

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, June 16, 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: Brittany Norris

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:

Meeting Adjourned:

Attendance:

Item/File No.	Title History
1. 2024-0627 DEFER At request of CM Diamond	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
2. 2024-0966 DEFER At request of CM Carrico	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

3. [2025-0011](#)**DEFER****At request of
Administration**

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

4. [2025-0188](#)**AMEND**

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

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's 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. [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)
- NCSPHS** (Co-Sponsors CMs Carlucci, Pittman & Johnson)
- AMEND** 4/22/25 CO Introduced: NCSPHS, R, F
- Contact:** 5/5/25 NCSPHS Read 2nd & Rerefer
- Joe Inderhees/** 5/5/25 R Read 2nd & Rerefer
- Carla Miller** 5/6/25 F Read 2nd & Rerefer
- 5/13/25 CO PH Read 2nd & Rerefer
- 6/16/25 NCSPHS Amend/Approve 5-1 (Salem)
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

NCSPHS AMENDMENT

- 1. Expand identified City employees to include appointed Directors of departments, Officers/Managers of Offices that act like departments, and managers and supervisory positions within the Office of the Mayor**
- 2. Update listing of Sec. 126.108 subsections**
- 3. Strike reference to Code Sections 126.206 and 126.312**
- 4. Clarify the affidavit will be attached as an exhibit to the bill**
- 5. Identifies the process that will be followed if a relationship is identified on the affidavit**
- 6. Correct scrivener's errors**

• **Amends Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to establish the following process for awarding direct contracts to nonprofit organizations:**

- **The nonprofit must file an affidavit with the City indicating whether the Mayor or a Council Member, or the spouse or children of the Mayor or a Council Member, is or is not employed by the nonprofit or serves on the nonprofit's Board of Directors, prior to filing the legislation**

- **If a connection is listed on the affidavit, a notice will be published on the City's website for a 2-week period stating that the City is considering a direct contract and is accepting other proposals for the same project/service**

- **Proposals will be reviewed by Council prior to action on the legislation**

- **Any waivers of Sec. 118.107 will require a two-thirds vote by Council**

6. [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

APPOINTMENT

7. [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
- AMEND**

REAPPOINTMENT

Has attended 12 of 20 or 60% of meetings during first full term

AMENDMENT

1. Revise language to reflect reappointment
2. Revise substantial business interest to reflect that Dr. Jorandby will be serving as the Chief Medical Officer at a new mental health and substance use disorder clinic that will be located in Duval County and opening this summer
3. Correct Scrivener's errors

8. [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
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- AMEND**
- Contact:**
CM Johnson

AMENDMENT

1. Clarify new deadline only applies to grantees 1) whose annual audit is performed by the State Auditor General or 2) who are required to provide their audit to the State Auditor General pursuant to Section 218.39, Florida Statutes
2. Pg. 1, line 8: strike "RECIPIENT'S" and insert "RECIPIENTS"

9. [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, Carrico & R. Gaffney)
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
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 6-1 (Peluso)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

NCSPHS AMENDMENT

1. **Modify appropriation to include \$30,000,000 to the Downtown Riverfront Residential Incentives contingency account, \$5,000,000 to a countywide affordable housing contingency, and \$10,000,000 to a special council contingency set aside for activities including but not limited to countywide workforce development, improvements at Florida State College of Jacksonville, Jacksonville University Youth Sports project and the Downtown Preservation and Revitalization Program**
 2. **Attach Revised Exhibit 1 (BT) to reflect change in appropriation**
 3. **Attach Revised Exhibit (Downtown Map) to extend boundaries to include the Berkman sites**
 4. **Carryover funds to FY 25/26**
- **Use of funds would be limited to specific parcels along Northbank Riverfront bounded by Ocean Street to the west, Bay St. to the north, and Liberty St. to the east**
 - **Specific guidelines for the use of these funds for the development/redevelopment of the parcels shall be approved by City Council in future legislation**

10. [2025-0402](#)**AMEND****Contact:****Travis Jeffrey****See separate
handout (List
of Projects)**

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-Sponsors CM Clark-Murray & 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

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMENDMENT**1. Correct HUD award and appropriation amount to \$602,328****2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts****3. Attach HUD award letter as new Exhibit**

• **Waives Code Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize a direct contract with Changing Homelessness, Inc.**

11. [2025-0404](#)**AMEND****Contact:****James Richardson**

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 Admin Svcs; Requiring a Report to the Jax Environmental Protection Brd (B.T. 25-085) (Smith) (Req of Mayor) (JWC Apv)

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

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMENDMENT

- 1. Correct Environmental Protection Board meeting date to March 17, 2025**
- 2. Revise language to authorize carryover of funding through FY 27/28**
- 3. Attach Revised Exhibit 1 (BT) to correct account information**
- 4. Attach Revised Exhibit 3 (MOU) to include missing attachments and correct scrivener's error**
- 5. Correct scrivener's errors**

- Appropriates \$106,000 from fund balance within the Environmental Protection Fund for an environmental quality assessment of the Ribault River and Moncrief Creek watersheds**
- Authorizes carryover of funding through FY 28/29**
- Authorizes a direct contract with the St. Johns Riverkeeper, Inc. to perform the environmental quality assessment, which will monitor fecal indicator bacteria, metals, nutrients, and ecosystem health over a 2-year period**
- Waives Code Section 110.112 (Advance of City funds; prohibition against) to authorize an advance payment of \$15,000 to the St. Johns Riverkeeper, Inc. upon execution of the agreement and four subsequent draws of \$22,750**
- Waives Code Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize a direct contract with the St. Johns Riverkeeper, Inc.**

12. [2025-0410](#)**DEFER****Due to Planning
Commission**

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

6/10/25 CO Read 2nd & Rerefer

LUZ PH - 7/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**13. [2025-0411](#)
NCSPHS AMEND**

Contact:

CM Arias /

CM Johnson /

CM Amaro

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
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

NCSPHS AMENDMENT

- 1. Attach final report from the JSEB Special Committee as an exhibit**
- 2. Include amendment to Sec. 126.606(a)(10) to make office name consistent**
- 3. Update department training language within Sec. 126.606(b)**
- 4. Clarify the requirements for obtaining and maintaining Prime Mentor status and JSEB program eligibility for JSEB Prime Mentors**
- 5. Correct formatting of new language**
- 6. Strike duplicate language**
- 7. Correct scrivener's errors**

• **Amends Sec. 26.205 (Office of Equal Business Opportunity – Business Compliance) to clarify duties of the EBO Office and update Code section reference**

• **Amends Part 6 (Jacksonville Small and Emerging Business Program), Ch. 126 (Procurement Code) to make the following changes:**

- **Increase the minimum annual budget appropriation for the JSEB program (excluding staff) from \$500,000 to \$750,000**

- **Revise the JSEB Administrator's semi-annual reporting requirement to include the number and dollar value of contracts awarded to JSEBs**

- **Update City department responsibilities related to tracking JSEB participation**

- **Create a Prime Mentor program allowing JSEB graduates to participate as a mentor for up to 9 years, provided that the Prime Mentor is not eligible for JSEB set aside contracts**

14. [2025-0430](#)
2nd ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
15. [2025-0432](#)
2nd 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)
6/10/25 CO Introduced: NCSPHS, R, TEU, JWC
6/16/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

16. [2025-0435](#)
2nd
ORD-MC re the Public Nuisance Abatement Brd; Amend Secs 672.02 (Creation; 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
17. [2025-0438](#)
2nd
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; Etab 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)
6/10/25 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

Pursuant to Ordinance Code Section 50.102(c), 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 and/or the reason for the waiver of the requirements of Section 50.102.

18. [2025-0441](#) RESO Commending the UNF for Its Exceptional Accomplishments in Women’s Athletics & Recognizing the Student-Athletes, Coaches, & Staff for their Dedication to Excellence Both on the Field & in the Classroom (Hampsey) (Introduced by CM Lahnen) (Co-Sponsor CM Salem)
6/10/25 CO Introduced: R
19. [2025-0442](#) RESO Encouraging the Installation of Signage by the FDOT Desig the Entrance
2nd 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)
6/10/25 CO Introduced: R
20. [2025-0443](#) RESO Estab July 16, 2025, as “Jacksonville Children’s Day”, Recognizing the Value & Potential of Children in Our Community, & Highlighting the Role of KHA & Partners in Advancing Youth Success (Hampsey) (Introduced by CM Freeman) (Co-Sponsor CM Salem)
6/10/25 CO Introduced: R
21. [2025-0445](#) RESO Honoring the Life & Mourning the Passing of Cannie Lee Cody, Jr. (Hampsey) (Introduced by CM Amaro)
6/10/25 CO Introduced: R

22. [2025-0446](#)**EMERGENCY****AMEND****Contact:****Dr. Saralyn Grass****2/3 vote****required by
Council**

ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act Grant Funds from the U.S. Dept of the Treasury, to Allow the KHA to Implement a Suite of Investments, to Include a Universal Nurse Home Visit for New Parents & a Universal Early Literacy Initiative Thru which Health Care Providers Coach Parents on Reading to Their Children; Purpose of Approp; Apv a Position; Invoking the Exception to Sec 126.108(G), Ord Code, with Respect to Svcs to Be Provd by Institute for Child Success, NLP Logix, LLC, the Children's Home Society of Florida, Angel Kids Foundation, Inc., & Family Learning Partnership, Inc. (Collectively, the Providers); Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with the Providers for the Provision of Svcs to Implement the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by the Providers from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Separate License Agrmts (Office Space Within Building) btwn the City & Certain Providers for Their Use & Occupancy of Office Space within the S Wing of the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term, Including Renewals, of 4 Yrs to Exp on 6/30/29, & at No Cost to Providers; Req 1 Cycle Emerg Passage; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Revised)) (Wilson) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, R, F
6/16/25 NCSPHS Emergency/Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

AMENDMENT

- 1. Correct name of provider to Miami-Dade Family Learning Partnership, Inc.**
- 2. Strike reference to Revised BT**
- 3. Correct section numbering**
- 4. Attach Revised On File (Notice of Award) to attach all referenced exhibits**

- Authorizes license agreements with Angel Kids Foundation, Inc., The Children's Home Society of FLorida, and Family Learning Partnership, Inc. for use of vacant office space in the KHA Building for a term of one year with three one-year renewal options at no cost to the providers**
- No local match is required**
- Waives Code Section 77.111(a) (Provider Contracts) to authorize KHA to direct contract with named providers described in the grant.**
- A one cycle emergency has been requested as legislation was originally filed with City Council in February 2025, but was withdrawn due to pending budget approvals from the Department of Treasury. The budget has now been approved and KHA is seeking to begin implementing the grant as soon as possible.**

23. [2025-0447](#) RESO Honoring Roland “Lil Duval” Powell for His Contributions to Entertainment & Culture, & Declaring 6/12/25, as “Lil Duval Day” in the City of Jax, FL, in Recognition of His Work as a Hometown Hero who has Elevated the Profile of Duval County Thru Comedy, Music, & Community Camaraderie (Hampsey) (Introduced by CM Johnson)
6/10/25 CO Introduced: R

NOTE: The next regular meeting will be held Monday, July 14, 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.