

OFFICE OF CITY COUNCIL CITY COUNCIL AGENDA OF January 28, 2025

BRIEF SUMMARIES OF AMENDMENTS and SUBSTITUTES

Compiled by: Research Division

Full text of amendments and substitutes available via Legislative Gateway system at https://jaxcityc.legistar.com/Legislation.aspx

24-871	Amendment	(ORD Relating to the Council Rules; Amend Council Rule 4.505 (Disruption of Meeting), Pt 5 (Rules of Decorum), Ch 4 (Procedures), Council Rules, to Clarify the Rule re Display or Waving of Signs During Council Meetings): 1. Remove the changes proposed to be made to Council Rule 4.505 (1). 2. Revise Council Rule 4.505 (3) to limit the size of signs that may be displayed at the podium to support a speaker's presentation to 21 inches by 21 inches in size or smaller.
24-886	Amendment	(ORD Approp \$85,654.11, Including \$68,679.91 in Available Rev From the 1001 Kings Avenue - Ale Kings Holdings LLC - Forgivable Loans Acct & \$16,974.20 From the 1001 Kings Avenue - Ale Kings Holdings LLC - Loans Acct to the Downtown Preservation & Revitalization Prog DEDF - Loans Acct, All Within the Downtown Economic Dev Fund, for Future Projs): 1. Revise the bill to reflect placement of funds in a Contingency account. 2. Attach a Revised Exhibit 1 (BT) to reflect the updated account information.
24-983	Amendment	(ORD-MC Estab Normandy II Community Dev District (Normandy II CDD), Grant of Special Powers; Naming the Normandy II CDD; Describing the External Boundaries of the Normandy II CDD; Naming the Initial Normandy II CDD Brd of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Normandy II CDD): 1. Pg. 4, line 19: insert bill number. 2. Correct scrivener's errors.
24-985	Amendment	(ORD Approp \$50,000.00 in Grant Funds from the State of FL, Dept of State, Div of Historical Resources to Prov Funding for the Purpose of Protecting & Restoring Sunset Memorial Cemetery's African American Heritage & Historical Significance; Oversight by the Dept of Public Works, Mowing & Landscape Mgmt Div): 1. Attach Revised Exhibit 1 (BT) to place funds in a Project for grant reporting and monitoring purposes.
24-986	Amendment	(ORD Approp \$14,259,541.75 within the Downtown Economic Dev Fund Which Includes (1) \$84,275.85 in Available Rev from Interest Payments on Deferred Principal Loans from Various Projs to the Downtown Preservation & Revitalization Prog - DEDF - Loans Acct, & (2) \$14,175,265.90 of Prior Approps to Realign Prior Yrs Interfund): 1. Revise the bill to reflect placement of funds in a Contingency account. 2. Attach a Revised Exhibit 1 (BT) to reflect the updated account information.

Amendments and Substitutes

24-987	Amendment	(ORD Approp \$100,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to United Way of Northeast Florida, Inc. (UWNEFL) for the Mission United Program; Invoking the Exemption in Sec 126.108(g), Ord Code to Allow for a Direct Contract with UWNEFL for the Prog; Waiving Sec 118.107, Ord Code, to Allow for a Direct Contract with UWNEFL; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UWNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept): 1. Revise use of funds to include a portion of the salary and benefits for the Vice President of Community Impact instead of the Database Manager. 2. Attach Revised Exhibit 2 (Term Sheet and Budget) to reflect the revised budget.
24-990	Amendment	(ORD-MC Amend Sec 106.106 (Bal Budget & Budget Stabilization Reserve), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Use of Operating or Emerg Reserves for Non-Recurring Expenditures to 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget & to Prov that the Use of Operating or Emerg Reserves for Non-Recurring Expenditures in Excess of 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget Shall Not Be Considered a Bal Budget): 1. Pg. 3, lines 2-3: strike "within the General Fund/General Services District proposed budget,". 2. Correct scrivener's errors.
24-991	Amendment	(ORD Approp \$500,000, Originally Appvd through the Special Committee on Parks & Quality of Life for Improvements to the Atlantic Beach Gail Baker Community Center & Appropriated by Ord 2023-683-E, to Provide Funds for Improvements to the Atlantic Beach Marsh Oaks Community Center; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agrmt btwn the City of Jax & the City of Atlantic Beach; Amend the 25-29 5-Year CIP; Prov for Oversight by the Parks, Recreation and Community Services Dept.): 1. Correct Ordinance reference to 2023-348-E.
24-992	Amendment	(ORD-MC Amend Sec 129.101 (Pay Grades, Salaries Ranges, & Salaries), Ch 129, Ord Code, to Remove the Req to Conduct Quadrennial Pay & Classification Studies): 1. Reflect change in JSO position title pursuant to Ord. 2024-634-E. 2. Correct scrivener's errors.
24-999	Amendment	(RESO Conf the Council President's Appt of Hilbert Mitchell McDougal Jr., a Duval County Resident, as a Member of the Jax Journey Forward Brd for an Initial 2-Yr Term Exp 9/30/26): 1. Revise category to community engagement.
25-28	Amendment	(ORD Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agmt with Fernandina Mulch & Stone, LLC d/b/a Liberty Landscape Supply (Liberty Landscape) for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd in Council Dist 5; Invoking the Exemption in Sec 126.108 (g) Ord Code, to Allow for a Direct Contract with Liberty Landscape; Prov for Oversight by the Dept of Public Works): 1. Include appropriation of \$25,750 (from funding previously appropriated by Ord. 2024-876-E for Council District 5 park improvements). 2. Add language indicating \$20,000 from funding previously appropriated by Ord. 2024-879-E for countywide tree trimming and median beautification will be used for this project. 3. Attach BT as a new Exhibit.

Amendments and Substitutes