

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Wednesday, February 18, 2026

1:00 PM

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

Finance Committee

Joe Carlucci, Chair

Nick Howland

Ron Salem

Rory Diamond

Raul Arias

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:

Meeting Adjourned:

Attendance:

- **Presentation on State Housing Initiatives Partnership funding - Travis Jeffrey**
- **Council Auditor Kim Taylor to discuss Report #900: Quarterly Summary for the Three Months Ended December 31, 2025**

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

3. [2025-0361](#)
DEFER
**At request of
CM White**
- 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
4. [2025-0775](#)
DEFER
**At request of
CM Carlucci**
- ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602 (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci)
10/14/25 CO Introduced: R, F
10/20/25 R Read 2nd & Rerefer
10/21/25 F Read 2nd & Rerefer
10/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25
5. [2026-0064](#)
**Contact:
Melissa Long**
- ORD Approp \$180,341.00 in Air Pollution Tag Fee Fund Bal to Replace Aging Ambient Air Monitoring Equipment (B.T. 26-037) (Dillard) (Req of Mayor)
1/27/26 CO Introduced: TEU, F
2/3/26 TEU Read 2nd & Rerefer
2/3/26 F Read 2nd & Rerefer
2/10/26 CO PH Read 2nd & Rerefer
2/18/26 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/10/26

6. [2026-0065](#) ORD Reallocating \$2,000,000.00 in State Housing Initiative Partnership (SHIP) Grant Funds from the SHIP Owner-Occupied Rehab Prog to the SHIP Downpayment Assistance Prog & SHIP Single-Family Dev Prog; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs Related to the Approp (B.T. 26-036) (Smith) (Req of Mayor)
- AMEND**
- Contact:**
Travis Jeffrey
- 1/27/26 CO Introduced: NCSPHS, F
2/2/26 NCSPHS Read 2nd & Rerefer
2/3/26 F Read 2nd & Rerefer
2/10/26 CO PH Read 2nd & Rerefer
2/17/26 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/10/26

AMENDMENT

1. **Attach Revised Exhibit 1 (BT) to correct Project codes**
2. **Attach Revised Exhibit 2 (Program Schedule) to reflect FY 23/24 revised budget**
3. **Correct prior appropriation bill number, year, and dollar amounts**
4. **Correct Scrivener's**

- **Appropriates \$2,000,000 of FY 23/24 SHIP funding from the Owner Occupied Rehab program to the Single Family Development Program (\$1,500,000) and Downpayment Assistance Program (\$500,000)**
- **The City has not requested an extension from the state and no support has been provided to indicate that the state will approve an extension**
- **Without an approved extension, these funds must be encumbered by June 30 of this year or would be subject to return to the State**

7. [2026-0081](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Revenue Bonds, in 1 or More Series, in an Aggregate Principal Amt Not to Exceed \$16,625,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Scattered Site Multifamily Residential Housing Facility for Persons of Low, Middle or Moderate Income, to Be Located at 0 Tracy Rd, S of Lone Star Rd on the E Side of Tracy Rd, 0 Justina Rd, Located at Justina Rd & Justina Ct, & 0 Ricker Rd Located S of Wilson Blvd on Ricker Rd, All Located in Jax, Duval County, FL, & to Be Commonly Known as "Tracy/Justina/Ricker Portfolio"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)
- AMEND**
- Contact:**
Travis Jeffrey
- 1/27/26 CO Introduced: R, F
2/2/26 R Read 2nd & Rerefer
2/3/26 F Read 2nd & Rerefer
2/10/26 CO Read 2nd & Rerefer
2/17/26 R Amend/Approve 6-0

- 11.** [2026-0094](#) ORD Approp \$385,000 from Gen Fund Operating Reserves to the Jarboe Park Improvements - Subsidies & Contributions to Other Govt Acct, to Provide Funds to the City of Neptune Beach for Improvements to Jarboe Park Located at 510 Florida Blvd, Neptune Beach, Florida 32266; Prov for Carryover to FY 26-27; Auth the Mayor, or Her Desig, to Negotiate an Agrmt with the City of Neptune Beach & the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the COJ and the City of Neptune Beach for Improvements to Jarboe Park, Subj to Certain Conds; Prov for Oversight by the PW Dept (Staffopoulos) (Introduced by CM Diamond)
2/10/26 CO Introduced: NCSPHS, R, F
2/17/26 NCSPHS Read 2nd & Rerefer
2/17/26 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26
- 12.** [2026-0095](#) ORD Approp \$26,080.31 in State Housing Initiative Partnership Funds from the Internal Service Charges (ISA) Acct to the Permanent & Probationary Salaries Acct (B.T. 26-035) (Smith) (Req of Mayor)
2/10/26 CO Introduced: NCSPHS, F
2/17/26 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26
- 13.** [2026-0096](#) ORD Approp \$2,249,117.00 from Federal Grant Contributions to Provide Funding for the McCoys Creek Branches Proj; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 26-040) (Wilson) (Req of Mayor) (JWC Apv)
2/10/26 CO Introduced: NCSPHS, TEU, F, JWC
2/17/26 NCSPHS Read 2nd & Rerefer
2/18/26 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26
- 14.** [2026-0097](#) ORD Apv the Settlement of Claims Made by the COJ Against Otis Elevator Company as Set Forth in the 4th Judicial Circuit Court Case # 16-2024-CA-000270; Apv & Auth Execution of a Proposed Settlement & Release Agmt; Auth the General Counsel & His Desig to Take all Further Action to Resolve the Claims (Pinkstaff) (Req of Mayor)
2/10/26 CO Introduced: NCSPHS, F
2/17/26 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

15. [2026-0098](#)
2nd ORD Approp \$37,681.99 in Grant Funding from the FDEP, to Provide Funding for Compliance Activities at Facilities Permitted Pursuant to Title V of the Clean Air Act; Prov for Carryover of Funds Into FY 26-27; Prov for Oversight by the Office of Administrative Svcs Dept, Environmental Quality Div (B.T. 26-041) (Dillard) (Req of Mayor)
2/10/26 CO Introduced: NCSPHS, TEU, F
2/17/26 NCSPHS Read 2nd & Rerefer
2/18/26 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

16. [2026-0099](#)
EMERGENCY

Contact:
Nina Sickler

2/3 vote
required by
Council

ORD Approp Grant Funding in the Amt of \$640,000 from the FDOT, to the McDuff Ave Rdwy Improvements - Other Construction Costs Acct, to Provide Funding to Add Lanes Approp for Reconstruction of McDuff Ave from Olga Place to State Route 15/U.S. 17/Roosevelt Blvd; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Create a New Proj Entitled “McDuff Avenue Roadway Improvements” (the Project) Approp to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering Approp Construction Mgmt Div of the Dept of Public Works; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)
2/10/26 CO Introduced: NCSPHS, TEU, F
2/17/26 NCSPHS Emergency/Approve 6-0
2/18/26 TEU Emergency/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

- **Funds will be used to add lanes and reconstruct .225 miles of McDuff Avenue near Riverside High School**
- **No City match required**
- **The nature of the emergency is that the Agreement must be approved and returned to FDOT by March 1, 2026**

17. [2026-0100](#)
2nd ORD Approp \$4,550,172.00, Including \$2,275,086.00 from the General Capital Improvement Projects - Debt Management Fund Principal Acct & \$2,275,086.00 from the Council 2% Extraordinary Lapse - Contingency Acct, All Within the General Fund Operating Fund, to (1) the Multiyear Programs & Initiatives - Gateway N4 Contingency Acct (\$2,275,086.00), & (2) the General Fund Non-Departmental Council Extraordinary Lapse Accts (\$2,275,086.00), to Remove Negative Budget Amts in General Fund Non-Departmental Centers & Provide Partial Funding for a Completion Grant Previously Auth by Ord 2024-485-E for the Multi-Parcel Dev Project Referenced Therein (the Gateway Jax Project) (B.T. 26-030) (Dillard) (Req of Mayor)
 2/10/26 CO Introduced: NCSPHS, F
 2/17/26 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

18. [2026-0101](#)
EMERGENCY
AMEND
Contact:
Nina Sickler
2/3 vote
required by
Council
 ORD Approp \$610,000.00, Including (1) \$547,652.72 from the General Capital Improvement Projects - ISA Debt Mgmt Fund - Interest Acct within the General Fund Operating Fund, & (2) \$62,347.28 from within the Parking Capital Improvements Fund, Including \$60,000.00 from the Transfer from Fund 41108 Acct & \$2,347.28 from the Investment Pool Earnings Acct, to the St. James Garage Maintenance Repairs - Other Construction Costs Acct within the Parking Capital Improvements Fund to Provide Funding for Repairs to the City Hall St. James Parking Garage; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds; Providing for Oversight by the Dept of Public Works, Public Buildings Div; Req 1 Cycle Emergency Passage (B.T. 26-043) (Dillard) (Req of Mayor)
 2/10/26 CO Introduced: NCSPHS, F
 2/17/26 NCSPHS Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

AMENDMENT
Attach Revised Exhibit 1 (BT) to correct funding source

- **Appropriates \$547,652.72 from debt interest savings within the General Fund in the current year and \$62,347.28 from unappropriated funding within the Parking Capital Improvements Fund**
- **The nature of the emergency is that the project concerns public safety and should not be delayed**

19. [2026-0102](#) ORD-MC Pertaining to the Annual Budget Proposal; Amend Sec 106.106 (Balanced Budget & Budget Stabilization Reserve), Part 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Provide that the Annual Budget Proposal shall not be Considered a Balanced Budget if it Fails to Contain an Approp for Each Completion Grant or Similar Financial Incentive Expected to Become Payable During the FY of the Proposed Budget; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Miller)
2/10/26 CO Introduced: NCSPHS, F
2/17/26 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26
20. [2026-0103](#) ORD Approp \$6,232,857.00, Including \$4,297,326.00 from the Gen CIP - Debt Mgmt Fund Principal / Interest Accts & \$1,935,531.00 from the Jax Beach TIF - Contribution from Local Unit Acct, All Within the Gen Fund Operating Fund, to the Multiyear Progs & Initiatives - Gateway Contingency Acct (Fund 00129), to Provide Partial Funding for the Completion Grants Previously Auth by Ord 2024-485-E for the Multi-Parcel Dev Proj (B.T. 26-042) (Wilson) (Req of Mayor)
2/10/26 CO Introduced: NCSPHS, F
2/17/26 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26
21. [2026-0105](#) ORD Amend the 26-30 5-Year CIP Appvd by Ord 2025-505-E to Revise the Title & Scope of the Proj Entitled “JSO Pretrial Detention Center - Water System Replacement” (Smith) (Req of Sheriff)
2/10/26 CO Introduced: NCSPHS, TEU, F
2/17/26 NCSPHS Read 2nd & Rerefer
2/18/26 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26
22. [2026-0117](#) ORD Approp \$294,068, Including \$220,551 in Grant Funding from the U. S. Dept of Homeland & Security & \$73,517 in Required Local Match Funds from the Gen Fund for the Purchase of Specialized Emerg Preparedness Equipment & Travel for the FEMA Grant Management Course; Prov for Oversight by JSO (B.T. 26-039) (Smith) (Req of Sheriff)
2/10/26 CO Introduced: NCSPHS, F
2/17/26 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

23. [2026-0118](#) ORD Approp \$250,000 from the Southside Tennis Complex - Other
2nd Construction Costs Acct to the Multiyear Prog & Initiatives Fund - Council
Dist. 5 - Contingency Acct to Return a Portion of the Funding Originally
Approp from the Council Dist. 5 Community Benefits Agrmt Contingency Acct
as Part of the FY 25-26 Budget Appvd by Ord 2025-504-E; Amend the 26-30
5-Yr CIP Prog Appvd by Ord 2025-505-E to Reflect this Approp of Funds from
the Southside Tennis Complex (Staffopoulos) (Introduced by CM J. Carlucci)
2/10/26 CO Introduced: NCSPHS, F
2/17/26 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26

NOTE: The next regular meeting will be held Tuesday, March 3, 2026.

*******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.