

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, August 5, 2025

1:00 PM

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

Finance Committee

Raul Arias, Chair

Nick Howland, Vice Chair

Ron Salem

Rory Diamond

Joe Carlucci

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Barbara Ireland Hobson

Council Auditor's Office: Kim Taylor, Council Auditor

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Colleen Hampsey, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

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: 1:03 P.M.**Meeting Adjourned: 2:13 P.M.**

Present: 7 - Raul Arias, Nick Howland, Joe Carlucci, Rory Diamond, Will Lahnen, Ju'Coby Pittman and Ron Salem

Attendance:**CM Gaffney, Jr. - 2025-471****CM Johnson - 2025-466, 2025-468, 2028-469****CM White - 2025-456**

Kim Taylor, Council Auditor, spoke about the Community Benefits Agreement handout. Council Member Salem asked about the debt funded \$14 million for council districts. Council Members Howland and Lahnen expressed opposition to the debt funding for those projects.

• Quarterly Single-Source Procurement presentation

Dustin Freeman, Chief of Procurement, talked about the single sourced purchases this quarter. Mr. Freeman said there were 17 single source purchase orders totaling \$2,177,603.59 and 1 purchase order agreement for \$161,896.

• Update on Related Development

Steve Diebenow, on behalf of the Related project, talked about the project's timeline. He indicated that the project is on track. There was discussion, and opposition shared, about the debt funded economic incentive for the Related project.

Item/File No.**Title History**

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. [2025-0361](#) ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) (Co-Sponsors CMs Johnson, Gay, Carlucci, Amaro, Gaffney, Jr., Carrico, Peluso & Pittman)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

DEFER

5. [2025-0422](#) ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

DEFER

6. [2025-0424](#) ORD Approp \$1,000,000.00 from the Riverfront Plaza Restaurant Proj - Contingency Acct to the Snyder Memorial Redev Incentive - Trust Fund Authorized Expenditures Acct, All Within the Downtown Northbank CRA Trust Fund, to Be Disbursed by the DIA Brd in Connection with Incentives Related to the Snyder Memorial Methodist Episcopal Bldg & Consistent with the DIA BID Plan (B.T. 25-092) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
7/14/25 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

DEFER

7. [2025-0425](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F, TEU
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/17/25 TEU Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

DEFER

8. [2025-0456](#) ORD Approp \$1,500,000 from the Palm Ave Improvements - DM Other Construction Costs Acct to the Cecil Equestrian Facility - Facility Repairs & Improvements - DM Other Construction Costs & DM Equipment Accts for the Proj Entitled "Equestrian Center - Facility Repairs & Improvements" Proj to Fund Various Improvements, Upgrades, & Equipment Costs for the Jax Equestrian Ctr as More Specifically Described Herein; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Parks, Recreation & Community Svcs Dep (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Gay, Miller, White & Johnson) 6/24/25 CO Introduced: NCSPHS, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Amend/Approve 6-0
8/5/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.
Council Member Salem talked about the funds identified through the DOGE special committee process.
Council Member Lahnen advocated for directing such DOGE funds towards the reserves.
Council Member White spoke about the much needed improvements planned for the Equestrian Center, and he encouraged his colleagues to go tour the facility.

AMENDMENT

Attach Revised Exhibit 3 (CIP) to include Palm Avenue Improvements and correct prior years

9. [2025-0457](#) ORD Approp \$1,206,230.29 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E to the Group Health Fund (56201) to Assist with Fund Reserves (B.T. 25-102) (Req of Mayor) (Dillard)
6/24/25 CO Introduced: NCSPHS, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

DEFER

- **Bill 2025-422 also proposes to add funding (\$8,377,900) to the Group Health Fund**

10. [2025-0458](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 3rd Amdt to Lease Agrmt btwn the City & One Imeson Park Blvd, LLC, a FL Limited Liability Company, & Successor-in-Interest to GIV Imeson LLC (Landlord), for City's Continued Use of the Election Center, Located at 1 Imeson Park Blvd, Jax, FL 32218, Comprising 50,000± sq ft, for an Add'l Term of 10 Yrs to Expire on 3/30/36, with Annual Rent of \$412,500.00 Effective as of 10/1/25, Subject to a 3.5% Annual Rent Escalation Thereafter; Prov for Oversight by the Duval County Supervisor of Elections (Wilson) (Req of Mayor)
6/24/25 CO Introduced: NCSPHS, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Approve 6-0
8/5/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

• Current lease expires on March 31, 2026

11. [2025-0459](#) ORD Apv & Ratifying, & Auth the General Counsel, or His Desig, to Execute a Settlement Agrmt btwn the City & the US Dept of Health & Human Svcs Office of Inspector General, Prov Terms & Conds for the City's Reimbursement of Overpayments Made to JFRD for Certain Ambulance Transportation Svcs Rendered by JFRD btwn 12/1/22 & 1/31/23, Including Restitution & Penalties in the Total Amt of \$154,654.79; Auth the General Counsel, or His Desig, to Take Further Action as Necessary to Effectuate the Settlement Agrmt Authd Herein (Granat) (Req of OGC)
6/24/25 CO Introduced: NCSPHS, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Approve 6-0
8/5/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

12. [2025-0462](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & the University of FL Brd of Trustees for the Benefit of the College of Medicine - Jax for the Training of Medical Residents & Fellows; Prov for Oversight by the JFRD (Smith) (Req of Mayor)
6/24/25 CO Introduced: NCSPHS, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Approve 6-0
8/5/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Scrivener's

Pg. 1, line 28, strike "Ther" and insert "This"

13. [2025-0463](#) ORD-MC Creating a New Sec 111.275 (Jacksonville Veterans & Military Family Community Center & Facilities Trust Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Jax Veterans & Military Family Community Ctr & Facilities Trust Fund for the Purposes Described Herein; Prov for Codification Instructions (Reingold) (Introduced by CMs Miller, Lahnen, J. Carlucci, Freeman, Diamond, Johnson & Peluso) (Co-Sponsors CMs White, Salem, Amaro, Gay, Arias & Pittman)
6/24/25 CO Introduced: NCSPHS, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Amend/Approve 6-0
8/5/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.

Council Member Lahnen talked about the work that has gone into developing a plan for a veteran's center, for which this bill creates a special revenue fund. There was discussion about a different veteran's center for there is funding in the Mayor's proposed budget.

Council Member Arias asked to be added as a co-sponsor.

AMENDMENT**Revise “Trust Fund” to “Special Revenue Fund” throughout bill**

- **Creates a new Code Sec. 111.275 to establish a new Jacksonville Veterans and Military Family Community Center and Facilities Trust Fund**
- **All funding received by the City for the purpose of designing, planning, constructing, maintaining, operating, staffing and equipping a Jacksonville Veterans and Military Family Community Center and other similar veterans facilities will be deposited in the Fund**
- **The Fund will be self-appropriating and will not lapse at the close of the fiscal year**
- **Any single expenditure in excess of \$100,000 will require Council approval**
- **A report of receipts and disbursements will be provided to the Council annually**

14. [2025-0465](#) ORD-MC Amend Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Amend Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Amaro) (Co-Sponsors CMs Lahnen & Miller)
6/24/25 CO Introduced: R, F, TEU
7/14/25 R Read 2nd & Rerefer
7/15/25 TEU Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 R Amend/Approve 7-0
8/5/25 TEU Amend/Approve 5-0
8/5/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.

RULES AMENDMENT

- 1. Strike requirement for the Department to invoice the applicant for the costs associated with the mailed notices prior to reaching 75% agreement**
- 2. Correct Section 2 title**

• **Amends Ch. 804 to revise the timeline for payment of costs associated with speed limit reductions and traffic calming measures**

- Currently, applicants are invoiced prior to mailed notices and 75% approval. If the project does not receive 75% approval, the City distributes the funds back to the applicant**
- Proposal would require payment by the applicant after notices have been mailed out and then again after the 75% approval threshold has been met**

- 15. [2025-0466](#)** ORD Approp \$15,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter (JAC) for the May Week Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 5th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by JAC from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Approve 5-0
8/4/25 R Approve 7-0
8/5/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

APPROVE

Aye: 6 - Arias, Howland, Diamond, Lahnen, Pittman and Salem

Council Member Johnson was in attendance to speak about this item, and he explained that the funding was previously approved for a different entity in the last fiscal year.

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$15,000 from the Special Council Contingency account to provide funding to Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter
- Funding will be used to provide scholarships of up to \$3,000 to graduating seniors as part of the May Week Program, which includes programs and events that highlight academic and professional achievements and emphasize the importance of higher education in the community
- Authorizes carryover of funding through fiscal year 2025/26
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter

16. [2025-0467](#) ORD Making Certain Findings; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt to Reduce Nuisance Abatement Liens & Demolition Lien btwn the City & the Hardmon Company, LLC in Connection with Demolition & Improvement of the Property Located at 1402 Florida Ave, Jax, FL 32206, which Lien Agrmt Authorizes an "After-the-Fact" Reduction of the Nuisance Abatement & Demolition Liens on the Property in the Amt of \$36,345.12, Plus Accrued Interest; Directing the Finance Dept & the Neighborhoods Dept to Work Cooperatively to Administer & Monitor the Lien Agrmt; Waiving Subsec 518.145(d) (Collection & Settlement of Nuisance Abatement & Demolition Liens), Ord Code, Auth the Director of the Finance Dept & the City's Real Estate Officer to Extinguish Liens in Consideration of Rehab of a Property to Bring It Into Compliance with the Ord Code (R.E. # 114619-0020) (Pollock) (Introduced by CM Peluso)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Amend/Approve 6-0
8/4/25 R Amend/Approve 6-0
8/5/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

This item was initially deferred due to the absence of the bill sponsor.

Council Member Peluso arrived and explained the bill.

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.

Council Member Arias asked why the process was not followed, leading to an "after the fact" lien reduction, and how that can be avoided going forward.

AMENDMENT

- 1. Update total outstanding lien balance to \$36,483.32**
- 2. Correct number of nuisance liens from 15 to 16**
- 3. Correct oversight departments listed in bill title**
- 4. Attach Revised Exhibit 5 (List of liens) to reflect updated lien balances**
- 5. Attach Revised Exhibit 6 (Agreement) to update lien balance and revise language to reflect after the fact approval of lien abatement**

- Provides for a reduction of the nuisance and demolition liens for the property located at 1402 Florida Avenue**
- The outstanding balance of the liens including interest totals \$36,483.32 as of 7/31/25**
- Pursuant to the proposed agreement, the outstanding lien balance will be reduced by \$1 for every \$5 spent by the previous owner up to the first \$30,000 of improvements, then reduced by \$1 for every \$2 spent over \$30,000**
- Waives Code Section 518.145(d) in order to approve a settlement agreement with the previous owner after they made improvements and subsequently sold the property**

NOTE:

There is an Administrative Fine of \$11,565 on the subject parcel. It cannot be addressed until the nuisance and demolition liens are settled/paid off.

17. [2025-0468](#) ORD Approp \$10,000 from the Special Council Contingency Acct to the ESP - Preteen & Teen Programming - Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Girl Scouts of Gateway Council, Inc. for the Community Dev Troops Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 6th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Girl Scouts from Competitive Procurement; Apv, & Authorizing the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Girl Scouts of Gateway Council, Inc. for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Approve 6-0
8/4/25 R Amend/Approve 7-0
8/5/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMEND/APPROVE

Aye: 6 - Arias, Howland, Diamond, Lahnen, Pittman and Salem

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.

RULES AMENDMENT

Authorize an amendment to the agreement with Girl Scouts of Gateway Council, Inc. rather than executing a new agreement

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Appropriates \$10,000 from the Special Council Contingency account to provide funding to Girl Scouts of Gateway Council, Inc.**
- **Funding will be used to cover the costs associated with staffing four troop leaders for the Community Development Troops Program, which provides Girl Scout programming to underserved communities in Duval County**
- **Authorizes carryover of funding through fiscal year 2025/26**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Girl Scouts of Gateway Council, Inc.**

18. [2025-0469](#) ORD Approp \$10,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Jacksonville Public Education Fund, Inc. (JPEF) for the Franklin L. Smith Educator Leadership Initiatives Prog as Described Herein; Prov for Carryover 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 JPEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Jacksonville Public Education Fund, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)
- 6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Substitute/Approve 6-0
8/4/25 R Substitute/Approve 7-0
8/5/25 F Substitute/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

SUBSTITUTE/APPROVE

Aye: 6 - Arias, Howland, Diamond, Lahnen, Pittman and Salem

The NCSPHS substitute was approved unanimously.

NCSPHS SUBSTITUTE

- 1. Revise account information to reflect an appropriation to the Kids Hope Alliance Fund (10901) – Subsidies and Contributions to Private Org account**
- 2. Strike waiver of Sec. 118.107 and add waiver of Sec. 77.111(a)**
- 3. Amend the 7th Revised Schedule M and attach 8th Revised Schedule M as a new exhibit**
- 4. Include CEO of KHA within contract authorization language**
- 5. Revise oversight from Grants and Contract Compliance Division to Kids Hope Alliance**
- 6. Attach revised Exhibit 1 (BT) to update account information**
- 7. Attach revised Exhibit 2 (Term Sheet) to reflect updated oversight department**

- Council Strategic Initiatives funding (note: changed from the original proposed request)**
- Appropriates \$10,000 from the Special Council Contingency account to provide funding to the Jacksonville Public Education Fund, Inc.**
- Funding will be used to cover a portion of the salaries of the Vice President, who is responsible for overseeing the Franklin L. Smith Educator Leadership Initiatives Program, which strengthens public education by equipping teachers and school leaders with skills, coaching, and support**
- Authorizes carryover of funding through fiscal year 2025/26**
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with the Jacksonville Public Education Fund, Inc.**

19. [2025-0471](#) ORD Approp \$125,000 from the FOBT Pipeline, Inc. - Contingency Acct to the Local Initiative Support Corp - Subsidies & Contributions to Private Org Acct to Provide Funding to Local Initiatives Support Corp d/b/a LISC Jacksonville, for the Small Business Employment Re-Grant Prog as Described Herein; Prov for Carryover 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 LISC; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs through the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Local Initiatives Support Corp d/b/a LISC Jacksonville for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Johnson)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Approve 6-0
8/4/25 R Approve 7-0
8/5/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMEND/APPROVE

Aye: 6 - Arias, Howland, Diamond, Lahnen, Pittman and Salem

Council Member Gaffney Jr. spoke on behalf of the bill and explained the micro-grants for small businesses. He requested an amendment to decrease the lower end of the grant range to \$5000. Council Member Diamond offered that amendment. Approved unanimously.

AMENDMENT

Attach Revised Exhibit 2 (Term Sheet) to state re-grants amounts will range from \$5,000 to \$20,000

Scrivener's

Pg. 2, line 18: strike "Initiatives" and insert "Initiative"

- **Appropriates \$125,000 from a designated contingency account for FOBT Pipeline, Inc. that was established as part of the FY 24/25 budget process (CM Gaffney Jr. budget enhancement)**
- **Funding is being repurposed for a grant to Local Initiatives Support Corporation (LISC Jacksonville) for the Small Business Employment Re-Grant Program, which provides reimbursable employment grants of \$10,000 to \$20,000 to qualified small businesses**
- **LISC Jacksonville will use the funding for salaries and benefits (\$22,500) and re-grants (\$102,500)**
- **Authorizes carryover of funding through fiscal year 2025/26**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with Local Initiatives Support Corporation, Inc.**
- **Waives Code Sec. 118.301(a)(3)(iii) (Expenditure of Appropriated Funds) in order to allow a portion of the funds to be spent on re-grants to other organizations**

20. [2025-0472](#) ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog as Described Herein; Prov for Carryover 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 NCI; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Johnson)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

DEFER

21. [2025-0473](#) ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Fire Pension Plan), Ord Code, to Prov that City Council Protective Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104, Ord Code, Pertaining to Review & Comment from the PFPF Brd of Trustees & Req for an Actuarial Analysis from the State Div of Retirement; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

DEFER

22. [2025-0474](#) RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Village at Lake Forest), in One or More Series, in an Aggregate Principal Amt Not to Exceed \$23,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Village at Lake Forest"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)
6/24/25 CO Introduced: NCSPHS, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO Read 2nd & Rerefer
8/4/25 NCSPHS Approve 6-0
8/5/25 F Approve 7-0

APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Phillip Peterson, Auditor's Office, explained the bill.

Council Member Salem noted that this JHFA funding provides for affordable housing.

- **Provides for the development of approximately 120 units of multifamily residential housing to be known as the Village at Lake Forest in Council District 10**
- **Housing units to be set aside as follows:**
 - 24 units at or below 80% AMI
 - 72 units at or below 60% AMI
 - 24 units at or below 40% AMI

23. [2025-0482](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & El Beth El Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. (El Beth El) for the People Helping People Crime Prevention Prog; Waiving Sec 118.201(f)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$100,000 to El Beth El; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Peluso & Johnson)
- 6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/4/25 NCSPHS Approve 6-0
8/4/25 R Approve 6-0
8/5/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Council Member Arias spoke on behalf of this item

- **Ord. 2024-767-E previously appropriated \$100,000 for a direct contract with El Beth El Development Center, Inc. for the People Helping People Crime Prevention Program**
- **El Beth El Development Center, Inc. has requested that the grant funds be paid in advance rather than on a reimbursement basis, which requires a revised term sheet and grant agreement and Council approval to waive Code Sec. 118.201(f)(7)**
- **Waives Code Sec. 118.201(f)(7) (Release of Appropriations) to allow an advance payment of \$100,000 (the full grant amount)**

AUDITOR CONCERN

The full amount of the grant is being advanced to the recipient. If the grant recipient does not comply with the terms of the grant, the City would have to pursue the clawback of the grant.

24. [2025-0501](#) ORD Levying Annual Taxes for the 2025 Calendar Year on Real & Personal Property Located in the General Svcs Dist of the City of Jax, Excepting the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Jax Beach, Atlantic Beach, Neptune Beach & the Town of Baldwin); Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

READ 2ND & REREFER

25. [2025-0502](#) ORD Levying Calendar Year 2025 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: The Cities of Atlantic Beach, Jax Beach, & Neptune Beach; Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

READ 2ND & REREFER

26. [2025-0503](#) ORD Levying Calendar Year 2025 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: The Town of Baldwin; Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

READ 2ND & REREFER

27. [2025-0504](#) ORD Estab the City's 25-26 FY Consolidated Gov't Budget; Prov a Table of Contents; Approp Funds & Adopting Budgets for the 25-26 FY for the City; Prov for Certain City Grants to NGOs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for Gen Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temporary Hours; Estab the CIP Budget for the 25-26 FY; Prov for the All Years Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimburse; Prov Gen Execution Authority; Approp Funds & Adopting Budgets for the 25-26 FY for JEA, the JAA, the JPA, the Police & Fire Pension Fund, the JHFA, & the Downtown Vision Business Improvement Dist... (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Finance Comm PH on DVI - 8/19/25
Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

READ 2ND & REREFER

28. [2025-0505](#) ORD Adopting the FYs 26-30 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2026 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 25-26 FY; Prov for Declaration of Intent to Reimburse; Waiving Compliance with Subsec 106.109(b) (Capital Improvement Funding), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Pertaining to Allocation of at Least 17% of the CIP Budget to Certain Types of Capital Improvement Projs within the Pre-Consolidation City Boundary; Prov for Reconciliation of Schedules, Text, Codification, & Journal Entries (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

29. [2025-0506](#) ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver, for & on Behalf of the City, (A) an Agrmnt with Shands Jacksonville Medical Center, Inc., & (B) Letters of Agrmt with the State of FL through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 25-26, & (2) Take Such Further Action as May Be Necessary or Approp to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

30. [2025-0507](#) ORD Adopting the FYs 26-30 Inclusive IT System Dev Prog Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, Etc. (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

31. [2025-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer

READ 2ND & REREFER

32. [2025-0509](#) ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants in FY 25-26; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for Public Service Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Carrico)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

33. [2025-0510](#) ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$5,222,642 from the Opioid Settlement Fund Contingency Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grant Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Auth a Portion of the Funds Deposited in Early Calendar Year 2025 to Be Included in the Approp Authorized Herein for FY 25-26 OSUD Grants & to Approve the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord; Prov for City Oversight by the Opioid Abatement Manager within JFRD (Staffopoulos) (Introduced by CVP Howland) (Co-Sponsor CM Miller)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

34. [2025-0511](#) ORD Approp \$50,073,032 from Various Contingency Accts Within the KHA Fund (10901) to the KHA; Prov for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Subpt C (Procurement Methods & Procedures), Pt 3 (Procurement Thresholds, Modes, Methods & Procedures), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CVP Howland)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

35. [2025-0512](#) ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico) (Co-Sponsor CM Peluso)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

36. [2025-0513](#) ORD Pertaining to Council Member Salaries & Postage Expenses; Approp \$1,855,800 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits & Postage Expenses for FY 25-26; Apv Positions; Waiver of Conflicting Provisions of Sec 10.105 (Postage & Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Allow for a Postage Allowance for Council Members; Prov for Allocation of Funding for City Council Postage Expenses (Staffopoulos) (Introduced by CP Carrico)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

37. [2025-0514](#) ORD Approp \$1,856,342 from the Special Council Contingency - Contributions to JTA Acct to the Contributions to Component Units - Contributions to JTA Acct to Fund the City's Contribution to the JTA for the Paratransit Program for FY 25-26; Apv the FY 25-26 Budget for the JTA; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

38. [2025-0522](#) ORD Approp \$1,249,447.00 from the Bldg Inspection Fund (15104) Fund Bal to Provide Funding for the Installation of Electric Chargers for City Vehicles Used by the Bldg Inspection Div of the Dept of Public Work; Prov for Carryover of Funds into FY 25-26 (B.T. 25-095) (Dillard) (Req of Mayor)
7/22/25 CO Introduced: R, TEU, F
8/4/25 R Read 2nd & Rerefer
8/5/25 TEU Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

39. [2025-0528](#) ORD re the PSG Micro-Grant Prog Grants Allocated by the PSG Council to Fostering Connections, Inc., Empowerment Resources Inc., Little Hands, Big Hearts Little People's Service Organization, Inc., Born 2 Excel, Inc., Girls of Virtue, Inc., Subliminal Dreamz Inc., Youth Giving Back Sports Mentor Program Inc., & Dream Release, Inc. (Collectively, the "Agencies"), in FY 23-24 in Accordance with Pt 1 (General Provisions), Pt 2 (Disbursement of City Grants), Pt 3 (Administration of City Grants), Pt 4 (Disallowance of Expenditures) & Pt 5 (Liability & Loss of Entitlement or Eligibility for City Grants), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with Ch 118 (City Grants), Ord Code, Including the Audit & Reporting Requirements in Sec 118.201 (Release of Appropriations), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)
7/22/25 CO Introduced: NCSPHS, R, F
8/4/25 NCSPHS Read 2nd & Rerefer
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

40. [2025-0529](#) ORD-MC Amend Sec 106.422 (Financial Report to Be Provided by City & Independent Agencies), Subpt C (Financial Reporting), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Require a Report of Overtime for Each City Dept by Fund Be Included in Each Quarterly Financial Statement from the City; Prov for Codification Instructions (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller))
7/22/25 CO Introduced: R, F
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

41. [2025-0530](#) ORD Approp \$8,000,000 from the UF Health & Financial Technology Graduate Education Center - Land Acquisition Cost Acct Originally Approp by Ord 2025-135-E to the Special Council Reserve - Cash Carryover Acct; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)
7/22/25 CO Introduced: F
8/5/25 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

EMERGENCY/AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Phillip Peterson, Auditor's Office, explained the emergency. Approved unanimously.
Mr. Peterson explained the amendment. Approved unanimously.
Council Member Salem explained that these funds will go into reserves.

AMENDMENT**Attach Revised Exhibit 1 (BT) to correct accounts**

- **The nature of the emergency is Council would like to return the funds previously appropriated to ensure they are not transferred or expended**

42. [2025-0531](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Newark, to Support the Expansion of Company's Operations with a New Manufacturing Facility Located in Jax, FL; Auth a 5-Yr REV Grant Not to Exceed \$3,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amended; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.
Mr. Randolph, OED, spoke on behalf of the bill.

AMENDMENT**1. Attach Revised On File (Economic Development Agreement) to:**

- (1) adjust commencement of construction date to June 30, 2026**
 - (2) adjust completion of construction date to December 31, 2027**
 - (3) correct reference to 200 New Jobs**
 - (4) include Specific Default that failure to create 10 New Jobs by 12/31/28 shall result in termination of the REV Grant and return of all prior distributions, if any**
 - (5) Correct scrivener's**
- 2. Correct scrivener's**

- **Authorizes an Economic Development Agreement with Project Newark ("Company")**
- **Estimated total private capital investment of \$135,000,000 related to expansion of existing distribution facility**
- **Authorizes a 5-year 50% REV Grant not to exceed \$3,500,000**
 - **The REV Grant will be proportionately reduced if a minimum capital investment of \$135,000,000 is not met by 12/31/28 and terminated if a minimum capital investment of \$100,000,000 is not met**
 - **The REV Grant will be proportionately reduced if the Company fails to maintain a minimum of 200 New Jobs throughout the term of the REV Grant, and terminated if the Company fails to maintain a minimum of 160 New Jobs, at a minimum average salary of \$63,000**
- **Amended, establishes a deadline of 12/31/27 for completion of construction of the improvements**
- **Establishes New Jobs creation of 12/31/27 for the first 100 and 12/31/28 for second 100 (total 200)**
- **OED has calculated the ROI as 3.77 over a 10-year period**

- 43. [2025-0532](#) ORD Approp \$200,000 from the PSG - Micro-Grant Prog - Subsidies & Contributions to Private Org Acct to the TSIT Information Technologies - Other General Govt Svcs Contractual Svcs Acct to Provide Funds for the JaxCode4Change Prog; Prov for Carryover to FY 25-26 (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Johnson)
7/22/25 CO Introduced: NCSPHS, R, F
8/4/25 NCSPHS Read 2nd & Rerefer
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25**

READ 2ND & REREFER

44. [2025-0533](#) ORD Appropriating \$25,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Artist Connection Theatre, Inc. (ACT) for the Main Stage Prog & Young Artist Prog (Collectively, the “Program”) as Described Herein; Prov for Carryover 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 ACT; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Artist Connection Theatre, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Johnson)
7/22/25 CO Introduced: NCSPHS, R, F
8/4/25 NCSPHS Read 2nd & Rerefer
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

45. [2025-0534](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & FOC QOF, LLC by the Mayor, or Her Desig, & Corp Sec, to Support the Restoration & Renovation by Company of: (1) Land & Bldgs Located at 2335 Market St, 2320 N Liberty St, & 2336 N Liberty St (the “Phase One Improvements”); & (2) Land & Bldgs Located at 2303 Market St (the “Phoenix Building Improvements”), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market St & 15th St E (the “Bunker Building Improvements” & Together with the Phoenix Building Improvements, the “Phase Two Improvements”)... (Dillard) (Req of Mayor)
7/22/25 CO Introduced: R, F
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer

READ 2ND & REREFER

46. [2025-0535](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Estoppel Certificate & Recognition Agreement Among the City, Jax Stadium, LLC (Stadco), & Truist Bank (Collateral Agent) that Clarifies City's, Collateral Agent's & Lenders' Rights Under the Amended & Restated Stadium Lease Agrmt, Stadium Dev Agrmt & Parking Agrmt, Each as Previously Authorized by 2024-904-E (Collectively, the "Stadium Documents"), in Connection with Stadco's Financing for the Stadium of the Future Renovation Proj; Auth Appvl of Tech Amends by the Mayor or Her Desig; Providing for Oversight of the Agrmt by the Office of Sports & Entertainment; Req 1-Cycle Emergency Passage (Sawyer) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Emergency/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

EMERGENCY/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Phillip Peterson, Auditor's Office, explained the emergency. Approved unanimously.

- **The nature of the emergency is the secured parties require the Agreement as a condition to funding under their credit agreement and any delay in execution may delay the stadium project**

47. [2025-0537](#) ORD Approp \$95,000 from the CCSS Council Staff Svcs - Other Professional Svcs Acct to the CCSS Council Member - Legislative - Other Professional Svcs Acct, for the City Council's Engagement of MFB Financial, Inc., d/b/a the Bailey Group, to Conduct an Analysis & Make Recommendations Re the City's Group Health Plan; Prov for Carryover of Funds to FY 25-26; Providing for Reverter of Funds; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Contract with MFB Financial, Inc., d/b/a the Bailey Group, for the Provision of Svcs to the City Council Pertaining to the Group Health Plan; Prov for Oversight by the Council Secretary/Director (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Lahnen)
7/22/25 CO Introduced: F
8/5/25 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

EMERGENCY/AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

Council Member Salem explained the bill.

The emergency was approved unanimously.

The amendment was approved unanimously.

AMENDMENT**Add one-cycle emergency language**

- Appropriates funds originally carried over for the services of Michael Huyghue
- The Bailey Group will perform a review of the City's group health plan and meet with Employee Services to review the results and recommendations, as well as make a separate presentation to the City Council Finance Committee to review the results and recommendations made to Employee Services

48. [2025-0538](#) ORD Approp \$100,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of Providing a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to Baker's Sports, Inc. to Fund Certain Infrastructure Improvements in Connection with the Renovation of an Existing Bldg on the Property Located at 5245 Commonwealth Ave; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Economic Dev Agrmt btwn the City & Company, to Support the Proj; Auth the Big Grant; Auth Appvl of Tech Amends by the Executive Director of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by the OED (B.T. 25-104) (Dillard) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

49. [2025-0539](#) ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the "Five Points Dependent Special District" for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso)
7/22/25 CO Introduced: NCSPHS, R, F
8/4/25 NCSPHS Read 2nd & Rerefer
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

READ 2ND & REREFER

50. [2025-0557](#) RESO re Transparency in Govt; Req the Mayor, or Her Desig, Provide a Report to the City Council Finance Committee on or Before 10/7/25, Pertaining to: (1) Federal Grants, (2) Housing of Unauthorized Aliens, & (3) All FY 24-25 Budgeted & Actual Expenditures, in Whatever Form, on or to Non-Profit Entities (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Miller)
7/22/25 CO Introduced: R, F
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, August 19, 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: 8.11.25 5:00 pm