

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, June 2, 2025

9:30 AM

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

Neighborhoods, Community Services, Public Health and Safety Committee

Joe Carlucci, Chair

Chris Miller, Vice Chair

Ken Amaro

Michael Boylan

Tyrona Clark-Murray - Excused Late Arrival

Jimmy Peluso

Ron Salem - Excused Early Departure

Legislative Assistant: Rebecca Bolton

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

Council Research: Brandon Russell

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Bill Delany

Meeting Convened: 9:34 AM

Meeting Adjourned: 12:03 PM

Attendance:

CP White - Visiting

CM Diamond - 2025-138

CM Johnson - 2025-325, 2025-340, & 2025-341

Present: 7 - Chair Joe Carlucci, Vice Chair Chris Miller, Ken Amaro, Michael Boylan, Tyrona Clark-Murray, Jimmy Peluso and Ron Salem

Item/File No.	Title History
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- | | | |
|-----------|----------------------------------|--|
| 1. | <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)</p> <p>(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> |
|-----------|----------------------------------|--|

DEFER

2. [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...(Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Freeman & Carrico)
2/25/25 CO Introduced: NCSPHS, R, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/11/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 3-4 (Fail) (Clark-Murray, Boylan, Amaro, Peluso)
6/2/25 R Amend (2x)/Approve 5-2 (Boylan, Carlucci)
6/2/25 R Reconsider/Amend (2x)/Approve 5-3 (Boylan, Carlucci, Johnson)
6/3/25 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

APPROVE

Aye: 3 - Carlucci, Miller and Salem

Nay: 4 - Amaro, Boylan, Clark-Murray and Peluso

CM Diamond briefly explained the bill. CM Peluso stated the bill is cruel and unnecessary and said he will vote against all amendments and the bill, noting it adds additional burdens on city staff and residents. CM Amaro offered an amendment to the bill to mitigate the injurious action he believes the bill will cause. CM Peluso stated he appreciated the amendment but would vote against it. Chair J. Carlucci asked for a thorough explanation of the amendment. Mary Staffopoulos, Office of General Counsel, stated that Dylan Reingold, Office of General Counsel, was the author and could better explain the amendment. Brittany Norris from the Administration explained that the amendment mitigates some of the bureaucracy of the bill, creates an exception for medical care and social services with regard to the limitations of funds in the bill, and more clearly defines specific groups of unauthorized immigrants the bill targets based on age or the type of service received.

CM Clark-Murray asked if the amendment changes the definition of unauthorized immigrants. Ms. Norris clarified that it does not redefine who an unauthorized immigrant is, but limits which immigrants would be subject to the bill's provisions, specifically those 18 or older. Chair J. Carlucci stated he would support the amendment, but he expressed that the explanation of the amendment was lacking. The amendment failed 4-4. (J. Carlucci, Boylan, White, Amaro approve; Clark-Murray, Salem, Miller, and Peluso oppose).

CM Amaro reiterated that the bill does not accomplish anything and addresses a problem that does not exist. He also stated that the Council can get a report on anything they want. CM Miller noted he would change the wording of the bill if he were the author and stated he did not see the bill as cruel. He said a regular report on how taxpayer dollars are being spent and on whom is an acceptable request in the name of financial stewardship. He clarified that he voted no on the amendment because he had not read the amendment. CM Salem agreed that the explanation of the amendment was lacking and that the amendment was poorly written.

CM Salem also asked if anyone knew how many unauthorized immigrants were being served by the agencies listed in the bill. Ms. Norris stated that it depends on the agency and that many agencies that provide care do not verify immigration status, providing UF Health as an example. Saralyn Grass, CEO of Kids Hope Alliance (KHA), stated that children receiving services from KHA must be enrolled in Duval County Public Schools or a private school, and they rely on the school system to verify immigration status. CM Salem asked if there are students in the school system who are unauthorized. Ms. Grass stated that she did not know for certain and noted the challenge of verifying immigration status while providing services. CM Salem indicated his concern that there was no clear way of knowing who is here and their immigration status.

CM Boylan explained his prior support of the amendment but noted his concerns with the bill overall. He asked how the provisions in the bill would be enforced, specifically about Section 6 of the bill that deals with the Cultural Services Grant program. Ms. Staffopoulos stated that enforcement would depend on the agency overseeing the grant approval and disbursement process and provides a certification process or an audit as examples of potential enforcement options. CM Diamond stated the real issue is an open border and elaborated on possible ways the Administration could establish the enforcement and implementation procedures.

CM Clark-Murray stated she thinks the provisions of the bill are burdensome. She also focused on the housing portion of the bill and asked Ms. Staffopoulos how it would be implemented without violating the Fair Housing Act and other laws on housing. Ms. Staffopoulos stated that housing is only covered in

the reporting requirements in the bill and that no new policy was created around housing or the provision of housing. CM Clark-Murray stated that the singling out of unauthorized immigrants in housing is a violation of civil rights and that local government's purview does not include immigration policy.

CM Amaro agreed with CM Salem that the explanation of how other agencies verified immigration status was lacking. He stated that systems are already in place to keep unauthorized immigrants from receiving taxpayer-funded services. He stated his openness to reporting but restated that the Council can already obtain those reports with a request.

Chair J. Carlucci asked CM Diamond if the bill was mainly about reporting to gather information. CM Diamond affirmed and added that there is also a piece that looks at how money is being spent. Chair J. Carlucci asked if it would be illegal for the City to provide money for services that may aid unauthorized immigrants. Ms. Staffopoulos stated she did not see money given by the City to organizations that may provide services to unauthorized immigrants as illegal.

CM Peluso clarified that entering the country without authorization is a civil violation rather than a criminal one. He also clarified that unauthorized immigrants do pay taxes. He pointed out the potential problems with enforcing the law and noted that implementing the bill could jeopardize federal funding. He moved to withdraw the bill. The withdrawal failed 3-4. (Peluso, Clark-Murray, and Amaro approved; J. Carlucci, Miller, Boylan, and Salem opposed)

CM Salem stated that there are organizations that help unauthorized immigrants without using taxpayer dollars. He stated that he would support the bill.

• Establishes a requirement for the Mayor or designee to provide a report to the Finance Committee by June 30, 2025 regarding:

- Status of federal grants
- Employment practices and City policies related to Diversity, Equity, and Inclusion
- Housing of unauthorized aliens in public housing under the jurisdiction and control of the City

or any of its independent agencies

• Amends the Ordinance Code to require contractual provisions prohibiting the provision of services or support to any unauthorized alien within:

- KHA Provider Contracts, Small Provider Contracts, and Intra-agency Agreements
 - City Grant agreements (Public Service Grants, Direct Contracts, and Opioid Settlement Proceeds Grants)
- Amends the Ordinance Code to prohibit recipients of cultural service grant funds from providing services or support to any unauthorized alien**

3. [2025-0189](#) ORD Renaming the Public Park Currently Known as “Oakland Park,” Located at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as “Eartha M. M. White Historical Park” (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv) (Co-Sponsors CMs Carrico & Johnson)
3/11/25 CO Introduced: NCSPHS, TEU
3/17/25 NCSPHS Read 2nd & Rerefer
3/18/25 TEU Read 2nd & Rerefer
3/25/25 CO Read 2nd & Rerefer
4/22/25 CO PH Addnt'l 5/13/25
TEU PH Per Sec. 122.105 - 4/15/25
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

DEFER

4. [2025-0276](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Pt 1 (Officers & Employees), Ch 1 (Organization of the Council), Council Rules, to Prov that Beginning in May 2031, Only At-Large Council Members Shall Be Eligible to Serve as President & Vice President of the Council, Subj to Certain Conditions, & to Prov that Eligible At-Large Council Members Shall Serve on a Rotational Basis (Staffopoulos) (Introduced by CM Boylan)
4/22/25 CO Introduced: NCSPHS, R
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Amend/Approve 1-6 (Fail) (J. Calucci, Miller, Amaro, Clark-Murray, Peluso & Salem)
6/2/25 R Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

AMEND/APPROVE

Aye: 1 - Boylan

Nay: 6 - Carlucci, Miller, Amaro, Clark-Murray, Peluso and Salem

Mr. Peterson explained the amendment. Amendment passes 4-3 (Clark-Murray, Boylan, J. Carlucci, Peluso approve; Salem, Miller, Amaro oppose).

CM Clark-Murray stated that the bill did not explicitly require at-large Council members to have committee experience and asked for clarification. CM Boylan stated the bill requires at-large Council members to have at least one year of experience on the Council, implying that they would have committee experience. CM Clark-Murray clarified that she meant one year of experience as a committee chair and introduced an amendment to add that language to the bill. The bill was moved but not seconded.

CM Boylan shared a copy of an op-ed from the Times-Union and clarified that the bill was not in response to any person or situation. He stated he introduced the bill a few years ago in response and explained his reasoning for the legislation. He stated that limiting the office of Council President to at-large Council members would give voters a more direct opportunity to determine who fills that role. He also discussed the problems with the current selection process, which appears not to operate in the sunshine.

CM Salem noted that past Council Presidents have included a mix of at-large and district council members. He agreed with Boylan that the workload of at-large members is different from that of district members but believes that district members should have the right to run for Council President. He stated he would vote against the bill.

CM Miller thanked CM Boylan for stimulating a discussion with his bill and agreed with the differences between at-large and district members. He added that at-large members often provide support to district members. He also noted that many district members come to the Council with prior leadership experience that would make them fit for the Council President role. He concluded by saying he would not support the bill but appreciated the discussion.

CM Amaro asked if the bill would allow voters to decide the Council President. CM Boylan responded that it would work more as a rotation and clarified that the changes would not apply until 2031. CM Amaro said he would vote against it and that it should be the body that chooses the Council President. He conceded that he did see problems with the current selection process but did not want to limit district council members.

CM Peluso asked what would happen if all five at-large council members were elected in the same year. CM Boylan noted that it hadn't happened before but was open to language addressing that scenario. CM Peluso stated he was not wholly supportive of the bill, citing the limits on district members. He also noted that consolidation creates a distinct legislative body and that it is normal for legislative bodies to select their leadership.

CM Clark-Murray stated she understands the spirit of the bill but disagrees with how it narrows opportunities for district members. She also stated that the process is more of an issue than who may be the Council President.

AMENDMENT

- 1. Revise Council Rule 1.102, 1.203, and 1.204 to remove references to the election process**
- 2. Strike Council Rule 1.103 (Annual Declaration of Leadership Interest and Method of Election of Officers)**

• An At-Large Council Member must have at least one year of experience as a Council Member to serve in the role of Council President

5. [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

6. [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

7. [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) (Co-Sponsor CM Peluso)
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
6/2/25 NCSPHS Amend/Approve 8-0
6/3/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

AMEND/APPROVE

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

Mr. Peterson explained the amendment. It was approved unanimously.

CM Peluso asked if the money already appropriated came from the Homelessness Initiatives Commission Special Revenue Fund or the General Fund. Mr. Peterson explained that half of the funds came from then Council President Salem's Contingency Fund and the other half from the Mayor's Task Force. CM Peluso asked to be added as co-sponsor.

CM Boylan expressed his concern that \$50,000 from the program itself would pay for administrative costs. Mr. Peterson explained that this was the reason for the amendment. He further explained that the original term sheet was approved on a per-person service fee rather than a detailed budget. The new grant administrator requested sufficient supporting documentation for all their expenses, but that was not how the Council originally approved the term sheet. Ability Housing, the Grants Division, and Council Auditor's Office worked together to come up with a solution that Ability Housing will provide support to clients as they sign-in and for the duration of their stay so that they are not moving the \$50,000 from client support to administrative services and sticking with per person service fee. CM Boylan expressed his support for the bill but wanted to ensure program success without unnecessarily spending money on administrative costs.

AMENDMENT

1. Attach Revised Exhibit 1 (Revised Term Sheet and budget) to reflect that use of funds shall be subject to Chapter 118, Parts 1, 2, 4 and 5, and clarifies required supporting documentation needed for disbursement requests

2. Remove Exhibit 2 (Budget Amendment) and reference to budget amendment

• **2023-847-E authorized a \$500,000 grant agreement with Ability Housing to provide housing services to 25 unsheltered chronically homeless individuals**

• **Ability Housing to be compensated for services as follows:**

- **\$1,000 per new resident for move-in assistance (Max \$25,000)**

- **\$1,583.33 per resident per month for housing (Max \$475,000)**

8. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
6/3/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

• **Proposed budget includes a total net assessment of \$207,465 from 132 parcels**

9. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
6/3/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

- Proposed budget includes a total net assessment of \$68,600 from 49 parcels, which is a \$100 increase per parcel

10. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
6/3/25 F Approve 6-0
6/3/25 TEU Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Scrivener's

Pg. 2, line 31, strike "the"

11. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Amend/Approve 7-0
6/3/25 F Amend/Approve 6-0
6/3/25 TEU Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Mr. Peterson stated the bill should be marked with an amendment. He then explained the amendment. The amendment is approved unanimously.

CM Salem mentioned that the \$15,500 came from funds discovered from the DOGE Special Committee.

- **Authorizes an amendment to a funding agreement with Deep Bottom Creek Dependent Special District to provide \$15,500 for project costs associated with the preliminary work necessary to obtain a permit to implement dredging of Deep Bottom Creek**

12. [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) (Co-Sponsor CM 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
6/3/25 F Withdraw 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

DEFER

Mr. Peterson explained the amendment. CM Johnson explained that additional funds would be realized during a vote by the Finance Committee the following day. He requests that the bill be deferred and will await action on another bill in the Finance Committee. He ultimately plans to withdraw this bill and amend 2025-340 to make it \$200,000 rather than \$100,000. The bill was deferred.

Ms. Staffopoulos asked if it was acceptable not to file the amendment since the bill was deferred. Chair J. Carlucci agreed and did not file the amendment.

13. [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) (Co-Sponsor CM 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
6/2/25 NCSPHS Approve 7-0
6/3/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

14. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
6/3/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

- Amends grant agreement to move funding from employee benefits to salaries and extend the grant term by 3 months to June 30, 2025

15. [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) (Co-Sponsor CM Peluso)
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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Amend/Approve 7-0
6/2/25 R Amend/Approve 7-0
6/3/25 F Amend/Approve 5-0
6/3/25 TEU Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Mr. Peterson explained the amendment. The amendment is approved unanimously.

CM Peluso asked to be added as co-sponsor. CM Boylan noted that money was appropriated in the last cycle and asked how this money differed from that appropriation. James Richardson, Environmental Protection Board, stated that this bill leverages an EPA grant that the Council approved to purchase the equipment. He specified that the Environmental Protection Board funding will buy a vehicle and pay for staff, while the money from the EPA will purchase the air monitoring equipment. CM Boylan asked if reporting would be available once the equipment was operational. Mr. Richardson said that the Board does not traditionally provide reports to the Council but would be willing to offer them.

AMENDMENT

- 1. Clarify use of funds**
- 2. Correct language to reflect authorization of part-time hours instead of positions**
- 3. Correct scrivener's errors**

- Appropriates \$450,000 from fund balance within the Environmental Protection Fund for the purchase of a vehicle, equipment, supplies, professional services, and part-time salaries for the expansion and enhancement of air monitoring activities focusing on disadvantaged communities, particularly in Jacksonville's Health Zone 1**
- Authorizes a carryover of funding through FY 28/29**
- Funding will be used in conjunction with the \$300,000 EPA Grant appropriated by Ord. 2025-278-E for the mobile air monitoring project**
- Authorizes 2,288 part-time hours (to be reauthorized each fiscal year) to fund up to two part-time positions that will assist with the project**
- Waives Code Sections 111.755 and 360.602 to allow for the expenditure of Environmental Protection Fund dollars for ongoing operational functions of the Environmental Quality Division**

16. [2025-0331](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Roadway Currently Identified as “Lenox Square” to “Tiphne D. Hollis Lane” in Council Dist 9; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, That the Person Have Achieved Prominence as a Result of His or Her Significant, Positive Contribution to USA, FL &/or the Local Community; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Div, for Processing & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM J. Carlucci, Johnson & Lahnen)
5/13/25 CO Introduced: NCSPHS, R, TEU
5/19/25 NCSPHS Read 2nd & Rerefer
5/19/25 R Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
6/2/25 R Approve 7-0
6/3/25 TEU PH Approve 5-0
TEU PH Pursuant to Ch 745 Ord Code - 6/3/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

CM Clark-Murray provided a folder with information regarding the street name change. She stated that the name change had gone before all relevant bodies, and affected residents had consented to the name change. She explained the justification for the waiver of Section 745.105, stating that the deceased honoree's family had created a foundation that serves the community.

CM Peluso asked if Lenox Square had any connection to the Lenox family for which Lenox Avenue is named. CM Clark-Murray stated that the report from the Historical Preservation Commission did not determine that the area had any notable historical significance or designation.

• Waives Section 745.105(i)(1), requiring that the person have achieved prominence as a result of his or her significant, positive contribution to the United States of America, Florida and/or the local community

17. [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-Sponsors CMs Miller, Pittman, Diamond, Carrico, White, Salem, Howland, Freeman & Lahnen)
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
6/2/25 NCSPHS Approve 7-0
6/3/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

- **Grant funding will be used for overtime salaries, benefits, and part-time salaries**
- **Authorizes 3,465 part-time hours**
- **No City match is required**

18. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Amend/Approve 7-0
6/3/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Mr. Peterson explained the amendment. The amendment passed unanimously.

CM Salem suggested an amendment that strikes the words 'strategic initiatives' from the bill to allow broader use of the funds. CM Johnson stated that he was open to that and explained his reasoning for including that language initially. CM Salem offered the amendment. The amendment was passed unanimously and rolled into a Neighborhoods Amendment.

CM Miller asked if a future amendment would address the newly discovered \$200,000. CM Johnson stated that once he has a final amount for the cost of the Neighborhoods USA conference, he plans to amend the bill in the Finance Committee. CM Miller asked if they ever received an explanation for why the conference wasn't paid for from the Neighborhoods Department's budget. CM Johnson stated that they had discussed this in a prior meeting where the Neighborhoods Department explained their position.

CM Miller stated his concern that a precedent may be set for the Council to pay for conference expenses. CM Johnson noted that this instance was different because the conference centered on neighborhoods and would be attended by neighborhood and community organizations, as verified by the Neighborhoods Department. CM Miller agreed generally but still had concerns about the precedent set.

AMENDMENT

- 1. Strike language allocating funds to Council Strategic Initiatives**
- 2. Include amendment to the 5-year IT System Development Plan to reduce funding for the Grant Application Solution project and attach as a new exhibit**
- 3. Include amendment to the Grant Application Solution project information sheet to reflect reduced funding and attach as a new exhibit**
- 4. Attach Revised Exhibit 1 (BT) to correct account information**

- Reallocates \$100,000 of the \$200,000 that was previously appropriated for the Grant Application Solution project from the General Fund Mayor's Task Force account by Ord. 2023-807-E to be used for Council Member strategic initiatives in fiscal year 24/25**
- Bill 2025-325 proposes a reallocation of the remaining \$100,000 from the Grant Application Solution project**

19. [2025-0341](#) ORD-MC Correcting a Clerical Error in Sec 5.04 of the Jax City Charter; Incorporating Recitals; Amend Sec 5.04 (Qualifications & Compensation of Council), Article 5 (the Council), City Charter, to Remove Language Prohibiting Members of the City Council from Holding Other Positions of Public Employment as Previously Appvd by the FL Legislature Pursuant to Ch 90-452, Laws of FL; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/13/25 CO Introduced: NCSPHS, R
5/19/25 NCSPHS Read 2nd & Rerefer
5/19/25 R Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
6/2/25 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Scrivener's

Pg. 1, line 8: insert "MEMBERS" after "COUNCIL"

20. [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
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

DEFER

21. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 6-2 (J. Calucci, Clark-Murray)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 6 - Miller, Amaro, Boylan, Peluso, Salem and White

Nay: 2 - Carlucci and Clark-Murray

Mr. Peterson explained the bill. Council President White stated that passing the bill is the right thing to do. CM Miller asked Mr. Hagan, of the Jacksonville Zoo, to address the Auditor's Concern. Mr. Hagan stated that this would be the second part of a larger amount of money. Because the Zoo must spend \$1 million to receive the \$500,000 reimbursement from the City, the Zoo is experiencing cash flow issues. He also stated that the original cost for improvements was \$46 million, but it has increased to \$71 million, and he would like to receive the funds from the City upfront to mitigate their cash flow issues.

CM Miller asked if the Zoo is positioned to meet its obligations in the future. Mr. Hagan stated that he expects the Zoo to meet its obligations and that it currently has \$8 million in gift agreements from donors but does not receive the money from those agreements in full. CM Salem stated that he is uncomfortable moving away from the City match, especially since there are no guarantees from the Zoo; he states he will vote no.

CM Amaro stated he would support the legislation because the Zoo is a city asset. He notes that the Zoo has demonstrated in the past that it has matched and will continue to match City spending. CM Clark-Murray asked for an explanation of the Debt Management Fund. Mr. Peterson explained the fund. CM Clark-Murray asked if another amount would be acceptable to the Zoo. Mr. Hagan stated that they anticipate completion in December 2025-January 2026 and would need the full amount from the city to complete the project.

CM Boylan asked what the interest would be in providing the money now. Mr. Peterson estimated it would be near \$850,000. CM Boylan shared CM Salem's concerns and noted the amount for construction had nearly doubled. He suggested a surcharge at the Zoo to offset the cost to the City. CM White stated that delaying the funding from the City could cause construction prices to inflate even further.

CM Amaro asked what percentage of the project was completed. Mr. Hagan stated he did not know how complete the project was but reiterated they anticipate completion in December 2025- January 2026. CM Amaro asked what would happen if the project stalled. Mr. Hagan stated they would have to deal with litigation and higher costs. CM Amaro noted the difficult situation but reiterated his support for the bill, citing his role as Council Liaison to the Zoo.

CM Salem stated he would like more representation from the Zoo present with a more thorough explanation of the construction issues that have led to an adjustment in the plan. Chair J. Carlucci agreed with CM Salem and noted that this adjustment was significant. He asked when they noticed the large increase in costs. Mr. Hagan stated that the cost in February 2024 was \$70.5 million. Chair J. Carlucci asked what had occurred in the interim to meet this new cost. Mr. Hagan said they were raising private dollars and are at \$8 million in gift agreements.

CM Peluso stated he would support the bill. He noted the difference between the Zoo and MOSH, which was brand new construction. He also echoed calls for the Zoo's representatives to be present for the other committee meetings.

CM Miller stated he will currently support the bill but urged getting a written commitment to match from the Zoo. CM Clark-Murray asked if there was no agreement for the Zoo to match. Mr. Peterson stated that there is language in the agreement, but there are no teeth to the agreement. CM Clark-Murray

stated she would be opposed to the bill.

- The City committed to a 5-year \$20 million capital project (\$4 million/year) as a match for capital improvements at the Jacksonville Zoo beginning in FY 24/25
- This \$12 million represents the final three years of the \$20 million commitment
- Instead of requiring the zoo to spend funding and be reimbursed by the City 50% of the cost up to the annual appropriation, this funding will be provided on a work performed and invoiced basis
- The Zoo will provide evidence of matching dollars spent against this \$12 million on a quarterly basis until the full match amount has been met

AUDITOR CONCERN:

With this advanced funding, the City is not assured the Zoo will contribute the required matching dollars as there is no penalty for not meeting the match

22. [2025-0372](#) ORD Approp \$8,000.00 in Grant Funding from CSX Transportation to the JFRD to Purchase 2 Magna Seal Leak Control Devices; Prov Oversight by the JFRD (B.T. 25-077) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

23. [2025-0373](#) ORD Approp \$18,000.00 from the JHFA Independent Agency Acct to Other Accts within the Community Dev Fund to Reflect the Reimb to the City for Svcs Rendered to the JHFA by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 25-065) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

24. [2025-0374](#) ORD Approp \$200,000, Including \$100,000 in Grant Funding from the National Fish & Wildlife Foundation (NFWF), & \$100,000 from the Resiliency Infrastructure Improvements - DM Other Construction Costs Acct for the Required City Match, to Fund the NFWF Green Infrastructure Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for City Oversight by the Planning & Dev Dept, Office of Resiliency (B.T. 25-073) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

25. [2025-0375](#) ORD Approp \$35,000.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the Community Foundation of NE FL to Prov Mental Health, Life Skills Coaching, & Drug Treatment Svcs for Duval County Teen Court Prog Participants; Prov for Carryover of Funds to FY 25-26; Prov for Oversight & Reporting by the Court Admin, Director of Teen Courts (B.T. 25-080) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

26. [2025-0376](#) ORD Approp \$172,600.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the State of FL DCF to Enhance & Expand the Mental Health & Adult Drug Court in the 4th Judicial Circuit; Prov for Carryover of Funds to FY 25-26; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 25-081) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

27. [2025-0377](#) ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the Construction of Improvements & Repairs Related to the Art Museum Dr Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 25-082) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, TEU
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/3/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

28. [2025-0378](#) ORD Approp \$1,000,000.00 in Rapid Unsheltered Survivor Housing (RUSH) Funding Under the Emerg Solutions Grant Prog from the U.S. Dept of Housing & Urban Dev, Office of Special Needs Assistance Prog to Fund Various Svcs & Activities Aimed at Addressing Homelessness in Areas Affected by a Major Disaster & That Meet the Goals & Objectives of the RUSH Prog; Prov for Carryover of Funds to FY 26-27 (B.T. 25-087) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

29. [2025-0379](#) ORD Approp Grant Funds in the Amt of \$31,070.15 from the FEMA, Funded Thru the Hazard Mitigation Grant Prog & Appvd by the FL Div of Emerg Mgmt, for the Purchase & Installation of 7 Permanent Generators at 7 Stormwater Pump Locations Throughout Duval County; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 2 to the Subgrant Agrmt btwn the State of FL, Div of Emerg Mgmt & the City, Contract # H0543; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div; Amend the 25-29 5-Yr Capital Improvement Prog Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Stormwater Pump Stations Generators" (B.T. 25-089) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

30. [2025-0380](#) ORD Approp \$15,000.00 in Funding from Pinnacle Financial Partners to the JFRD for Emerg Rd Access Team Non-Capital Supplies & Equipment, & Travel Expenses to Attend the National Fallen Firefighters Svc; Prov Oversight by the JFRD (B.T. 25-079) (Smith) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johndon)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

31. [2025-0381](#) ORD Approp \$59,877.50 in Funding from the FL Dept of Law Enforcement to the JFRD for the Purchase of 2 Drones; Prov Oversight by the JFRD (B.T. 25-078) (Smith) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

32. [2025-0382](#) ORD Approp \$1,095,861 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund-Interest Acct to the Jax Beach Lifesaving Station - Other Construction Costs Acct, to Prov Funds for Capital Improvements & Repairs to the Historic Jax Beach Lifesaving Station (f/k/a the Jacksonville Beach Ocean Rescue Building) Located at 2 Oceanfront N, Jax Beach, FL 32250; Prov for Carryover to FY 25-26; Auth the Mayor, or Her Desig, & the Corp Sec to Negotiate, Execute & Deliver an Agrmt btwn the COJ & the City of Jax Beach for Capital Improvements & Repairs to the Lifesaving Station, Subj to Certain Conditions; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

33. [2025-0383](#) ORD-MC Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient's Whose Annual Financial Audit is Performed by the State Auditor General or Who Are Otherwise Required to Provide Their Annual Financial Audit to the State Auditor General Shall Provide Said Audit Report to the City Within 9 Months of the Close of Recipient's FY; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

34. [2025-0385](#) ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown Riverfront Residential Incentives Contingency Acct, to Make Funds Available for Future Approp for Dev/Redev Incentives for Several Parcels Located on the City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311 (Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CM Carlucci)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

35. [2025-0386](#) ORD re Dev of a Restaurant & Associated Site Improvements in St. Johns River Park; Incorporating Recitals; Approp \$1,500,000 from the St. Johns River Park Restaurant Contingency Acct to the St. Johns River Park Restaurant - Other Construction Costs Acct Within the Downtown Southbank CRA Trust Fund, to Make Funds Available for Construction of a Restaurant & Associated Site Improvements in St. Johns River Park (Staffopoulos) (Introduced by CM J. Carlucci)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

36. [2025-0388](#) ORD Concerning a Continuation Grant; Approp \$5,472,888.89 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,247,216.72 from the U.S. Dept of Housing & Urban Dev (HUD), \$410,275.53 from Prog Income, & \$1,815,396.64 in Reprogrammed Prog Income, to Provide Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 26-002) (B.T. 26-003) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

37. [2025-0389](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Dev Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog Costs, Including \$6,853,388.00 from the U.S. Dept of Housing & Urban Dev, \$499,408.34 from Reprogrammed Grant Funds & \$52,211.14 from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable, to Implement B.T. 26-001; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Rev Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & Part-Time Hours (R.C. 26-001) (B.T. 26-001) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

38. [2025-0390](#) ORD Concerning a Continuation Grant; Approp \$8,718,324.98 Including \$8,137,676.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, through the FL Housing Finance Corp, & \$580,648.98 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 25-123) (B.T. 25-088) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

39. [2025-0394](#) ORD-MC re Camping Grounds & Travel Trailer Parks; Amend Secs 656.331 (Agriculture) & 656.334 (Recreation & Open Space Category), Subpt E (Miscellaneous Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.401 (Performance Standards & Development Criteria), Subpt A (Performance Standards & Development Criteria), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Allow for Camping Grounds & Travel Trailer Parks as Permitted Uses, Prov Performance Standards & Dev Criteria in Agriculture & Recreation Open Space Zoning Dist & Prov Definitions; Prov for Codification Instructions (Harvey) (Introduced by CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, LUZ
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 LUZ Read 2nd & Rerefer
LUZ PH - 7/15/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

40. [2025-0395](#) ORD-MC Amend Sec 3.106 (Method of Introduction of Certain Legislation), Ch 3 (Legislation; Legislative Records), Ord Code, to Allow the DIA to Req Introduction of Proposed Legislation from the CP; Amend Secs 55.106 (Definitions) & 55.108 (Powers & Duties), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Require City Council Conf of the DIA Chief Exec Officer & Allow for Removal of the CEO by the DIA Brd or the City Council, Reduce the Threshold of Certain Incentive Packages that Require City Council Appvl & Exclude Recapture Enhanced Value Grants (REV Grants) from This Provision, Extend the Final Yr of Eligibility for REV Grants to Tax Yr 2050, & Require DIA to Submit a 5-Yr CIP to the City Council when Submitting Its Annual Proposed Budget; Prov for Codification Instructions; Req 1-Cycle Emerg Passage (Lopera) (Introduced by CMs Carrico & J. Carlucci) (Co-Sponsors CMs Freeman & Diamond)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Emergency/Amend/Approve 6-0
6/2/25 R Emergency/Amend/Approve 8-0
6/3/25 F Emergency/Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

EMERGENCY/AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Peluso

CM Peluso stated he supported many parts of the bill but did not see it as an emergency. CM Clark-Murray asked about the nature of the emergency. Mr. Peterson noted that the emergency was to have the proposed changes in order before the end of the Council year. Chair J. Carlucci added that some of the language in the bill dealt with confirming or removing the CEO of the Downtown Investment Authority (DIA), and he planned to amend the bill to remove that language.

The emergency fails 3-3 (J. Carlucci, Miller, and Amaro approved; Clark-Murray, Boylan, and Peluso opposed).

When attempting to introduce an amendment to remove the language regarding removal of the DIA CEO, Ms. Staffopoulos stated that the Committee could not take any action since the emergency failed. She also noted that anyone in opposition to the emergency could move to reconsider it. She also stated that they could introduce an amendment and have the bill re-referred at the next general Council meeting.

CM Boylan asked for more clarification on the amendment before moving to reconsider. Chair J. Carlucci explained his amendment. CM Boylan asked Lori Boyer, CEO of DIA, for her view on the bill. She stated she favored the bill with the amendment proposed by Chair J. Carlucci. CM Boylan moved to reconsider. CM Peluso stated again that this does not meet the criteria for an emergency, adding that they could relay to CEO candidates that there is legislation pending. The reconsideration passes 6-1 (Peluso opposed).

The emergency passes 6-1 (Peluso opposed).

Mr. Peterson explained the Auditor's amendment. The Auditor's amendment is approved unanimously.

The gavel is passed to Vice Chair Miller to allow Chair J. Carlucci to introduce his amendment. Ms. Staffopoulos explains the amendment in more detail. CM Peluso asked if the Council would need to confirm a new hire. Chair J. Carlucci stated the process for CEO selection will remain the same. CM Amaro noted that he was supportive of the amendment. The amendment is approved unanimously and rolled together with the Auditor's amendment.

CM Peluso offered another amendment to reduce the dollars for REV grants from \$18 million to \$15 million rather than \$10 million. Chair J. Carlucci stated he was more comfortable with \$10 million, saying that Council President-Elect Carrico had put in a lot of work to arrive at \$10 million. CM Clark-Murray asked Ms. Boyer what the difference is in those amounts. Ms. Boyer stated that either amount is fine, but the amendment would allow them to award REV grants to more projects up to \$15 million. CM Amaro said he would support \$10 million and would support the bill now that it was amended to remove the language he opposed. CM Boylan expressed his desire to enable DIA to move effectively and favored the Peluso amendment. CM Miller agreed with CM Amaro. The amendment failed 3-3 (Clark-Murray, Boylan, Peluso approved; J. Carlucci, Miller, Amaro opposed).

AMENDMENT

- 1. Strike proposed changes providing for Council confirmation and removal of DIA CEO**
- 2. Include amendment to the Public Investment Policy to reflect the changes authorized through this bill and attach as an exhibit**
- 3. Authorize DIA to revise the Business Investment and Development (BID) Plan to reflect changes authorized through this bill**
- 4. Correct scrivener's errors**

- **Amends Sec. 3.106 (Method of introduction of certain legislation) to allow legislation proposed by the DIA to be introduced without having to go through the Mayor's Budget Review Committee (MBRC) process**
- **Amends Ch. 55 (Downtown Investment Authority) to:**
 - Require City Council confirmation of the DIA CEO**
 - Provide for the removal of the DIA CEO by a majority vote of either the full DIA Board or full City Council**
 - Revise the criteria for Recapture Enhanced Value (REV) Grants that can be approved without Council approval from having a final year of the 2045 tax year (payable in 2046) to a final year of the 2050 tax year (payable in 2051)**
 - Revise the threshold for incentives requiring Council approval from those exceeding \$18 million to those exceeding \$10 million, excluding any REV Grants**
 - Require the DIA Board annually prepare and submit to City Council a 5-year Capital Improvement Plan along with its proposed budget**
- **A one cycle emergency has been requested in order to make the proposed changes before the end of the Council year**

41. [2025-0402](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; 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 Changing Homelessness, Inc.; 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 Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 26-002) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

42. [2025-0403](#) ORD Concerning a Continuation Grant; Approp \$3,328,249.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Department of Housing & Urban Dev to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & their Families within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein Apv a Prog Manager Position (R.C. 26-003) (B.T. 26-004) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

43. [2025-0404](#) ORD Approp \$106,000.00 in Fund Bal from the Environmental Protection Trust Fund to St. Johns Riverkeeper, Inc. for an Environmental Quality Assessment of the Ribault River & Moncrief Creek Watersheds; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Jax Ord Code, to Allow for a Partial Advance Payment to St. Johns Riverkeeper, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver that Certain Funding Agrmt btwn the City & St. Johns Riverkeeper, Inc.; Prov for Carryover of Funds Into FY 28-29; Prov for City Oversight by the Office of Admi Svcs; Requiring a Report to the Jax Environmental Protection Brd (B.T. 25-085) (Smith) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, R, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

44. [2025-0405](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to CWR Commonwealth Refuse, LLC Pursuant to Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ch 380 (Solid Waste Management), Jax Ord Code; Prov for Oversight by the Office of Admi Svcs, Solid Waste Div (Smith) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, TEU
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/3/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

45. [2025-0407](#) ORD Approp \$1,000,000 from Gen Fund Operating/Misc Grants & Aids to Misc Non-Departmental Expenditures to Prov the Initial Installment of the Completion Grant to Springfield MF Partners, LLC, Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-905-E (B.T. 25-086) (Sawyer) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

46. [2025-0409](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Renewal (Bot File No. 160336982) btwn the City, Palms Fish Camp Restaurant LLC, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, for the Purpose of Operating a 21-Slip Commercial Docking Facility, an Existing Boat Ramp, a Canoe/Kayak Launch, & an Add'l Boat Ramp with Boardwalks on Either Side of the Ramp, for a 10 Yr Initial Term Commencing 8/30/24, with an Initial Annual Lease Fee of \$5,445.91, Plus Sales Tax, Subj to Annual Adjustments to the Lease Fee thereafter in Accordance with 18-21.011, FL Admin Code; Prov for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept (Wilson) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

47. [2025-0411](#) ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code, to Clarify Duties of the Office of Equal Business Opportunity - Business Compliance & Remove Conflicts with Ch 126; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Clarify Duties of the JSEB Administrator, Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of Funding, Clarify Reporting Requirements, Clarify Parameters of Micro-Business Prog, & Create a JSEB Prime Mentor Status Prov for Up to 9 Add'l Yrs in the Prog as Mentors; Prov for Codification Instructions (MacGillis) (Introduced by CMs Arias, Johnson & Amaro)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

READ 2ND & REREFER

NOTE: The next regular meeting will be held Monday, June 16, 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.

Public Comment:

John Nooney spoke about a number of bills: 2025-0285, 2025-0317, 2025-0318, 2025-0330, 2025-0379, and 2025-0326.

Brandon Russell, Council Research
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Posted: 6/5/25, 12:45 PM