

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Twice Amended

Monday, June 2, 2025

2:00 PM

**Council Chamber,
1st Floor, City Hall**

Rules Committee

Nick Howland, Chair

Terrance Freeman, Vice Chair

Michael Boylan

Matt Carlucci

Mike Gay

Rahman Johnson

Chris Miller

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Trista Carraher

Council Research: Nayeli Jimenez

Office of General Counsel: Carla Lopera

Administration: Garrett Dennis

Meeting Convened: 2:00 PM

Meeting Adjourned: 4:14 PM

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

Attendance:

CP White - Visiting

CVP Carrico - Visiting

CM Clark-Murray - 2025-331

CM Diamond - 2025-138

CM Lahnen - 2025-337

Item/File No.	Title History
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- | | |
|------------------------------|--|
| 1. 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. [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

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. [2025-0138](#) 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...(Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Freeman & Carrico)
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
6/2/25 NCSPHS Approve 3-4 (Fail) (Clark-Murray, Boylan, Amaro, Peluso)
6/2/25 R Amend (2x)/Approve 5-2 (Boylan, Carlucci)
6/2/25 R Reconsider/Amend (2x)/Approve 5-3 (Boylan, Carlucci, Johnson)
6/3/25 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMEND(2)/APPROVE

Aye: 5 - Howland, Freeman, Gay, Miller and White

Nay: 2 - Boylan and Carlucci

RECONSIDER/AMEND(2)/APPROVE

Aye: 5 - Howland, Freeman, Gay, Miller and White

Nay: 3 - Boylan, Carlucci and Johnson

Council Member Diamond explained the bill. Council Member Freeman raised concerns about unintended consequences of the bill for children's services and UF Health, particularly regarding legal obligations and the potential conflict with city funding restrictions. Council Member Diamond responded by emphasizing the bill's intent was focused on enforcement and reporting, not penalizing medical providers or education-linked services. Council Member Freeman moved for an amendment to exempt UF Health, KHA (for one year), and labor and sex trafficking victims. Council Members Carlucci, Johnson, and Boylan expressed broader humanitarian concerns, including the risk of unintentionally denying support to vulnerable populations or future providers receiving city funds. Council Member Carrico supported the amendment and committed to restarting joint meetings with the school board to improve coordination around KHA eligibility. After further discussion, the Freeman floor amendment passed via a voice vote.

Council Members Johnson and Carlucci expressed concerns about the bill's potential unintended consequences and its impact on service providers. Council Member Freeman supported the bill and requested to be added as a co-sponsor, emphasizing the need to prioritize local children and families. Garrett Dennis clarified that the mayor has not declared Jacksonville a sanctuary city. Council Member Boylan moved for an amendment to add the word "knowingly" into the bill's language as it pertained to Cultural Services grants. The Boylan amendment passed via a voice vote. Council Member Miller cited JSO data to argue for the bill's relevance, while Council Member Johnson responded with additional context, noting the issue may be statistically limited. The bill as twice amended was moved and seconded.

After the initial vote, there was a motion/2nd to reconsider due to Council Member Johnson's electronic voting system failed to register his vote. It passed via voice vote. The Freeman amendment was passed via a voice vote. The Boylan amendment was passed via a voice vote. The bill as twice amended was moved and seconded.

AMENDMENT #1

- 1. Provide exception for Shands Jacksonville Medical Center**
- 2. Provide exception for services to labor and sex trafficking victims**
- 3. Provide 1 year exemption for KHA**

AMENDMENT #2

Pg. 7, line 7: insert "knowingly" before "using" (Cultural Service Grant funds)

- **Establishes a requirement for the Mayor or designee to provide a report to the Finance Committee by June 30, 2025 regarding:**
 - **Status of federal grants**
 - **Employment practices and City policies related to Diversity, Equity, and Inclusion**
 - **Housing of unauthorized aliens in public housing under the jurisdiction and control of the City**
or any of its independent agencies
- **Amends the Ordinance Code to require contractual provisions prohibiting the provision of services or support to any unauthorized alien within:**
 - **KHA Provider Contracts, Small Provider Contracts, and Intra-agency Agreements**
 - **City Grant agreements (Public Service Grants, Direct Contracts, and Opioid Settlement Proceeds Grants)**
- **Amends the Ordinance Code to prohibit recipients of cultural service grant funds from providing services or support to any unauthorized alien**

5. [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)
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
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. [2025-0276](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Pt 1 (Officers & Employees), Ch 1 (Organization of the Council), Council Rules, to Prov that Beginning in May 2031, Only At-Large Council Members Shall Be Eligible to Serve as President & Vice President of the Council, Subj to Certain Conditions, & to Prov that Eligible At-Large Council Members Shall Serve on a Rotational Basis (Staffopoulos) (Introduced by CM Boylan)
4/22/25 CO Introduced: NCSPHS, R
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Amend/Approve 1-6 (Fail) (J. Calucci, Miller, Amaro, Clark-Murray, Peluso & Salem)
6/2/25 R Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

WITHDRAW

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

Trista Carraher, Council Auditor's Office, explained the amendment. The amendment passed via a voice vote. Council Member Boylan explained the bill. Council Members Carlucci and Dr. Johnson opposed the restriction, highlighting the value of district representation in leadership. Council Member Carlucci moved for an amendment to include "eligible" before "at-large" into the bill's language. The Carlucci amendment passed via a voice vote.

Council Member Gay voiced concern that the bill could create a hierarchy among council members, stressing the equal representation of all 19 members and the shared responsibility of both district and at-large members. Council Member Freeman agreed and emphasized the value of at-large members, the role of relationship-building, and his own leadership journey, noting that outcomes are not predetermined. Council Members Boylan, Carlucci, and Johnson discussed reforming the leadership election process to improve transparency and timing. Council Member Freeman added further context about past leadership races and legislation changes. Council Member Boylan made a motion to withdraw the bill and it was seconded. Council Member Howland supported recognizing the contributions of at-large members but affirmed that all 19 members are qualified for leadership and deserve equal consideration.

AMENDMENT

1. **Revise Council Rule 1.102, 1.203, and 1.204 to remove references to the election process**
2. **Strike Council Rule 1.103 (Annual Declaration of Leadership Interest and Method of Election of Officers)**

- **An At-Large Council Member must have at least one year of experience as a Council Member to serve in the role of Council President**

7. [2025-0285](#) ORD-MC Amend Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Estab Waiver & Disclosure Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor) (Co-Sponsors CMs Carlucci, Pittman & Johnson)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

DEFER

8. [2025-0329](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amount Necessary to Prov (A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$375,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements; Prov Auth for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that this Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Prov Herein... (Req of Mayor)
5/13/25 CO Introduced: R, F
5/19/25 R Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 R Approve 7-0
6/3/25 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

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

Chair Howland explained the bills funding mechanism.

- **Authorizes issuance of the City's Special Revenue and Refunding bonds to 1) fund actual expenditures associated with previously approved Capital Improvement Program projects and 2) refund outstanding Special Revenue bonds if market conditions warrant**
- **Waives Section 104.211 (Procedures for Sale of Bonds) to allow bonds to be sold on a limited competitive basis, negotiated basis, or as a private placement to institutional investors rather than being offered for public sale on a competitive basis**

9. [2025-0330](#) ORD Approp a \$450,000.00 in Fund Bal from the Environmental Protection Trust Fund for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Auth Positions; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Jax Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Jax Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Jax Environmental Protection Brd (B.T. 25-068) (R.C. 25-112) (Smith) (Req of Mayor) (Co-Sponsor CM Peluso) 5/13/25 CO Introduced: NCSPHS, R, F, TEU
5/19/25 NCSPHS Read 2nd & Rerefer
5/19/25 R Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Amend/Approve 7-0
6/2/25 R Amend/Approve 7-0
6/3/25 F Amend/Approve 5-0
6/3/25 TEU Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMEND/APPROVE

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

Ms. Carraher explained the amendment. The amendment passed via a voice vote. Council Member Howland noted that funding is from the EPB Trust Fund, not the general fund. Council Member Freeman requested follow-up on how areas outside Health Zone 1 are selected.

AMENDMENT

- 1. Clarify use of funds**
- 2. Correct language to reflect authorization of part-time hours instead of positions**
- 3. Correct scrivener's errors**

- **Appropriates \$450,000 from fund balance within the Environmental Protection Fund for the purchase of a vehicle, equipment, supplies, professional services, and part-time salaries for the expansion and enhancement of air monitoring activities focusing on disadvantaged communities, particularly in Jacksonville's Health Zone 1**
- **Authorizes a carryover of funding through FY 28/29**
- **Funding will be used in conjunction with the \$300,000 EPA Grant appropriated by Ord. 2025-278-E for the mobile air monitoring project**
- **Authorizes 2,288 part-time hours (to be reauthorized each fiscal year) to fund up to two part-time positions that will assist with the project**
- **Waives Code Sections 111.755 and 360.602 to allow for the expenditure of Environmental Protection Fund dollars for ongoing operational functions of the Environmental Quality Division**

- 10. [2025-0331](#)** ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Roadway Currently Identified as "Lenox Square" to "Tiphne D. Hollis Lane" in Council Dist 9; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, That the Person Have Achieved Prominence as a Result of His or Her Significant, Positive Contribution to USA, FL &/or the Local Community; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Div, for Processing & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM J. Carlucci, Johnson & Lahnen)
5/13/25 CO Introduced: NCSPHS, R, TEU
5/19/25 NCSPHS Read 2nd & Rerefer
5/19/25 R Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
6/2/25 R Approve 7-0
6/3/25 TEU PH Approve 5-0
TEU PH Pursuant to Ch 745 Ord Code - 6/3/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

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

Council Member Clark-Murray states she was available for questions and noted the honorary street naming was unanimously approved by the NCSPHS Committee, with a required waiver and consent from the only affected property owner.

• **Waives Section 745.105(i)(1), requiring that the person have achieved prominence as a result of his or her significant, positive contribution to the United States of America, Florida and/or the local community**

11. [2025-0337](#) ORD Approp \$2,955,081.05 from the Proj Entitled “CDA Hodges & Beach - PW, Utilities, Infrass” (the Hodges & Beach Project) to the Proj Entitled “Hodges Blvd Improvements” (the Project) to Pay for Installation of New Turn Lanes at Hodges Blvd & Sutton Park Dr S, Sutton Park Dr N & Chets Creek, & Deapprop \$165,000.00 from the Better Jax Plan Trust Fund - Local Option Sales Tax Acct Previously Appvd for the Proj; Waiving the Conflicting Provisions of Sec 111.535 (Fair Share Specific Projects Special Revenue Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Transfer of Funds from the Hodges & Beach Project to the Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect the Approp of Funds Described Herein; Amend the Better Jax Plan Work Prog (Staffopoulos) (Introduced by CM Lahnen)
5/13/25 CO Introduced: R, F, TEU
5/19/25 R Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 R Amend/Approve 8-0
6/3/25 F Amend/Approve 6-0
6/3/25 TEU Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMEND/APPROVE

Aye: 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Ms. Carraher explained the amendment. The amendment passed via a voice vote. Council Member Lahnen explained the bill.

AMENDMENT

- 1. Revise appropriation language to include account names**
- 2. Clarify CIP amendment also removes outyear funding of \$335,000 from the Hodges Blvd. Project**
- 3. Attach revised Exhibit 2 (CIP Sheets) to correct funding for Hodges Blvd. Improvements project**
- 4. Correct scrivener's errors**

- **Appropriates \$2,955,081.05 in available funding from a Fair Share project (Hodges and Beach) to the Hodges Blvd. Improvements project to fund improvements at the intersections of Hodges Blvd. and Sutton Park Dr. S., Sutton Park Dr. N., and Chets Creek Blvd.**
- **Deappropriates current year BJP funding of \$165,000 and removes FY 25/26 scheduled BJP funding of \$335,000 from the Hodges Blvd. Improvements project**
- **Amends the BJP Work Program to remove the Hodges Blvd. Improvements project since it will no longer be funded with BJP dollars**
- **Waives Sec. 111.535(d) to allow for the transfer of funds from a Fair Share account without all improvements identified in the Fair Share contract being completed**

12. [2025-0341](#) ORD-MC Correcting a Clerical Error in Sec 5.04 of the Jax City Charter; Incorporating Recitals; Amend Sec 5.04 (Qualifications & Compensation of Council), Article 5 (the Council), City Charter, to Remove Language Prohibiting Members of the City Council from Holding Other Positions of Public Employment as Previously Appvd by the FL Legislature Pursuant to Ch 90-452, Laws of FL; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/13/25 CO Introduced: NCSPHS, R
5/19/25 NCSPHS Read 2nd & Rerefer
5/19/25 R Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
6/2/25 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

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

Ms. Mary Staffopoulos, Office of General Counsel, explained the bill.

Scrivener's

Pg. 1, line 8: insert "MEMBERS" after "COUNCIL"

13. [2025-0350](#) RESO Conf the Mayor's Appt of Charles Gibson as Chief of the Bldg Inspection Div of the Dept of Public Works of the COJ, Pursuant to Sec 32.1102 (Division Chief), Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Arias, White, Carlucci & Johnson)
5/13/25 CO Introduced: R
5/19/25 R Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer
6/2/25 R Approve 8-0

APPROVE

Aye: 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Mr. Gibson explained his background and qualifications for his appointment. Council Members White and Carlucci asked to be added as co-sponsors.

APPOINTMENT

14. [2025-0351](#) RESO Appt Angela Strain, a Duval County Resident, as a Member of the Health Planning Council of Northeast Florida, Inc., Replacing Irvin B. Cohen as a "Purchaser," Pursuant to Sec 408.033, F.S., for a 1st Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Boylan)
5/13/25 CO Introduced: R
5/19/25 R Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer
6/2/25 R Approve 8-0

APPROVE

Aye: 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Ms. Strain explained her background and qualifications for her appointment. Council Member Boylan asked to be added as a co-sponsor.

APPOINTMENT

15. [2025-0354](#) RESO Concerning the Vacation of Portions of the Plat of German Town Subdiv & Pickett's Subdiv Pursuant to Sec 177.101(3), F.S.; Returning a Portion of the Lands Shown on Said German Town Subdiv Plat & Pickett's Subdiv Plat to Acreage; Making Findings; Abandoning Certain Unopened Roads within the Boundaries of the German Town Subdiv Plat & Pickett's Subdiv Plat That Have Not Been Opened & Have Not Become Rds Suitable & Necessary for the Traveling Public; & Ensuring Legal Access to Abutting Properties (Harvey) (Introduced by CM White)
5/13/25 CO Introduced: R, TEU
5/19/25 R Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer
6/2/25 R Amend/Approve 8-0
6/3/25 TEU Amend/Approve 5-0

AMEND/APPROVE

Aye: 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

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

AMENDMENT

1. Pg. 1, lines 7, 10, 14 and 30 and pg. 3, line 29: strike "Pickett's" and insert "Jacksonville Heights"
2. Pg. 1, line 31: strike "is" and insert "are"

16. [2025-0355](#) RESO Conf the Sheriff's Appt of Erica L. Weber, as Chief of the Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110(C)(2) (Department of Personnel & Professional Standards), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for an Appt & Confirmation Date (Wilson) (Req of Sheriff) (Co-Sponsor CM Miller)
5/13/25 CO Introduced: R
5/19/25 R Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer
6/2/25 R Approve 8-0

APPROVE

Aye: 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Ms. Weber explained her background and qualifications for her appointment.

APPOINTMENT

17. [2025-0356](#) RESO Conf the Sheriff's Appt of Edwin Cayenne, as Director of the Dept of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109(b) (Department of Investigations & Homeland Security), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for an Appt & Confirmation Date (Wilson) (Req of Sheriff) (Co-Sponsors CMs Miller, Freeman, Howland & Johnson)
5/13/25 CO Introduced: R
5/19/25 R Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer
6/2/25 R Approve 8-0

APPROVE

Aye: 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Mr. Cayenne explained his background and qualifications for his appointment. Council Members Freeman and Howland asked to be added as co-sponsors.

APPOINTMENT

18. [2025-0357](#) RESO Conf the Appt of Debra S. O'Neal, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Replacing Richmond D. Wynn, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Salem)
5/13/25 CO Introduced: R
5/19/25 R Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer

DEFER

19. [2025-0358](#) RESO Conf the Appt of Dr. Lantie Elisabeth Jorandby, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 2nd Full Term Ending on 6/30/28; Estab Substantial Business Interest in Duval County, Pursuant to Sec 50.102(b) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Salem) 5/13/25 CO Introduced: R
5/19/25 R Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer

DEFER

Chair Howland noted that due to changes in Dr. Jorandby's business interest, the committee needed to determine if she still meets eligibility requirements. Dr. Joshi stated that although she no longer works in Duval County, she will begin serving as Chief Medical Officer at a new mental health clinic in Jacksonville later this summer. Carla Lopera, Office of General Counsel clarified that no waiver is required, as the code allows for substantial business interest in lieu of residency. Council Member Freeman raised concerns about appointing non-residents, but consensus was reached to move her nomination forward for interview.

NOTE:

The appointee is not a Duval County resident and her substantial business interest in Duval County has changed since the time of her initial appointment (Ord. 2023-617-E). Pursuant to Code Sec. 50.102, the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee.

The appointee will be required to appear at the next Rules Committee meeting because her attendance record was less than 75% for her first full term.

20. [2025-0383](#) ORD-MC Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient's Whose Annual Financial Audit is Performed by the State Auditor General or Who Are Otherwise Required to Provide Their Annual Financial Audit to the State Auditor General Shall Provide Said Audit Report to the City Within 9 Months of the Close of Recipient's FY; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

21. [2025-0385](#) ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown Riverfront Residential Incentives Contingency Acct, to Make Funds Available for Future Approp for Dev/Redev Incentives for Several Parcels Located on the City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311 (Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CM Carlucci)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

22. [2025-0387](#) RESO Declaring the Month of July 2025 as French American Heritage Month in Jax (Russell) (Introduced by CM Miller) (Co-Sponsors CMs Salem, Pittman, Freeman & Johnson)
5/27/25 CO Introduced: R
6/2/25 R Approve 7-0

APPROVE

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

23. [2025-0395](#) ORD-MC Amend Sec 3.106 (Method of Introduction of Certain Legislation), Ch 3 (Legislation; Legislative Records), Ord Code, to Allow the DIA to Req Introduction of Proposed Legislation from the CP; Amend Secs 55.106 (Definitions) & 55.108 (Powers & Duties), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Require City Council Conf of the DIA Chief Exec Officer & Allow for Removal of the CEO by the DIA Brd or the City Council, Reduce the Threshold of Certain Incentive Packages that Require City Council Appvl & Exclude Recapture Enhanced Value Grants (REV Grants) from This Provision, Extend the Final Yr of Eligibility for REV Grants to Tax Yr 2050, & Require DIA to Submit a 5-Yr CIP to the City Council when Submitting Its Annual Proposed Budget; Prov for Codification Instructions; Req 1-Cycle Emerg Passage (Lopera) (Introduced by CMs Carrico & J. Carlucci) (Co-Sponsors CMs Freeman & Diamond)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Emergency/Amend/Approve 6-0
6/2/25 R Emergency/Amend/Approve 8-0
6/3/25 F Emergency/Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

EMERGENCY/AMEND/APPROVE

Aye: 8 - Howland, Freeman, Boylan, Carlucci, Gay, Johnson, Miller and White

Ms. Carraher explained the emergency. Council Member Boylan asked if Council Member Joe Carlucci's amendment to remove the provisions that give Council authority to confirm and remove the CEO from the bill would be considered. Council Member Carrico stated that he is open to adopting it. The emergency passed via a voice vote. Ms. Carraher explained the NCSPHS amendment. The amendment passed via a voice vote. Council Member Miller suggested shifting DIA board appointments to give Council the majority. Council Member Carrico was open to the idea but preferred to move the current bill forward due to pending CEO interviews, suggesting changes could be revisited later. Council Member Carlucci explained the DIA's origins stemmed from community efforts during the Alvin Brown campaign.

NCSPHS AMENDMENT

- 1. Strike proposed changes providing for Council confirmation and removal of DIA CEO**
- 2. Include amendment to the Public Investment Policy to reflect the changes authorized through this bill and attach as an exhibit**
- 3. Authorize DIA to revise the Business Investment and Development (BID) Plan to reflect changes authorized through this bill**
- 4. Correct scrivener's errors**

- **Amends Sec. 3.106 (Method of introduction of certain legislation) to allow legislation proposed by the DIA to be introduced without having to go through the Mayor's Budget Review Committee (MBRC) process**
- **Amends Ch. 55 (Downtown Investment Authority) to:**
 - Require City Council confirmation of the DIA CEO**
 - Provide for the removal of the DIA CEO by a majority vote of either the full DIA Board or full City Council**
 - Revise the criteria for Recapture Enhanced Value (REV) Grants that can be approved without Council approval from having a final year of the 2045 tax year (payable in 2046) to a final year of the 2050 tax year (payable in 2051)**
 - Revise the threshold for incentives requiring Council approval from those exceeding \$18 million to those exceeding \$10 million, excluding any REV Grants**
 - Require the DIA Board annually prepare and submit to City Council a 5-year Capital Improvement Plan along with its proposed budget**
- **A one cycle emergency has been requested in order to make the proposed changes before the end of the Council year**

24. [2025-0402](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; 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 Changing Homelessness, Inc.; 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 Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 26-002) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

25. [2025-0404](#) ORD Approp \$106,000.00 in Fund Bal from the Environmental Protection Trust Fund to St. Johns Riverkeeper, Inc. for an Environmental Quality Assessment of the Ribault River & Moncrief Creek Watersheds; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Jax Ord Code, to Allow for a Partial Advance Payment to St. Johns Riverkeeper, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver that Certain Funding Agrmt btwn the City & St. Johns Riverkeeper, Inc.; Prov for Carryover of Funds Into FY 28-29; Prov for City Oversight by the Office of Admi Svcs; Requiring a Report to the Jax Environmental Protection Brd (B.T. 25-085) (Smith) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, R, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

26. [2025-0406](#) RESO Declaring the Month of June 2025 to be Caribbean American Heritage Month in Jax (Russell) (Introduced by CM Miller) (Co-Sponsors CMs Salem, Pittman, Johnson, Freeman & Gay)
5/27/25 CO Introduced: R
6/2/25 R Approve 7-0

APPROVE

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

27. [2025-0410](#) 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; Etab 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))
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
LUZ PH - 7/15/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

28. [2025-0411](#) ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code, to Clarify Duties of the Office of Equal Business Opportunity - Business Compliance & Remove Conflicts with Ch 126; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Clarify Duties of the JSEB Administrator, Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of Funding, Clarify Reporting Requirements, Clarify Parameters of Micro-Business Prog, & Create a JSEB Prime Mentor Status Prov for Up to 9 Add'l Yrs in the Prog as Mentors; Prov for Codification Instructions (MacGillis) (Introduced by CMs Arias, Johnson & Amaro)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

29. [2025-0412](#) RESO Honoring & Commending Joe Jones, “The Hero on the Bridge”, for His Selfless Heroism During the Civil Rights March Across the Edmund Pettus Bridge in Selma, AL on 3/7/1965 (Hampsey) (Introduced by CMs Gaffney, Jr. & Clark-Murray) (Co-Sponsors CMs Salem, Pittman & Peluso)
5/27/25 CO Introduced: R
6/2/25 R Approve 7-0

APPROVE

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

30. [2025-0413](#) RESO Honoring the 100th Anniversary of the Theta Phi Ch of Omega Psi Phi Fraternity, Inc., & Recognizing Its Century of Exceptional Svc, Brotherhood, & Community Leadership in the City (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Pittman)
5/27/25 CO Introduced: R
6/2/25 R Approve 7-0

APPROVE

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

31. [2025-0414](#) RESO Honoring Gretchen Mitchell for Her 35 Yrs of Dedicated Svc to the Jax Public Library (Jimenez) (Introduced by CM Johnson) (Co-Sponsor CM Pittman)
5/27/25 CO Introduced: R
6/2/25 R Approve 7-0

APPROVE

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

32. [2025-0415](#) RESO Honoring & Celebrating the Centennial Anniversary of the Jax Alumni Ch of Kappa Alpha Psi Fraternity, Inc., Recognizing Its Century of Svc, Brotherhood, & Achievement in Every Field of Human Endeavor, & Commending Its Legacy of Distinction in the City & Beyond (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Pittman)
5/27/25 CO Introduced: R
6/2/25 R Approve 7-0

APPROVE

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

Public Comment (Speaker Card)

Mario Decunto- against 2025-138

NOTE: The next regular meeting will be held Monday, June 16, 2025.

*******Note: Items may be added at the discretion of the Chair.*******

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Nayeli Jimenez- Council Research Division

njimenez1@coj.net

904-255-5140 Posted 06/04/2025 5:00 PM