Addendum - Regular Meeting of the Council, January 14, 2025.

160. <u>2024-0800</u>

ORD Approp \$4,028,251 From General Fund Operating Reserves to The Solid Waste Disposal Fund - Contract Garbage & Recycling Acct, to Fund The Monthly Per Premise Rate of \$22.39 Auth by City Council For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services Provided by Meridian Waste Florida, LLC, For FY 24-25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Contract btwn the City & Meridian Waste Florida, LLC, For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area II), Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)

10/8/24 CO Introduced: NCSPHS, F, TEU

10/14/24 NCSPHS Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/15/24 TEU Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/18/24 NCSPHS Substitute/Rerefer 6-0

11/19/24 F Substitute/Rerefer 6-1 (Lahnen)

11/19/24 TEU Substitute/Rerefer 5-1 (Lahnen)

11/19/24 TEU Reconsider/Substitute/Rerefer 4-2 (Carlucci, Lahnen)

11/26/24 CO Substitute/Rerefer 17-1 (Lahnen)

12/2/24 NCSPHS Approve 5-0

12/3/24 F Approve 5-1 (Lahnen)

12/3/24 TEU Approve 3-2 (Defer) (Lahnen, Carlucci)

12/10/24 CO Discharge/Approve 17-2 (Carlucci, Lahnen)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24, & 12/10/24

Shall Ordinance 2024-800 be adopted and become effective notwithstanding the veto of the Mayor?

161. 2025-0051

RESO Conf the Appt of Cameron D. Hooper, a Duval County Resident, as a Member of the DIA Brd, as a Member of the Banking or Finance Industry, Pursuant to Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, Replacing James Citrano, Jr., for a 1st Full Term Ending 6/30/27 (Hampsey) (Introduced by CP White) 1/14/25 CO Introduced: R

162. 2025-0052

RESO Conf the Reappt of Bobby Stein, a Duval County Resident and Elector of the City, as a Member of the Governing Body of JEA, Pursuant to Article 21, Jax Charter, for a 2nd Full Term Expiring 2/28/29 (Hampsey) (Introduced by CP White)

1/14/25 CO Introduced: R