

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, April 14, 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:

Boards and Commissions presentation

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

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3. [2025-0011](#) ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1
DEFER (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](#) ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the
DEFER 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
- At request of
CM Diamond**

5. [2025-0188](#)**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

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. [2025-0203](#)

RESO Conf the Mayor's Appt of Tricia Ridgway-Kapustka, a Duval County Resident, to the Renew Arlington CRA Advisory Brd, Replacing Cantreice Jones, as a Category 4 Marketing, Public Relations, or Advertising Profession Rep Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Amaro & Miller)

3/11/25 CO Introduced: R

3/17/25 R Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

APPOINTMENT7. [2025-0220](#)**Scrivener's****Contact:
CM Arias**

ORD-MC Amend Sec 55.107 (DIA Board), Pt 1 (DIA), Ch 55 (DIA), Ord Code, to Modify the Quorum Requirements of the DIA Board; Prov for Codification Instructions (Reingold) (Introduced by CM Arias)

3/25/25 CO Introduced: R

3/31/25 R Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

Scrivener's

1. Pg. 1, line 17: strike comma after "Part 1"
2. Pg. 1, line 31: strike "members" before "Six"

- **Amends Code Sec. 55.107 (Downtown Investment Authority Board) to:**

- Strike requirement that members must attend a meeting in person in order to vote
- Revise quorum from six members to a majority of the membership excluding vacant seats, but no less than four members

8. [2025-0222](#)**Scrivener's****Contact:****CM Howland**

ORD Concerning Ord 2024-634-E to Address Requirements of Sec 121.104 (Review of Proposed Legislation), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code; Prov Direction to the LSD; Prov for Retroactive Applicability (Reingold) (Introduced by CM Howland)
3/25/25 CO Introduced: NCSPHS, R
3/31/25 NCSPHS Read 2nd & Rerefer
3/31/25 R Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

Scrivener's

1. Pg. 1, lines 16 and 18 and pg. 2, lines 4 and 12: capitalize "section"
2. Pg. 1, line 17: insert "Ordinance Code" after "City)"
3. Pg. 1, line 18: insert "Ordinance Code," after "legislation),"
4. Pg. 2, line 7: strike "to" and insert "in"
5. Pg. 2, line 9: strike "2024-834-E" and insert "2024-634-E"
6. Pg. 2, line 12: after "121.104" insert ", Ordinance Code,"
7. Pg. 2, line 15: strike "law" and insert "effective"
8. Add page numbers to the bill

- **Ord. 2024-634-E, which was enacted by City Council in September 2024, amended Code Sec. 121.105 (Pensioner's rights upon reemployment by the City) to add two positions (investigator for the Office of General Counsel and Mayoral protective officer) to the list of positions that may be reemployed after retirement without impacting their ability to receive Police and Fire Pension benefits**
- **Pursuant to Code Sec. 121.104 (Review of proposed legislation), an actuarial analysis, recommendations and comments from the State Division of Retirement, and review and comments from the PFPF Board of Trustees should have been obtained prior to the adoption of Ord. 2024-634-E, but this was not done**
- **This legislation confirms the requirements of Code Sec. 121.104 were met after the enactment of Ord. 2024-634-E**

9. [2025-0224](#) ORD-MC Repealing Sec 382.309 (Determination of Annual Rate of Compensation & Measure of Contract Compensation), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Prov Codification Instructions (Staffopoulos) (Introduced by CM Miller) (Co-Sponsor CM Clark-Murray)
Contact: CM Miller
3/25/25 CO Introduced: R, F
3/31/25 R Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

- Removes the rate review concept and process from the Ordinance Code
- Two waste hauler contracts still contain rate review language and will require City Council approval of future rate adjustments

10. [2025-0226](#) ORD Approp \$5,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funding to Rakad Dance Camp Inc., for the Leadership Empowered Arts Prog (L.E.A.P.) 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 Rakad Dance Camp Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the COJ & Rakad Dance Camp Inc. for L.E.A.P.; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson)
Contact: CM Johnson
2/3 vote required by Council
3/25/25 CO Introduced: NCSPHS, R, F
3/31/25 NCSPHS Read 2nd & Rerefer
3/31/25 R Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$5,000 from the Special Council Contingency account to provide funding to Rakad Dance Camp Inc.
- Funding will be used for a portion of the salary for a director position for the Leadership Empowered Arts Program (LEAP), which develops leadership skills, self-confidence, and empowerment in young women aged 12-22 by utilizing the arts (particularly dance)
- Authorizes carryover of funding through fiscal year 2025/26
- 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 Rakad Dance Camp Inc.

11. [2025-0228](#)**WITHDRAW**

RESO Conf the SOE' Appt of Justin Gicalone, a Duval County Resident, to the Duval County Election Advisory Panel as a Full-Time Employee of the SOE' Office, Replacing Robert Phillips, Pursuant to Sec 59.103 (Membership; Terms; Composition), Ch 59 (Duval County Election Advisory Panel), Ord Code, for a Term to Exp at Such Time as the SOE Shall Desig a Replacement (Wilson) (Req of SOE) (Co-Sponsor CM Lahnen)
3/25/25 CO Introduced: R
3/31/25 R Read 2nd & Rerefer
4/8/25 CO Read 2nd & Rerefer

12. [2025-0229](#)

RESO Conf the Reappt of Steve Glenn, as a Member of the Jacksonville Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/28 (Reingold) (Req of Jax Police & Fire Pension Fund Board of Trustees)
3/25/25 CO Introduced: R
3/31/25 R Read 2nd & Rerefer
4/8/25 CO Read 2nd & Rerefer

REAPPOINTMENT

Has attended 23 of 24 or 96% of meetings during first full term of 3/2/22 - 3/1/25

13. [2025-0233](#)**WITHDRAW**

**At request of
Cultural Council**

RESO Conf the Reappt of Tim Snyder, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/27 (Hampsey) (Req of the Cultural Council of Greater Jax)
3/25/25 CO Introduced: R
3/31/25 R Read 2nd & Rerefer
4/8/25 CO Read 2nd & Rerefer

14. [2025-0234](#) RESO Conf the Reappt of Kimberly Padgett Morrison, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/27 (Hampsey) (Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Johnson)
3/25/25 CO Introduced: R
3/31/25 R Read 2nd & Rerefer
4/8/25 CO Read 2nd & Rerefer

REAPPOINTMENT

Has attended 3 of 5 or 60% of meetings during partial term of 8/14/24 – 12/31/24

15. [2025-0250](#) 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-Sponsor CM Clark-Murray)
2nd 4/8/25 CO Introduced: R
16. [2025-0251](#) 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)
2nd 4/8/25 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

17. [2025-0253](#)
2nd
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 (CJMHTSA 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 CJMHTSA 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 CJMHTSA 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-Sponsor CM Clark-Murray)
4/8/25 CO Introduced: NCSPHS, R, F
4/14/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25
18. [2025-0257](#)
2nd
ORD-MC re the Reporting of Certain Matters to the Inspector General; Amend Sec 602.303 (Duties and Functions), Pt 3 (Inspector General), Ch 602 (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, Bribery, or Certain Other Violations of Law, & Prov an Exemption for Employees of the JSO; Prov for Severability; Prov Codification Instructions (Granat) (Introduced by CM Miller)
4/8/25 CO Introduced: NCSPHS, R
4/14/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25
19. [2025-0259](#)
2nd
RESO Expressing the City Council's Support of Governor Desantis's Exec Order No. 25-44 & Voluntarily Req a Financial Audit of the COJ/Duval County's Budget & Expenditures by the FL DOGE (Hampsey) (Introduced by CM Freeman)
4/8/25 CO Introduced: R, F

20. [2025-0260](#) RESO Recognizing May 9, 2025, as Provider Appreciation Day in the COJ, Recognizing Childcare Providers & the Critical Role They Play for Children & Working Families in the COJ (Russell) (Introduced by CMs Miller, Lahnen, Salem, Peluso, Pittman & Freeman) (Co-Sponsor CM Clark-Murray)
4/8/25 CO Introduced: R
21. [2025-0262](#) RESO Conf the Mayor's Appt of Willie S. King as Deputy Chief of the Fire &
2nd 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-Sponsor CM Johnson)
4/8/25 CO Introduced: R
22. [2025-0263](#) RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Bernie De La
2nd 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)
4/8/25 CO Introduced: R

NOTE: The next regular meeting will be held Monday, May 5, 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.