

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Preliminary

Tuesday, July 15, 2025

1:00 PM

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

Finance Committee

Raul Arias, Chair

Nick Howland, Vice Chair

Ron Salem

Rory Diamond

Joe Carlucci

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Barbara Ireland Hobson

Council Auditor's Office: Kim Taylor, Council Auditor

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

Council Research: Colleen Hampsey, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris

COUNCIL RULE 4.505 DISRUPTION OF MEETING

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

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

Disruption of a meeting includes the following types of behaviors:

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

Meeting Convened:**Meeting Adjourned:****Attendance:**

Item/File No.	Title History
1. 2024-0627	<p>ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)</p> <p>8/13/24 CO Introduced: R, F 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>
2. 2024-0966	<p>ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)</p> <p>11/26/24 CO Introduced: NCSPHS, R, F 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>

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3. [2025-0011](#) ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
1/14/25 CO Introduced: R, F
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25
4. [2025-0188](#) ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21 (JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Introduced by CM Boylan)
3/11/25 CO Introduced: R, F, TEU
3/17/25 R Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
3/18/25 TEU Read 2nd & Rerefer
3/25/25 CO PH Read 2nd & Rerefer/Addnt'l 4/22/25
4/22/25 CO PH Only
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25
Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25
5. [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)
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

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6. [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
6/10/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
7. [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-Sponsors CM Clark-Murray & Johnson)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
8. [2025-0421](#) ORD Approp \$2,000,000 from the Downtown Economic Dev Fund - Laura St Trio Proj - Forgivable Loans Acct to the Gen Fund Operating - Special Council Reserve-Activity - Cash Carryover Acct, to Return Funds Previously Appropriated to the Laura St Trio Proj Pursuant to Ord 2021-453-E to the Gen Fund Operating Reserves (Staffopoulos) (Introduced by CM Howland)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

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9. [2025-0422](#) ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
10. [2025-0423](#) ORD Approp \$27,008.88 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 24-25 (B.T. 25-094) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
11. [2025-0424](#) ORD Approp \$1,000,000.00 from the Riverfront Plaza Restaurant Proj - Contingency Acct to the Snyder Memorial Redev Incentive - Trust Fund Authorized Expenditures Acct, All Within the Downtown Northbank CRA Trust Fund, to Be Disbursed by the DIA Brd in Connection with Incentives Related to the Snyder Memorial Methodist Episcopal Bldg & Consistent with the DIA BID Plan (B.T. 25-092) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

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12. [2025-0425](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F, TEU
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/17/25 TEU Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
13. [2025-0426](#) ORD Approp \$11,760.00 in Grant Funding Received from the CDC & Prevention through the State of FL Dept of Agriculture & Consumer Svcs Federal Financial Assistance Subrecipient Agrmt (FDACS Contract #31825), to Be Used for Mosquito Control Div Operational Expenses & Equipment (B.T. 25-093) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
14. [2025-0427](#) ORD Approp \$350,000.00 from the City Venues - City Fund to the City Venues - ASM Fund to Correct the Allocation of Rev to Match Corresponding Expense Budgets (B.T. 25-099) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: F
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

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15. [2025-0428](#) ORD Making Certain Findings & Approp \$1,267,800 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023 496-E to Prov 3 Month Gap Funding from 7/1/25 to 9/30/25 for 4 Contracts Implementing Progs & Initiatives Appvd by 2023-807-E & 2023-847-E, Including (1) \$375,000 to Telescope Health, LLC for a Telehealth Safety Net Clinic, (2) \$36,000 to United Way of Northeast Florida, Inc. for a 9-8-8 Crises Mental Health Call Ctr, (3) \$46,800 to Northeast Florida Healthy Start Coalition, Inc. for an Infant Mortality & Maternal Health Initiative, & (4) \$810,000 to Urban Jacksonville, Inc. for an Elderly Food Insecurity Prog (B.T. 25-100) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
16. [2025-0429](#) ORD Apv an Exceptional Planting Proj at the UNF Campus Located at 1 UNF Dr, Jax, FL 32224, Pursuant to Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, in a Not-To-Exceed Amt of \$375,000 (MacGillis) (Introduced by CM Miller) (Co-Sponsor CM Lahnen)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
17. [2025-0430](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the FY 24-25 City Grant Agrmt btwn the City & the Boselli Foundation, Inc. for the Teacher Fellowship & Mentoring Progs as Originally Authd by Ord 2024-839-E, Subj to a Revised Term Sheet & Budget as Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)
6/10/25 CO Introduced: NCSPHS, R, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/16/25 R Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
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18. [2025-0431](#) ORD Approp \$2,560,000, Including \$1,325,000 from the Solid Waste Class III Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity (Which Includes \$1,025,000 from the Otis Road Solid Waste Management Facility & \$300,000 from the Old Kings Road Solid Waste Management Facility) & \$1,235,000 from the Solid Waste Facilities Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity, to Fund Various Projs & Activities in Accordance with Ch 380 (Solid Waste Management), Pt 4 (Resource Recovery Program), Ord Code, as More Specifically Described Herein; Prov a Condition on Expenditure of Funds for the Baldwin Park Fire Station Proj; Prov for Reverter; Amend the 25-29 Five-Year CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds to Various Projs as Described Herein (Staffopoulos) (Introduced by CM White)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
19. [2025-0433](#) ORD Approp \$40,000 from the Special Council Contingency Acct to the PROD Parks, Recreation & Community Svcs Admin Activity - Misc Svcs & Charges Acct, to Provide Funds for Landscape Improvements at the Balis Community Center & San Marco Branch of the Public Library in Council Dist 5; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

20. [2025-0434](#) ORD-MC re Debt Management Policy; Amend & Adopt the Debt Management Policy of the City, in Accordance with Sec 110.203, Ord Code; Amend Secs 110.503 (Useful Life of Projects Funded), 110.509 (Use of Borrowed Cash), 110.514 (Annual Debt Affordability Analysis), & 110.516 (Debt Management Parameters), Pt 5 (City Debt Management), Ch 110 (City Treasury), Ord Code, to Extend the Time Period to Deliver Proj Lists to City Council, to Modify Reporting Requirements Re Cash Transfers btwn Projs, to Update City Dept Names & Position Titles Pursuant to Ord 2024-175-E, & to Include an Add'l Debt Related Ratio to Control the City's Debt Position; Prov for Auth with Respect to the Actions Authd by the Debt Management Policy; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Lahnen)
6/10/25 CO Introduced: F
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
21. [2025-0436](#) ORD Approp \$9,450,315.09, Including (1) \$171,841.73 from the Fire Station #10 Renovation Proj, (2) \$1,014,487.74 from the Fire Station #64 (New) Proj, (3) \$1,986,787.68 from the Fire Station #22 - New Construction Proj, (4) \$263,169.30 from the Fire Station #63 New Construction Proj, (5) \$3,260,740.70 from the Fire Station #47 Replace Proj, (6) \$1,188,393.89 from the Fire Station #75 (New) Proj, (7) \$79,220.02 from the Fire Station #17 Replacement Proj, (8) \$485,674.03 from the Fire Station #12 Replacement Proj & (9) \$1,000,000 from the Fire Station #66 (New) Proj, to the Fire Station #78 (New) Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-084) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

22. [2025-0440](#) ORD Approp \$99,928 from the Gen Fund Operating - Council Operating Contingency Acct to the Gen Fund Operating - CCSS Council Staff Svcs - Contractual Svcs Acct, to Procure the Professional Svcs of Indigov Corp (Indigov) to Prov a Cloud-Based Constituent Relationship Mgmt Software & Related Technical Support Svcs for CMs & Council Staff; Prov for Carryover to FY 25-26; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Contract with Indigov, for the Provision of Professional Svcs Described Herein; Prov for Oversight by the Council Director; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM White)
6/10/25 CO Introduced: F
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25
23. [2025-0456](#) ORD Approp \$1,500,000 from the Palm Ave Improvements - DM Other Construction Costs Acct to the Cecil Equestrian Facility - Facility Repairs & Improvements - DM Other Construction Costs & DM Equipment Accts for the Proj Entitled "Equestrian Center - Facility Repairs & Improvements" Proj to Fund Various Improvements, Upgrades, & Equipment Costs for the Jax Equestrian Ctr as More Specifically Described Herein; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Parks, Recreation & Community Svcs Dep (Staffopoulos) (Introduced by CM Salem)
6/24/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
24. [2025-0457](#) ORD Approp \$1,206,230.29 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E to the Group Health Fund (56201) to Assist with Fund Reserves (B.T. 25-102) (Req of Mayor) (Dillard)
6/24/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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25. [2025-0458](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 3rd Amdt to Lease Agrmt btwn the City & One Imeson Park Blvd, LLC, a FL Limited Liability Company, & Successor-in-Interest to GIV Imeson LLC (Landlord), for City's Continued Use of the Election Center, Located at 1 Imeson Park Blvd, Jax, FL 32218, Comprising 50,000± sq ft, for an Add'l Term of 10 Yrs to Expire on 3/30/36, with Annual Rent of \$412,500.00 Effective as of 10/1/25, Subject to a 3.5% Annual Rent Escalation Thereafter; Prov for Oversight by the Duval County Supervisor of Elections (Wilson) (Req of Mayor)
6/24/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
26. [2025-0459](#) ORD Apv & Ratifying, & Auth the General Counsel, or His Desig, to Execute a Settlement Agrmt btwn the City & the US Dept of Health & Human Svcs Office of Inspector General, Prov Terms & Conds for the City's Reimbursement of Overpayments Made to JFRD for Certain Ambulance Transportation Svcs Rendered by JFRD btwn 12/1/22 & 1/31/23, Including Restitution & Penalties in the Total Amt of \$154,654.79; Auth the General Counsel, or His Desig, to Take Further Action as Necessary to Effectuate the Settlement Agrmt Authd Herein (Granat) (Req of OGC)
6/24/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
27. [2025-0462](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & the University of FL Brd of Trustees for the Benefit of the College of Medicine - Jax for the Training of Medical Residents & Fellows; Prov for Oversight by the JFRD (Smith) (Req of Mayor)
6/24/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
28. [2025-0463](#) ORD-MC Creating a New Sec 111.275 (Jacksonville Veterans & Military Family Community Center & Facilities Trust Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Jax Veterans & Military Family Community Ctr & Facilities Trust Fund for the Purposes Described Herein; Prov for Codification Instructions (Reingold) (Introduced by CMs Miller, Lahnen, J. Carlucci, Freeman, Diamond & Johnson)
6/24/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
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29. [2025-0465](#) ORD-MC Amend Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Amend Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Amaro)
6/24/25 CO Introduced: R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
30. [2025-0466](#) ORD Approp \$15,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter (JAC) for the May Week Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 5th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by JAC from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)
6/24/25 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
31. [2025-0467](#) ORD Making Certain Findings; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt to Reduce Nuisance Abatement Liens & Demolition Lien btwn the City & the Hardmon Company, LLC in Connection with Demolition & Improvement of the Property Located at 1402 Florida Ave, Jax, FL 32206, which Lien Agrmt Authorizes an “After-the-Fact” Reduction of the Nuisance Abatement & Demolition Liens on the Property in the Amt of \$36,345.12, Plus Accrued Interest; Directing the Finance Dept & the Neighborhoods Dept to Work Cooperatively to Administer & Monitor the Lien Agrmt; Waiving Subsec 518.145(d) (Collection & Settlement of Nuisance Abatement & Demolition Liens), Ord Code, Auth the Director of the Finance Dept & the City’s Real Estate Officer to Extinguish Liens in Consideration of Rehab of a Property to Bring It Into Compliance with the Ord Code (R.E. # 114619-0020) (Pollock) (Introduced by CM Peluso)
6/24/25 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

32. [2025-0468](#) ORD Approp \$10,000 from the Special Council Contingency Acct to the ESP - Preteen & Teen Programming - Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Girl Scouts of Gateway Council, Inc. for the Community Dev Troops Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 6th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Girl Scouts from Competitive Procurement; Apv, & Authorizing the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Girl Scouts of Gateway Council, Inc. for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)
6/24/25 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
33. [2025-0469](#) ORD Approp \$10,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Jacksonville Public Education Fund, Inc. (JPEF) for the Franklin L. Smith Educator Leadership Initiatives Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with JPEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Jacksonville Public Education Fund, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson)
6/24/25 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

34. [2025-0471](#) ORD Approp \$125,000 from the FOBT Pipeline, Inc. - Contingency Acct to the Local Initiative Support Corp - Subsidies & Contributions to Private Org Acct to Provide Funding to Local Initiatives Support Corp d/b/a LISC Jacksonville, for the Small Business Employment Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with LISC; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs through the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Local Initiatives Support Corp d/b/a LISC Jacksonville for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.)
6/24/25 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
35. [2025-0472](#) ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with NCI; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.)
6/24/25 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

36. [2025-0473](#) ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Fire Pension Plan), Ord Code, to Prov that City Council Protective Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104, Ord Code, Pertaining to Review & Comment from the PFPF Brd of Trustees & Req for an Actuarial Analysis from the State Div of Retirement; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)
6/24/25 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
37. [2025-0474](#) RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Village at Lake Forest), in One or More Series, in an Aggregate Principal Amt Not to Exceed \$23,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Village at Lake Forest"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)
6/24/25 CO Introduced: NCSPHS, F
38. [2025-0481](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Moana (Company), to Support the Expansion of Company's Existing Distribution Facility Located in Jax, FL; Auth a 5-Yr Recapture Enhanced Value (REV) Grant Not to Exceed \$2,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amend; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)
6/24/25 CO Introduced: NCSPHS, F

39. [2025-0482](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. (El Beth El) for the People Helping People Crime Prevention Prog; Waiving Sec 118.201(f) (7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$100,000 to El Beth El; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)
6/24/25 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

NOTE: The next regular meeting will be held Tuesday, August 5, 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.