

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, April 15, 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

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: 11:21 AM**

Present: 7 - Chair Ron Salem, Vice Chair Terrance Freeman, Council Member Nick Howland, Council Member Raul Arias, Council Member Will Lahnen, Council Member Ju'Coby Pittman and Council Member Rory Diamond

Attendance:**CP White - 2025-237****CM Miller - 2025-224****CM Johnson - 2025-226****• Discussion on Land Swap vs. Purchase of 801 W. Bay St.**

Council Member Salem spoke about his resolution being filed this week that directs City Administration and the Downtown Investment Authority to immediately begin negotiations with Gateway for a direct purchase of 801 W. Bay Street, and a directive to abandon efforts to pursue the acquisition of the Property via a land swap.

Ms. Boyer, DIA, talked about the timeline, with a target date of May 27th for a committee of the whole meeting.

CM Lahnen asked about the overall cost for the UF project.

CM Howland expressed concern about the source of financing, noting that if funds go towards the UF project funds should be decreased elsewhere for other priorities.

CM Salem asked for specific names of the players in this deal.

• Update on JFRD Homelessness Initiative

Chief Powers spoke about the impact of the PATH program and a roughly 49 percent reduction in the homeless population count. He said that the Salvation Army shelter opened this week. Chief Powers said the PATH team has had 562 encounters with folks living unsheltered on the streets. Jimmy Ricks, JSO, said that there have been 775 warnings issued for public camping, 198 arrests, and 149 Homeward Bound participants this year (242 last year). CM Pittman asked about property storage and the path to stable permanent housing. CM Freeman asked about the impact on the program if there is no budget increase in October. CM Arias asked if the homeless situation can be categorized as a crisis.

• Council Auditor Kim Taylor to discuss:

1. Report #832B: Follow-Up on Real Estate Audit: Ms. Taylor talked about the follow up report for the Real Estate audit. She said that there were still some uncorrected items, including 168 properties lot listed as capital assets, and surplus properties not sold timely.

2. Report #805B: Follow-up on Building Inspection Division Audit: Ms. Taylor said that there were issues in this audit related to access rights and SOP updates. CM Lahnen expressed concerns about issues being unresolved.

| Item/File No. | Title History |
|-------------------------------------|---|
| 1. <u>2024-0627</u> | <p>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)</p> <p>8/13/24 CO Introduced: R, F</p> <p>8/19/24 R Read 2nd & Rerefer</p> <p>8/20/24 F Read 2nd & Rerefer</p> <p>8/27/24 CO PH Read 2nd & Rerefer</p> <p>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24</p> <p>DEFER</p> |
| 2. <u>2024-0966</u> | <p>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)</p> <p>11/26/24 CO Introduced: NCSPHS, R, F</p> <p>12/2/24 NCSPHS Read 2nd & Rerefer</p> <p>12/2/24 R Read 2nd & Rerefer</p> <p>12/3/24 F Read 2nd & Rerefer</p> <p>12/10/24 CO PH Read 2nd & Rerefer</p> <p>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24</p> <p>DEFER</p> |
| 3. <u>2024-0993</u> | <p>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)</p> <p>12/10/24 CO Introduced: F</p> <p>1/7/25 F Read 2nd & Rerefer</p> <p>1/14/25 CO PH Read 2nd & Rerefer</p> <p>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25</p> <p>DEFER</p> |

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. [2025-0175](#) ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (Reingold) (Req of Mayor) (PD & PC Apv)
3/11/25 CO Introduced: F, LUZ
3/18/25 F Read 2nd & Rerefer
3/18/25 LUZ Read 2nd & Rerefer
3/25/25 CO Read 2nd & Rerefer
4/8/25 CO PH Only
4/15/25 F Amend/Approve 7-0
4/15/25 LUZ PH Amend/Approve 5-0
LUZ PH - 4/15/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

AMEND/APPROVE

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

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

AMENDMENT

Attach Revised Exhibit 1 (Capital Improvements Element) to correct schedules

7. [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)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

DEFER

8. [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
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

9. [2025-0191](#) ORD-MC re the Public Service Grant Council; Amend Sec 118.104 (Definitions), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Amend the Definition of Grants Administrator; Amend Sec 118.803 (Chief of Grants & Contract Compliance; Responsibilities), Amend Sec 118.804 (Categories of Most Vulnerable Persons & Needs), Amend Sec 118.805 (Eligibility to Apply for Public Service Grants), Amend Sec 118.806 (Application Requirements), & Amend Sec 118.809 (Amendments to Public Service Grant Budgets by Recipients; Approval by Grants Administrator), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Update a Position Title to Be Consistent with the Amended Definition of Grants Administrator, Include the Full Names of Orgs Listed as Resources Re Most Vulnerable Persons & Needs, Limit Requesting Agencies to 1 Appl Per Category of Most Vulnerable Persons & Needs, Clarify Prog Partner Information Requested in the Appl Requirements, & Auth the PSG Council to Apv Budget Changes to the Recipient PSG Agrmt in Excess of 10%; Prov for Codification Instructions (Smith) (Introduced by CM Lahnen)
3/11/25 CO Introduced: R, F
3/17/25 R Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
3/25/25 CO PH Read 2nd & Rerefer
3/31/25 R Amend/Approve 6-1 (Johnson)
4/15/25 F Amend/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

AMEND/APPROVE

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

Abstain: 1 - Pittman

Council Member Pittman declared a voting abstention.

Council Member Lahnen spoke on behalf of the bill and offered an amendment to set the maximum award at \$125,000 per category. Motion/2nd: Lahnen/Diamond. Approved unanimously.

Council Member Arias spoke about several ideas he had for additional amendments to limit the frequency and amount of awards per category per applicant, set a cap for awards in a 5 year period and then not be allowed to re-apply for a year, and PSG recipients may not receive other direct contracts with the City.

There was discussion about CM Arias' suggestions. CM Lahnen said that the ideas need further contemplation and should be put on hold until after this year's PSG grant cycle. CM Howland talked about future fiscal uncertainty. Council Member Salem said that a special committee should be formed to do a deeper dive into the PSG process, involving the providers.

Motion/2nd Arias/Freeman to amend to provide that requesting agencies shall be eligible to receive only one public service grant per fiscal year and that a single requesting agency shall select which program receives the award in the event that multiple applications meet the applicable requirements.

Approved 4-2 (Salem and Lahnen in opposition)

Amendments rolled together.

AMENDMENT

- 1. Reduce maximum grant award from \$150,000 to \$125,000**
- 2. Limit the number of awards an entity can receive to 1 per fiscal year**

- **Amends Code Sec. 118.104 (Definitions) to revise the definition of Grant Administrator to mean the Chief of Grants and Contract Compliance or designee**
- **Amends Part 8 (Public Service Grants) of Ch. 118 (City Grants) to:**
 - **Update the names of the organizations that may provide recommendations, studies and reports to the PSG Council regarding the categories of Most Vulnerable Persons and Needs while removing JCCI and including the Florida Dept. of Health**
 - **Limit the number of grant applications that can be submitted by an organization to one application per category of Most Vulnerable Persons and Needs**
 - **Revise PSG application contents to include information on the roles and responsibilities of, and funding provided by, an applicant's funding partners**
 - **Specify that budget changes exceeding 10% shall be subject to the approval of the PSG Council**

10. [2025-0216](#) ORD Approp \$135,479.45 in Grant Funds from the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2024-504-E for the Ryan White HIV/AIDS Pt a Prog, to Fund 2 New Full-Time Positions within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, with No Local Match Required, to Support the Prog; Purpose of Approp; Auth the Addition of 2 Full-Time Positions (R.C. 25-091) (B.T. 25-059) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
3/25/25 CO Introduced: NCSPHS, F
3/31/25 NCSPHS Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 NCSPHS Approve 7-0
4/15/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

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

- **Grant approved with 6 positions as part of the annual budget process**
- **Addition of 2 positions is based on recommendations from the Department of Health and Human Services**

11. [2025-0217](#) ORD Approp \$143,617.00 in Grant Funding from the Chartrand Family Fund for the Peace Officer Wellness Empathy & Resilience (POWER) Prog; Prov for Oversight by JSO (B.T. 25-057) (Dillard) (Req of Sheriff)
3/25/25 CO Introduced: NCSPHS, F
3/31/25 NCSPHS Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

DEFER

12. [2025-0218](#) ORD Approp \$3,570,482.74, Including \$1,406,109.86 from the Countywide Traffic Signalization Proj & \$2,164,372.88 from the Countywide Intersection Improvements Proj, to Various Projs Including: (1) \$509,650.82 to the Adams & Lee Traffic Signal Rebuild Proj; (2) \$501,041.61 to the Lonestar & Townsend Mast Arm Replacement Proj; (3) \$233,353.55 to the Arlington & Oakwood Mast Arm Replacement Proj; (4) \$945,543.97 to the Fort Caroline & University Traffic Signal Rebuild Proj; (5) \$1,217,763 to the Monument & Regency Traffic Signal Rebuild Proj; & (6) \$163,129.79 to the St. Johns Bluff & Lost Pine Dr Signalized U-Turn Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-054) (Dillard) (Req of Mayor)
- 3/25/25 CO Introduced: NCSPHS, F, TEU
3/31/25 NCSPHS Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/1/25 TEU Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 NCSPHS Amend/Approve 7-0
4/15/25 F Amend/Approve 7-0
4/15/25 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

AMEND/APPROVE

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

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to balance accounts**
- 2. Attach Revised Exhibit 2 (CIP) to correct appropriation and prior year amounts**

13. [2025-0219](#) ORD Approp \$2,440,000.00, Including \$1,990,000.00 from the Countywide Drainage System Rehab Proj & \$450,000.00 from the Countywide Underdrain Replacements Proj, to Various Projs Including: (1) \$200,000 to the Ingleside Ave (DSR) - Capital Improvement Proj; (2) \$146,000 to the Broward Rd Improvements Proj; (3) \$619,000 to the Golden Spike Ct Embankment Repair Proj; (4) \$525,000 to the Heritage Hills Embankment Repair Proj; (5) \$500,000 to the Belvedere Ave Drainage Improvements Proj; & (6) \$450,000 to the Crosby Ln Underdrain Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-055) (Dillard) (Req of Mayor)
3/25/25 CO Introduced: NCSPHS, F, TEU
3/31/25 NCSPHS Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/1/25 TEU Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 NCSPHS Withdraw 7-0
4/15/25 F Withdraw 7-0
4/15/25 TEU Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

WITHDRAW

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

14. [2025-0221](#) ORD Apv the Baymeadows Community Improvement Dist Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2021-838-E, as Amended by Ord 2024-69-E, & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2021-838-E)
3/25/25 CO Introduced: NCSPHS, F
3/31/25 NCSPHS Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 NCSPHS Approve 7-0
4/15/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

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

- Approves the Baymeadows Community Improvement District's budget for the 7/1/25 – 6/30/26 fiscal year
- The proposed budget includes a total assessment of \$1,150,471 from 2,554 parcels
- Assessments are increasing by 3% over the prior year

15. [2025-0224](#) ORD-MC Repealing Sec 382.309 (Determination of Annual Rate of Compensation & Measure of Contract Compensation), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Prov Codification Instructions (Staffopoulos) (Introduced by CM Miller) (Co-Sponsors CMs Clark-Murray, Diamond, Salem & Freeman)
3/25/25 CO Introduced: R, F
3/31/25 R Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 R Approve 7-0
4/15/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

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

Council Member Miller spoke on behalf of this item. CMs Diamond, Salem and Freeman asked to be added as co-sponsors.

- **Removes the rate review concept and process from the Ordinance Code**
- **Two waste hauler contracts still contain rate review language and will require City Council approval of future rate adjustments**

16. [2025-0225](#) ORD Etab the FY 25-26 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp in Accordance with Ch 118 (City Grants), Ord Code (Staffopoulos) (Req of the Public Service Grant Council)
3/25/25 CO Introduced: NCSPHS, F
3/31/25 NCSPHS Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 NCSPHS Approve 7-0
4/15/25 F Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

AMEND/APPROVE

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

Abstain: 1 - Pittman

Council Member Pittman declared a voting abstention.

Maribel Hernandez, Grants and Contract Compliance, spoke on behalf of the bill. CM Diamond said that the PSG process needs a deeper assessment.

Council Member Freeman shared the history of the micro-grant program. He offered a floor amendment to change the name of the program back to the "Micro-Grant Program". Approved unanimously.

AMENDMENT**Rename the Public Service Grant Neighborhood Mini Grant Program to the Public Service Grant Micro-Grant Program**

- **Proposed categories and percentage funding for FY 25/26 Public Service Grants are:**
 - **Acute – 35% (PY 30%)**
 - **Prevention and Diversion – 30% (PY 40%)**
 - **Self-Sufficiency and Stability – 35% (PY 30%)**
 - **Neighborhood Mini Grant Program – \$0 (to be requested outside of normal PSG process)**

17. [2025-0226](#) ORD Approp \$5,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funding to Rakad Dance Camp Inc., for the Leadership Empowered Arts Prog (L.E.A.P.) 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 Rakad Dance Camp Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the COJ & Rakad Dance Camp Inc. for L.E.A.P.; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson)
- 3/25/25 CO Introduced: NCSPHS, R, F
 3/31/25 NCSPHS Read 2nd & Rerefer
 3/31/25 R Read 2nd & Rerefer
 4/1/25 F Read 2nd & Rerefer
 4/8/25 CO PH Read 2nd & Rerefer
 4/14/25 R Approve 7-0
 4/15/25 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

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

Council Member Johnson explained the bill and the change from the original recipient.

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Appropriates \$5,000 from the Special Council Contingency account to provide funding to Rakad Dance Camp Inc.**
- **Funding will be used for a portion of the salary for a director position for the Leadership Empowered Arts Program (LEAP), which develops leadership skills, self-confidence, and empowerment in young women aged 12-22 by utilizing the arts (particularly dance)**
- **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 Rakad Dance Camp Inc.**

18. [2025-0227](#) ORD Approp \$178,694.00 in Anticipated Rev from Air Pollution Tag Fees to Be Used to Replace Aging Air Monitoring Shelter (B.T. 25-053) (Dillard) (Req of Mayor)
 3/25/25 CO Introduced: F, TEU
 4/1/25 F Read 2nd & Rerefer
 4/1/25 TEU Read 2nd & Rerefer
 4/8/25 CO PH Read 2nd & Rerefer
 4/15/25 F Approve 7-0
 4/15/25 TEU Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

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

• **Anticipated additional revenue is based on FY 23/24 actuals**

19. [2025-0237](#) ORD Approp \$855,053.32 in Gen Fund Operating - Contributions for Fire & Rescue Svcs Funds, for the Mobile Stroke Training Unit (MSTU), & to Fund 7 New Positions within the JFRD, Mobile Stroke Training Unit; Auth Said Positions; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Collaboration Agrmt btwn the COJ & Shands Jax Medical Center, Inc. d/b/a UF Health Jax; Prov for City Oversight by the JFRD (R.C. 25-094) (B.T. 25-061) (Sawyer) (Req of Mayor)
 3/25/25 CO Introduced: NCSPHS, F
 3/31/25 NCSPHS Read 2nd & Rerefer
 4/1/25 F Read 2nd & Rerefer
 4/8/25 CO PH Read 2nd & Rerefer
 4/14/25 NCSPHS Amend/Approve 8-0
 4/15/25 F Amend/Approve 8-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

AMEND/APPROVE

Aye: 8 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

Mr. Peterson explained the amendment. Approved unanimously.

CM Salem shared some of the discussion on this item that took place in the NCSPHS Committee.

AMENDMENT

- 1. Correct appropriation fund to Emergency Medical Services Fund**
- 2. Correct Scrivener's**

- **Agreement is for a term of three years with automatic one-year renewals unless terminated earlier**
- **City to lease ALS/Stroke vehicle from UF Health for \$1 per year**
- **City will be responsible for:**
 - **Providing and maintaining all necessary equipment and supplies required to operate the vehicle as a licensed ALS ambulance**
 - **All services, repairs and maintenance to keep the vehicle and City equipment in good working condition**
 - **The cost of any damage to leased vehicle and City equipment**
- **UF Health will be responsible for:**
 - **Reimbursing the City for actual and direct costs of staffing ALS unit**
 - **Providing additional staffing for operation as mobile stroke unit**
 - **Providing all equipment, training, medications, and supplies needed to operate as a mobile stroke unit**
 - **Maintaining and insuring UF Health equipment**

- 20. [2025-0251](#) ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grant Procedures; Amend Sec 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), Pt 3 (Opioid Settlement Proceeds Grant Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Prov that Req Agencies May Submit More Than 1 Grant Appl Per Opioid Settlement Proceeds Funded Category but Shall Be Eligible to Receive Only 1 Grant Per Funded Category; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)**
4/8/25 CO Introduced: R, F
4/14/25 R Read 2nd & Rerefer
4/15/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

READ 2ND & REREFER

- 21. [2025-0252](#) ORD Approp \$1,042,284.14 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily's Place, & Updating Prior Approp to Reflect Actuals (B.T. 25-036) (Dillard) (Req of Mayor)**
4/8/25 CO Introduced: F
4/15/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

READ 2ND & REREFER

22. [2025-0253](#) ORD Approp \$485,000 Consisting of \$400,000 in Grant Funds from the FL DCF, Office of Substance Abuse & Mental Health & KHA Cash Match in the Amt of \$85,000 from the KHA Fund, for Implementation of a Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Prog (CJMHS A Program), for the 1st Yr of the 3 Yr Grant Term Beginning 4/1/25 Thru 3/31/28; Amend the 3rd Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g), (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Managed Access to Child Health, Inc. for the CJMHS A Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the CJMHS A Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provd by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 25-063) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
4/8/25 CO Introduced: NCSPHS, R, F
4/14/25 NCSPHS Read 2nd & Rerefer
4/14/25 R Read 2nd & Rerefer
4/15/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

READ 2ND & REREFER

23. [2025-0254](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2011-724-E)
4/8/25 CO Introduced: NCSPHS, F
4/14/25 NCSPHS Read 2nd & Rerefer
4/15/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

READ 2ND & REREFER

24. [2025-0256](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute: (1) a Redev Agrmt btwn the City & WJCT, Inc.; (2) a 1st Amdt to Lease Agrmt btwn the City & WJCT; & (3) a 1st Amdt to Metropolitan Park Agrmt btwn the City & WJCT to Extend the Term & Payment Terms Thereof for an Add'l 10 Yrs; Prov for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA) (Co-Sponsor CM Clark-Murray)
4/8/25 CO Introduced: NCSPHS, F
4/14/25 NCSPHS Read 2nd & Rerefer
4/15/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

READ 2ND & REREFER

25. [2025-0259](#) RESO Expressing the City Council's Support of Governor Desantis's Exec Order No. 25-44 & Voluntarily Req a Financial Audit of the COJ/Duval County's Budget & Expenditures by the FL DOGE (Hampsey) (Introduced by CM Freeman)
4/8/25 CO Introduced: R, F
4/14/25 R Read 2nd & Rerefer
4/15/25 F Read 2nd & Rerefer

READ 2ND & REREFER

26. [2025-0261](#) RESO Auth Termination of the Redev Agrmt btwn the City, the DIA, as Successor to the Jax Economic Dev Commission, & DB Holdings, LLC, Dated 7/23/99, as Subsequently Amended, re Dev of the Berkman Plaza Residential Housing Dev in 2 Phases on E Bay St btwn Liberty St & Catherine St; Finding that the Developer Failed to Meet the Performance Schedule Under the Agrmt for the Dev of the Phase II Propty; Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of This Reso (Staffopoulos) (Introduced by CM White)
4/8/25 CO Introduced: F
4/15/25 F Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: Dr. Gail Patin on 2025-191, Avis Boulter on 2025-191, Marcus Haile on 2025-191, Alex Sivar on 2025-191, Linda King on 2025-191, Karissa Lepley on 2025-191, Dawn Lockhart on 2025-191, Pablo Diaz de Sandi on 2025-191, Carol Gichling on BCID budget, Angela Strain on 2025-191, Taylor Mejia Roberts on 2025-191, John Nooney on waterway access, Daniel Henry on 2025-191

NOTE: The next regular meeting will be held Tuesday, May 6, 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: 4.18.25 5:00 pm