

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 3, 2026

1:00 PM

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

Finance Committee

Joe Carlucci, Chair

Nick Howland, Vice Chair - Excused

Ron Salem

Rory Diamond - Late Arrival 1:49 p.m.

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: 1:00 P.M.

Meeting Adjourned: 2:32 P.M.

Attendance:

CM Peluso: 2026-36

Item/File No.	Title History
1.	<p><u>2024-0627</u> 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>DEFER</p>
2.	<p><u>2024-0966</u> 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> <p>DEFER</p>

3. [2025-0361](#) ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) (Co-Sponsors CMs Johnson, Gay, Carlucci, Amaro, Gaffney, Jr., Carrico, Peluso & Pittman)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

DEFER

4. [2025-0775](#) 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

DEFER

5. [2025-0900](#) ORD Approp \$2,480,034.00 from the Gen Fund Operating Fund - Interfund Transfer in Acct, Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including (1) \$850,000.00 to JFRD for Thermal Imaging Cameras & Bail Out Kits, (2) \$400,000 to the Litter Campaign - Misc Svcs & Charges Acct for Costs Related to an Anti-Litter Campaign, (3) \$200,000.00 to Provide City Grant Funding to United Way of Northeast Florida, Inc. (UWNEF) for the State of Jax Initiative Including a Comp Community Data Platform as Described Herein, & (4) \$1,030,034 to the Budget Stabilization Reserve Contingency Acct; 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 UWNEF for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UWNEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UWNEF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover to FY 26-27 (B.T. 26-023) (Dillard) (Req of Mayor)
 12/9/25 CO Introduced: NCSPHS, R, F
 1/5/26 NCSPHS Read 2nd & Rerefer
 1/5/26 R Read 2nd & Rerefer
 1/6/26 F Read 2nd & Rerefer
 1/13/26 CO PH Read 2nd & Rerefer
 2/2/26 NCSPHS Amend/Approve 6-0
 2/2/26 R Amend/Approve 6-0
 2/3/26 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

AMEND/APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.
 CM Lahnen expressed appreciation for Mr. Ferraro's anti-blight efforts.

NCSPHS AMENDMENT

- 1. Clarify funding source is JIA CRA Investment Pool Earnings**
- 2. Revise appropriation to remove \$200,000 for United Way and \$1,030,034 for the Budget Stabilization Reserve and include appropriation of \$1,230,034 for the Starratt Rd./Yellow Bluff Rd. Intersection Improvements CIP project**
- 3. Include CIP amendment language**
- 4. Attach Revised Exhibit 1 (BT) to reflect the revised appropriation**
- 5. Attach CIP project information sheet as a new exhibit**
- 6. Correct scrivener’s errors**

- **Appropriates \$2,480,034 from JIA CRA investment pool earnings for the following purposes:**
 - \$850,000 to JFRD for purchase of thermal imaging cameras and bail out kits
 - \$400,000 for costs related to the City’s anti-litter campaign
 - \$200,000 to the United Way of Northeast Florida for the State of Jax initiative
 - \$1,030,034 to the budget stabilization contingency account
- **Waives Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures) in order to authorize a direct contract with the United Way of Northeast Florida, Inc. for the State of Jax initiative**
- **Authorizes carryover of funding through FY 26/27 for all initiatives, including the Budget Stabilization Reserve**

6. [2026-0003](#) ORD Approp \$350,000.00 from the Concurrency Mgmt System Acct to Transportation Planning - Concurrency Mgmt - Other Professional Svcs Acct to Fund a Comp Update to the City of Jax Mobility System Plan (B.T. 26-024) (Smith) (Req of Mayor)(Co-Sponsors CMs Johnson & Clark-Murray)
1/13/26 CO Introduced: TEU, F
1/21/26 TEU Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
1/27/26 CO PH Read 2nd & Rerefer
2/3/26 TEU Amend/Approve 7-0
2/3/26 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

AMEND/APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

The amendment was moved and seconded, and approved unanimously.

AMENDMENT

Clarify funding source as Concurrency Management System Fund Balance

- 7. [2026-0004](#) ORD-MC Creating a New Sec 111.106 (Parks, Recreation & Community Services Events Special Revenue Fund), Pt 1 (Parks, Recreation, Culture & Entertainment), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Create a New Special Rev Fund to Defray Costs of Events Sponsored or Co-Sponsored by the Parks, Recreation & Community Svcs Dept (Dillard) (Introduced by CM Amaro)
 1/13/26 CO Introduced: NCSPHS, R, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/20/26 R Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/2/26 NCSPHS Amend/Approve 6-0
 2/2/26 R Amend/Approve 6-0
 2/3/26 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

AMEND/APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

Mr. Peterson explained the amendment. Approved unanimously.

NCSPHS AMENDMENT

- 1. Include provision that any expenditure in excess of \$100,000 shall require prior Council approval**
- 2. Correct scrivener's error**

- Creates a new Code Sec. 111.106 to establish a new Parks, Recreation and Community Services Events Special Revenue Fund**
- All non-governmental funding received by the City in connection with events, functions and activities sponsored or co-sponsored by the Parks, Recreation and Community Services Department will be deposited in the Fund and used to defray the costs and expenses of such events, functions and activities**
- The Fund will be self-appropriating and will not lapse at the close of the fiscal year**
- A report of receipts and disbursements will be provided to the Council annually by June 30**

8. [2026-0030](#) ORD Approp \$2,408.74 from the General Fund Operating - SERE Registration - Other General Governmental - Misc Sales & Charges Acct, to the General Fund Operating - SERE Registration - Other General Governmental - Employee Training Expenses Acct, to Allocate a Reimb of Funds Used in Support of the October 2025 Florida Certified Election Professionals (FCEP) Session, Hosted by the Duval County SOE (B.T. 26-031) (Wilson) (Req of Mayor)
 1/13/26 CO Introduced: F
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/3/26 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

AMEND/APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

The amendment was moved and seconded, and approved unanimously.

AMENDMENT

1. Reflect appropriation of funds in the Food account and attach Revised Exhibit 1 (BT) to reflect the same
2. Correct Scrivener's

• Appropriated funds received by City on 10/29/25 for reimbursement of food and beverages provided during the Florida Certified Election Professionals Training hosted by the Duval SOE

9. [2026-0031](#) ORD Approp \$25,141,851.11 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund Shipyards/Iguana Completion Grant 2022-871 - Misc Grants & Aids Acct, to Partially Fund the Completion Grant Previously Authorized by Ord 2022-871-E, as Amended by Ord 2025-815-E, for Dev of a Luxury Hotel & Office Bldg Improvements on the Northbank Riverwalk in Downtown (Staffopoulos) (Introduced by CMs J. Carlucci, Lahnen, Amaro, Arias, Howland, Johnson, Salem, Carrico & Carlucci) (Co-Sponsors CMs Clark-Murray & Miller)
 1/13/26 CO Introduced: NCSPHS, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/2/26 NCSPHS Amend/Approve 6-0
 2/3/26 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

AMEND/APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

The amendment was moved and seconded, and approved unanimously.
CM Salem said he is working on legislation to pay off this grant in total.

AMENDMENT

Include waiver of Code Sec. 128.311 (Dividends) to authorize the expenditure of retained earnings on the completion grant instead of returning the funds to plan participants

- 10. [2026-0032](#) ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2026 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Dillard) (Req of Mayor)
 1/13/26 CO Introduced: NCSPHS, F, JWC
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/2/26 NCSPHS Approve 5-0
 2/3/26 F Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

CM Pittman asked Mr. Burket to explain the selection process for FIND projects. Mr. Burket, Parks Department, described the FIND evaluation and selection process conducted in conjunction with the Waterways Commission.

2026 Proposed FIND Grant Projects:

- **Downtown Dredging (Construction) - \$1,525,000 Grant / \$1,830,000 City**
- **Sisters Creek Dock Extension/Bathhouse (Construction) - \$1,250,000 Grant / \$1,500,000 City**
- **T. K. Stokes Boat Ramp Bulkhead (Design) - \$125,000 Grant / \$150,000 City**

11. [2026-0033](#) ORD Approp \$2,096,681.71, Including \$1,110,573.00 from the Countywide Traffic Signalization - Fiber Optic Proj, \$700,000.00 from the Countywide Intersection Improvements Proj, & \$286,108.71 from the Countywide Rdwy Sign Stripe & Signal Proj, to Various Projs Including: (1) \$150,325.50 to the Monument Rd Pedestrian Crossing Proj; (2) \$135,783.21 to the St. Johns Bluff Rd & Lost Pine Dr Signalized U-Turn Proj; (3) \$350,000.00 to the Golfair Blvd & APR Academy Pedestrian Crossing Proj; (4) \$350,000.00 to the Overhead Pedestrian Signal - Soutel Dr at Morris Manor Proj; (5) \$634,863.00 to the Fort Caroline Rd Fiber Optic Proj; & (6) \$475,710.00 to the St. Augustine Rd Fiber Optic Proj; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds to the Proj (B.T. 26-029) (Dillard) (Req of Mayor)
 1/13/26 CO Introduced: NCSPHS, TEU, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/21/26 TEU Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/2/26 NCSPHS Amend/Approve 5-0
 2/3/26 TEU Amend/Approve 7-0
 2/3/26 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

AMEND/APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

The amendment was moved and seconded, and approved unanimously.

AMENDMENT

Attach Revised Exhibit 2 (CIP) to correct appropriation and prior funding amounts

- **Projects Being Reduced**
 - Traffic Signalization – Fiber Optic (\$1,110,573)
 - Roadway Sign Stripe and Signal (\$286,109)
 - Countywide Intersection Improvements (\$700,000)
- **Projects Being Increased**
 - Monument Rd. Pedestrian Crossing (\$150,326)
 - St. Johns Bluff/Lost Pine Dr. Signalized U-Turn (\$135,783)
- **New Projects Being Created**
 - Golfair Blvd. & APR Academy Pedestrian Crossing (\$350,000)
 - Overhead Pedestrian Signal – Soutel Drive at Morris Manor (\$350,000)
 - Fort Caroline Road Fiber Optic (\$634,863)
 - St. Augustine Road Fiber Optic (\$475,710)

- 12. [2026-0034](#) ORD Approp \$15,790.00 from the Community Svcs Grants - Volunteer Expenses Acct to Purchase F&B for Special Events & Activities Related to Training & Volunteer Recognitions for (1) the Respite for Elders in Everyday Families (RELIEF) Prog (\$6,590.00), (2) the Foster Grandparents Prog (\$2,000.00), & (3) the Senior Companion Prog (\$7,200.00); Amend Ord 2024-504-E, the FY 24-25 Budget, by Amend Revised Attachment a to Auth Expenditure of these Funds on F&B for Special Events & Activities (B.T. 26-032) (Dillard) (Req of Mayor)
 1/13/26 CO Introduced: NCSPHS, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/2/26 NCSPHS Approve 6-0
 2/3/26 F Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

- **Applicable grants commenced 7/1/25**
- **Funds will be used to purchase food and beverage items for recognition/training associated with the Senior Companion, Foster Grandparent, and RELIEF programs**

- 13. [2026-0035](#) ORD Approp \$1,370,000 from the Widening of Lane Ave N - DM Other Construction Costs Acct to the Jax Fair Grounds Relocation - DM Other Construction Costs Acct, to Provide Add'l Funds for Relocation of the Jax Fairgrounds to the Jax Equestrian Center Site; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect the Transfer of Funds from the Widening of Lane Ave N Proj to the Jax Fairgrounds Relocation Proj; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM White)
 1/13/26 CO Introduced: TEU, F
 1/21/26 TEU Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/3/26 TEU Approve 7-0
 2/3/26 F Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

CM Lahnen indicated that this should be the final funding request for this project.

- **Fairgrounds project anticipated to be completed in July 2026**
- **Increases total Fairground project budget to \$45,270,000**
- **Widening of Lane Avenue North project may require additional funding in the future following completion of the design phase**

14. [2026-0036](#) ORD-MC Estab an Eastside Community Grants Prog; Creating a New Pt 9 (Eastside Community Grants Program), Ch 118 (City Grants), Ord Code, to Create a New Grants Prog Pursuant to which Funds Designated for Progs, Svcs, & Initiatives for Affordable Housing, Workforce Housing, Economic Dev & Mitigation of Homelessness in the Eastside, as Defined in the Supplemental Jax Stadium Community Benefits Agrmt Appvd & Authd by Ord 2024-905-E, May Be Disbursed to Qualified Orgs; Prov for Oversight & Admin of the Eastside Community Grants Prog by Historic Eastside CBA Organization, Inc. As Described Herein; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by Community Benefits Agreement 2.0 (CMs Arias, Salem, Amaro, J. Carlucci, Clark-Murray & Peluso))(Co-Sponsor CM Pittman)
 1/13/26 CO Introduced: NCSPHS, R, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/20/26 R Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/2/26 NCSPHS Substitute/Approve 6-0
 2/2/26 R Substitute/Approve 6-0
 2/3/26 F Substitute/Approve 5-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

SUBSTITUTE/APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Nay: 1 - Diamond

Excused: 1 - Howland

Mr. Peterson explained the substitute. Approved unanimously.

Mr. Peterson explained the Auditor's amendments. Approved unanimously.

Rolled together as the Finance Substitute.

There was discussion as to whether blight remediation and home repairs would/could be eligible for assistance through the Eastside Grants program in the category of economic development.

CM Peluso talked about an amendment to include blight remediation and home repair. This amendment was offered by CM Pittman and seconded by CM Arias.

Ms. Staffopoulos, OGC, talked about how the eligible categories for funding were enshrined in the approved agreement with the Jaguars, and she said, if it is the will of council, legislation for a CBA amendment could be considered in the future to include additional categories, with the Jaguars consent. CM Pittman withdrew the amendment with no objections.

CM Peluso inquired about the permissibility of using land ownership as a match for CBA funds. Ms. Staffopoulos explained that no match is required.

There was discussion about the funding model, wherein if all funds are not expended in one category those funds could be used for projects in a different category - similar to the methodology for the Public Service Grant Council. CM Pittman questioned whether funds should be distributed on a reimbursement basis, rather than some portion provided up front.

Finance Substitute

- 1. Adopts the “Opioid Model” for the Eastside Grants Program**
- 2. Provides for oversight by the Grants and Contract Compliance Division**
- 3. Provides for a goal of qualifications of Committee members with experience in:**
 - a. Economic Development/Workforce development**
 - b. Affordable housing/Workforce housing**
 - c. Mitigation of homelessness, heirs property, home repairs, tax relief, etc.**
- 4. Revises eligibility criteria to require a grant applicant to be in existence for at least two years for the first grant application cycle and for three years thereafter**
- 5. Clarify terms of the Eastside Grants Committee members for the initial appointments**
- 6. Include section in bill identifying that City's administrative costs will be a component of the City's annual allocation to the Eastside Strategic Focus**
- 7. Include a provision in the case of excess funding within an Eastside Strategic Focus Category to be allocated to other categories based on need**
- 8. Include "past performance" as a subcomponent of the evaluation criteria of the requested project/program**
- 9. Clarify funding from Fiscal Year 2025-2026 will be combined with funding from Fiscal Year 2026-2027**
- 10. Include provision that capital grants will be paid out upon completion**
- 11. Clarify for-profits can apply for funding**
- 12. Correct date initial scoring must be completed to November 1, 2026**

AUDITOR RECOMMENDED AMENDMENTS

- 1. Clarify terms of the Eastside Grants Committee members for the initial appointments**
- 2. Include section in bill identifying that City's administrative costs will be a component of the City's annual allocation to the Eastside Strategic Focus**
- 3. Include a provision in the case of excess funding within an Eastside Strategic Focus Category to be allocated to other categories based on need**
- 4. Include "past performance" as a subcomponent of the evaluation criteria of the requested project/program**
- 5. Clarify funding from Fiscal Year 2025-2026 will be combined with funding from Fiscal Year 2026-2027**
- 6. Include provision that capital grants will be paid out upon completion**
- 7. Clarify for-profits can apply for funding**
- 8. Correct date initial scoring must be completed to November 1, 2026**

15. [2026-0038](#) ORD Auth a Position Funded by the Federal Home Investment Partnership (Home) Grant from the U.S. Dept of Housing & Urban Dev & Approp by 2025-388-E (R.C. 26-013) (Smith) (Req of Mayor)
 1/13/26 CO Introduced: NCSPHS, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/2/26 NCSPHS Withdraw 6-0
 2/3/26 F Withdraw 6-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

WITHDRAW

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

Excused: 1 - Howland

16. [2026-0039](#) ORD Approp \$94,000.00 in Grant Funding from the FL State Brd of Immigration Enforcement for the JSO Immigration Grant Prog; Prov for Oversight by the JSO (B.T. 26-028) (Smith) (Req of Sheriff)
 1/13/26 CO Introduced: NCSPHS, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer
 2/2/26 NCSPHS Amend/Approve 6-0
 2/3/26 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

AMEND/APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

The amendment was moved and seconded, and approved unanimously.

AMENDMENT

Attach Revised Exhibit 1 (BT) to correct Activity code

- **Grant period of 10/1/25 – 6/30/26**
- **No City match required**

- 17. [2026-0040](#) ORD-MC Amend Sec 121.105 (Pensioner’s Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Provide that Sworn Civil Process Server & Sheriff’s Liaison Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104 (Review of Proposed Legislation), Ord Code, Pertaining to Review & Comment from the Police & Fire Pension Fund Brd of Trustees, Completion of an Actuarial Report, & Request for Recommendations & Comment from the State Div of Retirement; Prov for Codification Instructions (MacGillis) (Req of Sheriff & CM Carrico)
 1/13/26 CO Introduced: NCSPHS, R, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/20/26 R Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO PH Read 2nd & Rerefer/ PH Addnt'l 2/10/26
 2/2/26 NCSPHS Amend/Approve 6-0
 2/2/26 R Amend/Approve 6-0
 2/3/26 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26 & 2/10/26

AMEND/APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Excused: 1 - Howland

The amendment was moved and seconded, and approved unanimously.

AMENDMENT

- 1. Attach actuarial report as new exhibit
- 2. Pg. 3, line 18: insert “Date” after “Effective”

- Adds sworn civil process server and Sheriff’s liaison officer positions to list of positions that can continue to receive Police and Fire Pension Fund retirement benefits while employed in a full-time, part-time, or temporary capacity
- The actuarial report shows no impact to the Police and Fire Pension Fund as a result of this change

- 18. [2026-0042](#) RESO Adopting the City Council’s 1-Yr Strategic Plan & Setting the Council’s Strategic Priority for the 26-27 FY; Req the Mayor Include \$10,019,591 in a Council Strategic Initiatives Contingency Acct in the 26-27 Final Annual Budget Proposal (Staffopoulos) (Introduced by the Finance Committee (CMs J. Carlucci, Howland, Arias, Diamond, Lahnen, Pittman, Salem & Carrico))(Co-Sponsors CMs Miller & Freeman)
 1/13/26 CO Introduced: NCSPHS, R, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/20/26 R Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO Read 2nd & Rerefer
 2/2/26 NCSPHS Approve 6-0
 2/2/26 R Approve 6-0
 2/3/26 F Approve 6-0

APPROVE

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

Excused: 1 - Howland

- 19. [2026-0043](#) RESO re the Supplemental Jacksonville Stadium CBA (the “Supplemental CBA”); Conf the City Council’s Intent that Each District Council Member Shall Be Solely Responsible, with Appropriate Guidance from the OGC, the Council Auditor’s Office, & Other Depts or Agencies with Whom the District Council Member May Consult, to Identify & Recommend Expenditure of those Funds Set Aside for Progs, Projs or Initiatives within their Respective Council District Pursuant to the Supplemental CBA (Staffopoulos) (Introduced by CM Clark-Murray)
 1/13/26 CO Introduced: NCSPHS, R, F
 1/20/26 NCSPHS Read 2nd & Rerefer
 1/20/26 R Read 2nd & Rerefer
 1/21/26 F Read 2nd & Rerefer
 1/27/26 CO Read 2nd & Rerefer
 2/2/26 NCSPHS Approve 6-0
 2/2626 R Approve 6-0
 2/3/26 F Approve 5-1 (Diamond)

APPROVE

Aye: 5 - Carlucci, Arias, Lahnen, Pittman and Salem

Nay: 1 - Diamond

Excused: 1 - Howland

20. [2026-0064](#) 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
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/10/26

READ 2ND & REREFER

21. [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)
1/27/26 CO Introduced: NCSPHS, F
2/2/26 NCSPHS Read 2nd & Rerefer
2/3/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/10/26

READ 2ND & REREFER

22. [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)
1/27/26 CO Introduced: R, F
2/2/26 R Read 2nd & Rerefer
2/3/26 F Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: Robin Cenizal, Dawn Curley, Nigelle Kohn,
Ariare Randolph, John Wyche, Kim Pryor, Latavia Harris

NOTE: The next regular meeting will be held Wednesday, February 18, 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.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 2.6.26 5:00 pm