# City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



# **Agenda - Revised Marked**

Tuesday, September 2, 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

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

## 3. <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.) (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

### **4.** <u>2025-0522</u>

### Contact:

Richard Reichard

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

8/12/25 CO PH Read 2nd & Rerefer

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

- Electric chargers will be installed at various City locations around town
- Charging stations will be limited to use for Building Inspection vehicles
- Fleet Management recently acquired 18 electric vehicles for the Building Inspection Division
- There is currently not a plan to install separate meters at the chosen locations so leaving the occupant of the building responsible for the electric charges associated with charging the Building Inspection vehicles

### 5. <u>2025-0539</u> **DEFER**

### DEI ER

# At request of CM Peluso

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 8/12/25 CO PH Read 2nd & Rerefer

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

### **6.** <u>2025-0557</u>

### Contact: CM Amaro

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-Sponsors CMs Miller & Lahnen)

7/22/25 CO Introduced: R, F 8/4/25 R Read 2nd & Rerefer 8/5/25 F Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

### 7. 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 8/12/25 CO Read 2nd & Rerefer

#### **APPOINTMENT**

### **8.** <u>2025-0600</u>

#### **DEFER**

ORD-MC Amend Sec 111.390 (Driver Education Safety Trust Fund), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Increase the Civil Traffic Penalty from \$3 to \$5 Consistent with the Dori Slosberg Driver Education Safety Act, Sec 318.1215, F.S.; Prov for Codification Instructions (Reingold) (Reg of Mayor)

8/12/25 CO Introduced: NCSPHS, R 8/18/25 NCSPHS Read 2nd & Rerefer 8/18/25 R Read 2nd & Rerefer

8/18/25 R Read 2nd & Rerefer 8/26/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

### 9. <u>2025-0601</u> **DEFER**

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to Amend & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc., to Extend the Agrmt Term Thru 9/30/35, Replace the Rate Review Process with Annual CPI Adjustments Commencing 10/1/25 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 25-26, FY 26-27 & FY 27-28, Amend the Process for Conducting Residential Premises Counts, & Amend Certain Other Provisions, Including Collection Svcs, Vehicle Identification Requirements, Liquidated Damages, Dispute Res & Reporting Requirements; Waiving Sec 382.308(L) (Extension of Contract), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Administrative Svcs (Dillard) (Req of Mayor)

8/12/25 CO Introduced: NCSPHS, R, F

8/18/25 NCSPHS Read 2nd & Rerefer

8/18/25 R Read 2nd & Rerefer

8/19/25 F Read 2nd & Rerefer

8/26/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

10. <u>2025-0608</u> AMEND

Contact: CM Peluso

ORD Declaring the Following 8 Properties, All in Council Dist 7, to Be Surplus to the Needs of the City: 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E, Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906 0000), 1442 FL Ave, Jax, FL 32206 (R.E. # 114614-0000), & 1152 3rd St E, Jax, FL 32206 (R.E. # 114330-0000) (Collectively, the "Property"); Auth Conveyance of the Propty to Eastside Housing Collaborative, LLC, a FL Not for Profit Org (the "Collaborative"), at No Cost, to Be Used for the Provision of Affordable Housing; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Land Donation Agrmt, Quitclaim Deed & Other Conveyance Docs to Effectuate the Intent of This Ord; Waiving the Conflicting Provisions of Sec 122.421 (General Provisions; Delegations of Authority), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Propty to the Collaborative without Requiring Satisfaction of Delinquent Liens; Waiving Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Direct Donation of the Propty to the Collaborative Instead of Thru the Affordable Housing Disposition Process & without Requiring Satisfaction of Delinquent Liens or Taxes; Prov for Inclusion of a Covenant in the Quitclaim Deed Conveying the Propty Requiring the Propty to Be Developed &/or Used for Affordable Housing within 2 Yrs of the Conveyance as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov for City Oversight of the Transfer of the Propty by the Dept of Public Works, Real Estate Div, & by the Dep of Neighborhoods, Housing & Community Dev Div, Over the Propty Thereafter (Lopera) (Introduced by CM Peluso)

8/12/25 CO Introduced: NCSPHS, R, F

8/18/25 NCSPHS Read 2nd & Rerefer

8/18/25 R Read 2nd & Rerefer

8/19/25 F Read 2nd & Rerefer

8/26/25 CO PH Read 2nd & Rerefer

9/2/25 NCSPHS Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

- 1. Clarify status of Eastside Housing Collaborative, LLC
- 2. Clarify waiver of Sec. 122.423
- 3. Change timeline for development from 2 years to 3 years with a 2 year extension option per Sec. 122.423
- 4. Attach Revised Exhibit 3 (Land Donation Agreement) to reflect revised timeline for development
- 5. Attach Revised Exhibit 4 (Quitclaim Deed) to reflect revised timeline for development
- Declares eight City-owned properties located in Council District 7 surplus and donates them to Eastside Housing Collaborative, LLC ("the "Collaborative") for development as affordable housing
- The subject properties were previously surplused and donated to Historic Eastside Community Development Corporation pursuant to Ord. 2023-93-E but reverted to the City in August 2025
- Authorizes a Land Donation Agreement for the subject properties with the requirement that the properties must be developed for affordable housing within 2 years of donation and must be used for affordable housing for a period of 10 years (household income limited to 140% of area median gross income)
- Waives Code Sec. 122.421 (General provisions; delegations of authority) to authorize conveyance of the properties to the Collaborative without requiring that they first satisfy outstanding City liens on other properties they own (see note below)
- Waives Code Sec.122.423 (Disposition for affordable housing) in order to convey the properties instead of placing the properties on the City's affordable housing inventory list

#### Note:

There are outstanding liens and administrative fines on two parcels currently owned by the Eastside Housing Collaborative, LLC. One parcel (1118 E. 3rd St) has two outstanding administrative fines totaling \$400,700 and one parcel (1052 E. 7th St) has five outstanding nuisance liens and two outstanding demolition liens totaling \$29,293.94 as of 8/29/25. All liens and administrative fines were assessed prior to Eastside Housing Collaborative, LCC taking ownership of the properties.

11. <u>2025-0611</u> **AMEND** 

Contact: CM Peluso

2/3 vote required by Council

ORD Approp \$76,181 from the Special Council Reserve Contingency Acct to the Springfield Preservation & Revitalization - Subsidies & Contributions to Private Org Acct, to Provide Add'l Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog, as Originally Authorized by Ord 2025-99-E; Prov for Carryover to FY 26-27; Waiving 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 Allow for a Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Authorize Award of Add'l Funding to SPAR for the Prog in Addition to Cultural Service Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the City Grant Agrmt btwn the City & SPAR for the Prog, to Increase the Max Indebtedness by \$76,181, for a New Total Max Indebtedness Not-to-Exceed \$296,181, & to Extend the Grant Term to 9/30/27, Subject to a Revised Term Sheet & Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)

8/12/25 CO Introduced: NCSPHS, R, F

8/18/25 NCSPHS Read 2nd & Rerefer

8/18/25 R Read 2nd & Rerefer

8/19/25 F Read 2nd & Rerefer

8/26/25 CO PH Read 2nd & Rerefer

9/2/25 NCSPHS Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

- 1. Correct fiscal year of appropriation to 2024/25
- 2. Correct scrivener's errors
- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$76,181 from the Special Council Contingency account to the Springfield Preservation and Revitalization Council, Inc. (SPAR)
- Funding will be used for personnel costs, occupancy expenses, and professional services for the Springfield Cleanup Corps Program, which provides cleaning, litter removal, and blight reduction services in the Springfield community
- Authorizes an amendment to the agreement previously authorized by Ord. 2025-99-E to 1) increase the maximum indebtedness by \$76,181 (from \$220,000 to \$296,181) and 2) authorize a one year extension (from 9/30/26 to 9/30/27)
- Authorizes the funds appropriated by this legislation to carryover through fiscal year 26/27
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to allow a direct contract with the SPAR
- Waives the provision in Code Sec. 118.602 that no cultural organization may make a request for operating, program, or special project support except through an allocation from the Cultural Service Grant and Capital Grant Program

## **12.** <u>2025-0612</u>

**AMEND** 

Contact: CM Salem ORD-MC re the City's Gift Policy; Amend Secs 113.401 (Scope), 113.402 (Acceptance) & 113.403 (Distribution), Pt 4 (Donations of Tickets to Events & Travel), Ch 113 (Gifts to City), Ord Code, to Clarify Procedures for Receipt & Distribution of Event-Related Gifts to the City & to Require that All Tickets, Passes & Associated Parking, Transportation, Vouchers or Other Affiliated Access or Svcs Received by the City that Are Not Specifically Intended for or Designated to the Executive Branch or the Legislative Branch Shall Be Distributed Equally to the Mayor & the City Council; Prov for Codification Instructions (Teal) (Introduced by CM Salem)

8/12/25 CO Introduced: R, F 8/18/25 R Read 2nd & Rerefer 8/19/25 F Read 2nd & Rerefer 8/26/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

- 1. Pg. 3, line 15: strike "The distribution of" (duplicate text)
- 2. Correct scrivener's errors
- Amends the procedures established in Part 4 (Donations of Tickets to Events and Travel) of Ch. 113 (Gifts to City) to require:
  - All gifts of admissions to events and associated parking, transportation, vouchers or other affiliated access or services accepted by the Mayor or designee on behalf of the City in general shall be distributed equally between the Executive Branch and the Legislative Branch
  - The Sports and Entertainment Officer to provide the Council Secretary/Director with a report on or before the fifth day of every month detailing the total number of tickets, passes, vouchers or other event gifts for each event occurring within the next six months and the number of each ticket, etc. that the Council will receive or has received

13. <u>2025-0614</u> AMEND

Contact: CM Johnson / Chris Garrett

2/3 vote required by Council

ORD Approp \$29,588,373 from the Old Middleburg 103rd - Branan Field - 01 -Other Construction Costs Acct to the R/W Acquisition Acct; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds from the Other Construction Costs Acct to the R/W Acquisition Acct for the Proj Entitled "Old Middleburg 103rd - Branan Field - 01"; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dists 12 & 14, Such Real Property Being Located Near or Adjacent to a Portion of Old Middleburg Rd S, Including the Entire Property, or Portions Thereof, as More Specifically Described Herein, as Required for the Proj; Auth Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conds; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subject to Certain Conds; Waiving the Settlement Limitation in Secs 112.307 (Claims & Suits Brought Against the City for Monetary Relief),112.308 (Eminent Domain), & 112.309 (Attorneys' Fees), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, Regarding Limitations on the Total Amt of a Settlement; Auth & Directing the OGC to Initiate Appropriate Condemnation Proceedings & Declarations of Taking; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Garrett) (Introduced by CM Johnson)

8/12/25 CO Introduced: R, TEU, F

8/18/25 R Read 2nd & Rerefer

8/19/25 TEU Read 2nd & Rerefer

8/19/25 F Read 2nd & Rerefer

8/26/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

- 1. Attach Revised Exhibit 2 (CIP) to correct prior years funding
- 2. Attach Revised Exhibit 3 (Parcel Listing) to correct identified parcels
- Authorizes the Chief of the Real Estate Division to negotiate and agree to the purchase of the necessary interests in real property for an identified 128 parcels
- Allows for offers up to 25% above appraised value and up to \$100,000 in business damages, exclusive of legal and professional fees
- In addition to the purchase price, the Chief of Real Estate is authorized to negotiate, settle, and authorize payment for attorneys' fees and costs legally due to the owner or tenant
- The Office of General Council is authorized to institute appropriate legal proceedings to acquire these properties by condemnation if negotiations are unsuccessful
- Waives settlement limitations in Sections 112.307 (Claims and suits brought against the City for monetary relief), 112.308 (Eminent domain), and 112.309 (Attorneys' fees) to allow for certain settlements in excess of \$50,000 without further Council approval
- **14.** <u>2025-0615</u>

RESO Conf the Appt of Donovan Bradley, a Duval County Resident & Registered Voter, as a Member of the Duval County Election Advisory Panel, Replacing Daniel L. Henry, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/28 (Hampsey) (Introduced by CP Carrico) (Co-Sponsors CMs Miller, Salem & Freeman) 8/12/25 CO Introduced: R

8/18/25 R Read 2nd & Rerefer 8/26/25 CO Read 2nd & Rerefer

#### **APPOINTMENT**

**15.** <u>2025-0616</u>

RESO Conf the Appt of Blake Bass, a Duval County Resident, as a Member of the TRUE Commission, Replacing Daniel L. Henry, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CMs Salem, Freeman & Miller)

8/12/25 CO Introduced: R 8/18/25 R Read 2nd & Rerefer 8/26/25 CO Read 2nd & Rerefer

#### **APPOINTMENT**

16. <u>2025-0617</u> Scrivener's RESO Reappt Dennis Thompson, a Duval County Resident, as a Member of the Duval County Tourist Dev Council, as a Tourist Industry Rep, Pursuant to Sec 70.102(a)(6), Ord Code, & Sec 125.0104(4)(e), F.S., for a 2nd Full Term Ending 6/30/29 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Salem)

8/12/25 CO Introduced: R 8/18/25 R Read 2nd & Rerefer 8/26/25 CO Read 2nd & Rerefer

#### REAPPOINTMENT

Has attended 25 of 25 or 100% of meetings during first full term of 8/10/21 - 6/30/25

#### Scrivener's

Pg. 1, line 15: strike "APPOINTMENT" and insert "REAPPOINTMENT"

**17.** <u>2025-0618</u>

RESO Reappt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County Tourist Dev Council, as a Rep of the Tourist Accommodation Industry, & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Pursuant to Secs 70.102(a)(4) & 70.102(a)(8), Ord Code, & Sec 125.0104(4)(e), F.S., for a 1st Full Term Exp 6/30/29 (Hampsey) (Introduced by CP Carrico)

8/12/25 CO Introduced: R 8/18/25 R Read 2nd & Rerefer 8/26/25 CO Read 2nd & Rerefer

#### REAPPOINTMENT

Has attended 5 of 6 or 83% of meetings during partial term of 9/24/24 - 6/30/25

18. <u>2025-0638</u> 2nd ORD-MC Estab Kings Creek II Community Dev Dist (Kings Creek II CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Kings Creek II CDD; Describing the External Boundaries of the Kings Creek II CDD; Naming the Initial Kings Creek II CDD Board of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Kings Creek II CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

8/26/25 CO Introduced: R, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 10/14/25

<b>Rules Committee</b>		Agenda - Revised Marked	September 2, 2025
19.	2025-0639	RESO Celebrating the San Marco Community's Centennial the Historic San Marco Area for Its Historical Sign (Introduced by CMs J. Carlucci and M. Carlucci) (Co-Spon Johnson) 8/26/25 CO Introduced: R	ificance (Jimenez)
20. 2nd	2025-0645	ORD Approp \$51,227 from the Special Council Conting Council for Fitness & Well-Being - Other Professional S Funding for the Mayor's Council on Fitness & Well-Being of a Consultant to Assist the Council in the Dev of a Community Wellness; Prov for Carryover (Staffopoulos) (Johnson) 8/26/25 CO Introduced: NCSPHS,R, F 9/2/25 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/2	Sves Acet, to Prov to Retain the Sves Strategic Plan for Introduced by CM
21. 2nd	2025-0646	ORD Prov for Carryover of Funds Originally Approp by 9/30/26, So the Funds Remain Available for the Hirin Legislative Counsel to the City Council Pursuant to Sec 7.01 & Ch 14 (Office of Legislative Counsel), Ord Code (Staffordby CM Carrico) (Co-Sponsors CMs Salem & Miller) 8/26/25 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/2	g or Retention of of the City Charter poulos) (Introduced

## **22.** <u>2025-0651</u>

2nd

ORD Approp \$385,467.00 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$20,000.00 from the Fund to the Teen Driver Special Revenue Fund in Accordance with Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$20,000.00 from the Fund to the Police Explorer Trust Fund in Accordance with Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) \$77,867.00 for Security Camera Maintenance for JSO Facilities; (4) \$127,600.00 for Equipment for JSO Patrol Operations; & (5) \$140,000.00 to Downtown Vision Alliance, Inc. for Continued Operation of the Homeward Bound Prog, in Accordance with Sec 932.7055, F.S.; 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 Downtown Vision Alliance, Inc. for the Prog; Waiving 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 Downtown Vision Alliance, Inc. for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Approps Agrmt btwn the City & Downtown Vision Alliance, Inc. (B.T. 26-006) (Dillard) (Req of Sheriff) (Co-Sponsor CM Miller)

8/26/25 CO Introduced: NCSPHS, R, F 9/2/25 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

### 23. <u>2025-0656</u> 2nd

ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - ESP - Preteen & Teen Programming Essential Svcs Category, to Prov Funding to Indian Cultural Society of Jacksonville, Inc. (ICS) for the Indian Cultural Preservation & Community Education Progs as Described Herein; Prov for Carryover to FY 25-26; Amend the 8th 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 Provd by ICS from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & ICS for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)

8/26/25 CO Introduced: NCSPHS, R, F 9/2/25 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

### **24.** <u>2025-0657</u>

2nd

ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - ESP - Out-Of-School Time Programming Essential Svcs Category, to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the JAMS "Created" Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 9th 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 Provd by JAMS from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & JAMS for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)

8/26/25 CO Introduced: NCSPHS, R, F 9/2/25 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

## **25.** <u>2025-0658</u>

2nd

ORD-MC Amend Sec 15.108 (Annual Continuing Education & Training), Ch 15 (Jacksonville Sunshine Law Compliance Act), Ord Code, to Clarify the Requirements for Annual Training for Council Members & Executive Council Assistants on Government in the Sunshine, Open Meetings Laws & Ethics Laws; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Miller)

8/26/25 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

# **26.** <u>2025-0663</u>

2nd

ORD Amend the JAA FY 24-25 Budget; Amend Ord 2024-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule G (JAA Operating Budget) to Approp Add'l Revenues to Pay the Costs for Emerg Repair of the JIA Hourly Garage & Revised Schedule H (JAA Capital Budget) to Approp Funds for the New Capital Project Entitled "Hourly Garage Rehabilitation"; Prov for Carryover; Waiving Sec 3.106 (Method of Introduction of Certain Legislation), Ch 3 (Legislation; Legislative Records), Ord Code, to Allow Draft Minutes of the 8/7/25, JAA Brd of Dirs Meeting to Accompany This Legislation in Lieu of an Appvd, Certified Copy (Staffopoulos) (Req of JAA)

8/26/25 CO Introduced: R, TEU, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

27. 2nd	2025-0664	ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - ESP - Out-Of-School Time Programming Essential Svcs Category, to Prov Funding to Mentoring Families & Kids Inc. (MFK) for the MFK Community Outreach Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 10th 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 Provd by MFK from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MFK for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) 8/26/25 CO Introduced: NCSPHS, R, F 9/2/25 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25
28.	<u>2025-0665</u>	RESO Honoring & Commending Rosemary Wesolowski Upon Her Retirement After 20 Years of Dedicated Service to the City of Jacksonville (Jimenez) (Introduced by CM Carlucci) (Co-Sponsor CM Salem) 8/26/25 CO Introduced: R
29.	<u>2025-0666</u>	RESO Expressing Gratitude to Tina Sauvage for Spearheading the Restoration of the Jacob Jewelers Clock, a Symbol of Jacksonville's Resiliency & Collaborative Spirit (Russell) (Introduced by CM Carlucci) (Co-Sponsor CM Salam) 8/26/25 CO Introduced: R
30.	2025-0667	RESO Honoring Darryl Ruben Hall & Celebrating the 25th Anniversary of Stage Aurora Theatrical Company for Its Outstanding Contributions to the Arts, Culture, & Community Empowerment in Jacksonville, Florida (Russell) (Introduced by CM Pittman) (Co-Sponsor CM Johnson) 8/26/25 CO Introduced: R
31.	2025-0668	RESO Honoring & Commending the Unity Football Classic & Recognizing the Contributions of Edward Waters University & Virginia Union University in

(Introduced by CM Pittman) (Co-Sponsor CM Salem)

8/26/25 CO Introduced: R

Celebrating Community, Unity, & Educational Excellence (Jimenez)

32. 2nd	2025-0669	RESO Reappt Rochelle Gross, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 9 Rep, Pursuant to Ch 82, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Introduced by CM Clark-Murray) 8/26/25 CO Introduced: R
33. 2nd	<u>2025-0670</u>	RESO Conf the Council President's Reappt of Alex Moye, a St. Johns County Resident, to the Public Nuisance Abatement Brd, as a Community Advocate, Pursuant to Ch 672 (Public Nuisance Abatement Board), Ord Code, for a 2nd Full Term Ending 9/30/28; Estab a Substantial Economic Business Interest in Duval County, Pursuant to Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Introduced by CP Carrico) 8/26/25 CO Introduced: R
34. 2nd	2025-0671	RESO Conf the Council President's Reappt of Josh Cockrell, a Duval County Resident, to the Public Nuisance Abatement Brd, as a Community Advocate, Pursuant to Ch 672 (Public Nuisance Abatement Board), Ord Code, for a 3rd Full Term Ending 9/30/28 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Miller) 8/26/25 CO Introduced: R

Agenda - Revised Marked

September 2, 2025

**Rules Committee** 

NOTE: The next regular meeting will be held Monday, September 15, 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.