

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes- Amended

**Monday, March 17, 2025**

**9:30 AM**

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

## **Neighborhoods, Community Services, Public Health and Safety Committee**

*Joe Carlucci, Chair - Excused Early Departure*

*Chris Miller, Vice Chair*

*Ken Amaro - Excused*

*Michael Boylan*

*Tyrone Clark-Murray*

*Jimmy Peluso*

*Ron Salem*

*Legislative Assistant: Rebecca Bolton*

*Council Auditor's Office: Kim Taylor & Phillip Peterson, Asst. Council Auditor*

*Council Research: Colleen Hampsey, Chief*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Bill Delaney*

**Meeting Convened: 9:30 AM**

**Meeting Adjourned: 1:19 PM**

**Attendance:**

**CP White - Visiting**

**Present:** 6 - Chair Joe Carlucci, Vice Chair Chris Miller, Michael Boylan, Tyrona Clark-Murray, Jimmy Peluso and Ron Salem

**Excused:** 1 - Ken Amaro

**Item/File No.**

**Title History**

1. [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**

2. [2025-0074](#) ORD-MC Amend Various Secs of Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise Requirements for Drive-In & Drive Through Facilities as a Use Permissible by Exception in the Brooklyn, Northcore, Central Core, Sports & Entertainment, & Working Waterfront Dists (Hartung) (Introduced by CM White) (PD & PC Amd/Apv) (DIA & DDRB Apv)  
1/28/25 CO Introduced: NCSPHS, R, LUZ  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/3/25 R Read 2nd & Rerefer  
2/4/25 LUZ Read 2nd & Rerefer  
2/11/25 CO Read 2nd & Rerefer  
2/25/25 CO PH Addnt'l 3/11/25  
3/4/25 LUZ PH Amend/Approve 6-0  
3/11/25 CO PH Cont'd 3/25/25  
3/17/25 NCSPHS Amend/Approve 6-1 (Peluso)  
3/17/25 R Amend/Approve 8-0  
LUZ PH - 3/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25, 3/25/25

**AMEND/APPROVE**

- Aye:** 6 - Carlucci, Miller, Boylan, Clark-Murray, Salem and White  
**Nay:** 1 - Peluso  
**Excused:** 1 - Amaro

Phillip Peterson, Auditor's Office, explained the amendment. Approved 5-1 (CM Peluso in opposition)  
Council Member Peluso spoke in opposition to this bill, noting that drive-through facilities do not enhance urban environments.  
Council Member Clark-Murray asked about DIA support. Ms. Boyer, DIA, said that DIA is in support and that the bill permits a narrow exception for drive-throughs.  
Paul Harden explained the purpose of the bill, and the limitations such as applicability for accessory lots and multi-use older buildings.

## LUZ AMENDMENT

1. Strike “commercial surface lot” and insert “Commercial Surface Parking Lot” throughout the bill
2. Pg. 2, line 16, pg. 3, lines 6 and 27, pg. 4, line 17 and pg. 5, line 8, after "ii." insert "when in conjunction with an existing, multi-use building"
3. Correct scrivener's errors

- Amends Sec. 656.361.5 (Use Regulations) to revise the criteria for when drive-in and drive-through facilities may be permissible by exception within the Brooklyn, NorthCore, Central Core, Sports and Entertainment, and Working Waterfront Districts
- DDRB and the Planning Commission both recommended approval of this bill

3. [2025-0090](#) ORD Adopting Amendmnts to the 2045 Comp Plan of the COJ; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Svc Feasibility Analysis & Definitions, to Incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ) (PD & PC Apv)  
2/11/25 CO Introduced: NCSPHS, LUZ  
2/18/25 NCSPHS Read 2nd & Rerefer  
2/19/25 LUZ Read 2nd & Rerefer  
2/25/25 CO Read 2nd & Rerefer  
3/11/25 CO PH Addnt'l 3/25/25  
LUZ PH - 3/18/25, 4/1/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -  
3/11/25 & 3/25/25

## DEFER

Council Member Boylan said that there may be a perception that this bill has been rushed, but it has been in the making for more than a year.

- Amends the 2045 Comprehensive Plan to address changes in local conditions based on Evaluation and Appraisal Report submitted to the state pursuant to 2024-516-E

4. [2025-0102](#) ORD-MC Concerning Landscape & Tree Protection Regulations; Amend Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees) & 656.1208 (Enforcement of this Subpart B; Violations & Penalties; Stopping Work, Correction of Violation, Settlement & Reduction of Fines Pursuant to Policy Criteria; Procedures), Subpt B (Tree Protection), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Address Calculation of Tree Mitigation Contributions to the Tree Protection & Related Expenses Trust Fund & Minimum Caliper-Inch Requirements for Replacement Trees in Keeping with Provisions of Article 25 of the City Charter, & to Prov for an Automatic Increase in Contribution Calculations when the Combined Total of Unallocated Funds within the Tree Protection & Related Expenses Trust Funds is Below \$5,000,000, or After 9/30/30, whichever Occurs Sooner; Prov for Codification Instructions (MacGillis) (Introduced by CM J. Carlucci)  
2/11/25 CO Introduced: NCSPHS, R, F, LUZ  
2/18/25 NCSPHS Read 2nd & Rerefer  
2/18/25 R Read 2nd & Rerefer  
2/19/25 F Read 2nd & Rerefer  
2/19/25 LUZ Read 2nd & Rerefer  
2/25/25 CO Read 2nd & Rerefer  
3/11/25 CO PH Only  
LUZ PH - 3/18/25, 4/1/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**DEFER**

5. [2025-0103](#) ORD Auth the Mayor, or Her Desig, to Execute: (1) a 2nd Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); (2) a Museum Lease Agrmt btwn the City & MOSH; (3) a Museum Improvements Costs Disbursement Agrmt btwn the City & MOSH to Govern the Funding btwn the City & MOSH for the Construction of the Museum Improvements; & (4) an Amendment 2 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH to Align the Performance Schedule Therein with the Amended Redev Agrmt; 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 Technical Changes to the Docs (Sawyer) (Req of DIA)  
2/11/25 CO Introduced: NCSPHS, F  
2/18/25 NCSPHS Read 2nd & Rerefer  
2/19/25 F Read 2nd & Rerefer  
2/25/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Amend/Approve 7-0  
3/18/25 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

**AMEND/APPROVE**

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

**Excused:** 1 - Amaro

Mr. Peterson explained the technical amendment. Approved unanimously.

Mr. Peterson explained the Auditor recommended amendment. Approved unanimously.

Ms. Boyer, DIA, talked about City access to MOSH, as referred to in the Auditor amendment. She said that the City will have full museum access for events twice a year and the use of the event space 4 times per year, subject to scheduling availability.

There was discussion about the museum design and consequences in the event that MOSH causes early termination of its lease. Ms. Boyer explained that under such circumstances, financial penalties would be futile. Council Member Salem emphasized that the \$50 million in funding from the City is a one-time obligation. He asked about the required length of notice for reserving event space in the museum and who will maintain that schedule. He asked about the approval of exterior naming rights.

Council Member Salem offered a floor amendment to require council approval of exterior naming rights agreements. Approved unanimously. Rolled together with the previous amendments.

Ms. Boyer suggested including language to approve CSX as a naming sponsor. This was not supported by the committee at this juncture.

**AMENDMENT**

- 1. Require that MOSH include a minimum of 75 parking spaces in the Museum Improvement Design**
- 2. Allow City reasonable access to utilize Leased Premises upon sufficient notice to MOSH**
- 3. Require MOSH to procure materials for Improvements to realize tax savings**
- 4. Require City Council approval on any exterior naming rights, limit exterior naming rights to a maximum of 20 years and clarify that all signage and naming, interior or exterior, shall not be from an entity whose products or services are age restricted and shall serve to enhance the integrity, character, dignity and reputation of the City consistent with community standards**
- 5. Reflect that the October 31, 2024 schematic design completion date was only applicable to the Museum Improvements**
- 6. Reflect maximum indebtedness of \$50,880,000, including \$50,000,000 in accordance with Museum Improvements Cost Disbursement Agreement and \$880,000 in accordance with the Park Design Project Cost Disbursement Agreement**
- 7. Clarify that MOSH must demonstrate that funds necessary to commence and substantially complete the Museum Improvements are immediately available on or before February 15, 2026**
- 8. Include reference to Park Design Project Cost Disbursement Agreement in RDA Performance Schedule**
- 9. Update language related to notice to Jaguars based on executed February 21, 2025 Stadium Parking Agreement**
- 10. Increase JSEB goal to reflect City's maximum indebtedness of \$50,880,000**
- 11. Reflect that all documents executed in connection with the Redevelopment Agreement cross-default**
- 12. Include referenced exhibits to the Joint Park Use Agreement**
- 13. Clarify Museum improvements Construction Budget submission to City shall include construction contract with guaranteed maximum price**
- 14. Include starting date for recognition of Direct Costs related to the Museum Improvements, include design, engineering and soft costs**
- 15. Reflect that any change to the Museum Improvements Funding Ratio after commencement of construction is taken into account on any further disbursements**
- 16. Clarify that Performance Schedule extensions made pursuant to the RDA shall result in equivalent changes to performance under all related agreements**
- 17. Reflect that satisfaction of liens shall be a condition for final disbursement**
- 18. Reflect that "Project Documents" in the Museum Cost Disbursement Agreement has the same meaning as in the RDA**
- 19. Include City as party to the Lease Agreement**
- 20. Correct Scrivener's**

6. [2025-0107](#) ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act (SIPPRA) Grant Funds From the U.S. Depart of the Treasury, to Allow the KHA Implement a Suite of Investments Intended to Produce Significant Governmental Savings by Reducing Newborn Emergency Room Visits & Postpartum Depression; Purpose of Appropriation; Apv a Position; Invoking the Exception to Sec 126.108(g), Ord Code, with Respect to Svcs to Be Provided by Institute for Child Success & the Riley Institute; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with Institute for Child Success & the Riley Institute for the Provision of Professional Svcs for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA) Ord Code, to Exempt the Svcs to Be Provided by Institute for Child Success & the Riley Institute From Competitive Procurement; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Wilson) (Req of Mayor)  
2/11/25 CO Introduced: NCSPHS, R, F  
2/18/25 NCSPHS Read 2nd & Rerefer  
2/18/25 R Read 2nd & Rerefer  
2/19/25 F Read 2nd & Rerefer  
2/25/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Withdraw 7-0  
3/17/25 R Withdraw 7-0  
3/18/25 F Withdraw 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

**WITHDRAW**

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

**Excused:** 1 - Amaro

7. [2025-0135](#) ORD Approp \$4,000,000 from Gen Fund Operating - Fund Bal to the UF Health & Financial Technology Graduate Education Ctr Activity - Land Acquisition Cost Acct to Prov Funding for the City's Acquisition of a 2.85± Acre Improved Parcel of Real Property Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 with the Intent that the Funds Approp Herein will be Replenished Thru an Approp of Funds in the FY 25-26 Budget from the JEA Contribution Made Annually Pursuant to Sec 21.07 of the Jax City Charter; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Real Estate Purchase Agrmt btwn the City & 801 Bay St LLC in a Not-to-Exceed Amt of \$4,000,000, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of this Ord to Purchase the Subject Property; Prov for Oversight of the Acquisition by the Real Estate Div of the Dept of Public Works & Prov for Oversight of the Property Thereafter by DIA (Staffopoulos) (Introduced by CM Salem)  
2/25/25 CO Introduced: NCSPHS, F, TEU  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/4/25 TEU Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/18/25 F Amend/Approve 6-0  
3/18/25 TEU Amend/Approve 4-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

### **DEFER**

There was discussion on this item related to the appraisal process. Ms. Boyer explained that there have been 2 appraisals to date, and one in the works. The committee talked about the pros and cons for aligning this bill with future legislation regarding a potential land swap between the City and Gateway, and the appropriate purchase price for the property.

Council Member Salem offered an amendment to change the purchase price for this parcel from an amount not to exceed \$4 million to an amount not to exceed \$8 million. Approved 4-3 (CMs White, J. Carlucci, Miller and Salem in the affirmative)

Motion/2nd to defer this bill for one-cycle: Clark-Murray/Boylan Approved unanimously.

**AMENDMENT**

**Increase appropriation to \$8 million to acquire the subject property and attach Revised Exhibit 1 (BT) to reflect increased appropriation**

- **Appropriates \$4,000,000 from General Fund Operating Reserves to acquire the parcel located at 801 W. Bay Street**
- **Authorizes a purchase agreement with 801 Bay Street LLC in an amount not to exceed \$4,000,000**
- **DIA Resolution 2025-02-05 authorized a Notice of Disposition contingent upon and immediately following the conveyance of the 801 W. Bay Street parcel to the City**
- **It is the intent that the funds appropriated through this bill will be replenished through an appropriation of funds in fiscal year 25/26 from the annual JEA contribution**

8.     [2025-0136](#)     ORD-MC Estab Braddock Lakes Community Dev Dist (Braddock Lakes CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Braddock Lakes CDD; Describing the External Boundaries of the Braddock Lakes CDD; Naming the Initial Braddock Lakes CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Braddock Lakes CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)  
2/25/25 CO Introduced: NCSPHS, R, TEU  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/3/25 R Read 2nd & Rerefer  
3/4/25 TEU Read 2nd & Rerefer  
3/11/25 CO Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

**DEFER**

9. [2025-0137](#) ORD-MC Estab Bridle Creek Community Dev Dist (Bridle Creek CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Bridle Creek CDD; Describing the External Boundaries of the Bridle Creek CDD; Naming the Initial Bridle Creek CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Bridle Creek CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)  
2/25/25 CO Introduced: NCSPHS, R, TEU  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/3/25 R Read 2nd & Rerefer  
3/4/25 TEU Read 2nd & Rerefer  
3/11/25 CO Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

**DEFER**

10. [2025-0138](#) ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider, Small Provider, Inter-Agency & Related Contracts; Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Appropriations Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Using Such Funds for the Provision of Svcs to Unauthorized Aliens; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit Use of Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)  
2/25/25 CO Introduced: NCSPHS, R, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/3/25 R Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**DEFER**

11. [2025-0139](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Council Dist 6 Community Study - Other Professional Svcs Acct to Prov Funding to Engage a Consultant to Bring Together Reps from Various Homeowner & Neighborhood Associations within Council Dist 6 with a Goal of Creating an Entity and/or Plan that Draws Consensus & Articulates a Vision for Council Dist 6; Prov for Carryover of Funds to FY 25-26; Prov for Oversight by the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)  
2/25/25 CO Introduced: NCSPHS, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Amend/Approve 7-0  
3/18/25 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**AMEND/APPROVE**

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

**Excused:** 1 - Amaro

Mr. Peterson explained the amendment. Approved unanimously.  
Council Member Miller asked about the purpose of this funding.  
Council Member Boylan explained the bill, which provides funds for a consultant to facilitate collaboration among various homeowner and neighborhood associations to develop a strategic vision for district 6.

**AMENDMENT**

1. Correct oversight to Neighborhoods Department
2. Attach Revised Exhibit 2 (BT) to reflect the change in oversight

- Council Strategic Initiative funding
- Created entity/plan will focus on preservation and beautification

12. [2025-0140](#) ORD Approp \$100,000 from a Gen Fund Operating Special Council Contingency to the Atlantic Sun - Basketball Championships Activity - Event Contribution Acct to Prov Funds for a Contribution from the City to the Atlantic Sun Conference in the Event the Conference Championships Are Played in Jax; Prov for Carryover to FY 25-26; Prov for Reverter of Funds; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CMs Salem & White) (Co-Sponsors CMs Lahnen, Miller, Clark-Murray & Freeman)  
2/25/25 CO Introduced: NCSPHS, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Amend/Approve 7-0  
3/18/25 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**AMEND/APPROVE**

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

**Excused:** 1 - Amaro

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

**Reflect that funding is for the 2026 tournament**

- **Funds would be provided to Atlantic Sun Conference to offset the cost of holding the event in Jacksonville**

13. [2025-0141](#) ORD Approp \$600,000.00 from the Mobility Plan Proj-Zone 04 Acct to the Dunn Ave at Braddock Rd Signal Improvements - Engineering & Design Acct to Prov Funding for Signalization Design of the Braddock Rd & Dunn Ave Intersection; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute the Locally-Funded Grant Agrmt btwn FDOT & the City; 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 Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-050) (Wilson) (Req of Mayor)  
2/25/25 CO Introduced: NCSPHS, F, TEU  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/4/25 TEU Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Approve 7-0  
3/18/25 F Approve 6-0  
3/18/25 TEU Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**APPROVE**

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

**Excused:** 1 - Amaro

- **Total cost of project, including design, acquisition, and construction is anticipated to be approximately \$6 million**

14. [2025-0142](#) ORD Approp \$4,000,000.00 Including a Reallocation of \$2,000,000.00 in Emerg Rental Assistance Prog (Round Two) Grant Funds to the Madison Palms Dev Loan - Loans Acct to Ensure the Expenditure of Funds Prior to the Funding Deadline, & a Reallocation of 2,000,000.00 in Funds from the Gen Fund Operating Reserves to the I.M. Sulzbacher Ctr for the Homeless, Inc. (B.T. 25-048) (Smith) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
2/25/25 CO Introduced: NCSPHS, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Amend/Approve 7-0  
3/18/25 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**AMEND/APPROVE**

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

**Excused:** 1 - Amaro

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Miller asked about the criteria for the use of ERAP funds, and whether the funds are from the Department of the Treasury.

Mr. Peterson said the funds are from Treasury and must be spent before September of this year.

Mr. Jeffrey, Neighborhoods Department, explained that the use of funds in this bill is in keeping with federal guidelines. CM Clark-Murray asked to be added as a co-sponsor.

#### AMENDMENT

1. **Attach revised project summary for the Sulzbacher Enterprise Village project as a new exhibit**
2. **Include authorization to enter into agreements and amendments as necessary with Sulzbacher and Madison Palms, Ltd**
3. **Correct appropriation language**
4. **Include authorization to carryover funding for the Sulzbacher Enterprise Village project through 9/30/26**
5. **Correct scrivener's errors**
6. **Attach Revised Exhibit 1 (BT) to correct the revenue account for the appropriation previously approved by Ord. 2023-148-E**

• **Reallocates General Fund Operating Reserves previously appropriated by Ord. 2024-796-E from the Madison Palms project to the Sulzbacher Enterprise Village Project**

• **Reallocates ERAP funds previously appropriated by Ord. 2023-148-E from the Sulzbacher Enterprise Village project to the Madison Palms project**

15.     [2025-0143](#)     ORD Approp \$479,046.00 in Grant Funding from the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Div of Grants & Contract Compliance of the Finance & Admin Dept (R.C. 25-072) (B.T. 25-049) (Sawyer) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 2/25/25 CO Introduced: NCSPHS, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Approve 7-0  
3/18/25 F Approve 5-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

#### APPROVE

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

**Excused:**     1 -    Amaro

Council Member Miller asked about the selection of programs funded through this appropriation. Ms. Hernandez, Grants and Contract Compliance, explained the 3 year grant and the various programs funded. She said that the grant also covers the cost for one grant manager position. Council Member Miller emphasized the importance of including JSO in the selection of crime reduction programming. Ms. Hernandez said she will circulate a list of the programs funded through this grant.

**Scrivener's**

**Correct title to reflect appropriation amount of \$479,076**

- Grant period ends 9/30/27
- No City match is required

16. [2025-0144](#) ORD Transferring \$32,500 from the Mayport Waterfront Partnership/Subsidies & Contributions to Private Org to OED - Industry Dev/Repairs & Maintenance to Increase the Budget for Add'l Repairs & Improvements Under that Certain Grant Agrmt Previously Authd by Ord 2024-476-E btwn the City & Mayport Waterfront, Inc. d/b/a Mayport Waterfront Partnership (MWP); Prov for Carryover to 9/30/26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt 1 to Grant Agrmt (Amendment One) btwn the City & MWP, to: (1) Transfer \$32,500 from the Grant Prog to Auth an Increase of \$32,500 for Add'l Repairs & Maintenance within Mayport Village Pursuant to the Agrmt; (2) Modify the City's Schedule for Disbursement of the City Funds; (3) Extend the Term of the Agrmt by 12 Months, to 9/30/26; & (4) Make Other Modifications to the Budget in the Agrmt as Set 4th in the Amdt 1 Authd Hereby (B.T. 25-052) (Sawyer) (Req of Mayor) (JWC Apv) (Co-Sponsors CMs Peluso, Salem, Diamond, & Freeman)  
2/25/25 CO Introduced: NCSPHS, F, JWC  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Amend/Approve 6-0  
3/18/25 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**AMEND/APPROVE**

**Aye:** 6 - Carlucci, Miller, Boylan, Peluso, Salem and White

**Excused:** 1 - Amaro

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Peluso asked to be added as a co-sponsor.

**AMENDMENT**

- 1. Correct appropriation language**
- 2. Correct account names**
- 3. Clarify carryover applies to the full \$154,100 previously appropriated by Ord. 2024-476-E**
- 4. Add waiver of Code Sec. 118.201(f)(7) to authorize two advance payments of \$38,750**
- 5. Place revised Amendment One on file to correct payment amounts**

- **Ord. 2024-476-E previously appropriated \$154,100 for a grant agreement with Mayport Waterfront Partnership, Inc. (“MWP”)**
- **This bill 1) reallocates \$32,500 of the previously appropriated funds from operational expenses to repairs and maintenance to fund additional repairs and improvements within the Mayport Village, 2) authorizes a carryover of funding through 9/30/26 to align with the new agreement term, and 3) authorizes an Amendment One to the grant agreement to make the following changes:**
  - **Extend the term of the agreement from 9/30/25 to 9/30/26**
  - **Change the payment structure from four quarterly advance payments of \$27,500 to two advance payments of \$38,750**
  - **Incorporate the revised budget**

17.     [2025-0145](#)     ORD Approp \$250,000.00 in Wildfire Defense Grant Prog Funding from the Forest Service of the US Dept of Agriculture (USDA) for Development of a Community Wildfire Protection Plan; Purpose of Approp; Prov for Oversight by the Office of Resilience of the Planning & Dev Dept (B.T. 25-051) (Sawyer) (Req of Mayor)  
2/25/25 CO Introduced: NCSPHS, F, TEU  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/4/25 TEU Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Approve 7-0  
3/18/25 F Approve 6-0  
3/18/25 TEU Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**APPROVE**

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

**Excused:**     1 -    Amaro

Council Member Miller asked what organizations are involved with this wildfire defense program. Ms. Staffopoulos, OGC, said that the participating entities were named in the grant application and includes JFRD.

- **Grant funds will be used for contractual services associated with the development of a Community Wildfire Protection Plan**
- **City match not required**
- **Grant period ends 12/17/29**

18.     [2025-0146](#)     ORD-MC Pertaining to Drainage System Rehabilitation Projs; Amend Sec 754.102 (Definitions), Pt 1 (Establishment of Utility, Rates, & Enforcement), Ch 754 (Stormwater Management Utility Code), Ord Code, to Delete the Requirement for City Council Authorization of Drainage System Rehabilitation Projs Exceeding \$100,000 in Value; Prov Codification Instructions (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Carlucci)  
2/25/25 CO Introduced: NCSPHS, R, F, TEU  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/3/25 R Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/4/25 TEU Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Approve 6-1 (Salem)  
3/17/25 R Amend/Approve 7-0  
3/18/25 F Amend/Approve 4-2 (Pittman, Diamond)  
3/18/25 TEU Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**APPROVE**

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

**Nay:**           1 -    Salem

**Excused:**     1 -    Amaro

Council Member Peluso explained the need for this bill and how it is modeled after the street repaving budgetary structure. Council Member Miller asked about the requirement for council approval for projects over \$100,000. There was discussion about the length of time to complete drainage system projects. Ms. Sickler, Public Works, said that the majority of projects are more than \$100,000. Council Member Peluso said that the intent of the bill is to streamline the process and expedite the drainage projects.

**Scrivener's**

**Pg. 1, line 27 ½, insert ellipsis**

- **Amends Section 754.102 (Definitions) to remove the requirement for Council authorization for individual Drainage System Rehabilitation (DSR) projects that exceed \$100,000, after Council has appropriated a lump sum amount for DSR projects in the annual budget**

19. [2025-0147](#) ORD-MC re Unauthorized Aliens; Creating a New Ch 605 (Prohibition of Unauthorized Aliens; Punishment), Ord Code; Setting Forth Prohibitions & Penalties; Approp \$76,250 From Gen Fund Operating - Economic Grant Prog Activity - Misc Non-Departmental Expenditures Acct to the Patrol Operations Supplies - Patrol Enforcement Patrol Support (PEPS) Specialized Patrol Acct, to Prov Funds to the JSO for the Purchase of 25 Mobile Fingerprinting Devices; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CM Carrico) (Co-Sponsor CM Diamond)  
2/25/25 CO Introduced: NCSPHS, R, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/3/25 R Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Withdraw 3-4 (Fail) (J. Carlucci, Miller, Salem, White)  
3/17/25 NCSPHS Reconsider/Approve 4-3 (Boylan, Clark-Murray, Peluso)  
3/17/25 R Amend/Approve 5-3 (Boylan, Johnson, Carlucci)  
3/18/25 F Amend/Approve 5-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**WITHDRAW (FAILED)**

**Aye:** 3 - Boylan, Clark-Murray and Peluso

**Nay:** 4 - Carlucci, Miller, Salem and White

**Excused:** 1 - Amaro

Council Member Clark-Murray asked where the bill sponsor was, because CVP Carrico was absent due to a scheduling conflict. She asked about using state funds instead of City funds for the fingerprinting devices. Mr. Teal, OGC, said that the state is silent on the funding for enforcement.

Council Member Boylan spoke in opposition, saying that this bill is not warranted.

There was discussion about the funding source from an economic development fund, the possible duplication of state and federal laws, and a pending similar legal case in Texas.

Council Member Salem shared his family's immigration story and said that it should be a hard process to gain citizenship.

Mr. Delaney, Mayor's Office, expressed the Administration's opposition to duplicative laws and the funding source for this bill.

Council Member Peluso offered a floor amendment to remove all language from the bill except the appropriation. Failed 2-4 (Peluso and Clark-Murray in the affirmative)

Council Member Clark-Murray offered a floor amendment to defer the bill until the Texas case is decided by the court. Failed 2-4 (Peluso and Clark-Murray in the affirmative)

Motion/2nd to withdraw the bill: Clark-Murray/Peluso Failed 3-4 (Boylan, Peluso and Clark-Murray in the affirmative)

**RECONSIDER/APPROVE**

The bill was reconsidered and approved with a vote of 4-3.

**Aye:** 4 - Carlucci, Miller, Salem and White  
**Nay:** 3 - Boylan, Clark-Murray and Peluso  
**Excused:** 1 - Amaro

**Scrivener's**

- 1. Pg. 1, lines 12-14: strike "PATROL OPERATIONS SUPPLIES – PATROL ENFORCEMENT PATROL SUPPORT (PEPS) SPECIALIZED PATROL ACCOUNT" and insert "SPECIALIZED PATROL – OTHER OPERATING SUPPLIES ACCOUNT"**
- 2. Pg. 1, line 24: insert "Enforcement" after "Immigration"**
- 3. Pg. 7, line 20: strike "Activity" and insert "Center"**

20. [2025-0149](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,600,000 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 Walgreen Rd, ± 2,150 Ft North of the Intersection of Walgreen Rd & Golfair Blvd in Jax, Duval County, FL, 32209, & to Be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Req of JHFA) (Wilson) (Co-Sponsor CM Pittman)  
2/25/25 CO Introduced: NCSPHS, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO Read 2nd & Rerefer  
3/17/25 NCSPHS Approve 7-0  
3/18/25 F Approve 6-0

**APPROVE**

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

**Excused:** 1 - Amaro

- **Provides for the acquisition and construction of approximately 100 units of multifamily residential housing to be known as Sulzbacher Enterprise Village in Council District 10**
- **100% of the units will be reserved for households at or below 60% AMI**
- **Authorization to issue \$16 million of housing revenue bonds pursuant to Ordinance 2024-221-A is set to lapse April 2025**
- **Project financing includes \$12 million in HOME-ARP funding (2023-21-E), \$1.2 million in CDBG funding (2023-336-E), and \$2 million to be funded from the General Fund (2025-142) pending Council approval**

21. [2025-0150](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 5804 & 5806 N Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Egret Landing”; Determining Credit Not Being Pledged (Req of JHFA) (Wilson)  
2/25/25 CO Introduced: NCSPHS, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO Read 2nd & Rerefer  
3/17/25 NCSPHS Approve 7-0  
3/18/25 F Approve 6-0

**APPROVE**

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

**Excused:** 1 - Amaro

- **Provides for the acquisition and construction of approximately 88 units of multifamily residential housing to be known as Egret Landing in Council District 10**
- **100% of the units will be reserved for households at or below 60% AMI and at least one resident 55 years of age or older must reside in the unit**
- **Authorization to issue \$17 million of housing revenue bonds pursuant to Ordinance 2024-219-A is set to lapse April 2025**

22. [2025-0151](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Riverside Park Apartments Project), Series 2025, in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehabilitation of an Existing Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 750 Oak St, Jax, Duval County, FL, 32204, & to Be Commonly Known as “Riverside Park Apartments”; Determining Credit Not Being Pledged (Req of JHFA) (Wilson)  
2/25/25 CO Introduced: NCSPHS, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO Read 2nd & Rerefer  
3/17/25 NCSPHS Approve 7-0  
3/18/25 F Approve 6-0

**APPROVE**

Council Member Peluso talked about the income eligibility criteria. Council Member J. Carlucci talked about the need for more affordable housing stock.

- **Provides for the acquisition and rehabilitation of approximately 90 units of multifamily residential housing to be known as the Riverside Park Apartments in Council District 7**
- **At least one resident per unit will be required to be over the age of 55**
- **Housing units to be set aside as follows:**
  - **14 units at 30% AMI**
  - **55 units at 60% AMI**
  - **21 units at 80% AMI**

23. [2025-0161](#) ORD Approp \$114,272 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Provide City Grant Funding to Trinity Rescue Mission, Inc. (TRM) for the Transportation Assistance Prog as Described Herein; 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 TRM; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & TRM for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)  
2/25/25 CO Introduced: NCSPHS, R, F  
3/3/25 NCSPHS Read 2nd & Rerefer  
3/3/25 R Read 2nd & Rerefer  
3/4/25 F Read 2nd & Rerefer  
3/11/25 CO PH Read 2nd & Rerefer  
3/17/25 NCSPHS Amend/Approve 6-0  
3/17/25 R Amend/Approve 7-0  
3/18/25 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

**AMEND/APPROVE**

**Aye:** 6 - Carlucci, Miller, Boylan, Clark-Murray, Salem and White

**Excused:** 1 - Amaro

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

- 1. Revise contract term to 1/1/25 – 12/31/25**
- 2. Include carryover language**
- 3. Attach Revised Exhibit 2 (Term Sheet and Budget) to reflect revised contract term**

- **Council Strategic Initiatives funding**
- **Appropriates \$114,272 from the Special Council Contingency account to provide funding to Trinity Rescue Mission, Inc. (“TRM”)**
- **Funding will be used for personnel costs, equipment rentals and leases, vehicle fuel and maintenance, and vehicle insurance for the Transportation Assistance Program, which reduces transportation barriers by providing reliable transportation for at least 50 individuals annually with the goal of assisting them in obtaining and sustaining gainful employment and access to food**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to allow a direct contract with TRM**

24.     [2025-0181](#)     ORD Approp \$24,200.00 from the Contribution from Independent Agencies Acct to the Other Professional Svcs Acct within the Art in Public Places Trust Fund to Prov Funding for the Maintenance of Artwork Located in the Lift Ev’ry Voice & Sing Park; Prov for Oversight by the Cultural Council of Greater Jacksonville, Inc (B.T. 25-056) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
3/11/25 CO Introduced: NCSPHS, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

25.     [2025-0182](#)     ORD Estab the FY 25-26 Allocation of Funding Percentages for the Opioid Settlement Proceeds Funded Categories, & Estab the FY 25-26 Opioid Settlement Proceeds Grant Appl Process, in Accordance with Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Smith) (Req of the Opioid & Substance Use Disorder Grants Committee)  
3/11/25 CO Introduced: NCSPHS, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

26. [2025-0183](#) ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn DIA & Juliette Balcony, LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 225 N Laura St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,560,000.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Sawyer) (Req of the DIA)  
3/11/25 CO Introduced: NCSPHS, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

27. [2025-0185](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt to the Amended & Restated Agrmt btwn the City & Shands Jacksonville Medical Center, Inc., to Adjust the Eligibility for Coverage Process, Have Financial Evaluations Conducted on an Annual Basis & to Revise the Schedule D to the Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Req of Mayor)  
3/11/25 CO Introduced: NCSPHS, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

28. [2025-0186](#) ORD Approp \$10,882 from the Special Council Contingency to the Gen Capital Projs Council Dist 5 - Other Construction Costs Acct to Prov Add'l Funds for Traffic Calming &/or Traffic Safety Improvements in Council Dist 5 in Accordance with the Provisions Outlined in Sec 11.13 of Ord 2023-504-E (Staffopoulos) (Introduced by CM J. Carlucci)  
3/11/25 CO Introduced: NCSPHS, F, TEU  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
3/18/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

29. [2025-0187](#) ORD Approp \$108,886 from the Renew Arlington CRA Trust Fund - Property Taxes Acct to the CRAOED Annual Administrative Expenses Activity to Prov \$63,595 to Pay the Salary & Related Costs to Hire 1 PT Professional Landscape Designer & to Allocate \$45,291 to the Unallocated Plan Auth Expenditures Acct for Future Allocation by the Renew Arlington Community CRA Brd; Apv PT Hrs (Staffopoulos) (Introduced by CM Amaro)  
3/11/25 CO Introduced: NCSPHS, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

30. [2025-0189](#) ORD Renaming the Public Park Currently Known as “Oakland Park,” Located at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as “Eartha M. M. White Historical Park” (Staffopoulos) (Introduced by CM Peluso)  
3/11/25 CO Introduced: NCSPHS, TEU  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 TEU Read 2nd & Rerefer  
TEU PH Per Sec. 122.105 - 4/15/25  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

**READ 2ND & REREFER**

31. [2025-0190](#) ORD Approp \$10,000,000 from Gen Fund Operating Reserves to the UF Health Capital Improvements - Other Construction Costs Acct to Prov Funding for the Contribution to Shands Jacksonville Medical Center, Inc. to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Department & Trauma Center (the “Haley Center”), as Authd by Ord 2023-147-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the UF Health Capital Improvements Proj for the Haley Center; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Freeman)  
3/11/25 CO Introduced: NCSPHS, R, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/17/25 R Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

32. [2025-0192](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a License Agrmt btwn the City & EJPC, LLC for Parking Lot Use by JFRD of the Following Contiguous Properties, All Located in Jax, FL 32202: 124, 225 & 241 W Ashley St, for a 5 Yr Initial Term Commencing as of 10/1/24, with a 5 Yr Renewal Term; Prov for Oversight by JFRD (Wilson) (Req of Mayor)  
3/11/25 CO Introduced: NCSPHS, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

33. [2025-0193](#) ORD Apv the Issuance by the Capital Projects Finance Authority of Its Utility System Revenue Bonds (First Coast Regional Utilities Project), in 1 or More Series, in an Aggregate Principal Amt Not to Exceed \$47,500,000, the Proceeds from the Sale of Which Will Be Used Principally to Finance & Refinance the Cost of Acquisition of Certain Utility System Improvements to Prov Svcs to “301 Villages” to Be Owned & Operated by First Coast Utilities, Inc.; Limited Appvls; Determining Credit Not Being Pledged; Acknowledging Receipt of the Indemnification Recipient of the Borrower; Apv & Auth the Execution & Delivery of an Interlocal Agrmt btwn the City & the Authority (Bryant, Miller, Olive, P.A. & Sawyer) (Req of the Capital Projects Finance Authority)  
3/11/25 CO Introduced: NCSPHS, R, F, TEU  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/17/25 R Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
3/18/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

34. [2025-0194](#) ORD Approp \$3,500,000 of Previously Approp but Lapsed Funds for the Fulton Cut Crossing Powerlines Proj & Reclassifying \$17,500,000 of Previously Auth Funds; Prov for Carryover of Funds to FY 26/27; Auth a \$34,500,000 Grant to JAXPORT, Comprised of \$27,500,000 of Funding Previously Auth, & the Appl of \$7,000,000 of Cost Savings from the JAXPORT Dredge Proj Auth by Ord 2020-377-E, to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to Call on JAXPORT Ports; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace the Revised Schedule B4 to Clarify & Partially Consolidate the “Fulton Cut Crossing Powerlines” & “JAXPORT Dredging (2020-377-E)” Projs; Auth the City to Enter Into an Agrmt with JAXPORT & JEA to Provide the Grant as Further Detailed Therein; Req that the Finance Dept Administer the Agrmt Auth Herein; Req 1 Cycle Emergency Passage (B.T. 25-058) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Lahnen, Howland, Miller & Johnson)  
3/11/25 CO Introduced: NCSPHS, R, F, TEU  
3/17/25 NCSPHS Emergency/Amend/Approve 7-0  
3/17/25 R Emergency/Amend/Approve 6-0-1 (Gay)  
3/18/25 F Emergency/Amend/Approve 6-0  
3/18/25 TEU Emergency/Amend/Approve 5-0-1 (Gay)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**EMERGENCY/AMEND/APPROVE**

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

**Excused:** 1 - Amaro

Mr. Peterson explained the emergency, approved unanimously, and the amendment, approved unanimously.

Council Member Miller offered a floor amendment to include language about the replenishment of funds with the JEA October contribution to the City. Approved 4-3 (Peluso, Clark-Murray and Boylan in opposition)

Amendments rolled together.

Ms. Taylor, Council Auditor, explained that the funds were appropriated previously but lapsed.

**AMENDMENT**

- 1. Attach Revised Exhibit 1 to include corrected version of BT**
- 2. Include language of the intent to replenish the \$3.5 million transfer from reserves in fiscal year 2025-2026 from the JEA contribution made annually pursuant to Section 21.07 of the Jacksonville City Charter**

- **City will contribute up to \$34.5 million of funding toward the project**
- **JPA & JEA each to contribute \$32.5 million**
- **FDOT will continue to contribute \$22.5 million**
- **If cost overruns occur, the City will cover the first \$5 million (encompassed in \$34.5 million contribution). Any overruns after that will be split 50/50 between JPA & JEA.**
- **City's net out-of-pocket costs are increasing between \$19.5 million - \$24.5 million (depending on cost overruns) as compared to the previous agreement based on the previously authorized loan amounts now becoming grants to JPA (see separate handout).**
- **A one cycle emergency has been requested because the guaranteed maximum price of the contract for the project expires on April 3, 2025**

35.     [2025-0206](#)     ORD Approp \$7,980,286 (Recaptured in FY 23-24 to the General Fund/General Service District) of Gen Fund/General Service District Fund Balance to Cure the Negative Cash Balances in Subfunds & Prov \$3,000,000 to UNF for Esports Prog Arena & \$2,000,000 Each for Renovation of 2 Fire Stations & \$692,823 for the Construction of a Firefighter PPE Wash Facility, Pursuant to Sec 11.7 of Ord 2023-504-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds for Fire Station Renovations & Wash Facility; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 16 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UNF for the Esports Prog Arena; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UNF for the Esports Prog Arena; Prov for Carryover of Funds to FY 25-26; Prov for Oversight of UNF Agrmt by the Grants & Contract Compliance Div of the Finance Dept (Reingold) (Req of Mayor) (Co-Sponsors CMs Lahnen & Johnson)  
3/11/25 CO Introduced: NCSPHS, R, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/17/25 R Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**READ 2ND & REREFER**

36. [2025-0207](#) ORD Deapprop \$1,704,017 from Gen Fund Operating Transfers Out, Including \$1,028,251 to the Solid Waste Disposal Fund & \$675,766 to the City Venues Fund & Recognizing \$675,766 in Add'l Revenue Received in the City Venues Fund; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amdt to Contract btwn City & Meridian Waste Florida, LLC, for Residential Curbside Solid Waste & Recyclables Collection & Transportation Svcs (Service Area II); Rescinding Ord 2024-800-E; Prov for City Oversight by the Solid Waste Div of the Office of Admin Svcs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White)  
3/11/25 CO Introduced: NCSPHS, R, F, TEU  
3/17/25 NCSPHS Emergency/Amend/Approve 6-0  
3/17/25 R Emergency/Amend/Approve 7-1 (Carlucci)  
3/18/25 F Emergency/Amend/Approve 6-0  
3/18/25 TEU Emergency/Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

**EMERGENCY/AMEND/APPROVE**

**Aye:** 6 - Miller, Boylan, Clark-Murray, Peluso, Salem and White

**Excused:** 1 - Amaro

Mr. Peterson explained the emergency. Approved unanimously.

Mr. Peterson explained the technical amendments. Approved unanimously.

Mr. Peterson explained the Auditor recommended amendments. Approved unanimously.

Amendments rolled together. There was discussion about the roles of council and the Mayor in approving contract terms. Council Member Salem spoke in opposition to the current rate review process.

**AMENDMENT**

- 1. Include language in the bill that deappropriates the prior approved amount in Ordinance 2024-800-E.**
  - 2. Attach a Revised Exhibit 1 (BT) to correct the amounts, accounts, and description.**
  - 3. Revise explanation of appropriation language in bill.**
  - 4. Attach Ordinance 2024-800-E and related exhibits to the bill that are being rescinded.**
  - 5. Attach a Revised Exhibit 2 (First Amendment):**
    - a. Current contract Section 7.1 will need to be revised to extend the time period to September 30, 2033.**
    - b. Amend Section 3 of the First Amendment, to not eliminate Section 3.5 of the Current Agreement but instead remove references to the rate review. This section includes an Exhibit 1 attached to the Agreement that describes the service area boundaries that should remain in the agreement.**
    - c. Update Section 6 so that all references to the current contract are removed and remove 2033-2034 since the agreement expires 9/30/33.**
    - d. Clarify in Section 7 of the First Amendment that the Monthly Base Rate Component payments are subject to Section 8.**
    - e. Remove Section 11 of the First Amendment regarding the maximum indebtedness and add language to 7.1 of the Current Agreement to indicate that the section shall serve as the maximum indebtedness.**
  - 6. Correct Scrivener's errors in the Legislation and First Amendment**
- A one cycle emergency has been requested in order to allow Meridian to continue providing solid waste services pursuant to the mutually agreeable terms proposed in this bill**

Public comment: Ms. Scott spoke on 2025-147. Mr. Nooney talked about DIA.

**NOTE: The next regular meeting will be held Monday, March 31, 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.**

Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 3.21.25 5:00 pm