementation of Vision Zero, and Resilient Jacksonville plans, and focusing on small-area planning based on community needs. Council Members Freeman, White and Amaro asked to be added as co-sponsors.

APPOINTMENT

15. 2025-0477

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

DEFER

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 8/4/25 R Approve 7-0

APPROVE

Aye:

7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

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. 2025-0482

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-Sponsors CMs Peluso & 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

8/4/25 NCSPHS Approve 6-0

8/4/25 R Approve 6-0

8/5/25 F Approve 7-0

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

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

- 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.

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 8/4/25 R Read 2nd & Rerefer 8/5/25 TEU Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

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

READ 2ND & REREFER

19. 2025-0523

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 8/4/25 R Read 2nd & Rerefer

8/5/25 TEU Read 2nd & Rerefer

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

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) (Reg of Mayor) 7/22/25 CO Introduced: NCSPHS, R, F 8/4/25 R Read 2nd & Rerefer

8/4/25 NCSPHS Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

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

READ 2ND & REREFER

21. 2025-0529 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 8/4/25 R Read 2nd & Rerefer 8/5/25 F Read 2nd & Rerefer

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

READ 2ND & REREFER

22. 2025-0532 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) (Co-Sponsor CM Johnson) 7/22/25 CO Introduced: NCSPHS, R, F

8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

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

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) (Co-Sponsor CM Johnson) 7/22/25 CO Introduced: NCSPHS, R, F

8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

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

READ 2ND & REREFER

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

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")... (Dillard) (Req of Mayor)

7/22/25 CO Introduced: R, F 8/4/25 R Read 2nd & Rerefer 8/5/25 F Read 2nd & Rerefer

ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the "Five Points Dependent Special District" for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso)

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

8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

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

READ 2ND & REREFER

26. 2025-0540

ORD-MC re the Planning Commission; Amend Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Require 3 Members Who Are Educated or Practice in Planning, Design, Development or Related Disciplines; Prov for Codification Instructions (Reingold) (Introduced by CM Carrico) (Co-Sponsor CM Miller) 7/22/25 CO Introduced: R, LUZ

8/4/25 R Read 2nd & Rerefer

8/5/25 LUZ Read 2nd & Rerefer

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

READ 2ND & REREFER

27. 2025-0541

RESO Conf the Mayor's Appt of Percy J. Golden II as Director of the Fire & Rescue Dept of the City, Pursuant to Sec 31.101 (Establishment; Director of Fire and Rescue), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Carrico, Johnson, Pittman & White)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

Council Member White asked to be added as a co-sponsor.

RESO Conf the Mayor's Appt of Jacob W. Blanton as Deputy Chief of the Fire & Rescue Dept of the City, Pursuant to Sec 31.102 (Deputy Fire Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM White)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

Council Member White asked to be added as a co-sponsor.

29. 2025-0543

RESO Conf the Mayor's Appt of Molesha D. Cooke as Chief of the Rescue Div of the Fire & Rescue Dept of the City, Pursuant to Sec 31.302 (Division Chief), Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & White)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

Council Member White asked to be added as a co-sponsor.

30. 2025-0544

RESO Conf the Mayor's Appt of Susan C. Kelly, as Chief of the Community Planning Div, Pursuant to Sec 30.402 (Division Chief), Pt 4 (Community Planning Division), Ch 30 (Planning and Development Department), Ord Code (Wilson) (Req of Mayor)
7/22/25 CO Introduced: R
8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

31. 2025-0545

RESO Honoring & Commemorating the Life of Charles "Chuck" U. Chitty, Jr., Recognizing His Contributions to Industry, Community, & Family, & Expressing Deepest Sympathy to His Loved Ones (Russell) (Introduced by CM Gay) 7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

32. 2025-0546

RESO Appt CM Raul Arias to the Tree Commission, Pursuant to Sec 94.103(a), Ord Code, for a Term Concurrent with the Term of the CP for the 25-26 Council Yr

(Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

33. <u>2025-0547</u>

RESO Reappt CM Ken Amaro as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Authd via Reso 2003-750-A, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

2025-0548

RESO Reappt CM Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Exp 6/30/26 (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

35. 2025-0549

RESO Appt CVP Nick Howland as a Member of the Duval County TDC, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing CM Kevin Carrico, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

36. 2025-0550

RESO Appt CM Randy White as a Member of the Duval County TDC, Pursuant to Sec 70.102(a)(3), Ord Code, Replacing CM Ron Salem, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

37. <u>2025-0551</u>

RESO Reappt CM Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Author via Reso 2003-750-A, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

38. 2025-0552

RESO Appt CM Rahman Johnson as a Member of the Joint Planning Committee as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the CP for the 25-26 Council Yr (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

2025-0555

RESO Appt CP Kevin Carrico as Chair of the Duval County TDC, Pursuant to Sec 70.102(a)(1), Ord Code, Replacing CM Randy White, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

40. 2025-0556

RESO Conf the Mayor's Appt of D. R. Repass, Esq, a Resident of the City of Jax, to the Planning Commission as an At-Large Rep, Replacing Mone Holder, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/25, Followed by a 1st Full Term to Exp on 10/1/28 (Wilson) (Req of Mayor)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

41. 2025-0557

RESO re Transparency in Govt; Req the Mayor, or Her Desig, Provide a Report to the City Council Finance Committee on or Before 10/7/25, Pertaining to: (1) Federal Grants, (2) Housing of Unauthorized Aliens, & (3) All FY 24-25 Budgeted & Actual Expenditures, in Whatever Form, on or to Non-Profit Entities (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Miller) 7/22/25 CO Introduced: R, F

8/4/25 R Read 2nd & Rerefer 8/5/25 F Read 2nd & Rerefer

READ 2ND & REREFER

42. 2025-0558

RESO Conf the Appt of CM Rahman Johnson as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

43. 2025-0559

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 8/4/25 R Read 2nd & Rerefer

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 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

45. 2025-0561

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) (Co-Sponsors CMs Freeman, Boylan, & Salem)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

Council Members Boylan and Salem asked to be added as co-sponsors.

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. 2025-0562

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 8/4/25 NCSPHS Withdraw 6-0

8/4/25 R Withdraw 6-0

WITHDRAW

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

RESO Recognizing the Change of Command at Naval Air Station Jacksonville (NAS Jax), Honoring Capt. Gregory Dewindt on His Relieved Command, & Welcoming Capt. Ryan Dexter to His New Role, & Acknowledging the Vital Duties of a Base Commander (Jimenez) (Introduced by CMs Johnson, Howland, Miller, Peluso, Carlucci, Amaro, Gay, Pittman, Arias, Carrico & Freeman)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

48. 2025-0564 RESO Honoring the Life, Legacy, & Contributions of Wayne "Buddy" Geis

(Russell) (Introduced by CMs Diamond, Amaro, Lahnen, Gay, Salem, Miller,

Freeman, and Peluso) 7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

49. 2025-0565 RESO Honoring Fire Chief Keith Powers Upon His Retirement After 29 Years

of Service to the Jacksonville Fire & Rescue Department (Jimenez) (Introduced

by CMs White, Carlucci, Lahnen, Gay, Amaro, Boylan, Howland, Peluso,

Gaffney, Jr., Salem, Arias, Miller, Pittman, Freeman, J. Carlucci, Clark-Murray,

Diamond, Johnson & Carrico) 7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

50. 2025-0566 RESO Recognizing the Change of Command at Marine Corps Blount Island

Command, Honoring Colonel Luke Watson for His Leadership, & Welcoming Colonel David Merles to His New Role (Jimenez) (Introduced by CMs Howland,

Lahnen, Salem, Amaro, Carlucci, Miller, Gay, Pittman, Carrico & Freeman)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

51. 2025-0567 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) (Co-Sponsor CM Carrico)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

Scrivener's

Pg. 1, line 24, remove blank line

52. <u>2025-0568</u> RESO Recognizing the US Coast Guard Sector Jacksonville Change of

Command, Honoring Captain Janet D. Espino-Young for Her Leadership, & Welcoming Captain Jason Aleksak to His New Role (Jimenez) (Introduced by CMs Carlucci, Salem, Johnson, Pittman & Howland) (Co-Sponsors CMs Arias,

Miller, Carrico, Freeman & Amaro)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

53. 2025-0569 RESO Honoring the Life & Legacy of Florita Smith, a Member of the 6888th

Central Postal Directory Battalion, & Expressing Gratitude for Her Military Service, Educational Impact & Lifelong Commitment to Her Community

(Jimenez) (Introduced by CM Pittman) (Co-Sponsor CM Amaro)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

RESO Honoring & Commending Lloyd Washington, Executive Director of the Durkeeville Historical Society, for His Outstanding Contributions to the Preservation & Celebration of Jacksonville's African American History & Heritage (Russell) (Introduced by CMs Carlucci, Peluso, Johnson, Salem, J. Carlucci, Pittman, Freeman, Amaro & Miller)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

Council Member Miller asked to be added as a co-sponsor.

55. <u>2025-0572</u>

RESO Conf the Appt of CM Tyrona Clark-Murray as an Alternate Member of the Board of Directors of the Jax Zoological Society, Representing the City Council for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

56. 2025-0573

RESO Conf the Reappt of CM Mike Gay a Member of the Board of Directors of the Jax Zoological Society, Representing the City Council for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

57. 2025-0574

RESO Conf the Mayor's Appt of Sylvia Perry, a Duval County Resident, as a Member of the Jax Journey Forward Board with Experience in Community Engagement, Replacing Dr. Latonya M. Summers, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

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 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

59. 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-Sponsors CMs Peluso, Amaro & Miller) 7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

READ 2ND & REREFER

Final Comments

Council Member Salem raised concerns about the appointment coordination process, noting that routing communications through multiple contacts complicates scheduling. He suggested allowing his assistant to contact nominees directly and simply notifying the administration.

Mr. Dennis agreed and proposed meeting individually with committee members to tailor the appointment process to each member's preference for smoother coordination this cycle.

Public Comment

Blake Harper- spoke against 2025-0562

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.

Amended Minutes: Nayeli Jimenez- Council Research Division

njimenez1@coj.net

904-255-5140 Posted 08/12/2025 10:30 AM