

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, December 2, 2025

1:00 PM

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

Finance Committee

Joe Carlucci, Chair

Nick Howland, Vice Chair

Ron Salem

Rory Diamond

Raul Arias

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Barbara Ireland Hobson

Council Auditor's Office: Kim Taylor, Council Auditor

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

Council Research: Colleen Hampsey, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

Meeting Convened: 1:00 P.M.**Meeting Adjourned: 2:50 P.M.**

Present: 7 - Raul Arias, Nick Howland, Joe Carlucci, Rory Diamond, Will Lahnen, Ju'Coby Pittman and Ron Salem

Attendance:**Visiting: CP Carrico****CM Johnson: 225-838****CM Clark-Murray: 2025-838****CM Freeman: 2025-834****CM Gaffney, Jr.: 2025-882****• Update on Stadium Renovations - Mike Weinstein**

Mr. Weinstein, Administration, spoke about the renovations to the stadium. He said the project is slightly over budget, with some impact from tariffs. He mentioned the procurement of supplies by the city in advance and tax exempt, to save on project costs. He noted the participation of JSEBs, and the target for such will be met or exceeded by the project as a whole. CM Salem asked about the responsibility for cost over-runs. Mr. Weinstein explained that the City is responsible for overages caused by City actions. He also mentioned the possibility of play-off games at the stadium this season. There was some discussion about the rendering of what the stadium will look like upon completion, and he shared a package of photographs of the stadium, submitted by the Jaguars.

• Council Auditor Kim Taylor to discuss Report #898: Council Auditor's Office 2024/25 Annual Report

Ms. Taylor briefly spoke about Audit report #898 that assessed the Auditor's Office performance for FY24/25.

Item/File No.**Title History**

- [2024-0627](#) ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

2. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

DEFER

3. [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. [2025-0781](#) ORD Making Certain Findings & Approp \$15,000,000 from Council Contingency Accts to Subsidies & Contributions to Private Org Accts (\$4,000,000) & Subsidies & Contributions to Other Govt Accts (\$11,000,000) to Prov City Funding for Various Progs & Capital Projs as Follows: (1) \$1,000,000 to Northeast Florida Builders Association, Inc. (NEFBA) for the NEFBA Workforce Dev Ctr, (2) \$2,675,000 to Edward Waters University, Inc. (EWU) for the Living, Learning, Community Ctr, (3) \$325,000 to Workforce Industrial Training, LLC (WIT) for the Operation Boost Initiative, (4) \$6,000,000 to the UNF for Capital Repairs & Upgrades to Hodges Stadium & Construction of Add'l Grass Practice Fields at the Facility, & (5) \$5,000,000 to FSCJ for Purchase of a Bldg at Cecil Commerce Ctr to House the FSCJ Training Institute; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Agrmts btwn the City & NEFBA, EWU, WIT, UNF, & FSCJ for the Respective Prog or Proj to Be Undertaken by Each Entity as More Particularly Described Herein; Waiving 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 Allow for Direct Contracts with NEFBA & EWU (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Carlucci)
10/14/25 CO Introduced: NCSPHS, R, F
10/20/25 NCSPHS Read 2nd & Rerefer
10/20/25 R Read 2nd & Rerefer
10/21/25 F Read 2nd & Rerefer
10/28/25 CO PH Read 2nd & Rerefer
11/17/25 NCSPHS Substitute/Approve 4-2 (Gay, Miller)
12//1/25 R Substitute/Approve 7-0
12/2/25 F Substitute/Approve 7-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

SUBSTITUTE/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Lahnen, Pittman, Salem and Carrico

Nay: 1 - Diamond

Mr. Peterson, Auditor's Office, explained the differences in the Rules substitute as compared to the first Finance substitute.

Motion/2nd to move the Rules substitute.

CM Diamond expressed his doubts as to the uncertainty of the public purpose for the EWU project.

Ms. Staffopoulos, OGC, explained further. CP Carrico spoke in agreement with CM Diamond's sentiment and offered an amendment to move the funds back above the line.

Motion/2nd move to move \$2 million for the EWU project above the line. Approved unanimously.

CM Pittman asked a series of questions about the grant reimbursement process, and she talked about how smaller organizations may need funds in advance instead.

There was discussion about how to assess or guarantee a public purpose for the EWU project. CM J. Carlucci asked about clawback language in the grant agreement. CM Diamond expressed opposition to all of the spending in this bill, advocating instead to save the funds or spend it on road repair.

CM Pittman offered an amendment to provide 25% of the appropriation for WIT in advance.

Motion/2nd on the Pittman amendment. Approved unanimously.

Rolled together.

Motion/2nd move to amend to provide EWU 25% of the funds in advance. Approved unanimously.

Motion/2nd to amend the amendment to include an invoice based payment system for EWU. Approved unanimously.

Motion/2nd to approve the amendment as amended. Approved 6-2 (Howland and Diamond in opposition)

Rolled together.

Motion/2nd move to approve the revised term sheets. Approved unanimously.

Amendments rolled together.

Motion/2nd to move the substitute as amended. Approved unanimously.

Motion/2nd to move the bill as substituted.

As substituted by the Finance Committee:

- 1. Include oversight departments in bill and term sheets**
- 2. Revise appropriation to include \$12 million from the General Fund - Special Council Reserve Contingency account and \$3 million from the Tourist Development Council fund balance**
- 3. Reduce appropriation for EWU by \$675,000 and place in a contingency for apprenticeship programs**
- 4. Attach Revised Exhibit 1 (BT) to reflect revised appropriation and correct account information**
- 5. Authorize carryover of funding for EWU and UNF**
- 6. Attach Second Revised Exhibit 2 (NEFBA) to:**
 - a. Identify project location and total cost**
 - b. Clarify use of City dollars**
 - c. Identify reimbursements on pro rata basis**
 - d. Outline workforce development expansion**
- e. Authorizing parties enter into Use Agreement for the Facility**
- f. Include JSEB element**
- 7. Attach Second Revised Exhibit 3 (EWU) to:**
 - a. Include deadline to complete the project (9/30/28 per EWU)**
 - b. Clarify audit rights apply to entire project**
 - c. Require that EWU provide support showing evidence of project financing prior to commencement**
 - d. Strike reference to FY 26/27 funding**
 - e. Clarify that the City's proportionate share is no more than 37.5% for design, planning, and permitting**
 - f. Clarify that City funds will be paid on a work performed and invoiced basis with documentation of previous payment prior to next payment**
 - g. Reflect revised amount of \$2,000,000**
 - h. Better define project scope**
 - i. Authorizing parties enter into Use Agreement for the Facility**
 - j. Include JSEB element**
- 8. Attach Second Revised Exhibit 4 (Workforce Industrial Training) to:**
 - a. Clarify City funds will only reimburse training for Duval County residents**
 - b. Provide for a 25% advance**
 - c. Better outline program terms**
 - d. Require compliance with Chapter 118, Parts 1-5, excluding 25% advance**
- 9. Attach Second Revised Exhibit 5 (UNF) to:**
 - a. Include deadline to complete the project (9/30/27 per UNF)**
 - b. Clarify audit rights apply to entire project**
 - c. Add that reimbursements will be on a prorata basis (City funds 50%, UNF funds 50%)**
 - d. Add that UNF shall provide support showing they have their \$6 million available to begin the project**
 - e. Better define scope of work**
 - f. Authorizing parties enter into Use Agreement for the Facility**
 - g. Include JSEB element**
- 10. Revise Second Exhibit 6 (FSCJ) to:**
 - a. Add language that the purchase price cannot exceed the value identified by an appraisal**
 - b. Extend the Recoupment Period to include 10 years from when the Training Institute begins**

operations, but no later than 1/1/29

c. Better define project and workforce program

d. Authorizing parties enter into Use Agreement for the Facility

6. [2025-0834](#) ORD Approp \$200,000 from the TSIT Information Technologies - Other General Govt Svcs Contractual Svcs Acct, Previously Appropd by Ord 2025-532-E for the JaxCode4Change Prog, to the Youth Empowerment City Council Special Committee - Contingency Acct to Make the Funds Available for Recommendation for Future Approp by the City Council Special Committee on Youth Empowerment (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Johnson)
11/12/25 CO Introduced: NCSPHS, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
12/1/25 NCSPHS Approve 6-0
12/2/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Pittman, Salem and Carrico

7. [2025-0835](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver That Certain License Agrmt btwn the City, as Landlord, & Jacksonville Motorcycle Safety Training, Inc., as Tenant, for an Initial Term of 1 Yr, with Two 1 Yr Renewal Options, for the Use of Circle B Parking Lot in Cecil Commerce Ctr, Located Generally at the Intersection of Lake Newman St & McCarthy Way, Jax, FL, with a Monthly Base Rent of \$207 Per Month; Prov for Oversight by the OED (Dillard) (Req of Mayor)
11/12/25 CO Introduced: NCSPHS, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
12/1/25 NCSPHS Amend/Approve 6-0
12/2/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/25/25

AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Pittman, Salem and Carrico

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

1. Pg. 2, line 5: strike “project and”

2. Place Revised License Agreement On File to:

- a. Correct renewal options to two 1-year periods and clarify license fee during renewal periods**
- b. Strike conflicting language regarding the City’s capital maintenance and repair obligations**
- c. Revise Fire and Casualty language to strike references to the Building and clarify Licensor’s rights**

• Authorizes a new license agreement between the City and Jacksonville Motorcycle Safety Training, Inc. for use of the Circle B Parking Lot in the Cecil Commerce Center

• Licensee will pay a monthly fee of \$207.00 during the first year and \$213.21 during the renewal terms for use of the licensed premises

- 8. [2025-0836](#)** ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 525 Beaver St, Owned by 525 Beaver, LLC; Prov for Exemption From that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Year Following the Year in which the Council Enacts this Ordinance, Pursuant to Sec 780.304, Ord Code (Schell) (Introduced by NCSPHS)
11/12/25 CO Introduced: NCSPHS, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
12/1/25 NCSPHS Amend/Approve 6-0
12/2/25 F Amend/Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

AMEND/APPROVE

Aye: 8 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman, Salem and Carrico

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

1. Include waiver of Sec. 780.335 (Completion of work) to waive the requirement that an applicant must complete all work within two years following the date of approval of a preconstruction application (preconstruction application was approved in December 2022)

2. Pg. 1, line 8 and pg. 2, line 11: insert “West” after “525”

9. [2025-0837](#) ORD Approp \$50,000.00 in State Grant Funding from the State of FL, Dept of State, Div of Historical Resources to Fund an Updated Historical Survey of North Riverside; Purpose of Approp; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Grant Agrmt with the State of FL, Dept of State, for the Purpose of Prov the Grant Funds to the City; Prov for Oversight by the Planning Dept (B.T. 26-019) (Reingold) (Req of Mayor)(Co-Sponsors CMs Peluso, Clark-Murray & Diamond)
11/12/25 CO Introduced: NCSPHS, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
12/1/25 NCSPHS Approve 6-0
12/2/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

APPROVE

Aye: 8 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman, Salem and Carrico

CM Diamond asked to be added as a co-sponsor.

• No City match is required

10. [2025-0838](#) ORD Concerning the Creation of a Dependent Special Dist for the Commercial Properties Along 103rd St from Blanding Blvd to Cecil Commerce Center; Directing the Chief of the Legislative Svcs Div to Distribute Petitions to Commercial & Business Owners within the Proposed Wonderland Dist (Reingold) (Introduced by CM Johnson)
11/12/25 CO Introduced: NCSPHS, R, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/17/25 R Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

DEFER

CM Johnson spoke on behalf of the bill and said that he supports the deferral to allow more time to work on the details. CM Clark-Murray expressed her opposition to District 9 being included or obligated to provide funds for the proposed Wonderland special district.

11. [2025-0839](#) ORD Approp \$50,000.00 in State Grant Funding from the State of FL, Dept of State, Div of Historical Resources to Fund the Mayport Village Oral History & Wayfinding Tour; Purpose of Approp; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Grant Agrmt with the State of FL, Dept of State, for the Purpose of Prov the Grant Funds to the City; Prov for Oversight by the Planning Dept (B.T. 26-020) (Reingold) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Diamond)
11/12/25 CO Introduced: NCSPHS, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
12/1/25 NCSPHS Approve 6-0
12/2/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

APPROVE

Aye: 8 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman, Salem and Carrico

CM Diamond asked to be added as a co-sponsor.

• **No City match is required**

12. [2025-0841](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) a 1st Amdt to the 2nd Amended & Restated Redev Agrmt, Previously Authd by Ord 2025-103-E, Among the City, DIA & MOSH; & (2) a 1st Amdt to the Museum Improvements Costs Disbursement Agrmt btwn the DIA & MOSH, to Align Performance Schedules & Reduce the Parking Obligation from 75 Parking Spaces to 30 Parking Spaces, & to Authorize the CEO of the DIA, the Director of Public Works, & the Director of Parks, Recreation & Community Svcs to Administratively Apv the Final Parcel Legal Descriptions for the Proj Parcel, Joint-Use Parcel & Park Parcel; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)
11/12/25 CO Introduced: NCSPHS, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

DEFER

13. [2025-0842](#) ORD Approp \$80,000 from the Municipal Dues & Affiliation Contingency Acct to the Dues & Subscriptions Acct to Pay the City's FY 25-26 Contribution to the Jacksonville Black Chamber of Commerce in the Amt of \$26,666.67, to the First Coast Hispanic Chamber of Commerce in the Amt of \$26,666.67, & to the Asian Chamber of Commerce of North Florida in the Amt of \$26,666.66; Prov for Oversight by the OED (Staffopoulos) (Introduced by CM Arias)(Co-Sponsor CM Clark-Murray)
11/12/25 CO Introduced: NCSPHS, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
12/1/25 NCSPHS Approve 6-0
12/2/25 F Approve 7-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

APPROVE

Aye: 7 - Arias, Howland, Carlucci, Lahnen, Pittman, Salem and Carrico

Nay: 1 - Diamond

14. [2025-0865](#) ORD Auth & Directing the Mayor & Corp Sec to Execute an Amended Settlement Agrmt Modifying the Settlement Agrmt Dated 3/1/94, by & among B&B Advertising Company, Capsigns, Inc. & the City (Pinkstaff) (Req of OGC)
11/25/25 CO Introduced: NCSPHS, F
12/1/25 NCSPHS Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

15. [2025-0867](#) ORD-MC Amend Sec 122.604 (Preparation & Submission of the Capital Improvement Plan Budget & Capital Improvement Plan), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Require that Input from the DCSB Be Requested & Considered When Developing the Proposed CIP; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CM Lahnen & Miller)
11/25/25 CO Introduced: R, F
12//1/25 R Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

16. [2025-0868](#) ORD Approp \$25,000 from a Special Council Contingency Acct to the PRCM Playgrounds & Centers - Computer Equipment Acct for the Purchase of Computers for the Westside Community Center; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Clark-Murray)
11/25/25 CO Introduced: NCSPHS, F
12/1/25 NCSPHS Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

17. [2025-0870](#) ORD Approp \$53,490 from Gen Fund Operating Reserves to the UNF - Subsidies & Contributions to Other Govt Acct, to Provide City Grant Funding to UNF for the UNF Military & Veterans Prog as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UNF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Miller)
11/25/25 CO Introduced: NCSPHS, F
12/1/25 NCSPHS Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

18. [2025-0871](#) ORD Approp \$6,969,059.00 from the Mobility Plan Project-Zone 04 Acct to (1) the Dunn Ave at Braddock Rd Signal Improvements - Other Construction Costs Acct to Provide Funding for Traffic Signalization at the Braddock Rd & Dunn Ave Intersection (\$1,969,059.00), & (2) the Pecan Park Rd Widening - I-95 to Main St - Engineering & Design Acct to Provide Funding for the Widening of Pecan Park Rd btwn I-95 & Main St (\$5,000,000.00); Amend the 26-30 5-Yr CIP Appvd by Ord 2025 505-E to Reflect this Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 26-017) (Dillard) (Req of Mayor)
11/25/25 CO Introduced: TEU, F
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

19. [2025-0873](#) ORD Approp \$3,000,000 from the Gen Fund Special Council Reserve - Designated Contingency Acct Established by Ord 2025-385-E to the Downtown Economic Dev Fund Rise-Doro 2024-533 - Misc Grants & Aids Acct, to Fund the Workforce Housing Completion Grant Previously Authd by Ord 2024-633-E for the Dev Referred to as the “Rise Doro” Proj (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CM Lahnen & Miller)
11/25/25 CO Introduced: NCSPHS, F
12/1/25 NCSPHS Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

20. [2025-0874](#) ORD Approp \$27,780 from the General Fund Operating Lapse Contingency Acct to the IGOD Inspector General - Financial & Admin - Expenditure Credit-Contingent Lapse Acct, to Restore Funding to the Office of Inspector General that was Placed in a Lapse Contingency Acct in the City’s FY 25-26 Budget Pursuant to Ord 2025-504-E (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, Miller, Arias, Diamond & Gay))
11/25/25 CO Introduced: F
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

21. [2025-0875](#) ORD Auth the Mayor, or Her Desig, to Execute a Cost Reimbursement Agrmt btwn the City & JEA, to Provide Up to \$600,000 to Support the Relocation of Certain JEA-Owned Electrical Utilities Necessitated by the Construction by the City of a Sidetrack in Cecil Commerce Center; Designation of Authorized Official & OED as Contract Monitor; Prov for City Oversight of the Proj by the Dept of Public Works; Auth Tech Changes to the Agrmt (Sawyer) (Req of Mayor)
11/25/25 CO Introduced: TEU, F
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

22. [2025-0876](#) ORD Declaring that Certain Parcel of Real Property Located at 851 N Market St, Jax, FL 32202 Known Generally as the Armory Building (R.E. # 074384-0100 (Portion)) in Council Dist 7, to Be Surplus to the Needs of the City; Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt btwn the City & Armory Redevelopment Associates, LLC & All Deeds & Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for the Conveyance of the Property to the Purchaser for a Purchase Price of \$2,890,251.36; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Conveyance of the Property to the Purchaser; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Conveyance of the Subject Property to the Purchaser; Prov for Oversight of the Transfer of the Property to Purchaser by the Real Estate Div of the Public Works Dept in Coordination with the OED; Prov Oversight of the Property Thereafter by the OED (Sawyer) (Req of Mayor) (Co-Sponsor CM Johnson)
11/25/25 CO Introduced: NCSPHS, R, F
12/1/25 NCSPHS Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

23. [2025-0877](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the Professional Employees' Association (PEA), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12/1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

24. [2025-0878](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the International Brotherhood of Electrical Worker, Local #2358 (IBEW), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12/1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

25. [2025-0879](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the American Federation of State, County & Municipal Employees, Florida Council 79, Local 429 (AFSCME), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12//1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

26. [2025-0880](#) ORD Apv the Collective Bargaining Agrmt btwn JEA & the JEA Supervisors' Association (JSA), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)
11/25/25 CO Introduced: R, TEU, F
12//1/25 R Read 2nd & Rerefer
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

READ 2ND & REREFER

27. [2025-0882](#) ORD re the Grant Agrmt btwn the City & Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog Originally Appvd & Authd by Ord 2025-472-E; Amend Ord 2025-472-E by Amend Revised Exhibit 2 (NCI Term Sheet & Budget) to Remove the Requirement that Applicants for Re-Grants Thru the Prog Must Have a Physical Address within Council Dist 8; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)
11/25/25 CO Introduced: NCSPHS, R, F
12/1/25 NCSPHS Emergency/Approve 5-0
12/1/25 R Emergency/Approve 7-0
12/2/25 F Emergency/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 12/9/25

EMERGENCY/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Pittman, Salem and Carrico

Mr. Peterson explained the emergency. Approved unanimously.

- Revises the term sheet for the Northside Community Involvement, Inc. (“NCI”) Communities Working Together for the Betterment of Jacksonville program previously approved by Ord. 2025-472-E to remove the requirement that applicants for re-grants through the program must have a physical address within Council District 8
- The nature of the emergency is that the District 8 Council Member would like to ensure NCI is able to proceed with the program, subject to the revised term sheet, prior to the end of the calendar year or as soon thereafter as possible

28. [2025-0883](#) ORD Approp \$51,111.17, Originally Appropriated by Ord 2025-504-E, from the City Council IT Systems Software - City Council Chamber Upgrade - Computer Equipment Acct (\$30,606.01), DM Computer Equipment & Software Acct (\$281.16) & DM Capital Professional Svcs Acct (\$20,224.00) to the CCSS Council Staff Svcs - Computer Equipment Acct (\$30,606.01), DM Computer Equipment & Software Acct (\$281.16) & DM Capital Professional Svcs Acct (\$20,224.00), to Complete the Build Out of the City Council Production Studio; Prov for Oversight by City Council Chief of Public Information; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carrico)
11/25/25 CO Introduced: F
12/2/25 F Withdraw 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

WITHDRAW

Aye: 8 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman, Salem and Carrico

NOTE: The next regular meeting will be held Tuesday, January 6, 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: 12.4.25 5:00 pm