

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, March 17, 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: Colleen Hampsey
Office of General Counsel: Carla Lopera
Administration: Garrett Dennis*

Meeting Convened:

Meeting Adjourned:

Attendance:

Boards and Commissions presentation

Item/File No.	Title History
<p>1. 2024-0627 DEFER At request of CM Diamond</p>	<p>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</p>
<p>2. 2024-0851 AMEND Contact: CM Gay</p>	<p>ORD-MC Estab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Estab the Northeast Dev Review Brd...(Teal) (Introduced by CM Gay) (PD & PC Deny) 10/22/24 CO Introduced: NCSPHS, R, LUZ 11/4/24 NCSPHS Read 2nd & Rerefer 11/4/24 R Read 2nd & Rerefer 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 1/21/25 NCSPHS Amend/Approve 0-7 (Fail) LUZ PH - 1/7/25, 1/23/25, 2/4/25, 2/19/25, 3/4/25, 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24</p>

AMENDMENT

- 1. Correct initial terms to reflect 5 members with initial terms of 3 years and 4 members with initial terms of 2 years**
- 2. Include term end date of June 30 for board members**
- 3. Correct scrivener's errors**

- Creates a new autonomous body to be known as the Northeast Development Review Board (NDRB) to establish a new mechanism for the review of applications for land use and zoning changes in the Northeast Development Area (defined below), which would replace the current review process by the Planning Commission**
- The Northeast Development Area is defined by the following boundaries: US Highway 17/North Main St. on the west, the Duval County line on the north, the Atlantic Ocean on the east, and the St. Johns River on the south (currently comprises portions of Council Districts 8 and 2)**
- The NDRB will consist of nine members appointed by the Mayor with input from the District Council Member(s) whose districts comprise the Northeast Development Area, and confirmed by Council**
- NDRB members must reside in the Northeast Development Area for at least 5 years prior to appointment and must maintain residency while serving on the NDRB**
- NDRB members may be removed by the Mayor or any one of the District Council members whose District(s) comprise the Northeast Development Area during his or her term, with the approval of the Council**
- The Planning Department recommended denial of this legislation**
- The Planning Commission did not take action on this bill within the timeframe required by Code Sec. 656.129(c), which results in a procedural recommendation for denial**

3. [2024-0869](#)

DEFER

ORD-MC Amend Secs 656.305 (Low Density Residential Category) & 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Provide for Duplexes, Tri-plexes & Quad-plexes as Permitted Uses in Certain Districts & Dev Areas; & Amend Secs 656.604 (Number of Off-Street Parking Spaces) & 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Provide Parking Standards for Duplexes, Tri-plexes & Quad-plexes; Waiving the Requirement of Sec 656.129 (Advisory Recommendation on Amendment to Zoning Code or Rezoning of Land), Subpt C (Procedures for Rezoning & Amendments to the Zoning Code), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, That the PC Review & Prov an Advisory Recommendation to the City Council re This Legislation; Prov for Codification Instructions (Reingold) (Introduced by CM Diamond) (GAB CPAC Deny) (SE CPAC Deny) (PD Amd/Apv)

11/12/24 CO Introduced: R, LUZ

11/18/24 R Read 2nd & Rerefer

11/19/24 LUZ Read 2nd & Rerefer

11/26/24 CO Read 2nd & Rerefer

12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)

1/14/25 CO PH Cont'd 4/8/25

LUZ PH - 1/7/25, 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25, 4/8/25

4. [2024-0930](#) ORD-MC re Appts to the Governing Body of JEA; Amend Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), City Charter, to Allow a Limited Exception to the Requirement that Members Appointed to the Governing Body of JEA be Residents & Electors of the City to Prov that 1 Member Aptd by the Mayor & Conf by Council & 1 Member Nominated by the Council President & Conf by Council May Reside Outside the City but Must Either Reside Within the JEA Svc Territory or Maintain a Substantial Economic Business Interest Within the JEA Svc Territory as Determined by the City Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Johnson)
11/26/24 CO Introduced: R, TEU
12/2/24 R Read 2nd & Rerefer
12/3/24 TEU Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
1/14/25 CO PH Only
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
Public Hearing Pursuant to Sec 21.13, City Charter & CR 3.601 - 1/14/25
5. [2024-0966](#) 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

Contact:
CM Salem

**2/3 vote
required by
Council**

DEFER

**At request of
CVP Carrico**

6. [2025-0011](#)
DEFER
 ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
 1/14/25 CO Introduced: R, F
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25
7. [2025-0074](#)
LUZ
AMEND
Contact:
CP White
 ORD-MC Amend Various Secs of Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise Requirements for Drive-In & Drive Through Facilities as a Use Permissible by Exception in the Brooklyn, Northcore, Central Core, Sports & Entertainment, & Working Waterfront Dists (Hartung) (Introduced by CM White) (PD & PC Amd/Apv) (DIA & DDRB Apv)
 1/28/25 CO Introduced: NCSPHS, R, LUZ
 2/3/25 NCSPHS Read 2nd & Rerefer
 2/3/25 R Read 2nd & Rerefer
 2/4/25 LUZ Read 2nd & Rerefer
 2/11/25 CO Read 2nd & Rerefer
 2/25/25 CO PH Addnt'l 3/11/25
 3/4/25 LUZ PH Amend/Approve 6-0
 3/11/25 CO PH Cont'd 3/25/25
 3/17/25 NCSPHS Amend/Approve 6-1 (Peluso)
 LUZ PH - 3/4/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25, 3/25/25

LUZ AMENDMENT

1. Strike “commercial surface lot” and insert “Commercial Surface Parking Lot” throughout the bill
2. Pg. 2, line 16, pg. 3, lines 6 and 27, pG. 4, line 17 and pg. 5, line 8, after "ii." Insert "when in conjunction with an existing, multi-use building"
3. Correct scrivener's errors

- Amends Sec. 656.361.5 (Use Regulations) to revise the criteria for when drive-in and drive-through facilities may be permissible by exception within the Brooklyn, NorthCore, Central Core, Sports and Entertainment, and Working Waterfront Districts
- DDRB and the Planning Commission both recommended approval of this bill

8. [2025-0081](#) RESO Expressing the City Council’s Lack of Confidence in General Counsel Michael Fackler’s Ability to Serve as an Independent, Unbiased General Counsel to the Consolidated City of Jacksonville & Its Independent Agencies or to Manage the Office of General Counsel (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Diamond, White, Carrico, Howland, Miller & J. Carlucci)
Contact: CM Salem
1/28/25 CO Introduced: R, F
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer
9. [2025-0102](#) ORD-MC Concerning Landscape & Tree Protection Regulations; Amend Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees) & 656.1208 (Enforcement of this Subpart B; Violations & Penalties; Stopping Work, Correction of Violation, Settlement & Reduction of Fines Pursuant to Policy Criteria; Procedures), Subpt B (Tree Protection), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Address Calculation of Tree Mitigation Contributions to the Tree Protection & Related Expenses Trust Fund & Minimum Caliper-Inch Requirements for Replacement Trees in Keeping with Provisions of Article 25 of the City Charter, & to Prov for an Automatic Increase in Contribution Calculations when the Combined Total of Unallocated Funds within the Tree Protection & Related Expenses Trust Funds is Below \$5,000,000, or After 9/30/30, whichever Occurs Sooner; Prov for Codification Instructions (MacGillis) (Introduced by CM J. Carlucci)
DEFER
Due to Planning Commission
2/11/25 CO Introduced: NCSPHS, R, F, LUZ
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/19/25 LUZ Read 2nd & Rerefer
2/25/25 CO Read 2nd & Rerefer
3/11/25 CO PH Only
LUZ PH - 3/18/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

10. [2025-0107](#)**WITHDRAW****At request of
KHA**

ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act (SIPPRA) Grant Funds From the U.S. Depart of the Treasury, to Allow the KHA Implement a Suite of Investments Intended to Produce Significant Governmental Savings by Reducing Newborn Emergency Room Visits & Postpartum Depression; Purpose of Appropriation; Apv a Position; Invoking the Exception to Sec 126.108(g), Ord Code, with Respect to Svcs to Be Provided by Institute for Child Success & the Riley Institute; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with Institute for Child Success & the Riley Institute for the Provision of Professional Svcs for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA) Ord Code, to Exempt the Svcs to Be Provided by Institute for Child Success & the Riley Institute From Competitive Procurement; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Wilson) (Req of Mayor)
2/11/25 CO Introduced: NCSPHS, R, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/17/25 NCSPHS Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

11. [2025-0111](#)**Scrivener's**

ORD Conf the Mayor's Appt of Carrie Bailey, an Alachua County Resident, to the DIA, Having Substantial Business Interests in the Southbank CRA, Replacing Melinda B. Powers, Pursuant to Subsec 55.107 (b) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on 6/30/28; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102 (b) (Members of Boards and Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Subsec 55.107 (b) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, as to the Requirement That DIA Brd Members Reside in Duval County (Wilson) (Req of Mayor)
2/11/25 CO Introduced: R
2/18/25 R Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

APPOINTMENT

Scrivener's

Pg. 3, line 1: strike "Jacksonville" and insert "Duval County"

- **Waives the requirement in Sec. 55.107(b) that DIA board members must be Duval County residents**

12. [2025-0136](#)**DEFER****Due to
public hearings**

ORD-MC Estab Braddock Lakes Community Dev Dist (Braddock Lakes CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Braddock Lakes CDD; Describing the External Boundaries of the Braddock Lakes CDD; Naming the Initial Braddock Lakes CDD Brd 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 Braddock Lakes CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

13. [2025-0137](#)**DEFER****Due to
public hearings**

ORD-MC Estab Bridle Creek Community Dev Dist (Bridle Creek CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Bridle Creek CDD; Describing the External Boundaries of the Bridle Creek CDD; Naming the Initial Bridle Creek CDD Brd 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 Bridle Creek CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

- 14.** [2025-0138](#)
DEFER

At request of
CM Diamond
- ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider, Small Provider, Inter-Agency & Related Contracts; Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Appropriations Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Using Such Funds for the Provision of Svcs to Unauthorized Aliens; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit Use of Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
2/25/25 CO Introduced: NCSPHS, R, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/11/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25
- 15.** [2025-0146](#)
Scrivener's

Contact:
CM Peluso
- ORD-MC Pertaining to Drainage System Rehabilitation Projs; Amend Sec 754.102 (Definitions), Pt 1 (Establishment of Utility, Rates, & Enforcement), Ch 754 (Stormwater Management Utility Code), Ord Code, to Delete the Requirement for City Council Authorization of Drainage System Rehabilitation Projs Exceeding \$100,000 in Value; Prov Codification Instructions (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Carlucci)
2/25/25 CO Introduced: NCSPHS, R, F, TEU
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/4/25 TEU Read 2nd & Rerefer
3/11/25 CO PH Read 2nd & Rerefer
3/17/25 NCSPHS Approve 6-1 (Salem)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

Scrivener's

Pg. 1, line 27 ½, insert ellipsis

- Amends Section 754.102 (Definitions) to remove the requirement for Council authorization for individual Drainage System Rehabilitation (DSR) projects that exceed \$100,000, after Council has appropriated a lump sum amount for DSR projects in the annual budget

16. [2025-0147](#)

Scrivener's

Contact:

CVP Carrico

ORD-MC re Unauthorized Aliens; Creating a New Ch 605 (Prohibition of Unauthorized Aliens; Punishment), Ord Code; Setting Forth Prohibitions & Penalties; Approp \$76,250 From Gen Fund Operating - Economic Grant Prog Activity - Misc Non-Departmental Expenditures Acct to the Patrol Operations Supplies - Patrol Enforcement Patrol Support (PEPS) Specialized Patrol Acct, to Prov Funds to the JSO for the Purchase of 25 Mobile Fingerprinting Devices; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CM Carrico) (Co-Sponsor 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
 3/17/25 NCSPHS Withdraw 3-4 (Fail) (J. Carlucci, Miller, Salem, White)
 3/17/25 NCSPHS Reconsider/Approve 4-3 (Boylan, Clark-Murray, Peluso)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

Scrivener's

1. Pg. 1, lines 12-14: strike "PATROL OPERATIONS SUPPLIES – PATROL ENFORCEMENT PATROL SUPPORT (PEPS) SPECIALIZED PATROL ACCOUNT" and insert "SPECIALIZED PATROL – OTHER OPERATING SUPPLIES ACCOUNT"
2. Pg. 1, line 24: insert "Enforcement" after "Immigration"
3. Pg. 7, line 20: strike "Activity" and insert "Center"

17. [2025-0148](#)

AMEND

Contact:

CM Freeman

ORD-MC re the JSEB Prog; Amend Sec 126.604 (Definitions), Subpt A (General Provisions), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, Prov for Non-Profit Business Participation within Definitions of JSEB & Providing a Max Annual Income Threshold for a Non-Profit Business as a JSEB; Amend Sec 126.607 (JSEB Monitoring Comm; Annual Prog Review), Subpt B (Prog Admin), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Update Goals, Clarify Schedule & Participation in Reports to the Monitoring Comm, to Clarify Composition & Appts or Desigs of Members, Prov for a Vice Chair, to Clarify Term Limits, to Specify Staff Support, to Clarify Mtg Attendance Requirements, to Prov for Substitute Members at Meetings, & to Prov for Audits; Amend Sec 126.609 (Access to Capital), Subpt C (Prog Support Services; Marketing & Outreach; Disparity Study Update), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Prov for the Posting of Certain Reports to Relevant Public Websites; Amend Sec 126.613 (JSEB Defined), to Prov Certification Criteria for Non-Profit Jax Small & Emerging Businesses, & Conforming Language, 126.614 (JSEB & Prog Eligibility), to Conform Language re JSEB & Prog Eligibility for Non-Profit Businesses, 126.616 (Contract Pre-Award Compliance Procedures), to Clarify Language re Contract Pre-Award Compliance Procedures, 126.620 (Continuing Obligations of JSEB & Graduation), to Conform Language re Continuing Obligations of JSEBs & Graduation, 126.621 (De-Certification, Denial & Appeal Procedure), to Clarify the Process for De-Certification, Denial & Appeal Procedure, 126.623 (Counting Subcontracting Participation of JSEBs), to Conform Language re Subcontracting Participation & 126.624 (Acts which May Result in Expulsion from the JSEB Program; Fines, & Criminal Offenses), Subpt D (Prog Eligibility, Procedures, & Other Requirements), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Clarify Acts which May Result in Expulsion from the JSEB Prog & to Prov for Add'l Remedies; Prov for Codification Instructions (MacGillis) (Introduced by CM Freeman)

2/25/25 CO Introduced: R, F

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

AMENDMENT

1. Clarify that the Council Member serving on the JSEB Monitoring Committee will be a voting member who is designated annually by the Council President
2. Revise JSEB Monitoring Committee member term end date from December 31 to April 30
3. Clarify residency requirements for JSEB owners
4. Update procurement committee name to “Jacksonville Procurement Awards Committee”
5. Update language where needed to make terminology consistent
6. Correct scrivener’s errors

- Amends Sec. 126.607 (JSEB Monitoring Committee; Annual Program Review) to:
 - 1) Add a Council Member as a voting committee member which will replace the Council appointed non-JSEB general contractor seat
 - 2) Revise the qualifications for the trade association representative committee member to include the Food & Commercial Workers International Union or similar trade association, in addition to the Northeast Florida Builders Association
 - 3) Add provision that the Council President shall appoint the Vice Chair
 - 4) Allow for substitute members to be designated by the Mayor or Council President if committee members cannot attend the quarterly meeting(s)
 - 5) Add provision that the committee may request an audit of the JSEB program to the Finance Department, Office of Ethics, Compliance and Oversight, Office of Inspector General, or Council Auditor’s Office
- Amends Sec. 126.609 (Access to Capital) to require quarterly reports be posted to the JSEB website in addition to the Equal Business Opportunity website
- Amends Subpart D (Program Eligibility, Procedures, and Other Requirements) of Part 6, Ch. 126 to:
 - 1) Allow nonprofits to participate in the JSEB program and establish their eligibility criteria
 - 2) Revise the timeframe for the JSEB decertification, denial and appeal procedures
 - 3) Revise the procedures and timeframe for third-party challenges to a JSEB’s eligibility

18. [2025-0156](#) RESO Conf the Mayor’s Appt of Charles Spencer to the JPA, Pursuant to Article 5 (Jacksonville Port Authority), Charter of the COJ, Replacing M.C. “Ceree” Harden, III, for a Partial Term Exp 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Gaffney, Jr., Pittman & Johnson)
 2/25/25 CO Introduced: R
 3/3/25 R Read 2nd & Rerefer
 3/11/25 CO Read 2nd & Rerefer

APPOINTMENT

19. [2025-0157](#)
DEFER RESO Conf the Mayor's Appt of Elaine Brown, a Duval County Resident, to the JTA, Replacing Megan Hayward, Pursuant to Ch 349 (Jacksonville Transportation Authority), F.S., for a Partial Term to Exp 5/31/25, Followed by a 1st Full Term to Exp on 5/31/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)
 2/25/25 CO Introduced: R
 3/3/25 R Read 2nd & Rerefer
 3/11/25 CO Read 2nd & Rerefer

20. [2025-0158](#)
 RESO Conf the Mayor's Reappt of Charles Garrison, a Duval County Resident, to the Planning Commission as a Planning Dist 1 Rep, Filling a Seat Formerly Held by Jack Meeks, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a 1st Full Term to Exp 9/30/26 (Wilson) (Req of Mayor)
 2/25/25 CO Introduced: R
 3/3/25 R Read 2nd & Rerefer
 3/11/25 CO Read 2nd & Rerefer

REAPPOINTMENT

Has attended 30 of 30 meetings or 100% during first full term in progress (10/1/24 - 3/14/25)

21. [2025-0159](#)
DEFER ORD-MC Amend Sec 656.313 (Community/General Commercial Category), Subpt C (Commercial Use Categories & Zoning Districts) & Sec 656.320 (Purposes & Intent), Subpt D (Industrial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Prohibit Mobile Food Trucks From Preparing &/or Selling Food or Beverages on Any Propty in Commercial or Industrial Zoning Categories Which Sells Gasoline or Other Flammable Petroleum Products; Prov for Codification Instructions (Hartung) (Introduced by CM J. Carlucci)
 2/25/25 CO Introduced: R, LUZ
 3/3/25 R Read 2nd & Rerefer
 3/4/25 LUZ Read 2nd & Rerefer
 3/11/25 CO Read 2nd & Rerefer
 LUZ PH - 4/1/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25

22. [2025-0160](#)
Scrivener's RESO in Support of Florida Avenue Main Street, Inc. (Jimenez) (Introduced by CM Peluso)
 2/25/25 CO Introduced: R
 3/3/25 R Read 2nd & Rerefer
 3/11/25 CO Read 2nd & Rerefer
Contact:
CM Peluso

Scrivener's

Pg. 1, line 21, strike "Phillip" and insert "Philip"

23. [2025-0161](#)

AMEND

**Contact:
CP White**

**2/3 vote
required by
Council**

ORD Approp \$114,272 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Provide City Grant Funding to Trinity Rescue Mission, Inc. (TRM) for the Transportation Assistance Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with TRM; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & TRM for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)
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
3/17/25 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMENDMENT

- 1. Revise contract term to 1/1/25 – 12/31/25**
- 2. Include carryover language**
- 3. Attach Revised Exhibit 2 (Term Sheet and Budget) to reflect revised contract term**

- **Council Strategic Initiatives funding**
- **Appropriates \$114,272 from the Special Council Contingency account to provide funding to Trinity Rescue Mission, Inc. ("TRM")**
- **Funding will be used for personnel costs, equipment rentals and leases, vehicle fuel and maintenance, and vehicle insurance for the Transportation Assistance Program, which reduces transportation barriers by providing reliable transportation for at least 50 individuals annually with the goal of assisting them in obtaining and sustaining gainful employment and access to food**
- **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 TRM**

24. [2025-0163](#) RESO Conf the Appt of William “Worth” McArthur, a Duval County Resident & Elector of the City, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Bobby Stein, for a 1st Full Term Exp 2/28/29 (Hampsey) (Introduced by CP White)
AMEND 2/25/25 CO Introduced: R
3/3/25 R Read 2nd & Rerefer
3/11/25 CO Read 2nd & Rerefer

APPOINTMENT

AMENDMENT

Correct appointee’s name to Donald “Worth” McArthur

25. [2025-0188](#) 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)
2nd 3/11/25 CO Introduced: R, F, TEU
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
26. [2025-0190](#) ORD Approp \$10,000,000 from Gen Fund Operating Reserves to the UF Health Capital Improvements - Other Construction Costs Acct to Prov Funding for the Contribution to Shands Jacksonville Medical Center, Inc. to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Department & Trauma Center (the “Haley Center”), as Authd by Ord 2023-147-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the UF Health Capital Improvements Proj for the Haley Center; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Freeman)
2nd 3/11/25 CO Introduced: NCSPHS, R, F
3/17/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

- 27.** [2025-0191](#) ORD-MC re the Public Service Grant Council; Amend Sec 118.104 (Definitions), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Amend the Definition of Grants Administrator; Amend Sec 118.803 (Chief of Grants & Contract Compliance; Responsibilities), Amend Sec 118.804 (Categories of Most Vulnerable Persons & Needs), Amend Sec 118.805 (Eligibility to Apply for Public Service Grants), Amend Sec 118.806 (Application Requirements), & Amend Sec 118.809 (Amendments to Public Service Grant Budgets by Recipients; Approval by Grants Administrator), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Update a Position Title to Be Consistent with the Amended Definition of Grants Administrator, Include the Full Names of Orgs Listed as Resources Re Most Vulnerable Persons & Needs, Limit Requesting Agencies to 1 Appl Per Category of Most Vulnerable Persons & Needs, Clarify Prog Partner Information Requested in the Appl Requirements, & Auth the PSG Council to Apv Budget Changes to the Recipient PSG Agrmt in Excess of 10%; Prov for Codification Instructions (Smith) (Introduced by CM Lahnen)
3/11/25 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25
- 28.** [2025-0193](#) ORD Apv the Issuance by the Capital Projects Finance Authority of Its Utility System Revenue Bonds (First Coast Regional Utilities Project), in 1 or More Series, in an Aggregate Principal Amt Not to Exceed \$47,500,000, the Proceeds from the Sale of Which Will Be Used Principally to Finance & Refinance the Cost of Acquisition of Certain Utility System Improvements to Prov Svcs to “301 Villages” to Be Owned & Operated by First Coast Utilities, Inc.; Limited Appvls; Determining Credit Not Being Pledged; Acknowledging Receipt of the Indemnification Recipient of the Borrower; Apv & Auth the Execution & Delivery of an Interlocal Agrmt btwn the City & the Authority (Bryant, Miller, Olive, P.A. & Sawyer) (Req of the Capital Projects Finance Authority)
3/11/25 CO Introduced: NCSPHS, R, F, TEU
3/17/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

- 29.** [2025-0194](#) ORD Approp \$3,500,000 of Previously Approp but Lapsed Funds for the
EMERGENCY Fulton Cut Crossing Powerlines Proj & Reclassifying \$17,500,000 of
Previously Auth Funds; Prov for Carryover of Funds to FY 26/27; Auth a
AMEND \$34,500,000 Grant to JAXPORT, Comprised of \$27,500,000 of Funding
Previously Auth, & the Appl of \$7,000,000 of Cost Savings from the
Contact: JAXPORT Dredge Proj Auth by Ord 2020-377-E, to Support the Raising of the
Joe Inderhees Fulton Cut Crossing Electric Transmission Lines, to Increase the Number &
Capacity of Vessels Able to Call on JAXPORT Ports; Amend 2024-504-E, the
See separate handout FY 24-25 Budget Ord, to Replace the Revised Schedule B4 to Clarify &
for comparison of Partially Consolidate the “Fulton Cut Crossing Powerlines” & “JAXPORT
prior and proposed Dredging (2020-377-E)” Projs; Auth the City to Enter Into an Agrmt with
funding JAXPORT & JEA to Provide the Grant as Further Detailed Therein; Req that
the Finance Dept Administer the Agrmt Auth Herein; Req 1 Cycle Emergency
2/3 vote Passage (B.T. 25-058) (Sawyer) (Req of Mayor) (Co-Sponsor CM Lahnen)
required by 3/11/25 CO Introduced: NCSPHS, R, F, TEU
Council Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

AMENDMENT

Attach Revised Exhibit 1 to include corrected version of BT

- **City will contribute up to \$34.5 million of funding toward the project**
- **JPA & JEA each to contribute \$32.5 million**
- **FDOT will continue to contribute \$22.5 million**
- **If cost overruns occur, the City will cover the first \$5 million (encompassed in \$34.5 million contribution). Any overruns after that will be split 50/50 between JPA & JEA.**
- **City’s net out-of-pocket costs are increasing between \$19.5 million - \$24.5 million (depending on cost overruns) as compared to the previous agreement based on the previously authorized loan amounts now becoming grants to JPA (see separate handout).**
- **A one cycle emergency has been requested because the guaranteed maximum price of the contract for the project expires on April 3, 2025**

- 30.** [2025-0195](#) RESO Appt Jason R. Teal as the City Council Director/Council Secretary,
EMERGENCY Pursuant to Sec 11.122, Ord Code; Req 1 Cycle Emergency Passage
(Staffopoulos) (Introduced by Personnel Committee (CMs White, Carrico,
Howland, Johnson & Salem))
3/11/25 CO Introduced: R

APPOINTMENT

- **A one cycle emergency has been requested in order to fill the Council Secretary position as soon as possible to ensure the orderly operation and oversight of City Council divisions and staff**

-
31. [2025-0196](#) RESO Celebrating Jax as the Host of the 2024 FL Artists Hall of Fame Induction Ceremony & Commending the 2024 Inductees for their Contributions to Arts & Culture (Jimenez) (Introduced by CM Johnson)
3/11/25 CO Introduced: R
32. [2025-0197](#) RESO Recognizing & Commending the Heroic Actions of Many First Responders, Medical Professionals & Courageous Citizens who Provided Life-Saving Assistance to Former City Council President Sam Newby During a Medical Emerg (Clements) (Introduced by CM Pittman)
3/11/25 CO Introduced: R
33. [2025-0198](#) RESO Recognizing John Keane’s Exemplary Career of Honorable & Dedicated Public Service with the City of Jacksonville (Hampsey) (Introduced by CMs White, Gay, Lahnen, Amaro, Diamond, Salem, Johnson, Pittman & Howland) (Co-Sponsor CM Miller)
3/11/25 CO Introduced: R
34. [2025-0199](#) RESO Honoring the Life & Legacy of International Star of Stage, Screen & Fashion Padrica Mendez, Recognizing Her Contributions to the Arts, Education, & the Preservation of Jax’s History (Jimenez) (Introduced by CM Johnson, Peluso, Gay, & Pittman)
3/11/25 CO Introduced: R
35. [2025-0200](#) RESO Commending Jasmine Daricaud for Her Heroic Actions in Assisting Victims of a Traffic Accident & JSO Officer Malik Daricaud for His Support in Securing Emergency Assistance (Jimenez) (Introduced by CMs Amaro, Carlucci, White, Salem, Carrico, Miller, Lahnen, Pittman, Howland, & Gaffney, Jr.) (Co-Sponsor CM Clark-Murray)
3/11/25 CO Introduced: R
36. [2025-0201](#) RESO Commemorating the Life & Decades of Service of Reverend William “Bill” Kelly & Expressing the City Council’s Condolences Upon His Passing (Clements) (Introduced by CMs Peluso & Diamond)
3/11/25 CO Introduced: R

37. [2025-0202](#) RESO Recognizing the Week of April 6-12, 2025, as National Library Week in Jacksonville (Hampsey) (Introduced by CMs Johnson, Peluso, Pittman, Gaffney, Jr. & Boylan) (Co-Sponsor CM Clark-Murray)
3/11/25 CO Introduced: R
38. [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
39. [2025-0204](#) RESO Conf the Mayor's Appt of Suzanne Jenkins, a Duval County Resident, as an Alternate Member to the Planning Commission, Filling a Seat Formerly Held by Nicole Padgett, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a 1st Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
3/11/25 CO Introduced: R
40. [2025-0205](#) RESO Conf the Mayor's Appt of Dorothy Gillette, a Duval County Resident, to the Planning Commission, Representing Duval County At-Large, Filling a Seat Formerly Held by Charles Garrison, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/27 (Wilson) (Req of Mayor)
3/11/25 CO Introduced: R

41. [2025-0206](#)
2nd

ORD Approp \$7,980,286 (Recaptured in FY 23-24 to the General Fund/General Service District) of Gen Fund/General Service District Fund Balance to Cure the Negative Cash Balances in Subfunds & Prov \$3,000,000 to UNF for Esports Prog Arena & \$2,000,000 Each for Renovation of 2 Fire Stations & \$692,823 for the Construction of a Firefighter PPE Wash Facility, Pursuant to Sec 11.7 of Ord 2023-504-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds for Fire Station Renovations & Wash Facility; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 16 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UNF for the Esports Prog Arena; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UNF for the Esports Prog Arena; Prov for Carryover of Funds to FY 25-26; Prov for Oversight of UNF Agrmt by the Grants & Contract Compliance Div of the Finance Dept (Reingold) (Req of Mayor) (Co-Sponsors CMs Lahnen & Johnson)

3/11/25 CO Introduced: NCSPHS, R, F
3/17/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

42. [2025-0207](#)
EMERGENCY

Contact:
CP White /
Joe Inderhees

See separate
handout for
Summary,
Concerns, and
Amendments

ORD Deapprop \$1,704,017 from Gen Fund Operating Transfers Out, Including \$1,028,251 to the Solid Waste Disposal Fund & \$675,766 to the City Venues Fund & Recognizing \$675,766 in Add'l Revenue Received in the City Venues Fund; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amdt to Contract btwn City & Meridian Waste Florida, LLC, for Residential Curbside Solid Waste & Recyclables Collection & Transportation Svcs (Service Area II); Rescinding Ord 2024-800-E; Prov for City Oversight by the Solid Waste Div of the Office of Admin Svcs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White)

3/11/25 CO Introduced: NCSPHS, R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

2/3 vote
required by
Council

• A one cycle emergency has been requested in order to allow Meridian to continue providing solid waste services pursuant to the mutually agreeable terms proposed in this bill

NOTE: The next regular meeting will be held Monday, March 31, 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.