City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Monday, April 14, 2025 2:00 PM

Council Chamber, 1st Floor, City Hall

Rules Committee

Nick Howland, Chair Terrance Freeman, Vice Chair - Excused Early Departure 4:06 PM Michael Boylan Matt Carlucci - Excused Early Departure 3:45 PM Mike Gay Rahman Johnson Chris Miller

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

Meeting Convened: 2:02 PM

Meeting Adjourned: 4:15 PM

Present: 7 - Chair Nick Howland, Vice Chair Terrance Freeman, Michael Boylan, Matt Carlucci, Mike Gay, Rahman Johnson and Chris Miller

Attendance: CM Peluso - Visiting

Boards and Commissions presentation

Colleen Hampsey, Council Research, discussed the review of boards and commissions as required by Chapter 50, Ordinance Code every 4 years. She listed the entities identified by council members for more assessment: Tower Review Committee, Health & Life Insurance Procurement Committee, Special Committee on Group Health Benefits, Subdivision Standards & Policy Advisory Committee, Context Sensitive Streets Standards Committee, Security and Emergency Preparedness Planning Council, and the Industrial Development Revenue Bond Review Committee.

Mary DiPerna, Chief of Compensation and Benefits, spoke to the role of the Health & Life Insurance Procurement Committee and Special Committee on Group Health Benefits and the relevance of both entities. Chair Howland said those committees were identified to make sure they were not duplicative. Ms. DiPerna indicated the committees are not duplicative and are still active and necessary. The Rules Committee opted to not take any action related to the Health & Life Insurance Procurement Committee and Special Committee on Group Health Benefits.

Connor Corrigan, Planning Department, spoke about the role of the Tower Review Committee. He talked about some of the history of the committee and infrequency of the meetings of the committee in recent years. Council Member Boylan asked about an annual reporting requirement for tower owners. After further discussion, the Rules Committee agreed that the Tower Review Committee is no longer relevant, should be sunset and the responsibilities of the body relegated to the LUZ Committee or the Planning Commission.

Motion/2nd to direct OGC to draft legislation to sunset the Tower Review Committee. Approved 7-0.

The Rules Committee discussed the Subdivision Standards & Policy Advisory Committee and the Context Sensitive Streets Standards Committee. Ms. Bannister, Planning Department, spoke about the roles, membership and composition of each committee. There was discussion about combining the two committees into one entity. The Rules Committee agreed to take no action on this item and get further information and feedback from the Subdivision Standards & Policy Advisory Committee and the Context Sensitive Streets Standards Committee members.

The Rules Committee briefly talked about the Industrial Development Revenue Bond Review Committee and whether it is still needed. Mr. Dennis, Administration, said he will report back at the next meeting as to the role and relevance of the Industrial Development Revenue Bond Review Committee. Council Member Miller also requested that Mr. Dennis provide additional information about the BJP Financial Administration Committee and the BJP Project Administration Committee.

The group discussed the Security and Emergency Preparedness Planning Council and whether it is the same group of folks that gather in times of emergency. Council Member Boylan offered to assist with gathering more information on this item.

Council Member Freeman talked about the JSEB Monitoring Committee, which was just modified through 2025-148-E. CM Freeman spoke about potential future legislation to increase the meeting frequency and level of oversight.

The Rules Committee talked about boards and commission member residency requirements. Ms. Lopera, OGC, explained the Duval residency or substantial business/philanthropic interest requirement for members specified in Chapter 50, and residency requirements mentioned in other board specific Code Chapters. The group talked about 2025-236-E, which was just approved by council and removed the Duval residency requirement from Chapter 55 for DIA Board members. There was discussion as to why this should only apply to DIA and not other boards, how Chapter 50 requirements still apply to the DIA Board, and the pros and cons of appointing non-Duval County board members.

Item/File No.

Title History

 2024-0627 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. ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code 2024-0966 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.	<u>2025-0011</u>	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	
4.	<u>2025-0138</u>	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 3/4/25 F Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

DEFER

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

DEFER

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 Cantrece 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. 4/14/25 R Approve 6-0

APPROVE

Aye: 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

APPOINTMENT

7. 2025-0220 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 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 R Amend/Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

AMEND/APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Johnson asked about state law related to in person quorum and the permissibility of remote voting. Ms. Boyer, DIA, said the priority with this bill is to change the quorum requirement that sometimes impedes board activities. Dylan Reingold, OGC, spoke on behalf of the bill.

Council Member Boylan offered a floor amendment to remove striking of the words "present and" from Pg. 1, line 29 of the bill. Approved unanimously.

AMENDMENT

Pg. 1, line 29: remove striking of "present and"

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 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 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 NCSPHS Approve 7-0 4/14/25 R Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 4/8/25

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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.	<u>2025-0224</u>	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-Sponsors CMs Clark-Murray, Diamond, Salem & Freeman) 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 4/14/25 R Approve 7-0 4/15/25 F Approve 7-0
		4/15/25 F Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Miller explained the bill and the removal of the rate review requirement.

• 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.	<u>2025-0226</u>	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)
		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
		4/14/25 R Approve 7-0
		4/15/25 F Approve 7-0
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

Council Member Johnson spoke on behalf of this item.

• 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 RESO Conf the SOEs' 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 4/14/25 R Withdraw 6-0

WITHDRAW

Aye:	6 -	Howland, Freeman, Boylan, Carlucci, Gay and Miller	
------	-----	--	--

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 4/14/25 R Approve 6-0

APPROVE

Aye: 6 - Howland, Freeman, Boylan, Carlucci, Gay and Miller

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

13. 2025-0233 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 4/14/25 R Withdraw 6-0

WITHDRAW

- Aye: 6 Howland, Freeman, Boylan, Carlucci, Gay and Miller
- 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
 4/14/25 R Approve 7-0

APPROVE

Aye: 7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller

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

READ 2ND & REREFER

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) 4/8/25 CO Introduced: R, F 4/14/25 R Read 2nd & Rerefer 4/15/25 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

READ 2ND & REREFER

17.	<u>2025-0253</u>	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-Sponsor CM Clark-Murray)
		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
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

READ 2ND & REREFER

18. 2025-0257 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 4/14/25 R Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

READ 2ND & REREFER

 19. 2025-0259 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 4/14/25 R Read 2nd & Rerefer 4/15/25 F Read 2nd & Rerefer

READ 2ND & REREFER

20.	<u>2025-0260</u>	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-Sponsors CMs Clark-Murray & Johnson) 4/8/25 CO Introduced: R 4/14/25 R Approve 7-0
	APPROVE	
	Aye:	7 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson and Miller
21.	<u>2025-0262</u>	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-Sponsor CM Johnson) 4/8/25 CO Introduced: R 4/14/25 R Read 2nd & Rerefer

READ 2ND & REREFER

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

READ 2ND & REREFER

Public Comment: Camille Green in support for continued AP funding; Audrey Punnett in support for continued AP funding; Tristan Rodriguez in support for continued AP funding; Kaden Young in support for continued AP funding; Sarah Daniels in support for continued AP funding; Reagan Slaveski in support for continued AP funding; Finn McMahon in support for continued AP funding; Tyler McDonald in support for continued AP funding; Jaylen Moore in support for continued AP funding; Elijah Stewart in support for continued AP funding; Chloe Emerson in support for continued AP funding; Michael Phillips in support for continued AP funding; Alejandra Bonyuet in support for continued AP funding; Daniel Hernandez in support for continued AP funding; Jarrett Kelley in support for continued AP funding; James Brandler in support for continued AP funding; William Ballew in support for continued AP funding; Caelan Gilbert in support for continued AP funding; Nathan Andrews in support for continued AP funding; John Nooney in support of public participation.

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.

Minutes: Colleen Hampsey, Council Research CHampsey@coj.net 904.255.5151 Posted: 4.18.25 5:00 pm