## **City of Jacksonville**

117 W. Duval Street Jacksonville, FL 32202



## **Meeting Minutes**

Monday, July 14, 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: 2:02 PM

Meeting Adjourned: 2:53 PM

Attendance: CP Carrico - 2025-435

**Present:** 7 - Chris Miller, Terrance Freeman, Ken Amaro, Ron Salem, Randy White, Mike Gay and Michael Boylan

Chair Miller welcomed committee members, stating his enthusiasm for the year ahead. Council President Carrico addressed the committee, emphasizing the importance of the Rules Committee's work on legislative matters and board appointments.

#### 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.	<u>2024-0966</u>	ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code
		Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City
		Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp
		Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to
		Become Effective without the Mayor's Signature; Auth the Execution of All
		Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for
		Oversight of the Agrmt by the Municipal Code Compliance Div of the
		Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos)
		(Introduced by CM Carrico)
		11/26/24 CO Introduced: NCSPHS, R, F
		12/2/24 NCSPHS Read 2nd & Rerefer
		12/2/24 R Read 2nd & Rerefer
		12/3/24 F Read 2nd & Rerefer
		12/10/24 CO PH Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

#### DEFER

3. 2025-0011 ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor) 1/14/25 CO Introduced: R, F 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

DEFER

4. ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of 2025-0188 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 7/14/25 R Amend/Approve 7-0 7/15/25 TEU Amend/Approve 5-0 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

#### AMEND/APPROVE

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

Ms. Carraher explained the amendment. The amendment passed via a voice vote. Council Members Salem and Freeman supported the bill to enable fund transfers but expressed concerns about budget transparency and the handling of previously allocated funds. Council Member Freeman noted that the auditors have outstanding information requests to the administration regarding fund transfers and encouraged Finance Committee members to follow up.

#### AMENDMENT

- 1. Pg. 4, line 30: insert "Amended and Restated" before "Interagency"
- 2. Pg. 4, lines 30-31: strikethrough "(as amended)"
- 3. Correct scrivener's errors
- The bill amends JEA's charter regarding the City Contribution:
- 1. Removes the millage calculation of the contribution
- 2. Sets the contribution amounts for the following fiscal years:
  - FY 2024/25 \$137,424,496 (includes an additional \$15 million and is the base amount for the 1% increase each year)
  - FY 2025/26 \$178,798,741 (includes an additional \$40 million)
  - FY 2026/27 \$140,186,728
  - FY 2027/28 \$141,588,596
  - FY 2028/29 \$143,004,482

3. Provides that the Council may reconsider the contribution amounts after October 1, 2028, and any changes will be effective October 1, 2029. If Council does not reconsider the contribution amounts, the contribution amount will increase by 1% each year using the FY 2028/29 amount of \$143,004,482 as the base amount.

• The bill will also approve an Amended and Restated Interagency Agreement that sets forth the contribution amounts mentioned above and the transfer of water quality credits from JEA to the City to December 31, 2033

5.	<u>2025-0410</u>	ORD-MC re Certain Brds & Commissions of the City; Repealing & Reserving Pt
		7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works
		Department), Ord Code, to Dissolve the Context Sensitive Streets Standards
		Committee; Amend Sec 654.142 (Subdivision Standards & Policy Advisory
		Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, to Add
		Certain Duties of the Former Context Sensitive Streets Standards Committee to
		the Duties of the Subdiv Standards & Policy Advisory Committee; Amend Sec
		656.1502 (Definitions), Pt 15 (Communication Tower & Antenna Regulations),
		Ch 656 (Zoning Code), Ord Code, to Delete the Definition of "Tower Review
		Committee"; Amend Sec 656.1503 (Applicability), 656.1506 (Track II Towers),
		656.1509 (Tower Review Committee), 656.1510 (Wireless Communication
		Antennas), 656.1511 (Time Periods; Automatic Approval), Subpt A (Wireless
		Communication Facilities), Pt 15 (Communication Tower & Antenna
		Regulations), Ch 656 (Zoning Code), Ord Code, to Reflect Dissolution of the
		Tower Review Committee & Allocation of Certain Responsibilities of the
		Former Tower Review Committee to the Approp Committee of the City Council
		Handling Quasi-Judicial Matters; Prov for Codification Instructions; Estab a
		Prospective Effective Date of 9/1/25, for the Code Amdts Contained in this Ord
		to Become Effective (Lopera) (Introduced by the Rules Committee (CMs
		Howland, Freeman, Boylan, Carlucci, Gay, Johnson & Miller)) (PD & PC Apv)
		5/27/25 CO Introduced: R, TEU, LUZ
		6/2/25 R Read 2nd & Rerefer
		6/3/25 TEU Read 2nd & Rerefer
		6/3/25 LUZ Read 2nd & Rerefer
		6/10/25 CO Read 2nd & Rerefer
		7/14/25 R Amend/Approve 7-0
		7/15/25 TEU Amend/Approve 5-0
		6/24/25 CO PH Only
		LUZ PH - 7/15/25
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

#### AMEND/APPROVE

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

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

#### AMENDMENT

1. Pg. 3, lines 16 and 18: insert "Department" after "Works"

2. Include term end date of November 30 for the Subdivision Standards and Policy Advisory Committee

• Makes the following changes to City boards and commissions pursuant to the Rules

- Committee's recommendations as a result of the review conducted pursuant to Code Sec. 50.110: - Dissolves the Context Sensitive Streets Standards Committee and transfers its duties to the Subdivision Standards and Policy Advisory Committee
  - Dissolves the Tower Review Committee and transfers its duties to the Council committee charged with handling quasi-judicial matters
- ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on 6. 2025-0430 Behalf of the City an Amdt to the FY 24-25 City Grant Agrmt btwn the City & the Boselli Foundation, Inc. for the Teacher Fellowship & Mentoring Progs as Originally Authd by Ord 2024-839-E, Subj to a Revised Term Sheet & Budget as Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White) 6/10/25 CO Introduced: NCSPHS, R, F 6/16/25 NCSPHS Read 2nd & Rerefer 6/16/25 R Read 2nd & Rerefer 6/17/25 F Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer 7/14/25 NCSPHS Amend/Approve 6-1 (Clark-Murray) 7/14/25 R Amend/Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

#### AMEND/APPROVE

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

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

#### AMENDMENT

- 1. Pg. 1, line 21: strike "Teach" and insert "Teacher"
- 2. Include carryover of funding through FY 25/26
- 3. Include oversight department
- 4. Attach Revised Exhibit 2 (Budget Amendment) to correct scrivener's errors

• Authorizes an amendment to the FY 24/25 City Grant Agreement with The Boselli Foundation, Inc. to 1) extend the term of the agreement from 9/30/25 to 4/30/26 and 2) reallocate budget line items in excess of 10% allowed under Ch. 118

7.	<u>2025-0432</u>	ORD-MC re Watercraft Regulation; Amend Pt 1 (Watercraft Regulations), Ch
		388 (Boats & Waterways), Ord Code, to Update Findings & Legislative Intent,
		Clarify & Update Definitions, Consolidate Into 1 Pt the Administrative
		Procedures that Apply Across the Ch & Clarify Enforcement Authority;
		Repealing Pt 2 (Enforcement Authority), Ch 388 (Boats & Waterways), Ord
		Code, in Its Entirety; Creating a New Pt 2 (Floating Structures), Ch 388 (Boats &
		Waterways), Ord Code, to Consolidate the Provisions Pertaining to Floating
		Structures Into 1 Pt, Specify Notification & Citation Procedures, Clarify
		Penalties for Violations, Clarify Removal Procedures & Prov Procedures for
		Disposal of Lost or Abandoned Floating Structures; Repealing Pt 3 (Violations,
		Penalties & Enforcement), Ch 388 (Boats & Waterways)(MacGillis)
		(Introduced by CMs Gay, Peluso, & Amaro) (JWC Apv) (Co-Sponsors CMs
		Carlucci & Lahnen)
		6/10/25 CO Introduced: NCSPHS, R, TEU, JWC
		6/16/25 NCSPHS Read 2nd & Rerefer
		6/16/25 R Read 2nd & Rerefer
		6/17/25 TEU Read 2nd & Rerefer
		6/24/25 CO PH Read 2nd & Rerefer
		7/14/25 NCSPHS AmendApprove 7-0
		7/14/25 R Amend/Approve 7-0
		7/15/25 TEU Amend/Approve 5-0
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
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#### AMEND/APPROVE

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

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

#### AMENDMENT

- 1. Attach Section 360.104 as On File document
- 2. Correct Scrivener's
- Amends Chapter 388 (Boats and Waterways) to:
- Clarify and update definitions in Part 1 (Watercraft Regulations) and clarify responsibilities of

the Neighborhoods Department and Parks, Recreation and Community Services Department

- Repeal Part 2 (Enforcement Authority) and consolidate provisions pertaining to "Floating Structures" in a new Part 2
- Repeal existing Part 3 (Violations, Penalties and Enforcement) and replace with new Part 3 (Derelict Vessels, At-Risk Public Nuisance Vessels, Vessels Interfering with Navigation)
- Amend Part 4 (Anchoring Limitation Areas) to update notification, citation, penalty and removal procedures
- Establish new Part 5 (Abandoned Vessels: Lost Vessels), providing for notification, citation, penalty and removal process
- Amends Chapter 360 (Environmental Regulations) to remove inconsistencies with Chapter 388 and provide for reporting of Environmental Protection Board activities
- 8. ORD-MC re the Public Nuisance Abatement Brd; Amend Secs 672.02 (Creation; 2025-0435 Composition; Term of Office), 672.04 (Declaration of Public Nuisance), 672.06 (Procedures), 672.08 (Remedies, Orders & Jurisdiction), & 672.10 (Appeals), Ch 672 (Public Nuisance Abatement Board), Ord Code, to Extend the Term Limit on the Community Advocate Brd Positions to 3 Successive Terms, Add All Qualifying Offenses Available in Sec 893.138, F.S., Allow for a Nuisance to Be Proven if the Qualifying Conduct Emanates from the Nuisance Property but Occurs on an Adjacent Parcel or R/W, Expand Persons Eligible to Act as a Complainant, Add Findings of Fact the Brd Must Make Before Ordering Closure of a Nuisance Property, Enumerating Various Remedies the Brd May Order to Effectuate the Eradication of the Nuisance, Eliminate the \$15,000.00 Fine Cap, Specify a Timeframe for Issuance of Written Brd Orders, & Clarify Instructions for Appealing Orders of the Brd; Prov for Codification Instructions (Hartung) (Introduced by CM Carrico) (Co-Sponsor CM Peluso) 6/10/25 CO Introduced: NCSPHS, R 6/16/25 NCSPHS Read 2nd & Rerefer 6/16/25 R Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer 7/14/25 NCSPHS Approve 8-0 7/14/25 R Approve 8-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

#### APPROVE

Aye: 8 - Miller, Freeman, Amaro, Salem, White, Gay, Carrico and Boylan

Scrivener's

- 1. Include change to Sec. 672.06 (c) within bill title
- 2. Pg. 2, line 25 and pg. 3, line 5: strike: "composition," and insert "composition;"

• Amends Ordinance Code Ch. 672 (Public Nuisance Abatement Board) to make the following changes:

- Revise the term limit for the two community advocate Board members from two full terms to three full terms
- Expand the list of activities that qualify as a public nuisance to include violations of Ch. 499 and Section 562.12, Florida Statutes, and conduct occurring on an adjacent parcel or public right of way but originating from the subject parcel
- Allow employees and officers of the City and its independent agencies and any person who lives, works, or owns a business or real property within 1 mile of a purported public nuisance to file a complaint
- Revise the timeline for the Board Clerk to issue hearing notices from 15 calendar days to 7 calendar days before the scheduled hearing date
- Add findings of fact that the Board must make prior to ordering closure of a nuisance property
  - Specify the various remedies the Board may order to abate the nuisance
  - Strike the \$15,000 cap on fines imposed pursuant to Ch. 672 (the \$15,000 limit will still apply pursuant to Florida Statutes)
  - Allow executed Board orders to be delivered to all parties by email
  - Clarify the instructions for appealing orders of the Board
- 9. 2025-0438 ORD Conf the Appt of Josh Martino, a St. Johns County Resident, as a Member of KHA, Replacing Connie S. Hodges, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/25, Followed by a 1st Full Term to Exp on 12/31/29; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102(B) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Subsec 77.106(a)(Membership; Qualifications), Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, as to the Requirement that KHA Brd Members Reside in Duval County (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Freeman) 6/10/25 CO Introduced: R 6/16/25 R Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer 7/14/25 R Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

#### APPROVE

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

Mr. Martino explained his background and qualifications for his appointment. Chair Miller praised Mr. Martino's qualifications and asked for him to speak on his substantial business interest in Duval County as he resides in St. Johns County. Mr. Martino emphasized his experience operating Bono's locations citywide and his commitment to the community. Council Member Salem asked about KHA's board structure and residency. Ms. Lopera clarified the board is mayor-appointed and the Duval County residency waiver is included in the bill. Mr. Dennis confirmed the vacancy is due to a resignation. Council Member Freeman expressed support, citing Mr. Martino's past community service and business ties.

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

#### APPOINTMENT

# • Waives the requirement in Code Sec. 77.106(a) that Kids Hope Alliance board members be Duval County residents

10. 2025-0442
 RESO Encouraging the Installation of Signage by the FDOT Desig the Entrance to the Historic Durkeeville Neighborhood; Directing the Chief of Legislative Services to Transmit a Copy of this Reso, Once Adopted, to the FDOT (Russell) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Pittman & Freeman) 6/10/25 CO Introduced: R
 6/16/25 R Read 2nd & Rerefer
 6/24/25 CO Read 2nd & Rerefer
 7/14/25 R Approve 7-0

#### APPROVE

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

Council Member Salem asked who would fund the sign. Ms. Carraher stated it would likely be FDOT. Council Member Freeman supported the resolution but noted its nonbinding, with no set timeline, and urged follow-up to manage expectations. Chair Miller requested a follow-up plan. Mr. Dennis designated Ms. Nina Sickler to coordinate with FDOT and Ms. Sickler confirmed she would. Council Member Amaro asked for clarification on the type of signage and Ms. Lopera confirmed that the legislation does not specify.

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

#### Scrivener's

- 1. Pg. 1, line 20: strike "business" and insert "businesses"
- 2. Pg. 1, line 27: strike "Game" and insert "game"
- 3. Pg. 2, line 4: insert "the" before "entrance"

11.	<u>2025-0465</u>	ORD-MC Amend Sec 804.406 (Speed Limit Reduction by Application), Pt 4
		(Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify
		the Required Payment Timeline; Amend Sec 804.407 (Traffic Calming Measures
		by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code),
		Ord Code, to Modify the Required Payment Timeline; Prov for Severability;
		Prov for Codification Instructions (Lopera) (Introduced by CM Amaro)
		6/24/25 CO Introduced: R, F, TEU
		7/14/25 R Read 2nd & Rerefer
		7/15/25 TEU Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

12. 2025-0466 ORD Approp \$15,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter (JAC) for the May Week Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 5th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by JAC from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) 6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer 7/14/25 R Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

13.	<u>2025-0467</u>	ORD Making Certain Findings; Apv & Auth the Mayor, or Her Desig, & the
		Corp Sec to Execute & Deliver an Agrmt to Reduce Nuisance Abatement Liens
		& Demolition Lien btwn the City & the Hardmon Company, LLC in Connection
		with Demolition & Improvement of the Property Located at 1402 Florida Ave,
		Jax, FL 32206, which Lien Agrmt Authorizes an "After-the-Fact" Reduction of
		the Nuisance Abatement & Demolition Liens on the Property in the Amt of
		\$36,345.12, Plus Accrued Interest; Directing the Finance Dept & the
		Neighborhoods Dept to Work Cooperatively to Administer & Monitor the Lien
		Agrmt; Waiving Subsec 518.145(d) (Collection & Settlement of Nuisance
		Abatement & Demolition Liens), Ord Code, Auth the Director of the Finance
		Dept & the City's Real Estate Officer to Extinguish Liens in Consideration of
		Rehab of a Property to Bring It Into Compliance with the Ord Code (R.E. #
		114619-0020) (Pollock) (Introduced by CM Peluso)
		6/24/25 CO Introduced: NCSPHS, R, F
		7/14/25 NCSPHS Read 2nd & Rerefer
		7/14/25 R Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

14. <u>2025-0468</u>

ORD Approp \$10,000 from the Special Council Contingency Acct to the ESP -Preteen & Teen Programming - Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Girl Scouts of Gateway Council, Inc. for the Community Dev Troops Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 6th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Girl Scouts from Competitive Procurement; Apv, & Authorizing the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Girl Scouts of Gateway Council, Inc. for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) 6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer 7/14/25 R Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

15.	<u>2025-0469</u>	ORD Approp \$10,000 from the Special Council Contingency Acct to the
		Subsidies & Contributions to Private Org Acct to Provide Funding to
		Jacksonville Public Education Fund, Inc. (JPEF) for the Franklin L. Smith
		Educator Leadership Initiatives Prog as Described Herein; Prov for Carryover to
		FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a
		Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City
		Grants), Ord Code, to Allow for a Direct Contract with JPEF; Apv, & Auth the
		Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City
		a Grant Agrmt btwn the City & Jacksonville Public Education Fund, Inc. for the
		Prog; Prov for Oversight by the Grants & Contract Compliance Div of the
		Finance Dept (Staffopoulos) (Introduced by CM Johnson)
		6/24/25 CO Introduced: NCSPHS, R, F
		7/14/25 NCSPHS Read 2nd & Rerefer
		7/14/25 R Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

16. 2025-0471 ORD Approp \$125,000 from the FOBT Pipeline, Inc. - Contingency Acct to the Local Initiative Support Corp - Subsidies & Contributions to Private Org Acct to Provide Funding to Local Initiatives Support Corp d/b/a LISC Jacksonville, for the Small Business Employment Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with LISC; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs through the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Local Initiatives Support Corp d/b/a LISC Jacksonville for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) 6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer 7/14/25 R Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

17.	<u>2025-0472</u>	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.)
		6/24/25 CO Introduced: NCSPHS, R, F
		7/14/25 NCSPHS Read 2nd & Rerefer
		7/14/25 R Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

18. 2025-0473 ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Fire Pension Plan), Ord Code, to Prov that City Council Protective Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104, Ord Code, Pertaining to Review & Comment from the PFPF Brd of Trustees & Req for an Actuarial Analysis from the State Div of Retirement; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

19.	<u>2025-0475</u>	RESO Req a Written Advisory Opinion from the FL Commission on Ethics
		Pursuant to Rule 34-6.004, FL Administrative Code, & Sec 112.322(3)(a), F.S.,
		Re the Applicability of Ch 112, Pt III, F.S. or Any Other Provisions Related to
		Standards of Conduct for Local Govt Attorneys & Public Officers & Employees,
		Re the Hiring of the Law Firm of General Counsel Michael Fackler's
		Father-in-Law to Represent the Consolidated City Govt & the Duval County
		School Board; Directing the OGC to Provide a Legal Memo Prov Relevant Facts
		& Legal Analysis; Directing the OGC to Forward a Copy of the Reso & Legal
		Memo to the Commission (Teal) (Introduced by CM Gay)
		6/24/25 CO Introduced: R
		7/14/25 R Read 2nd & Rerefer

20. 2025-0476 RESO Conf the Mayor's Appt of Helena A. Parola, as Director of the Planning & Development Department of the City, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization), Ch 30 (Planning & Development Department), Ord Code (Sawyer) (Req of Mayor) (Co-Sponsors CMs Peluso & Pittman) 6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer

#### **READ 2ND & REREFER**

21. 2025-0477 RESO Conf the Appt of John Trevanthan, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, Replacing Isaiah M. Oliver, for a Partial Initial Term to Exp on 2/28/27 (Wilson) (Req of Mayor) 6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer

#### READ 2ND & REREFER

22. 2025-0478 RESO Conf the Mayor's Appt of Mone Holder, a Duval County Resident, to the Planning Commission, Representing Planning Dist 5, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, Replacing Antoinette "Tina" Meskel, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Rahman) 6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer

23.	<u>2025-0479</u>	RESO Honoring & Commending the Life, Legacy, & Service of Andrew "Andy" Earl Johnson Sr., Former Member of the Florida House of Representatives, Dedicated Broadcaster, & Staunch Advocate for the People of Jacksonville (Jimenez) (Introduced by CM Johnson) 6/24/25 CO Introduced: R 7/14/25 R Approve 7-0
	APPROVE	
	Aye:	7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan
24.	<u>2025-0482</u>	ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. (El Beth El) for the People Helping People Crime Prevention Prog; Waiving Sec 118.201(f)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$100,000 to El Beth El; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) 6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer 7/14/25 R Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

Public Comment

John Nooney- spoke on several agenda items.

Katrina Spencer- spoke against the morgue that is going to be built in Brentwood.

Dennise Code- spoke against public comment being held at the end of City Council Meetings.

Roselle Van Nostraud- spoke against the morgue that is going to be built in Brentwood and against public comment being held at the end of City Council Meetings.

Lydia Bell- spoke against the morgue that is going to be built in Brentwood and against public comment being held at the end of City Council Meetings.

Ameena Shareef- spoke against public comment being held at the end of City Council Meetings.

Dr. Nancy Staats- spoke against the morgue that is going to be built in Brentwood and against public comment being held at the end of City Council Meetings.

Wells Todd- spoke against the morgue that is going to be built in Brentwood and against public comment being held at the end of City Council Meetings.

#### NOTE: The next regular meeting will be held Monday, August 4, 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: Nayeli Jimenez- Council Research Division njimenez1@coj.net 904-255-5140 Posted 07/15/2025 5:00 PM