City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Revised Marked

Monday, May 5, 2025 2:00 PM Council Chamber, 1st Floor, City Hall

Rules Committee

Nick Howland, Chair Terrance Freeman, Vice Chair Michael Boylan Matt Carlucci Mike Gay Rahman Johnson Chris Miller

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

Meeting Adjourned:

Attendance:

Presentation by the Mayor's Office, Public Works, Public Buildings, and the Office of General Counsel regarding the City's policy for keeping a firearm log at public buildings

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 CVP 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

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

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

DEFER

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. 2025-0138 Contact: CM Diamond

ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider, Small Provider, Inter-Agency & Related Contracts; Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Appropriations Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Using Such Funds for the Provision of Svcs to Unauthorized Aliens; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit Use of Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)

2/25/25 CO Introduced: NCSPHS, R, F 3/3/25 NCSPHS Read 2nd & Rerefer 3/3/25 R Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer 3/11/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

- Establishes a requirement for the Mayor or designee to provide a report to the Finance Committee by June 30, 2025 regarding:
 - Status of federal grants
 - Employment practices and City policies related to Diversity, Equity, and Inclusion
 - Housing of unauthorized aliens in public housing under the jurisdiction and control of the City or any of its independent agencies
- Amends the Ordinance Code to require contractual provisions prohibiting the provision of services or support to any unauthorized alien within:
 - KHA Provider Contracts, Small Provider Contracts, and Intra-agency Agreements
 - City Grant agreements (Public Service Grants, Direct Contracts, and Opioid Settlement Proceeds Grants)
- Amends the Ordinance Code to prohibit recipients of cultural service grant funds from providing services or support to any unauthorized alien

5. <u>2025-0188</u>

DEFER

Pursuant to Section 21.13 City Charter ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21 (JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight

by the Finance Dept (Reingold) (Introduced by CM Boylan)

3/11/25 CO Introduced: R, F, TEU

3/17/25 R Read 2nd & Rerefer 3/18/25 F Read 2nd & Rerefer 3/18/25 TEU Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer/Addnt'l 4/22/25

4/22/25 CO PH Only

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25

6. <u>2025-0250</u>

DEFER

At request of the Administration

RESO Conf the Mayor's Appt of Elizabeth Anderson, a Duval County Resident, to the Brd of Library Trustees, Representing At-Large Group 3, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities) Ch 90 (Board of Library Trustees), Ord Code, Replacing Mario J. Payne, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

4/8/25 CO Introduced: R 4/14/25 R Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer

7. 2025-0251

Contact: CM Salem

ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grant Procedures; Amend Sec 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), Pt 3 (Opioid Settlement Proceeds Grant Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Prov that Req Agencies May Submit More Than 1 Grant Appl Per Opioid Settlement Proceeds Funded Category but Shall Be Eligible to Receive Only 1 Grant Per Funded Category; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Miller & Lahnen)

4/8/25 CO Introduced: R, F 4/14/25 R Read 2nd & Rerefer 4/15/25 F Read 2nd & Rerefer 4/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

8. <u>2025-0253</u> AMEND

Contact: Dr. Saralyn Grass

ORD Approp \$485,000 Consisting of \$400,000 in Grant Funds from the FL DCF, Office of Substance Abuse & Mental Health & KHA Cash Match in the Amt of \$85,000 from the KHA Fund, for Implementation of a Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Prog (CJMHSA Program), for the 1st Yr of the 3 Yr Grant Term Beginning 4/1/25 Thru 3/31/28; Amend the 3rd Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g), (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Managed Access to Child Health, Inc. for the CJMHSA Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the CJMHSA Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provd by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 25-063) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

4/8/25 CO Introduced: NCSPHS, R, F 4/14/25 NCSPHS Read 2nd & Rerefer

4/14/25 R Read 2nd & Rerefer

4/15/25 F Read 2nd & Rerefer

4/22/25 CO PH Read 2nd & Rerefer

5/5/25 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

AMENDMENT

- 1. Increase appropriation to include the in-kind match of \$462,000
- 2. Reflect correct Schedule M (KHA budget) references
- 3. Correct scrivener's
- 4. Attach Revised Exhibit 2 to attach corrected Fifth Revised Schedule M to include recent appropriation by Ord. 2025-264-E
- Appropriates \$947,000 (grant funding of \$400,000 and City match of \$547,000) for the first year of a 3-year Criminal Justice, Mental Health, and Substance Abuse Reinvestment grant
- City match of \$547,000 consists of a \$85,000 cash match and \$462,000 in-kind match
- 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 Managed Access for Child Health, Inc. to provide program services under the grant

9. <u>2025-0257</u>	ORD-MC re the Reporting of Certain Matters to the Inspector General; Amend
NCSPHS	Sec 602.303 (Duties and Functions), Pt 3 (Inspector General), Ch 602
AMEND	(Jacksonville Ethics Code), Ord Code, to Expand the List of Those Required to
	Notify the Inspector General of Possible Mismgmt of a Contract, Fraud, Theft,
Contact:	Bribery, or Certain Other Violations of Law, & Prov an Exemption for
CM Miller	Employees of the JSO; Prov for Severability; Prov Codification Instructions

CM Miller

(Granat) (Introduced by CM Miller) 4/8/25 CO Introduced: NCSPHS, R 4/14/25 NCSPHS Read 2nd & Rerefer

4/14/25 R Read 2nd & Rerefer 4/22/25 CO PH Read 2nd & Rerefer 5/5/25 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

NCSPHS AMENDMENT

Include language providing a reporting allowance for employees of the Council Auditor's Office performing work during the course of an audit

- Amends Code Sec. 602.303 (Duties and Functions) to:
 - Require that employees of any office, agency, department, or part of the entire Consolidated Government (in addition to the Mayor and all Officials) promptly notify the Inspector General of possible mismanagement of a contract (misuse or loss exceeding \$5,000 in public funds), fraud, theft, bribery, or other violation of law which appears to fall within the jurisdiction of the Inspector General
 - Exempt employees of the Jacksonville Sheriff's Office from the requirement above

10. 2025-0259 RESO Expressing the City Council's Support of Governor Desantis's Exec

AMEND Order No. 25-44 & Voluntarily Req a Financial Audit of the COJ/Duval

County's Budget & Expenditures by the FL DOGE (Hampsey) (Introduced by

Contact: CM Freeman)

CM Freeman 4/8/25 CO Introduced: R, F

4/14/25 R Read 2nd & Rerefer 4/15/25 F Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer

AMENDMENT

Include directive for the Chief of Legislative Services to forward a copy of this resolution to the Executive Office of the Governor Department of Government Efficiency Team upon its adoption

11. 2025-0262 RESO Conf the Mayor's Appt of Willie S. King as Deputy Chief of the Fire &

Rescue Dept, 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-Sponsors CMs Johnson, Gaffney, Jr. & Pittman)

4/8/25 CO Introduced: R 4/14/25 R Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer

APPOINTMENT

12. 2025-0263 RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Bernie De La

Rionda, a Duval County Resident, as a Member of the Jax Journey Forward Brd, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of Chief Judge for the 4th Judicial Circuit) (Co-Sponsor CM

Miller)

4/8/25 CO Introduced: R 4/14/25 R Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer

APPOINTMENT

13. <u>2025-0266</u>

2nd

ORD Stating the Gen Description of Residential Solid Waste Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Apv Annual Rate Ord & Assessment Roll; Prov for a Phased Increase of the Solid Waste Assessment; Effect of Final Assessment Ord; Lien of Assessments; Procedural Irregularities; Correction of Errors & Omissions (Reingold) (Introduced by CP White per Sec 715.208, Ord Code, & Co-Introduced by CM Carlucci) (Co-Sponsor CM Lahnen)

4/22/25 CO Introduced: NCSPHS, R, F, TEU

5/5/25 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601-5/13/25

Public Hearing Pursuant to Sec 197.3632, F.S. & Sec 715.208, Ord Code-5/27/25

14. <u>2025-0275</u> 2nd

ORD Approp \$50,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funds to 5 Points Merchants Association, Inc. (FPMA) for the 5 Points Clean & Revitalize 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 FPMA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FPMA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) 4/22/25 CO Introduced: NCSPHS, R, F 5/5/25 NCSPHS Read 2nd & Rerefer

15. <u>2025-0276</u>

2nd

ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Pt 1 (Officers & Employees), Ch 1 (Organization of the Council), Council Rules, to Prov that Beginning in May 2031, Only At-Large Council Members Shall Be Eligible to Serve as President & Vice President of the Council, Subj to Certain Conditions, & to Prov that Eligible At-Large Council Members Shall Serve on a Rotational Basis (Staffopoulos) (Introduced by CM Boylan)

4/22/25 CO Introduced: NCSPHS, R 5/5/25 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

16. <u>2025-0277</u> 2nd

ORD Codifying the Name of the Public Park Located at 2874 Park St, Jax, FL, 32205, in Council Dist 7, to Be Known as "Peace Memorial Park"; Waiving Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Pt 1 (Municipal Buildings & Offices), Ch 122 (Public Property), Ord Code, to Allow for Naming of Park, Alternately Known as "Peace Memorial Park" & "Peace Memorial Rose Garden Park"; Approp \$965,000, Including \$735,000 from a Grant from the Community Foundation for Northeast Florida, Inc. (Community Foundation), \$100,000 from the Countywide Parks & Recreation Projs Proj, & \$130,000 from the Parks, Recreation & Community Svcs Trust Fund, for the Construction of Improvements at Peace Memorial Park; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Peace Memorial Park Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & Community Foundation, as Well as All Docs Related to Such Grants; Prov for Carryover of Funds to FY 25/26; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Reingold) (Introduced by CMs Carlucci & Peluso

4/22/25 CO Introduced: NCSPHS, R, F 5/5/25 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

17. <u>2025-0282</u> 2nd

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Portion of Roadway Currently Identified as "Swooping Willow Court" to "Swooping Willow Court West" in Council Dist 6; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, that the PDD Send Written Notifications re the Proposed St Name Change to Affected Propty Owners; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the PWD, Dev Svcs & Traffic Engineering Divs, for Processing & Coordination with 911 Emergency, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by TEU)

4/22/25 CO Introduced: NCSPHS, R, TEU 5/5/25 NCSPHS Read 2nd & Rerefer TEU PH Pursuant to Ch 745 Ord Code - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

18. <u>2025-0284</u> 2nd

ORD Approp \$26,850.63 in Funds to Be Received from the Sale of that Certain 2023 Ford Transit 350 Cargo Van (Property No. 2030296, 1FTBW3X8XPKA22994) & 2 MacBook Computers (Property No. 2030294, Serial No. F45X96VHHK, & Property No. 2030295, F93R4YC6YM) to the Opioid Settlement Fund for Future Awards; Declaring the Property to Be Surplus to the Needs of the City, & Auth the Approp Officials of the City to Transfer Title of Said Property to Ace Medical, LLC, Located at 6428 Beach Blvd, Jax, FL 32216, at a Cost of \$26,850.63; Waiving the Requirements of Sec 122.812(c) (Surplus, Obsolete & Waste Supplies & Other Tangible Personal Property), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Allow for the Sale of the Property to the Company (B.T. 25-069) (Dillard) (Req of Mayor)

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

19. <u>2025-0285</u> 2nd

ORD-MC Amend Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Estab Waiver & Disclosure Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor) (Co-Sponsors CMs Carlucci & Pittman)

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

20. <u>2025-0287</u> 2nd 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 & the First Coast Hispanic Chamber of Commerce Community Development, Inc. (FCHCC) for the Succeed Now (Hola Emprende) Prog; 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 FCHCC; 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 \$25,000 to FCHCC & to Auth Quarterly Installments of \$25,000 Thereafter as Described Herein; Waiving Sec 118.301(a)(3)(IV) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Auth Expenditure of a Max of \$10,000 for the Costs of Amusements, Social Activities & Incidental Costs Relating Thereto as More Specifically Described Herein; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Arias) 4/22/25 CO Introduced: NCSPHS, R, F 5/5/25 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

21. <u>2025-0288</u> 2nd ORD-MC Amend Sec 116.706 (Disposition of Sheriff's Office Employees' Badges & Service Sidearm Upon Retirement or Death), Pt 7 (Miscellaneous Employee Benefit Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Allow Judicial Officers to Retain Their Assigned Sheriff's Office Badge(s) & Svc Sidearm Subj to Certain Conditions; Prov for Codification Instructions (Young) (Req of Sheriff) 4/22/25 CO Introduced: NCSPHS, R

5/5/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166 F.S. & C.R. 3

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

22. <u>2025-0290</u> Scrivener's RESO Commending & Thanking William H. "Bill" Jeter, Jr. for His More Than 3 Decades of Svc as the City's VAB Attorney (Clements) (Introduced by CM Lahnen) (Co-Sponsor CM Johnson) 4/22/25 CO Introduced: R

Scrivener's Pg. 2, line 9: strike "15"

23. 2025-0292

RESO Celebrating the 40th Anniversary of the 1st Conservative Baptist Church; Recognizing Its Legacy of Faith, Service, & Community Impact (Jimenez) (Introduced by CM Boylan) (Co-Sponsor CM Freeman) 4/22/25 CO Introduced: R

24. 2nd	2025-0293	RESO Encouraging the Mayor to Estab a Landlord Registry Prog for the City (Hampsey) (Introduced by CM Peluso) 4/22/25 CO Introduced: NCSPHS, R 5/5/25 NCSPHS Read 2nd & Rerefer
25.	2025-0294	RESO Commending JEA Lineworkers for Earning Top Honors at the 2025 National Lineworkers Rodeo (Hampsey) (Introduced by CMs Boylan & White) 4/22/25 CO Introduced: R
26.	<u>2025-0295</u>	RESO Recognizing the Month of May 2025 as Jewish American Heritage Month in Jacksonville (Russell) (Introduced by CM Miller) (Co-Sponsor CM Johnson) 4/22/25 CO Introduced: R
27.	<u>2025-0296</u>	RESO Recognizing the Month of May 2025 as Asian/Pacific American Heritage Month in Jacksonville (Hampsey) (Introduced by CM Miller) (Co-Sponsor CM Johnson) 4/22/25 CO Introduced: R
28.	2025-0297	RESO Honoring the Life & Mourning the Passing of Alaysha Williams (Hampsey) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson) 4/22/25 CO Introduced: R
29.	2025-0298	RESO Celebrating the University of Florida's Victory in the 2025 NCAA Men's Basketball Championship & Recognizing the Gators Historic Achievement, Athletic Excellence, & Enduring Impact on Jacksonville (Jimenez) (Introduced by CMs Johnson, Howland, Amaro, Lahnen, Salem, Pittman, Gay, Miller & Freeman) (Co-Sponsor CM Arias) 4/22/25 CO Introduced: R
30. 2nd	2025-0299	RESO Conf the Appt of Trevor S. Lee, a Duval County Resident, as a Member of the DIA Brd, as an Architect, Pursuant to Ch 55, Ord Code, Replacing Carol Worsham, for a Partial Term Exp 6/30/26 (Hampsey) (Introduced by CP White) 4/22/25 CO Introduced: R

Agenda - Revised Marked

Rules Committee

May 5, 2025

31. 2025-0300 **EMERGENCY**

RESO Conf the Appt of Bernadette D. Smith as Chief of the City Council Legislative Services Division, Pursuant to Sec 11.104, Ord Code; Reg 1 Cycle Emerg Passage; Prov for a Prospective Appt Effective Date (Staffopoulos) (Introduced by the Personnel Committee (CMs White, Carrico, Howland, Johnson & Salem)) (Co-Sponsor CM Pittman) 4/22/25 CO Introduced: R

APPOINTMENT

• A one cycle emergency has been requested in order to fill the vacant Chief of Legislative Services position as soon as possible

32. 2025-0301 2nd

RESO Conf the Mayor's Appt of Scott Carter as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Lahnen) 4/22/25 CO Introduced: R

33.

2025-0302 2nd

RESO Expressing the Jax City Council's Support of Maintaining or Increasing Funding for Career & Technical Education (CTE) & Accelerated Academic Progs, Including Advanced Placement (AP), International Baccalaureate (IB), Cambridge AICE, Dual Enrollment, & Career & Professional Education (CAPE) Courses; Directing the LSD to Transmit Copies of this Resolution, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the Governor of the State of FL; Req Emerg Passage Upon Introduction (Hampsey) (Introduced by CMs Carlucci, Peluso, Johnson, Gaffney, Jr., Clark-Murray & Pittman) (Co-Sponsor CM Boylan)

4/22/25 CO Introduced: R

34. <u>2025-0303</u> 2nd 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 & United Way of Northeast Florida, Inc. (UWNEFL) for the United Way 2-1-1 Prog as Originally Authd by Ord 2024-504-E, Subj to a Revised Term Sheet & Budget as Described Herein; 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 UWNEFL; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland)

4/22/25 CO Introduced: NCSPHS, R, F 5/5/25 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

NOTE: The next regular meeting will be held Monday, May 19, 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.