

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, May 20, 2025**

**9:30 AM**

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

## **Finance Committee**

*Ron Salem, Pharm. D., Chair*

*Terrance Freeman, Vice Chair*

*Raul Arias*

*Rory Diamond - Excused*

*Nick Howland*

*Will Lahnen*

*Ju'Coby Pittman*

*Legislative Assistant: Steven Libby*

*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*

**Meeting Convened: 9:30 AM****Meeting Adjourned: 11:19 AM**

**Present:** 6 - Chair Ron Salem, Vice Chair Terrance Freeman, Council Member Nick Howland, Council Member Raul Arias, Council Member Will Lahnen and Council Member Ju'Coby Pittman

**Excused:** 1 - Council Member Rory Diamond

**Attendance:****CP White - Visiting****CM Carlucci - 2025-183, 2025-266 & 2025-277****CM Peluso - 2025-183 & 2025-275****CM Johnson - 2025-325****Council Auditor Kim Taylor to discuss Report #890: Quarterly Summary for the Six Months Ended March 31, 2025**

Ms. Taylor spoke about the details in the Quarterly Summary handout. She talked about independent authorities' budgets. Ms. Taylor reviewed positive and negative variances, and projected revenue and expenditures. She talked about the General Fund, JSO's budget, the solid waste fund, and other departmental budgets.

Council Member Salem talked about reserving the roughly \$22 million in surplus funds. Council Member Lahnen asked about year end balances. He asked about the Group Health Fund and debt service savings. Ms. Moyer spoke about the debt management fund.

Council Member Lahnen requested a vacancy report with the length of vacancy noted.

Council Member Howland asked about the hologram at the airport, and about the process for fund projections.

Council Member Freeman asked about the time lapse for some project funding, specifically for the UF Trauma Center.

Council Member Lahnen asked if there are Mayoral Transition funds remaining.

Council Member Peluso asked whether City vacancies are related to salary deficiencies.

<b>Item/File No.</b>	<b>Title History</b>
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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. [2024-0993](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amdt 1 to Economic Dev Agrmt btwn the City & Springfield MF Partners, LLC to Auth Payment of the 2nd & Final Tranche of the Completion Grant at the Earlier of 1 Yr from Substantial Completion of the Proj or at 60% Tenant Occupancy, & to Eliminate the Clawback of the Completion Grant in the Event of the Sale of the Proj Parcel (Sawyer) (Req of Mayor)  
12/10/24 CO Introduced: F  
1/7/25 F Read 2nd & Rerefer  
1/14/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

**DEFER**

4.     [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**

5.     [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  
3/11/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**DEFER**

6.     [2025-0183](#)     ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn DIA & Juliette Balcony, LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 225 N Laura St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,560,000.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Sawyer) (Req of the DIA)
- 3/11/25 CO Introduced: NCSPHS, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
3/25/25 CO PH Read 2nd & Rerefer  
3/31/25 NCSPHS Approve 4-2 (Boylan, Salem)  
5/20/25 F Approve 6-1 (Lahnen)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**APPROVE**

**Aye:**           6 -     Salem, Freeman, Howland, Arias, Pittman and White

**Nay:**           1 -     Lahnen

**Excused:**     1 -     Diamond

Alan Cottrill, Avant Construction, spoke about his experience with downtown projects and the funding arrangement for the Juliette Balcony project, wherein the City is providing roughly \$2.5 million and \$3.3 million will be covered by the developer. Steve Kelley, DIA talked about DIA's focus on a defined core downtown, particularly Laura and Hogan Streets.

Council Member Lahnen expressed opposition to the bill, noting other City funding obligations and the low return on investment for this project.

Council Member Howland said that historical restoration projects tend to have lower ROIs, and he said that good projects should be funded and to do so sometimes other things will be funded less.

He reiterated a request he made to DIA for a prioritized list of projects.

Council Member Arias asked about whether or not TIF dollars could fund this project. Mr. Kelley explained that the DPRP program was set up to be funded by the General Fund.

Mr. Cottrill spoke about the details of the mixed-use project, to include 8 affordable housing units and retail. There was discussion about the definitions of affordable and workforce housing.

Council Member Arias asked if the project is eligible to count towards the City's obligation through the CBA, and he said he'd like to see 20 more small projects like this one.

Council Member Pittman asked about clawbacks for non-completion. Mr. Kelley explained that the funding is provided to the developer after the project is 100% completed. She also asked about JSEB participation. Mr. Cottrill said his company is extensively involved with the JSEB program, for this project and previous ones.

Council Member Freeman talked about the City's financial constraints.

Council President White indicated his support for this project.

Council Member Carlucci talked about the impeccable quality of Avant's work and the importance of catalyst projects in the downtown core.

Council Member Peluso spoke about the importance of the DPRP program.

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$2,560,000 (of the total, \$2,048,000 can be forgiven and \$512,000 will be repaid with interest), subject to future appropriation by Council**
- **DPRP funding will be used to renovate and rehabilitate the building located at 225 N. Laura Street into a minimum of 1,750 sq. ft. of leasable commercial retail/restaurant space on the first floor and a total of 4 one-bedroom and 4 studio apartments located on the second and third floors**
- **Construction must commence within 6 months of the effective date of the agreement and be completed within 18 months of the commencement date**
- **DIA has calculated an ROI of 0.50 based on a 20-year valuation**

7.     [2025-0188](#)     ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21 (JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Introduced by CM Boylan)  
3/11/25 CO Introduced: R, F, TEU  
3/17/25 R Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
3/18/25 TEU Read 2nd & Rerefer  
3/25/25 CO PH Read 2nd & Rerefer/Addnt'l 4/22/25  
4/22/25 CO PH Only  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25  
Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25

**DEFER**

8.     [2025-0266](#)     ORD Stating the Gen Description of Residential Solid Waste Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Apv Annual Rate Ord & Assessment Roll; Prov for a Phased Increase of the Solid Waste Assessment; Effect of Final Assessment Ord; Lien of Assessments; Procedural Irregularities; Correction of Errors & Omissions (Reingold) (Introduced by CP White per Sec 715.208, Ord Code, & Co-Introduced by CM Carlucci)  
(Co-Sponsors CMs Lahnen, Miller, Clark-Murray & Peluso)  
4/22/25 CO Introduced: NCSPHS, R, F, TEU  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/6/25 TEU Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer/Addnt'l 5/27/25  
5/19/25 NCSPHS Approve 5-1 (Salem)  
5/19/25 R Approve 5-2 (Howland, Freeman)  
5/20/25 F Approve 4-3 (Salem, Freeman, Howland)  
5/20/25 TEU Approve 4-1 (Gay)  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 5/13/25  
Public Hearing Pursuant to Sec 197.3632, F.S. & Sec 715.208, Ord Code - 5/27/25

**APPROVE**

**Aye:**           4 -    Arias, Lahnen, Pittman and White  
**Nay:**           3 -    Salem, Freeman and Howland  
**Excused:**    1 -    Diamond

- Establishes a monthly assessment rate for calendar year 2025 of \$27.00 per residential premise / \$324.00 annually
- Repeals the maximum rate previously established and does not set a maximum rate going forward
- The fiscal year 2024/25 deficit for the Solid Waste Fund is approximately \$40 million
- The projected total loan at the end of fiscal year 2024/25 is approximately \$97 million

9.      [2025-0275](#)      ORD Approp \$50,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funds to 5 Points Merchants Association, Inc. (FPMA) for the 5 Points Clean & Revitalize 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 FPMA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FPMA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Boylan)
- 4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Approve 6-0  
5/19/25 R Approve 7-0  
5/20/25 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

### APPROVE

**Aye:**            7 -    Salem, Freeman, Howland, Arias, Lahnen, Pittman and White

**Excused:**      1 -    Diamond

- Appropriates \$50,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the 5 Points Merchants Association, Inc. (CM Peluso budget enhancement)
- Funding will be used for personnel costs for up to three part-time staff, supplies and equipment, professional services, insurance, and advertising and promotion for the 5 Points Clean and Revitalize Program, which will offer enhanced cleaning, litter removal, and blight reduction services in the Five Points area
- Authorizes carryover of funding through fiscal year 2025/26
- 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 5 Points Merchants Association, Inc.



10.     [2025-0277](#)     ORD Codifying the Name of the Public Park Located at 2874 Park St, Jax, FL, 32205, in Council Dist 7, to Be Known as “Peace Memorial Park”; Waiving Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Pt 1 (Municipal Buildings & Offices), Ch 122 (Public Property), Ord Code, to Allow for Naming of Park, Alternately Known as “Peace Memorial Park” & “Peace Memorial Rose Garden Park”; Approp \$965,000, Including \$735,000 from a Grant from the Community Foundation for Northeast Florida, Inc. (Community Foundation), \$100,000 from the Countywide Parks & Recreation Projs Proj, & \$130,000 from the Parks, Recreation & Community Svcs Trust Fund, for the Construction of Improvements at Peace Memorial Park; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Peace Memorial Park Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & Community Foundation, as Well as All Docs Related to Such Grants; Prov for Carryover of Funds to FY 25/26; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Reingold) (Introduced by CMs Carlucci & Peluso) (Co-Sponsors CMs Clark-Murray, Miller & J.Carlucci)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Amend/Approve 6-0  
5/19/25 R Amend/Approve 7-0  
5/20/25 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**AMEND/APPROVE**

**Aye:**           6 -     Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:**     1 -     Diamond

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

**FINANCE AMENDMENT**

- 1. Include provision that the project cannot proceed until the \$130,000 contribution from Riverside Avondale Preservation, Inc. is received**
- 2. Attach Revised Exhibit 2 (Grant Agreement) to include missing exhibit and correct address of park**
- 3. Attach Revised Exhibit 3 (CIP Sheets) to correct prior year appropriation amounts**
- 4. Correct scrivener's errors**

- **Appropriates a total of \$965,000 for improvements to Peace Memorial Park, consisting of a \$735,000 grant from the Community Foundation for Northeast Florida, \$130,000 contribution from Riverside Avondale Preservation, Inc., and \$100,000 from the Countywide Parks and Recreation Projects CIP project**
- **Authorizes the carryover of funding through 9/30/26**
- **Formally codifies the name of the City owned and operated park located at 2874 Park Street as "Peace Memorial Park"**
- **Waives Code Sec. 122.105 (Public buildings, public facilities and public parks naming and renaming procedures) to allow for the formal naming of Peace Memorial Park**

11.     [2025-0278](#)     ORD Approp a \$300,000.00 Grant from the U.S. Environmental Protection Agency, Funded Thru the Inflation Reduction Act of 2022, for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-067) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: NCSPHS, F, TEU  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/6/25 TEU Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Approve 5-0  
5/20/25 F Approve 6-0  
5/20/25 TEU Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**APPROVE**

**Aye:**           6 -     Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:**     1 -     Diamond

- **No City match required**

- 
12.     [2025-0279](#)     ORD Approp an \$83,000.00 Grant from the U.S. Environmental Protection Agency, Funded Thru the Inflation Reduction Act of 2022, to Procure Equipment for Air Quality Monitoring for Particulate Matter in & Near Low Income & Disadvantaged Communities; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-066) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: NCSPHS, F, TEU  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/6/25 TEU Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Approve 6-0  
5/20/25 F Approve 6-0  
5/20/25 TEU Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**APPROVE**

**Aye:**           6 -     Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:**     1 -     Diamond

**• No City match required**

13.     [2025-0280](#)     ORD Approp \$6,057,439.00 from the Gen Fund Collective Bargaining Contingency (\$5,477,922) & Available Fund Bal in Various Funds, Including KHA (\$165,507), Public Parking (\$63,469), & Information Technologies (\$119,224) to Personnel Line Items within Various Accts, to Fund the 3% Wage Increase for Non-Public Safety City Employees for FY 24-25; Purpose of Approp (B.T. 25-072) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: F  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/20/25 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**APPROVE**

**Aye:**           6 -     Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:**     1 -     Diamond

14. [2025-0281](#) ORD Concerning a Continuation Grant; Approp \$257,409.00, in Supplemental State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Thru the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families (B.T. 25-070) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: NCSPHS, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Approve 6-0  
5/20/25 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**APPROVE**

**Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:** 1 - Diamond

- Funds are being appropriated to the Owner-Occupied Rehab program
- Funds must be committed by June 30, 2025 and expensed by June 20, 2026

15. [2025-0284](#) ORD Approp \$26,850.63 in Funds to Be Received from the Sale of that Certain 2023 Ford Transit 350 Cargo Van (Property No. 2030296, Vin 1FTBW3X8XPKA22994) & 2 MacBook Computers (Property No. 2030294, Serial No. F45X96VHHK, & Property No. 2030295, Serial No. F93R4YC6YM) to the Opioid Settlement Fund for Future Awards; Declaring the Property to Be Surplus to the Needs of the City, & Auth the Approp Officials of the City to Transfer Title of Said Property to Ace Medical, LLC, Located at 6428 Beach Blvd, Jax, FL 32216, at a Cost of \$26,850.63; Waiving the Requirements of Sec 122.812(c) (Surplus, Obsolete & Waste Supplies & Other Tangible Personal Property), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Allow for the Sale of the Property to the Company (B.T. 25-069) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Amend/Approve 6-0  
5/19/25 R Amend/Approve 7-0  
5/20/25 F Amend/Approve 5-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**AMEND/APPROVE**

**Aye:** 5 - Salem, Freeman, Howland, Arias and Lahnen

**Excused:** 1 - Diamond

**Abstain:** 1 - Pittman

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Pittman announced an abstention.

Council Member Freeman asked about future grants and surplus items.

#### **AMENDMENT**

- 1. Pg. 1, line 6 and pg. 2, lines 9 and 16: strike “to be”**
- 2. Correct serial number of property number 2030295**
- 3. Clarify Sec. 122.812(c) waiver language**
- 4. Attach Revised Exhibit 2 (Property Transfer Forms) to correct information for the computers**

- Appropriates \$26,850.63 received from the sale of surplus City-owned property (a 2023 Ford Transit 350 Cargo Van and two computers) to Ace Medical, LLC which will be used for future Opioid Settlement Proceeds Grant awards**
- The property was originally purchased by Ace Medical, LLC using FY 23/24 Opioid Settlement Proceeds Grant funds**
- Declares the property surplus to the needs of the City and authorizes the transfer of the property to Ace Medical, LLC**
- Waives Sec. 122.812(c) to allow the property to be conveyed to Ace Medical, LLC for less than fair market value (the van is being transferred to Ace Medical, LLC at 73% of its fair market value due to City funds being used to fund 73% of the original purchase price) without establishing a public purpose, monitoring the ongoing use of the property, and requiring the property to be returned to the City if it is used other than for the stated public purpose for which it was conveyed**

#### **AUDITOR NOTE:**

**Ace Medical, LLC is currently on the Ch. 118 non-compliance list for not meeting the reporting requirements for their FY 23/24 Opioid Settlement Proceeds Grants.**

16.     [2025-0285](#)     ORD-MC Amend Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Estab Waiver & Disclosure Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor) (Co-Sponsors CMs Carlucci, Pittman & Johnson)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**DEFER**

17.     [2025-0286](#)     ORD Auth a Property Assessed Clean Energy Prog for Limited Operation within the Corporate Limits of the City; Apv Interlocal Agrmt with the Florida Green Finance Authority Utilizing Voluntary Non-Ad Valorem Assessments to Finance Qualifying Improvements; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City the Interlocal Agrmt for the Property Assessed Clean Energy Prog; Prov for Oversight by the Finance Dept; Prov for Prog Requirements; & Prov for Conflicts & Severability (Reingold) (Introduced by CM Arias)  
4/22/25 CO Introduced: NCSPHS, F, TEU  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/6/25 TEU Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Withdraw 5-0  
5/20/25 F Withdraw 6-0  
5/20/25 TEU Withdraw 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**WITHDRAW**

**Aye:**           6 -     Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:**     1 -     Diamond

18.     [2025-0287](#)     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 & the First Coast Hispanic Chamber of Commerce Community Development, Inc. (FCHCC) for the Succeed Now (Hola Emprende) Prog; 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 FCHCC; 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 \$25,000 to FCHCC & to Auth Quarterly Installments of \$25,000 Thereafter as Described Herein; Waiving Sec 118.301(a)(3)(IV) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Auth Expenditure of a Max of \$10,000 for the Costs of Amusements, Social Activities & Incidental Costs Relating Thereto as More Specifically Described Herein; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Peluso, Miller, J. Carlucci, Clark-Murray, Boylan, Salem & Freeman)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Amend/Approve 6-0  
5/19/25 R Amend/Approve 7-0  
5/20/25 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**AMEND/APPROVE**

**Aye:**             6 -     Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:**     1 -     Diamond

Mr. Peterson explained the amendment. Approved unanimously.

**NCSPHS AMENDMENT**

- 1. Include appropriation to move \$100,000 originally budgeted within the Office of Sports and Entertainment to the Grants and Contract Compliance Division and include BT as a new exhibit**
- 2. Revise oversight from the Office of Sports and Entertainment to the Grants and Contract Compliance Division**
- 3. Pg. 1, line 21 and pg. 3, lines 11 and 30: strike “quarterly” and insert “four equal”**
- 4. Attach Revised Exhibit 1 (Term Sheet and Budget) to clarify payments will be made in four equal installments and reference applicable Code waivers**

- **Funding was appropriated in the FY 24/25 Council approved budget**
- **Authorizes a direct contract with the First Coast Hispanic Chamber of Commerce Community Development, Inc. for the Succeed Now (Hola Emprende) program**
- **The City grant will fund salaries, rent, insurance, printing and advertising, staff training, professional services, food, and equipment rental and leases for the Succeed Now (Hola Emprende) program, which addresses critical barriers faced by Hispanic-owned businesses by providing comprehensive business education, mentorship, and access to capital**
- **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 First Coast Hispanic Chamber of Commerce Community Development, Inc.**
- **Waives Code Sec. 118.201(f)(7) to allow for quarterly payments of \$25,000**
- **Waives Code Sec. 118.301(a)(3)(iv) to allow for grant funds up to a maximum of \$10,000 to be spent on the cost of amusements, social activities and incidental costs relating thereto, specifically food to be provided to participants attending various program events and workshops**

- 19.     [2025-0289](#)     ORD Apv the Millers Creek Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP White pursuant to Ord 2014-700-E)  
4/22/25 CO Introduced: NCSPHS, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Approve 5-0  
5/20/25 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25**

**APPROVE**

**Aye:**           6 -     Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:**     1 -     Diamond

- **Approves the Millers Creek Dependent Special District’s budget for the 7/1/25 – 6/30/26 fiscal year**
- **The proposed budget includes a total assessment of \$87,000 from 29 parcels**
- **There is no change in the assessed amount (\$3,000 maximum)**



20. [2025-0291](#) RESO Directing City Admin & the DIA to Immediately Pursue Acquisition of the 2.85± Acre Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 from 801 Bay St LLC, a Gateway Companies LLC Related Entity by Direct Purchase as Authd by Ord 2025-135-E & to Cease Efforts to Pursue Acquisition of Said Propty via a “Land Swap” or Other Means; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Salem)  
4/22/25 CO Introduced: NCSPHS, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO Read 2nd & Rerefer

**DEFER**

21. [2025-0303](#) 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 & United Way of Northeast Florida, Inc. (UWNEFL) for the United Way 2-1-1 Prog as Originally Authd by Ord 2024-504-E, Subj to a Revised Term Sheet & Budget 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 UWNEFL; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsor CM Peluso)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
5/19/25 NCSPHS Approve 6-0  
5/19/25 R Approve 7-0  
5/20/25 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**APPROVE**

**Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:** 1 - Diamond

- Revises the term sheet and line item budget for the United Way 2-1-1 direct contract, which was approved by the FY 24/25 budget ordinance
- The revised budget includes a reallocation of funding from salaries to operational expenses, including rent, telephone, insurance, membership dues, computer equipment, and payroll taxes, but does not change the total budget of \$250,000
- 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 United Way of Northeast Florida, Inc.

22.     [2025-0304](#)     ORD Apv a Revised Term Sheet & Budget, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 3rd Amdt to the FY 23-24 City Grant Agrmt btwn the City & Ability Housing, Inc. for the Permanent Supportive Housing Pilot Prog, as Originally Authd by Ord 2023-847-E, to Incorporate a Revised Term Sheet & Budget for the Prog as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem)  
4/22/25 CO Introduced: NCSPHS, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/6/25 F Read 2nd & Rerefer  
5/13/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

#### **DEFER**

23.     [2025-0316](#)     ORD re the FY 25-26 Budget for the Duval County Property Appraiser; Adopting Recommended Findings & Conclusions for the Duval County Property Appraiser's FY 25-26 Budget; Req 1 Cycle Emerg Passage (Staffopoulos) (Req of Mayor)  
5/13/25 CO Introduced: F  
5/20/25 F Emergency/Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

#### **EMERGENCY/AMEND/APPROVE**

**Aye:**             6 -     Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:**       1 -     Diamond

Kim Taylor, Council Auditor, explained the emergency. Approved unanimously. Ms. Taylor explained the amendment. Approved unanimously.

Joyce Morgan, Property Appraiser, spoke about the budget and the recent hiring of 3 qualified commercial appraisers.

Ms. Taylor reviewed the handout that compared the Property Appraiser's Office FY 24-25 budget with the proposed FY 25-26 budget.

**AMENDMENT**

**Attach revised Exhibit 1 to reflect the request of the Property Appraiser related to software costs and to correct footnotes**

- **The nature of the emergency is to allow City Council to complete its review of the Property Appraiser's fiscal year 2025-2026 budget in a timely fashion to ensure the Property Appraiser can meet the June 1 deadline by which her budget must be submitted to the Department of Revenue**

24.     [2025-0317](#)     ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos)  
(Introduced by CP pursuant to Ord 2010-725-E)  
5/13/25 CO Introduced: NCSPHS, F  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

25.     [2025-0318](#)     ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2017-154-E)  
5/13/25 CO Introduced: NCSPHS, F  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

26.     [2025-0320](#)     ORD re the Assignment & Assumption of, & 1st Amdt to, Remediation of Contamination at the Site of a Brownfield Site Rehab Agrmt Pursuant to Sec 376.80(5), F.S., for the Former Manufactured Gas Plant Operated in & Around What is Now Springfield Park; Apv Execution of the Assignment & Assumption of, & 1st Amdt to Brownfield Site Rehab Agrmt & Associated Agrmt & Releases; Auth the Mayor & Her Desigs to Take All Further Actions to Perform the City's Obligations Pursuant to this Ord; Prov for City Oversight by the Solid Waste Div (Reingold) (Req of OGC)  
5/13/25 CO Introduced: NCSPHS, F, TEU  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
5/20/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

27. [2025-0322](#) ORD Approp \$15,500 from the Mandarin Park - Renovate ADA Restrooms - Other Construction Costs Acct to the Gen Fund Operating Subsidies & Contributions to Other Govt Acct to Prov Funds to the Deep Bottom Creek Dependent Special Dist for Add'l Survey, Legal & Other Professional Svcs, & Permitting Costs Necessary to Obtain Permits to Implement Dredging of Deep Bottom Creek; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 1st Amdt to the Funding Agrmt for Deep Bottom Creek Special Dist, Originally Apv & Authd by Ord 2023-92-E, to Increase the Max Indebtedness \$15,500 to a New Total Max Indebtedness of \$30,500 with All Other Terms & Conditions of the Agrmt Remaining the Same Except as Specifically Authd Herein; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Boylan)  
5/13/25 CO Introduced: NCSPHS, F, TEU  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
5/20/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

28. [2025-0323](#) ORD Engaging an Independent Auditor to Prov an Annual Audit of the City & Certain Other Funded Progs Under the Single Audit Approach; Apv, & Auth Execution by the CP, or His Desig, of an Independent Auditor Agrmt btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm for a 3 Yr Term for the FY Ending Sept 30, 2025, 2026 & 2027, with the Option for Two 1-Yr Extensions; Apv Auditor's Fees (Staffopoulos) (Introduced by the Finance Committee (CMs Salem, Freeman, Arias, Diamond, Howland, Lahnen & Pittman)) (Co-Sponsor CM Miller)  
5/13/25 CO Introduced: F  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

29. [2025-0324](#) ORD Approp \$2,100,000 from the Tree Protection & Related Expenses Trust Fund - Contributions from Private Sources Acct to the County-Wide Tree Prog-Remove-Replace - Trust Fund Authd Expenditures Acct for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Propty; Prov for Carryover; Prov for Continued Oversight by the Dept of Public Works; Req 1 Cycle Emerg Passage (MacGillis) (Introduced by CM Miller)  
5/13/25 CO Introduced: F, TEU  
5/20/25 F Emergency/Approve 6-0  
5/20/25 TEU Emergency/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**EMERGENCY/APPROVE**

**Aye:** 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman

**Excused:** 1 - Diamond

Mr. Peterson explained the emergency. Approved unanimously.

• **The nature of the emergency is that program funding is nearly depleted**

30.     [2025-0325](#)     ORD Approp \$100,000 from the Grant Appl Solution - Capital Professional Svcs Acct within the It System Dev Fund to the Special Events Neighborhood Initiatives - Trust Fund Authd Expenditures Acct within the Special Events Trust Fund, to Make City Funds Available to Officially Recognized Neighborhood Orgs Registered with the Neighborhoods Dept to Offset Registration Fees & Other Expenses to Attend the Neighborhoods USA 50th Golden Anniversary & Annual Conference to Be Held in Jax on May 20-23, 2025; Prov for Reverter of Funds to the Gen Fund Special Council Contingency Acct; Prov for Oversight by the Neighborhoods Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)  
5/13/25 CO Introduced: NCSPHS, F  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

This item was initially marked for action, as an emergency with an amendment. There was a lengthy discussion about the conference and the funding source.

Angela Moyer, Budget Office, talked about separate legislation, 2025-280, related to collective bargaining.

Thomas Waters, Neighborhoods Department, talked about the conference and the funding.

Council Member Johnson spoke on behalf of the bill.

The Chair deferred the bill to permit more time to evaluate funding sources.

31.     [2025-0326](#)     ORD Approp \$3,212.16 in Funding from the City Disabled Svcs Sponsorship Prog to the JFRD's Emergency Preparedness Div to Equip the JFRD with Sensory Kits; Prov Oversight by the JFRD's Emergency Preparedness Div (B.T. 25-071) (Smith) (Req of Mayor)  
5/13/25 CO Introduced: NCSPHS, F  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

32.     [2025-0327](#)     ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to the FY 23-24 City Grant Agrmt btwn the City & United Way of Northeast Florida, Inc., to Extend the Term of the Agrmt to Exp on 6/30/25, to Extend Certain Other Related Dates & Deadlines within the Agrmt, & to Revise the Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div (Dillard) (Req of Mayor)  
5/13/25 CO Introduced: NCSPHS, F  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

33.     [2025-0328](#)     ORD Approp \$2,429,472.00 from the Tax Collector Interest Income Earnings Acct to Fund the Relocation & Consolidation of the Kernan & Hogan Branches to the Proposed Lease Location at 11160 Beach Blvd, Unit 121, St. Johns Branch; Prov for a Carryover of Funds Into FY 25-26; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, That Certain Lease Agrmt btwn the City, for & on Behalf of the Tax Collector, & St. Johns Square Land Trust, Said Lease Being for an Initial Term of ±10 Yrs to Exp on 9/30/35, with 2 Add'l Successive 5 Yr Renewal Options, for ±13,080 sq ft of Office Space Located at 11160 Beach Blvd, Unit 121, Jax, FL, 32246; Prov Further Auths; Prov for Oversight by the Real Estate Div of the Dept of Public Works (B.T. 25-075) (Wilson) (Req of Mayor)  
5/13/25 CO Introduced: F, TEU  
5/20/25 F Read 2nd & Rerefer  
5/20/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

34. [2025-0329](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amount Necessary to Prov (A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$375,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements; Prov Auth for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that this Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Prov Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Prov Herein; Auth the Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Svcs with Respect to Such Bonds; Prov for the Appl of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts with Respect to Said Bonds; Prov Certain Add'l Details & Auths in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig, P.A.) (Req of Mayor)  
5/13/25 CO Introduced: R, F  
5/19/25 R Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**



35.     [2025-0330](#)     ORD Approp a \$450,000.00 in Fund Bal from the Environmental Protection Trust Fund for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Auth Positions; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Jax Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Jax Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Jax Environmental Protection Brd (B.T. 25-068) (R.C. 25-112) (Smith) (Req of Mayor)  
5/13/25 CO Introduced: NCSPHS, R, F, TEU  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/19/25 R Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
5/20/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

36.     [2025-0337](#)     ORD Approp \$2,955,081.05 from the Proj Entitled “CDA Hodges & Beach - PW, Utilities, Infrs” (the Hodges & Beach Project) to the Proj Entitled “Hodges Blvd Improvements” (the Project) to Pay for Installation of New Turn Lanes at Hodges Blvd & Sutton Park Dr S, Sutton Park Dr N & Chets Creek, & Deapprop \$165,000.00 from the Better Jax Plan Trust Fund - Local Option Sales Tax Acct Previously Appvd for the Proj; Waiving the Conflicting Provisions of Sec 111.535 (Fair Share Specific Projects Special Revenue Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Transfer of Funds from the Hodges & Beach Project to the Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect the Approp of Funds Described Herein; Amend the Better Jax Plan Work Prog (Staffopoulos) (Introduced by CM Lahnen)  
5/13/25 CO Introduced: R, F, TEU  
5/19/25 R Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
5/20/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**



37.     [2025-0338](#)     ORD Approp \$175,000.00 in Grant Funding from the FL Dept of Law Enforcement, Thru Its FY 24-25 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Operation Striking Distance FY 25-26 Proj to Combat Illegal Fentanyl Activity; Auth Part-Time Hrs; Prov for Oversight by the JSO (R.C. 25-111) (B.T. 25-074) (Smith) (Req of Sheriff) (Co-Sponsor CM Miller)  
5/13/25 CO Introduced: NCSPHS, F  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

38.     [2025-0340](#)     ORD Approp \$100,000 from the Grant Appl Solution - Capital Professional Svcs Acct within the IT System Dev Fund to the Gen Fund Special Council Contingency Acct to Make Funds Available for Council Member Strategic Initiatives in FY 24-25 (Staffopoulos) (Introduced by CM Johnson)  
5/13/25 CO Introduced: NCSPHS, F  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

39.     [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)  
5/13/25 CO Introduced: NCSPHS, F  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

**READ 2ND & REREFER**

40. [2025-0362](#) ORD Making Certain Findings & Approp \$12,000,000 from Debt Management Fund Loan Proceeds to the Jacksonville Zoo Improvements - DM Other Construction Costs Acct to Provide Funds for Capital Improvements at the City-Owned Facility Located at 370 Zoo Pkwy, Jax, FL 32218; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds Authd Herein to the Proj Entitled "Jacksonville Zoo Improvements"; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace the 2nd Revised Schedule B4, the FY 24-25 Debt Mgmt Fund Detail, & the Revised Schedule B4-B, the FY 24-25 Capital Improvement Projs Funded via Borrowing, to Auth the Borrowing &/or Issuance of Fixed-Rate Debt for the Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to the Capital Maintenance & Capital Improvements Cost Disbursement Agrmt btwn the City & the Jacksonville Zoological Society, Inc. (City Contract No. 7182-32) as Provided Herein; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM White)  
5/13/25 CO Introduced: NCSPHS, F  
5/19/25 NCSPHS Read 2nd & Rerefer  
5/20/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

#### **READ 2ND & REREFER**

Public Comment: None.

Before adjournment, Council Member Peluso shared that the Homelessness Initiatives Commission is evaluating 3 bids for a consultant to draft their strategic plan.

Council Member Howland talked about a third option in the UF graduate school proposed land swap or land purchase and the need to wrap up the deal.

Council Member Salem talked about negotiations with Trinity Mission for a homeless day center.

**NOTE: The next regular meeting will be held Tuesday, June 3, 2025.**

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

**Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.**

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 5.23.25 5:00 pm