

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, March 3, 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 - Excused Late Arrival 2:13 PM

Chris Miller

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Phillip Peterson

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Garrett Dennis

Meeting Convened: 2:01 PM

Meeting Adjourned: 3:06 PM

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

Presentation by Springfield Preservation and Revitalization - Bill 2025-99

Item/File No.	Title History
1. <u>2024-0627</u>	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. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; 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 CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)
 10/22/24 CO Introduced: NCSPHS, R, F
 11/4/24 NCSPHS Read 2nd & Rerefer
 11/4/24 R Read 2nd & Rerefer
 11/6/24 F Read 2nd & Rerefer
 11/12/24 CO PH Read 2nd & Rerefer
 3/3/25 NCSPHS Withdraw 8-0
 3/3/25 R Withdraw 7-0
 3/4/25 F Withdraw 8-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

WITHDRAW

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

3. [2024-0851](#) 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

DEFER

4. [2024-0869](#) 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

DEFER

5. [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

DEFER

6. [2024-0950](#) ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)
 11/26/24 CO Introduced: NCSPHS, R, TEU
 12/2/24 NCSPHS Read 2nd & Rerefer
 12/2/24 R Read 2nd & Rerefer
 12/3/24 TEU Read 2nd & Rerefer
 12/10/24 CO PH Read 2nd & Rerefer
 3/3/25 NCSPHS Substitute/Approve 7-0
 3/3/25 R Substitute/Approve 7-0
 3/4/25 TEU Substitute/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

SUBSTITUTE/APPROVE

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

Council Member Gay provided an overview of the bill.

Mr. Teal, OGC, explained the NCSPHS substitute. Approved unanimously.

Carlo Fassi, TECO, spoke on behalf of the bill.

Motion/2nd Gay floor amendment to the NCSPHS substitute that includes a requirement for the bonds drawn upon to be replenished back to the applicable amount(s). Approved unanimously.

Rolled together as the Rules Substitute.

SUBSTITUTE

- 1. Requires surety be provided to the City of \$10,000 for projects impacting single residential driveways**
- 2. Requires surety be provided to the City of \$50,000 for all other projects**
- 3. Requires bonds drawn upon to be replenished back to the applicable amount(s)**
- 4. Modifies notice requirement details and limits applicability to only projects lasting longer than 2 days**
- 5. Provides for exemption to notice requirements for providers of communication services**
- 6. Eliminates Construction, Engineering and Inspection requirement**
- 7. Provides for City and independent agency exemption to Section 744.110**

• These changes are set to become effective immediately

7. [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

8. [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

9. [2025-0073](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment 1 & Amendment 2 to the Amended & Restated Naming Rights Agrmt Among Everbank, NA, Jacksonville Jaguars, LLC, & the City, to Extend the Term of the Agrmt by 3 Yrs to 2/28/28, to Extend the City's Waiver of Any Right to Receive Any Portion of the Naming Sponsor Fee to 2/28/28, & to Auth a Name Change of the Stadium From TIAA Bank Field to Everbank Stadium, & to Amend the Financial Terms btwn the Naming Sponsor & Team, as Originally Authorized by Ord 2014-561-E; Prov for City Oversight by the Sports & Entertainment Office (Sawyer) (Req of Mayor)
 1/28/25 CO Introduced: NCSPHS, R, F
 2/3/25 NCSPHS Read 2nd & Rerefer
 2/3/25 R Read 2nd & Rerefer
 2/4/25 F Read 2nd & Rerefer
 2/11/25 CO PH Read 2nd & Rerefer
 3/3/25 NCSPHS Approve 8-0
 3/3/25 R Approve 7-0
 3/4/25 F Approve 8-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

APPROVE

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

Mr. Alston, Sports and Entertainment, explained that this bill carries no new financial obligations for the City.

 Scrivener's

1. Pg. 1, line 7: strike "AMENDMENT ONE AND AMENDMENT TWO" and insert "AMENDMENT AND SECOND AMENDMENT"
2. Pg. 1, line 28: insert "Ordinance" after "by"
3. Pg. 2, lines 3-4, 7, 11 and 18: strike "Amendment One and Amendment Two" and insert "Amendment and Second Amendment"

- The Amendment to the Amended and Restated Naming Rights Agreement is effective as of 2/10/21 and revises the calculation for the naming sponsor fee as a result of the 2019 London game
- The Second Amendment to the Amended and Restated Naming Rights Agreement will 1) extend the term of the agreement to 2/28/28, 2) revise the financial terms between the Jaguars and the naming sponsor, and 3) rename the stadium "EverBank Stadium"
- The City will continue to forgo any share of the naming rights revenue during the three-year extension period
- The Amended and Restated Stadium Lease Agreement approved by Ord. 2024-904-E authorizes the Jaguars to retain all revenues derived from naming rights of the renovated stadium

10. [2025-0074](#) 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
 LUZ PH - 3/4/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

DEFER

11. [2025-0079](#) RESO Conf the Mayor's Appt of Dr. LaTonya M. Summers, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Education, Pursuant to Sec 85.105, Ord Code, for an Initial 4-yr Term Exp 9/30/28 (Wilson) (Req of Mayor)
1/28/25 CO Introduced: R
2/3/25 R Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer
3/3/25 R Approve 5-0

APPROVE

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

Excused: 1 - Johnson

APPOINTMENT

12. [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)
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

DEFER

13. [2025-0099](#) ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover of Funds Approp Herein in Addition to \$20,000 Originally Approp by Ord 2024-38-E & Remaining Unexpended to FY 25-26; 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 SPAR; Waiving Sec 118.602 (Responsibility)... (Staffopoulos) (Introduced by CM Miller) (Co-Sponsors CMs Peluso, Boylan, Carlucci, Diamond & Salem)
 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
 3/3/25 NCSPHS Amend/Approve 5-0
 3/3/25 R Amend/Approve 7-0
 3/4/25 F Amend/Approve 8-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

AMEND/APPROVE

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

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Miller spoke about the impact of the cleanup efforts.

Michael Haskins, SPAR Executive Director, spoke about the Springfield Cleanup Corps various projects including bike rack repairs, painted crosswalks, and tree plantings. The Corps provides daily cleaning, litter removal, and blight reduction services.

Council Member Carlucci requested that there be trees planted, but not palm trees.

Council Members Boylan and Carlucci asked to be added as co-sponsors.

AMENDMENT

1. Authorize an amendment to the FY 23/24 City grant agreement approved by Ord. 2024-38-E to reduce the maximum indebtedness from \$200,000 to \$180,000 and revise the budget
2. Attach revised budget for FY 23/24 grant as a new exhibit

- Appropriates \$200,000 from the Special Council Contingency account to the Springfield Preservation and Revitalization Council, Inc. (SPAR)
- Funding will be used for personnel costs, occupancy expenses, and professional services for the Springfield Cleanup Corps Program, which will provide cleaning, litter removal, and blight reduction services in the Springfield community
- Authorizes the funds appropriated by this legislation and up to \$20,000 of the \$200,000 that was previously appropriated by Ord. 2024-38-E to carryover through September 30, 2026
- 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 the SPAR
- Waives the provision in Code Sec. 118.602 that no cultural organization may make a request for operating, program, or special project support except through an allocation from the Cultural Service Grant and Capital Grant Program

14. [2025-0100](#) ORD Approp \$500,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to We Care Jacksonville, Inc. (We Care Jax) to Support the JaxCareConnect Prog as Described Herein; Prov for Carryover to 2/28/26; 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 We Care Jax for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & We Care Jax for the Prog; Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants...(Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Salem, Clark-Murray, Peluso & Amaro)
 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
 3/3/25 NCSPHS Approve 7-0
 3/3/25 R Approve 7-0
 3/4/25 F Approve 8-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

APPROVE

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

Council Member Boylan provided background on the JaxCareConnect program.

Angela Strain, We Care, talked about the bill and the program impact. There was a 91% increase in referrals since 2023. There was discussion about the cost savings to the City and hospitals through the use of primary care instead of emergency room care.

• **Council Budget Enhancement**

- **Appropriates \$500,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to We Care Jacksonville, Inc.**
- **Funding will be used for personnel and operating expenses for the JaxCareConnect Program, which links uninsured Duval County residents to a primary care medical provider for ongoing care**
- **Authorizes a carryover of funding through February 28, 2026 to allow funding to be spent during the contract term of 3/1/25 – 2/28/26**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with We Care Jacksonville, Inc.**
- **Waives Code Sec. 118.805 (Eligibility to Apply for Public Service Grants) in order to allow We Care Jacksonville, Inc. to apply for other City grant funding for the program**

15. [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)
 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
 LUZ PH - 3/18/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

DEFER

16. [2025-0107](#) 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
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

DEFER

17. [2025-0111](#) 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

DEFER

18. [2025-0115](#) RESO Honoring Dawn Lopez for Her Over 2 Decades of Dedicated Svc to Journalism & the Jax Community as a Morning Anchor at Action News Jax & Extending Best Wishes for Her Future Endeavors (Jimenez) (Introduced by CM Johnson) (Co-Sponsors CMs Amaro, Pittman, Salem & Arias)
 2/11/25 CO Introduced: R
 2/18/25 R Read 2nd & Rerefer
 2/25/25 CO Read 2nd & Rerefer
 3/3/25 R Substitute/Approve 7-0

SUBSTITUTE/APPROVE

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

Council Member Johnson spoke about a substitute for this bill that expands upon Ms. Lopez's service and contributions. Motion/2nd to approve the Johnson substitute as described. Approved unanimously.

SUBSTITUTE

The substitute includes additional whereas clauses acknowledging her dedication to her family and the community.

Scrivener's

Pg. 1, line 9: strike "FUTRE" and insert "FUTURE"

19. [2025-0119](#) RESO re the COJ's 2025 List of Priority Projs Related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning Org (Staffopoulos) (Introduced by CMs Gay, Peluso, Pittman & White)
 2/11/25 CO Introduced: R
 2/18/25 R Read 2nd & Rerefer
 2/25/25 CO Read 2nd & Rerefer
 3/3/25 R Amend/Approve 7-0

AMEND/APPROVE

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

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

Attach Revised Exhibit 1 (Priority Projects List) to correct Council Districts and Mobility Zones

20. [2025-0122](#) RESO Conf the Mayor's Appt of Thomas Love, a COJ Resident, to the JHPC, Replacing Olivia Frick, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a Partial Term to Exp 3/4/26, Followed by a First Full Term to Exp 3/4/29 (Wilson) (Req of Mayor)
2/11/25 CO Introduced: R
2/18/25 R Read 2nd & Rerefer
2/25/25 CO Read 2nd & Rerefer
3/3/25 R Approve 7-0

APPROVE

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

APPOINTMENT

21. [2025-0136](#) 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
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

READ 2ND & REREFER

22. [2025-0137](#) 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
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

READ 2ND & REREFER

23. [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; 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

24. [2025-0146](#) 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)
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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

25. [2025-0147](#) 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)
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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

26. [2025-0148](#) 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

27. [2025-0152](#) RESO Designating the 2nd Saturday of April of Each Yr in Jax, as Riverview Park Restoration & Conservation Day & Encouraging All Jax Citizens to Explore & Enjoy the Wonderful Resources the Park Presents & to Participate in Its Annual Preservation & Improvement Activities (Clements) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Pittman)
2/25/25 CO Introduced: R
3/3/25 R Approve 7-0

APPROVE

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

28. [2025-0153](#) RESO Commending Sgt. Brett Burton Upon His Receipt of the Purple Heart (Hampsey) (Introduced by CMs J. Carlucci, White, Miller, Gaffney, Jr., Salem, Gay, Howland, Lahnen, Carlucci, Diamond, Pittman & Amaro) (Co-Sponsors CMs Arias, Boylan & Freeman)
2/25/25 CO Introduced: R
3/3/25 R Approve 7-0

APPROVE

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

Council Members Boylan and Freeman asked to be added as co-sponsors.

29. [2025-0154](#) RESO Honoring & Commemorating the Life & Numerous Accomplishments of Educator & Arts Advocate Jane Sharp Condon (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Pittman, Boylan & Carlucci)
2/25/25 CO Introduced: R
3/3/25 R Approve 7-0

APPROVE

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

Council Members Boylan and Carlucci asked to be added as co-sponsors.

30. [2025-0155](#) RESO Designating Every Saturday Yr Round to Be Known as “Small Business Saturday” in COJ (Hampsey) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Pittman)
2/25/25 CO Introduced: R
3/3/25 R Approve 7-0

APPROVE

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

31. [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)
2/25/25 CO Introduced: R
3/3/25 R Read 2nd & Rerefer

READ 2ND & REREFER

32. [2025-0157](#) 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

READ 2ND & REREFER

33. [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

READ 2ND & REREFER

34. [2025-0159](#) 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
LUZ PH - 4/1/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25

READ 2ND & REREFER

35. [2025-0160](#) 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

READ 2ND & REREFER

36. [2025-0161](#) ORD Approp \$114,272 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidiaries & 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)
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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

37. [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)
2/25/25 CO Introduced: R
3/3/25 R Read 2nd & Rerefer

READ 2ND & REREFER

Public comment: Mr. Nooney, Ms. Scott, Mr. Harper

NOTE: The next regular meeting will be held Monday, March 17, 2025.

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

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Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 3.6.25 5:00 pm