

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, June 1, 2026

2:00 PM

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

Rules Committee

Chris Miller, Chair

Terrance Freeman, Vice Chair - Excused Late Arrival

Ken Amaro

Ron Salem

Randy White

Mike Gay

Michael Boylan

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Schell

Administration: Garrett Dennis

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: 2:00 PM

Meeting Adjourned: 3:46 PM

Present: 7 - Chris Miller, Terrance Freeman, Ken Amaro, Ron Salem, Randy White, Mike Gay and Michael Boylan

Attendance:

CVP Howland - Visiting

CM Diamond - 2026-363

CM Gaffney, Jr. - 2026-452

CM Johnson - 2026-466

Mr. Peterson, Council Auditor, spoke about the potential impact from property tax revenue lost, as proposed by the state legislature and slated to go before voters through referendum in November.

Item/File No.

Title History

- 1. [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. [2025-0775](#) 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

4. [2026-0192](#) RESO Conf the Appt of Randy Wyse, a Duval County Resident & Elector of the City, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Arthur L. Adams Jr., for a 1st Full Term Exp 2/28/30 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM White)
3/10/26 CO Introduced: R
3/16/26 R Read 2nd & Rerefer
3/24/26 CO Read 2nd & Rerefer

DEFER

5. [2026-0203](#) RESO Conf the Mayor's Reappt of Joseph "Joe" P. Disalvo, a Duval County Resident, to JEA, Pursuant to Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), Jax Charter, for a 2nd Full Term to Exp on 2/28/30 (Wilson) (Req of Mayor)
3/10/26 CO Introduced: R
3/16/26 R Read 2nd & Rerefer
3/24/26 CO Read 2nd & Rerefer

DEFER

6. [2026-0227](#) ORD-MC Creating a New Sec 106.330.1 (Prohibition on Expenditures for Abortions &/or Related Services), Subpt B (Special Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Prohibit Expenditure of City Funds to Pay for Abortions &/or Related Svcs; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
3/24/26 CO Introduced: NCSPHS, R, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/6/26 R Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
4/14/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

DEFER

7. [2026-0318](#) ORD-MC Amend Sec 609.109 (Applicable Chapters & Parts), Ch 609 (Code Enforcement Citations), Ord Code, to Update Schedule "A1" Relating to Court Costs by Adding a Filing Fee of \$10 for Violations of the Jax Ord Code, in Accordance with Sec 34.045, F.S.; Amend Sec 634.102 (Assessment of Court Cost by Circuit & County Courts), Ch 634 (Fines & Costs), Ord Code, to Correct Statutory References for Collection of Court Costs & Add a New Subsec for Assessing a Filing Fee for Violations of the Jax Ord Code; Prov for Codification Instructions (Pollock) (Introduced by CM Johnson)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

8. [2026-0319](#) ORD Honoring Warren A. Jones for His Commitment to Public Svc & Contribution to the City; Naming the City-Owned Baseball Complex at Hammond Park Located at 2142 Melson Ave, Jax, FL, in Council Dist 9, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the “Warren A. Jones Baseball Complex at Hammond Park”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Allow a City-Owned Public Facility to Be Named After a Living Person (Schell) (Introduced by CMs Carlucci, Gay, White, Johnson, Peluso, Pittman, Amaro, Clark-Murray, Boylan, & Co-Sponsored by CM Howland) (Co-Sponsor CMs Gaffney, Jr., Salem & Miller)
- 4/28/26 CO Introduced: NCSPHS, R
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/12/26 CO Read 2nd & Rerefer
6/1/26 NCSPHS PH Only
NCSPHS PH Per Sec. 122.105 - 6/1/26
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26 & 6/23/26

DEFER

9. [2026-0320](#) ORD-MC re the Jax Police & Fire Pension Brd of Trustees; Amend Sec 22.02 (Membership) & 22.12 (Retirement for Board Employees) of Article 22 (Jacksonville Police & Fire Pension Board of Trustees) of the Charter of the City; Repealing Pt 5 (Financial Investment & Advisory Committee) & Pt 6 (Ethics, Fiduciary Responsibilities & Best Practices), Ch 121 (Police & Firefighters Pension Plan), Ord Code, in Their Entirety; Amend Secs 121.105 (Pensioner's Rights Upon Reemployment by City) & 121.117 (Executive Director-administrator), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code; Creating a New Sec 121.119 (Fiduciary & Ethical Standards), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Amend Sec 121.304 (Forfeiture, Disqualification & Recovery of Pension Benefits for Frauds Committed on or to the Police & Fire Pension Fund & for Other Acts Which Could Result in the Loss of City Pension Benefits), Pt 3 (Miscellaneous Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Update Non-Benefit Related Governance Issues Pertaining to the Jax Police & Fire Pension Brd of Trustees & the Police & Firefighters Pension Plan; Auth the Mayor, or Her Desig, & the Corp Sec to Execute, Deliver & File That Certain Amdt to the 2015 Retirement Reform Agrmt btwn the City & the Jax Police & Fire Pension Fund Brd of Trustees; Prov for Codification Instructions (Reingold) (Introduced by CM White)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

10. [2026-0335](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Services Contract for Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area I) Btwn the City & Meridian Waste Florida, LLC, to Extend the Contract Term Thru 9/30/32, Replace the Rate Review Process With Annual CPI Adjustments Commencing 10/1/26 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 26/27, FY 27/28 & FY 29/30, Amend the Process for Conducting Residential Premises Counts, Estab a Technological Advancements Annual Review & Amend Certain Other Provisions, Including Liquidated Damages, Dispute Resolution & Reporting Reqs; Waiving Subsection 382.308(L) (Extension of Contract), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Admin Svcs (Dillard) (Req of Mayor)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Amend/Approve 5-0
6/1/26 R Amend/Approve 7-0
6/2/26 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

AMENDMENT

1. Correct Fuel Cap fiscal year of 2029-2030 to 2028-2029 in the bill

2. Place a revised First Amendment on file to:

- a. Correct fuel cap fiscal year of 2029-2030 to 2028-2029 in whereas clause and Section 7.5.1**
- b. Remove fiscal year 2032-2033 in Section 7.3.1**
- c. Correct section reference in Section 19.4**

- **Approves a 1st Amendment to the agreement with Meridian for Service Area I (Westside) to:**
 - **Extend the term of the agreement for three years from September 30, 2029, to September 30, 2032**
 - **Set the FY 2026/27 per premise rate at \$22.05 from a rate of \$20.26, which is an 8.8% increase**
 - **Eliminate the rate review process**
 - **Include a Community Partnership Investment valued at \$75,000 be used by the City for economic development, health and human services, and environmental and beautification initiatives. Starting with FY 2026/27 the contractor will pay \$25,000.**
 - **Keep same CPI adjustment for future years of the contract not to exceed 5% and no downward adjustment if CPI is less than 0%**
 - **Establish a process for extraordinary rate adjustments that will require City Council approval. The contractor is limited to exercising this option once during the term of the contract.**
 - **Provide for the fuel caps for fiscal year 2026/27, 2027/28, and 2028/29, each year there is a 2.5% increase in gallons. Every three years the fuel cap will be adjusted.**
 - **Provide that the number of premises will be reviewed every three years**
 - **Update the liquidated damages amounts so they are the same as the other service areas**
- **Waives Sec. 382.308(1) (Extension of Contract) regarding the requirements and procedures for the extension of contracts**

CONCERN

The proposed per premise rate increase for FY 2026/27 of 8.8% equates to an approximate \$1.1 million per year over a calculated CPI. This increase will result in approximately \$7 million more in costs over the term of this contract.

11. [2026-0358](#) ORD re Towing & Storage of Vehicles or Vessels; Repealing Pt 12 (Wrecker Facilities & Charges) & Pt 13 (Towing on Private Property), Ch 804 (Jacksonville Traffic Code), Ord Code; Creating a New Pt 12 (Towing & Storage of Vehicles & Vessels from Public Property), Ch 804 (Jacksonville Traffic Code), Ord Code, to Update & Clarify Provisions Related to Nonconsensual Towing & Storage of Vehicles & Vessels from Public Property; Creating a New Pt 13 (Towing & Storage of Vehicles & Vessels from Private Property), Ch 804 (Jacksonville Traffic Code), Ord Code, to Update & Clarify Provisions Related to Nonconsensual Towing & Storage of Vehicles & Vessels from Private Property; Prov for Codification Instructions (MacGillis) (Introduced by CM Gay) (Co-Sponsor CM Peluso)
 4/28/26 CO Introduced: NCSPHS, R, TEU
 5/4/26 NCSPHS Read 2nd & Rerefer
 5/4/26 R Read 2nd & Rerefer
 5/5/26 TEU Read 2nd & Rerefer
 5/12/26 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

12. [2026-0363](#) ORD-MC Amend Ch 654, Ord Code, (Code of Subdivision Regulations) to Allow for Private Providers; Prov for Codification Instructions (Harvey) (Introduced by CM Diamond) (Co-Sponsors CMs Freeman, Arias & Johnson)
 4/28/26 CO Introduced: R, LUZ
 5/4/26 R Read 2nd & Rerefer
 5/5/26 LUZ Read 2nd & Rerefer
 5/12/26 CO PH Add'l/Read 2nd & Rerefer
 5/26/26 CO PH Only
 6/1/26 R Substitute/Approve 7-0
 6/2/26 LUZ PH Substitute/Approve 7-0
 LUZ PH: 6/2/26
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26 & 5/26/26

SUBSTITUTE/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the substitute. Approved unanimously.

CM Diamond spoke on behalf of this bill, and he said that it mirrors the state statute. He talked about how private providers could reduce costs and enable the construction of more affordable housing. There was discussion about a possible amendment that would include verification of private providers' familiarity with City Code and Procedures, standards, and state statutes. This amendment was not moved.

CM Gay said that additional requirements can't be added on top of what is required for state licensure. CMs Freeman and Salem spoke in support. Nina Sickler, Public Works, emphasized the need for private providers to be thoroughly familiar with local standards and requirements.

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

SUBSTITUTE

1. Include revision to Sec. 654.106 and creation of new Sec. 654.144 as separate sections within the bill

2. Correct scrivener's errors

- **Amends Ch. 654 (Code of Subdivision Regulations) to allow the use of private providers for the review and approval of:**
 - **subdivision plans**
 - **engineering plans**
 - **preliminary plats**
 - **plats**
 - **landscaping plans**
 - **any other items which otherwise would be reviewed by the Public Works Department, Development Services Division, the Director of Public Works or other reviewing entity or individual as authorized under the Ordinance Code which concern the approval of plans or any subpart of plans as said term is defined and used in Section 553.791, Florida Statutes.**
- **Sec. 553.791, Florida Statutes, states that the fee owner of a building or structure, or the fee owner's contractor upon written authorization from the fee owner, may choose to use a private provider to provide building code inspection services with regard to such building or structure and may make payment directly to the private provider for the provision of such services. The fee owner may elect to use a private provider to provide plans review or required building inspections, or both.**
- **Sec. 553.791, Florida Statutes, defines "plans" as building plans, site engineering plans, or site plans, or their functional equivalent, submitted by a fee owner or fee owner's contractor to a private provider or duly authorized representative for review.**
- **Sec. 553.791, Florida Statutes, defines "building code inspection services" as those services described in Sec. 468.603(5) and (8), Florida Statutes, involving the review of building plans as well as those services involving the review of site plans and site work engineering plans or their functional equivalent, to determine compliance with applicable codes and those inspections required by law, conducted either in person or virtually, of each phase of construction for which permitting by a local enforcement agency is required to determine compliance with applicable codes.**

13. [2026-0364](#) ORD-MC Amend Sec 656.101(Definitions) & 656.109(Administration & Enforcement; Interpretation of Zoning Code; Administrative Deviations) Pt 1, Ch 656 (Zoning Code), Ord Code; Amend Sec 656.720 (Nonconforming Use Administrative Deviation), Pt 7 (Nonconforming Lots, Uses & Structures), Ch 656 (Zoning Code), Ord Code; Prov for Codification Instructions (Harvey) (N CPAC Deny) (Introduced by CM Diamond)
 4/28/26 CO Introduced: NCSPHS, R, LUZ
 5/4/26 NCSPHS Read 2nd & Rerefer
 5/4/26 R Read 2nd & Rerefer
 5/5/26 LUZ Read 2nd & Rerefer
 5/12/26 CO PH Add'l/Read 2nd & Rerefer
 5/26/26 CO PH Only
 6/2/26 LUZ PH Withdraw 7-0
 LUZ PH: 6/2/26
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26 & 5/26/26

DEFER

14. [2026-0376](#) ORD-MC re Home Occupations; Amend Secs 656.304 (Rural Residential Category), 656.305 (Low Density Residential Category), 656.306 (Medium Density Residential Category) & 656.307 (High Density Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code; Amend Sec 656.311 (Residential-Professional-Institutional Category), Subpt C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code; Amend Sec 656.331 (Agriculture), Subpart E (Miscellaneous Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code; Amend Secs 656.368 (Springfield Historic Zoning Districts) & 656.369 (Springfield Performance Standards & Development Criteria), Subpt I (Springfield Zoning Overlay & Historic District Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code; Amend Sec 656.401 (Performance Standards & Development Criteria), Subpt a (Performance Standards & Development Criteria), Pt 4 (Supplementary Regulations), Ch 656 (Zoning Code), Ord Code, to Modify Home Occupation Requirements Consistent with State Statute (Reingold) (Introduced by CMs Peluso & Miller)
 5/12/26 CO Introduced: R, LUZ
 5/18/26 R Read 2nd & Rerefer
 5/19/26 LUZ Read 2nd & Rerefer
 5/26/26 CO Read 2nd & Rerefer
 LUZ PH: 6/16/26
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26 & 6/23/26

DEFER

15. [2026-0378](#) ORD-MC Amend Secs 250.101 (Definitions), 250.109 (Permit Suspension & Revocation), & 250.111 (Penalty), Pt 1 (in General), Ch 250 (Miscellaneous Business Regulations), Ord Code, to Add a Definition for “Special Magistrate” & to Revise Procedures for Revocation & Suspension of Permits for Violations of Ch 250, Ord Code; Prov for Codification Instructions (Pollock) (Introduced by CM Pittman)
- 5/12/26 CO Introduced: NCSPHS, R
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Amend/Approve 5-0
 6/1/26 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

1. Remove striking of Downtown Development Authority and update terminology to match definitions
2. Move language regarding determination on applications from Sec. 250.109(a)(3) to Sec. 250.109(b)(2)
3. Change references from “Consumer Affairs Manager” to designee of the Director of the Neighborhoods Department or DIA
4. Revise penalty provision to reflect a Class D offense unless otherwise provided in Ch. 250
5. Correct scrivener’s errors

- Amends Part 1 of Ch. 250 (Miscellaneous Business Regulations) to:
 - Revise the authority to suspend or revoke a permit issued under Ch. 250 from the Director of the Neighborhoods Department or DIA to the Special Magistrate
 - Clarify that the Special Magistrate is not required to make a determination regarding false or misleading information on the permit application
 - Require testimony given at hearings to be under oath and recorded
 - Add process for challenging an order rendered by the Special Magistrate

16. [2026-0382](#) ORD Approp \$45,000 in Fund Bal From the Environmental Protection Fund to Prov Funding for Education Outreach Activities as Well as Food & Beverage, Travel, Supplies, Training, Dues, & Membership Fees for Jax Environmental Protection Brd Members & Staff; Prov for Carryover to FY 26-27; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accts), Ord Code, to Auth Utilization of Funds From the Fund for Food & Beverage, Travel, Supplies, Training, Dues, & Membership Fees for Brd Members & Staff; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds for Education Outreach Activities Along With Food & Beverage, Travel, Supplies, Training, Dues, & Membership Fees for Brd Members & Staff; Amend Ord 2025-504-E, the FY 25-26 Budget, by Amend the Attachment a to Auth Expenditure of These Funds on Food & Beverage for Special Events & Activities (B.T. 26-065) (Dillard) (Req of Mayor)
 5/12/26 CO Introduced: NCSPHS, R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 5-0
 6/1/26 R Approve 7-0
 6/2/26 F Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

- **Waives Code Sections 111.755 and 360.602 to allow for the expenditure of funds not related to education and outreach activities**
- **Appropriation includes \$5,000 for the purchase of food for the Jacksonville Environmental Protection Board (JEPB) symposium, environmental luncheon, and other education related functions of the JEPB**

17. [2026-0383](#) ORD-MC Amend Section 55.108 (Powers & Duties), Pt 1 (DIA), Chapter 55 (DIA), Ord Code. To Auth the DIA, When Acting in Its Capacity as Either the CRA or Public Economic Dev Agency for Downtown, to Impose & Collect Regulatory Fees & Charges for the Purposes of Defraying the Cost of Admin of Its Powers & Duties Under Ch 55, Ord Code; Prov for Codification Instructions (Lavie) (Req of Special Committee on the Future of Downtown)
 5/12/26 CO Introduced:NCSPHS, R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 5-0
 6/1/26 R Approve 7-0
 6/2/26 F Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Scrivener's

1. Pg. 1, line 9: strike "CODE." and insert "CODE,"
2. Pg. 1, line 31: strike ellipses
3. Pg. 2, line 5: insert "development" after "economic"

- The DIA Board approved Res. 2026-04-09 which adopted the following Fee Framework:
 - A cost recovery structure for third-party financial underwriting associated with certain incentive requests
 - A tiered fee structure for Notices of Disposition based on anticipated project size and complexity
 - Application and annual project compliance monitoring fees for REV grant programs based on annual grant amounts
 - Origination, servicing, and administrative fees for DIA loan programs consistent with market practices
- The Fee Framework will apply prospectively to new applications and agreements only

18. [2026-0385](#) ORD Approp \$25,000 From the Multiyear Prog and Initiatives - Council Dist 5 CBA - Contingency Acct to the Gen Fund Operating - Subsidies & Contributions to Private Org Acct to Prov Funding to Happy Brew, Inc. for the Art Force Vocational Training Prog as Described Herein; Prov for Carryover to FY 26-27; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Happy Brew; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Happy Brew, Inc. For the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM J. Carlucci)
 5/12/26 CO Introduced: NCSPHS, R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Amend/Approve 5-0
 6/1/26 R Amend/Approve 7-0
 6/2/26 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

1. Include carryover language
2. Attach revised Exhibit 1 (BT) to correct account information

- Appropriates \$25,000 from the Council District 5 Community Benefits Agreement contingency account to provide funding for a direct contract with Happy Brew, Inc. for the period of June 1, 2026 through May 31, 2027
- Happy Brew will use the funding to pay for the salary of the Program Manager of their Art Force Program, which is a workforce development program serving Duval County residents with intellectual and developmental disabilities
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with Happy Brew

19. [2026-0387](#) ORD Calling an Election on 11/3/26, to Hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Cont the Current One Mill Ad Valorem Tax to Be Used for School Operational Purposes for an Add'l 4 Yrs Beginning on 7/1/27, & Ending on 6/30/31 (Staffopoulos) (Req of School Board of Duval County, FL)
 5/12/26 CO Introduced: NCSPHS,R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 4-1 (Salem)
 6/1/26 R Approve 5-2 (Salem, Freeman)
 6/2/26 F Approve 4-2 (Diamond, Salem)
 6/2/26 F Reconsider/Approve 3-3 (Defer) (Arias, Diamond, Salem)
 6/2/26 F Reconsider/Approve 2-4 (Fail) (Arias, Diamond, Lahnen,Salem)
 6/2/26 F Reconsider/Derfer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 5 - Miller, Amaro, White, Gay and Boylan

Nay: 2 - Freeman and Salem

- **This bill directs the Supervisor of Elections to place the School Board referendum, regarding the continuance of the additional one mill ad valorem tax, on the November 3, 2026 General Election Ballot.**
- **These funds are used for operational purposes.**
- **If a majority votes in favor of the referendum, the additional one mill will continue for an additional four years from July 1, 2027 to June 30, 2031.**

20. [2026-0389](#) ORD-MC Amend Sec 55.116 (Public Parking), Ch 55 DIA, Ord Code, to Expand the Role of the Office of Public Parking to Include Mgmt of the Micromobility Prog; Amend Sec 235.101 (Purpose), 235.102 (Applicability), 235.103 (Definitions), 235.104 (Dockless Mobility Unit Prog Permitting), 235.105 (Dockless Mobility Prog Reqs), 235.106 (Indemnification & Insurance), & 235.107 (Fees & Penalties), Ch 235 (Dockless Mobility Programs), Ord Code, to Modify the Dept Oversight, Expand the Jurisdictional Operation, Prov for Customer & Operator Reqs, & Modify the Fees & Penalties; Creating New Sec 235.109 (Dockless Mobility Program Admin), & 235.110 (Expansion of Prog Outside Dockless Mobility Prog Boundary), Ch 235 (Dockless Mobility Prog), Ord Code, to Create a Prog Admin Position & Prov for Future Expansion of Prog Outside of Current Boundary; Prov for Codification Instructions (Harvey) (Introduced by CM Amaro) (Co-Sponsors CMs Peluso & Freeman)
5/12/26 CO Introduced: R, TEU
5/18/26 R Read 2nd & Rerefer
5/19/26 TEU Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 R Approve 7-0
6/2/26 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

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

Scrivener's

1. Pg. 1, line 6: insert "(" before "DOWNTOWN"
2. Pg. 1, line 7: strike "EXPANDING" and insert "EXPAND"
3. Pg. 2, lines 2, 3, and 5 ½: insert "Part 1 – Downtown Investment Authority"
4. Pg. 2, line 4: strike "are" and insert "is"
5. Pg. 2, line 29, and pg. 3, line 2: after "requirements" insert ", 235.106 (Indemnification and Insurance)"

- Amends Section 55.116 (Public Parking) to reflect the Office of Public Parking's oversight of parking facilities throughout the City and the Dockless Mobility Program
- Amends Chapter 235 (Dockless Mobility Program) to:
 - Expand Dockless Mobility Zones to include Riverside/Avondale, Springfield, and Arlington
 - Extend effective period for Operator Permits from two years to three, with allowable administrative extension of two additional years
 - Require users to be 18 years of age or older with validation of ridership through Operator's software
 - Remove set operating hours, data sharing requirements, limitation on fleet size, fees and penalties from the Municipal Code, which will be addressed within the individual Operator contracts
 - Establish the responsibilities of the Dockless Mobility Program Administrator (Public Parking Officer)
 - Require Council approval for expansion into additional new Zones; however, pilot expansions for up to 12 months may be authorized by the Public Parking Officer

21. [2026-0396](#) ORD Making Certain Findings, & Apv & Auth the Public Investment Policy (PIP) of the OED to Add Endowment Grants to the Jax Fostering Filmmakers Grant Prog; Amend Sec 111.635 (Jax Film & Television Office Trust Fund), Pt 6 (Economic & Community Dev), Ch 111 (Special Rev & Trust Accts), Ord Code, to Auth Use of Trust Proceeds to Fund Endowment Grants; Replacing Former PIP as Approv by Ord 2016-382-E & Subsequently Amend by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, Ord 2022-726-E, & Ord 2024-286-E (Sawyer) (Req of Mayor) (Co-Sponsors CMs Johnson & Arias)
 5/12/26 CO Introduced: NCSPHS, R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Amend/Approve 5-0
 6/1/26 R Amend/Approve 7-0
 6/2/26 F Amend/Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

1. Clarify there is no maximum for the annual number of endowment grants that can be awarded
2. Update department/office names and correct scrivener's errors within Sec. 111.635
3. Place revised Public Investment Policy on file to correct date

- Amends the Public Investment Policy to authorize endowment grants not to exceed \$10,000 per grant, subject to available funding, as part of the Jacksonville Fostering Filmmakers Grant Program
- Amends Sec. 111.635 (Jacksonville Film and Television Office Trust Fund) to include endowment grants within the authorized uses of funds

22. [2026-0399](#) RESO Conf the Reappt of Carmen Martinez, M.D., a Duval County Resident & Registered Voter, as a Member of the Duval County Election Advisory Panel, Pursuant to Ch 59, Ord Code, for a 2nd Full Term Ending 4/16/28 (Hampsey) (Introduced by CP Carrico)
 5/12/26 CO Introduced: R
 5/18/26 R Read 2nd & Rerefer
 5/26/26 CO Read 2nd & Rerefer
 6/1/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

REAPPOINTMENT

Has attended 6 of 7 or 86% of meetings during first full term of 9/13/23 – 4/16/25

23. [2026-0400](#) RESO Conf the CP's Appt of Robyn Cenizal, a Duval County Resident, as a Member of the Eastside Grants Committee, Pursuant to Sec 118.904, Ord Code, for an Initial 2-Yr Term Exp 6/30/28 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Gay)
 5/12/26 CO Introduced: R
 5/18/26 R Read 2nd & Rerefer
 5/26/26 CO Read 2nd & Rerefer
 6/1/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Cenizal was in attendance to speak about this appointment.
 CM Gay asked to be added as a co-sponsor.

APPOINTMENT

24. [2026-0401](#) RESO Appt Scott K. Thomas, a Duval County Resident, as a Member of the JWC, as a Gen Public Rep, Filling a Seat Held Previously by Richard J. Redick, Pursuant to Ch 95, Ord Code, for a Partial Term Exp 12/31/26 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CMs Salem, Gay, Freeman, Howland & Miller)
5/12/26 CO Introduced: R
5/18/26 R Read 2nd & Rerefer
5/26/26 CO Read 2nd & Rerefer
6/1/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Mr. Thomas was in attendance to speak about this appointment.
CMs Salem, Gay, Freeman, Howland and Miller asked to be added as co-sponsors.

APPOINTMENT

25. [2026-0402](#) RESO Conf the Appt of Geoffrey A. Youngblood, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Previously Held by Anthony B. Zebouni, Pursuant to Ch 57, Ord Code, for a 1st Full Term Ending 6/30/28 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Freeman, White, Boylan, Gay, Salem & Miller)
5/12/26 CO Introduced: R
5/18/26 R Read 2nd & Rerefer
5/26/26 CO Read 2nd & Rerefer
6/1/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Mr. Youngblood was in attendance to speak about this appointment. CMs Freeman, White, Boylan, Gay, Salem and Miller asked to be added as co-sponsors.

APPOINTMENT**Scrivener's**

Pg. 1, line 20: strike "be" and insert "by"

26. [2026-0414](#) RESO Conf the Mayor's Appt of C. Douglas Lane, a Duval County Resident, to the JHPC, Replacing Maximilian S. Glober, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a 1st Full Term Exp on 3/4/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Salem)
 5/12/26 CO Introduced: R
 5/18/26 R Read 2nd & Rerefer
 5/26/26 CO Read 2nd & Rerefer
 6/1/26 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the amendment. Approved unanimously.

Mr. Lane was in attendance to speak about this appointment. CM Salem asked to be added as a co-sponsor.

APPOINTMENT

AMENDMENT

Clarify seat is currently vacant

27. [2026-0415](#) RESO Conf the Mayor's Reappt of Heather Rios, a Duval County Resident, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Peer Specialist Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 2nd Full Term Exp on 6/30/29 (Wilson) (Req of Mayor)
 5/12/26 CO Introduced: R
 5/18/26 R Read 2nd & Rerefer
 5/26/26 CO Read 2nd & Rerefer
 6/1/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

REAPPOINTMENT

Has attended 31 of 32 or 97% of meetings during first full term of 9/13/23 - 6/30/26

28. [2026-0445](#) ORD Approp \$200,000 from the Multiyear Progs & Initiatives - Council Dist 07 CBA - Contingency Acct to the Springfield Preservation & Revitalization - Subsidies & Contributions to Private Org Acct, to Prov Add'l Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog, as Originally Authd by Ord 2025-99-E; Prov for Carryover to FY 28-29; Waiving 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 Auth a 2nd Admt to the Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility), Subpt a (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Auth Award of Add'l Funding to SPAR for the Prog in Addition to Cultural Svc Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 2nd Admt to the City Grant Agrmt btwn the City & SPAR for the Prog, to Increase the Max Indebtedness by \$200,000, for a New Total Max Indebtedness Not-to-Exceed \$496,181, & to Extend the Grant Term to 9/30/29, Subj to the Term Sheet & Budget Described Herein; Prov for Cont'd Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

29. [2026-0446](#) ORD Apv Temporary & Permanent Changes in Polling Place Locations, & Boundary Changes within Various Precincts, to Be Effective for the 2026 Primary Election to Be Held 8/18/26, in the City, Duval County, FL, as Req by the SOE Pursuant to Sec 352.102, Ord Code (Wilson) (Req of SOE)
5/26/26 CO Introduced: NCSPHS, R
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

30. [2026-0447](#) ORD Approp \$500,000.00 from the Change in Liability - Case Reserve Expense Acct within the Self Insurance Fund, to Prov Funding for the Implementation of a New Risk Mgmt Information System; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt a (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (B.T. 26-072) (Dillard) (Req of Mayor)
 5/26/26 CO Introduced: R, F
 6/1/26 R Read 2nd & Rerefer
 6/2/26 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

31. [2026-0452](#) ORD Approp \$75,000 From the Traffic Calming - Dist 8 - Other Construction Costs Acct to the KHA Fund - ESP - Out-Of-School-Time - Subsidies & Contributions to Private Org Acct to Prov Funding to Goodwill Industries of North FL, Inc. for the Summer Youth Works Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2025-511-E; Waiving Sec 77.101 (Legislative Intent), Ch 77 (KHA), Ord Code, to Auth Use of the City Funds Approp Herein to Serve Prog Participants Btwn 16 & 24 Yrs Old; Waiving Certain Reqs of Sec 77.111 (Contracts; Contract Admin; Carryover), Ch 77 (KHA), Ord Code, to Exempt the Svc to Be Prov by Goodwill From Competitive Procurement; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City an Agrmt Btwn the City & Goodwill for the Prog; Amend the 2026-2030 5-Yr CIP Appvd by Ord 2025-505-E to Reflect the Approp of Funds From the Project Entitled "Traffic Calming-Dist 8"; Prov for Oversight by KHA; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)
 5/26/26 CO Introduced: NCSPHS, R, F
 6/1/26 NCSPHS Emergency/Substitute/Approve 5-0
 6/1/26 R Emergency/Substitute/Approve 7-0
 6/2/26 F Emergency/Substitute/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

EMERGENCY/SUBSTITUTE/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the emergency. Approved unanimously.

Ms. Carraher explained the substitute. Approved unanimously.

There was discussion on this item related to the funding source. CM Freeman asked about the capacity of the Grants and Contract Compliance Division to manage this grant. CM Gaffney Jr. spoke on behalf of the bill and advocated for this summer youth program. CM Freeman suggested expanding an existing contract to permit more participants.

NCSPHS SUBSTITUTE

- 1. Increase appropriation to \$150,000 and revise funding source to General Fund Operating Reserves**
 - 2. Update number of individuals served from 25 to 50**
 - 3. Change oversight to Grants and Contract Compliance Division**
 - 4. Remove Sec. 77.101 and Sec. 77.111 waivers**
 - 5. Add waiver of Sec. 118.107 and attach required affidavit as a new exhibit**
 - 6. Remove language amending KHA's Schedule M and remove Exhibit 3 (Third Revised Schedule M)**
 - 7. Remove Exhibit 4 (Council District 8 Traffic Calming CIP sheet)**
 - 8. Attach revised Exhibit 1 (BT) to reflect updated appropriation amount, oversight, and account information**
 - 9. Attach revised Exhibit 2 (Term Sheet and Budget) to reflect updated amount, oversight, and number of individuals served**
32. [2026-0453](#) ORD Approp \$8,489,497 (Recaptured in FY 24-25 to the Gen Fund Operating Fund) of Gen Fund/Gen Fund Operating Fund Bal to Cure the Negative Cash Bal in Funds 11301 (\$50,514) & 11308 (\$102,624), Pursuant to Sec 11.7 of Ord 2025-504-E, & Fund Future Non-Recurring Gen Fund Economic Incentive Obligations (\$8,336,359), Waiving the Provisions of Sec 106.303 (Format & Determination of Amts Approp), Subpart A (Gen Provisions), Pt 3 (Approp), Ch 106 (Budget & Acct Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance With the Reqs of the Americans With Disabilities Act (B.T. 26-075) (Dillard) (Req of Mayor)
5/26/26 CO Introduced: R, F
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

33. [2026-0454](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amt Necessary to Prov (a) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (b) Not in Excess of \$400,000,000 of Net Proj Funds in Order to Finance & Refinance the Acq & Construction of Certain Capital Equipment & Improv; Prov Auth for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract Btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Prov Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Prov Herein; Auth the Acq of Debt Service Reserve Fund Products With Respect to Such Bonds, if Deemed Necessary; Auth the Acq of Credit Facilities With Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda With Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt With Respect to Such Bonds; Auth the Desig of a Deputy Registrar & Paying Agent & the Provid of Other Srvs With Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts With Respect to Said Bonds; Prov Certain Add'l Details & Auth in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds), Pt 2 (Ad Valorem Bonds, Rev Bonds & Other Obligations), Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Traurig) (Req of Mayor)
5/26/26 CO Introduced: R, F
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

34. [2026-0456](#) ORD Conf the Mayor's Appt of Ivy Henderson, a Duval County Resident, to the Downtown Dev Review Brd, as a Landscape Architect Rep, Replacing Joseph P. Loretta, Pursuant to Sec 656.361.9, Ord Code, for a Partial Term to Exp 6/30/26, Followed by a 1st Full Term Ending 6/30/28; Waiving Subsec 656.361.9(A)(1) (b)(Voting Members), Sec 626.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code) Ord Code, as to the Requirement That the Voting Membership of the Downtown Dev Review Brd Include a Designated Landscape Architect (Wilson) (Req of Mayor)
5/26/26 CO Introduced: R
6/1/26 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

35. [2026-0457](#) ORD Making Certain Findings & Auth the Borrowing & Approp from the City's Commercial Paper Facility in the Amt of \$1,000,000, to Prov an Up to \$1,000,000, 3 Yr Term, 2.0% Interest Loan to the JHA to Fund the Demolition of Downtown East Apartments (f/k/a Franklin Arms Apartments) & Related Onsite Environmental Remediation Work; Prov for Carryover of Funds to FY 26-27; Amend 2025 504-E, the FY 25-26 Budget Ord, to Replace the Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt for the "Downtown East Apartments Demolition" Proj; Auth the City to Enter Into an Agrmt with JHA to Prov the Loan as Further Detailed Therein; Invoking the Exemption of 126.108(G) (Exemptions From Competitive Solicitation), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JHA; Prov for Oversight of the Agrmt by the Finance Depart (Wilson) (Introduced by CM Boylan)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

36. [2026-0458](#) ORD Adopting an Inventory List Identifying City-Owned Real Property Deemed Appropriate for Use as Affordable Housing Pursuant to & as Mandated by Sec 125.379 & 166.0451, F.S., & Sec 122.423, Ord Code; Declaring the 15 Parcels on the Inventory List (the "Subject Parcels") to Be Surplus to the Needs of the City; Prov for Waiver of Subsection 122.423 (F)(Educational Workshops Required), Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Reduce Number of Req'd Educational Workshops From 4 Workshops to 2 Workshops & to Waive Req to Advertise Such Workshops in a Newspaper of Gen Circulation; Auth Disposition of the Subj Parcels Pursuant to the Provisions of Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code (Wilson) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

37. [2026-0459](#) ORD Apv, Ratifying, & Auth the Execution of a Settlement Agrmt btwn the City & David Washington, Case No. 3:25-cv-00404-MMH-SJH, U.S. Dist Court for the Middle Dist of FL & 2024-AP-000023-AXXX-MA, Fourth Judicial Circuit, Duval County, FL; Approp \$180,000 from Gen Fund Operating Fund (General Fund - General Service District) to the Gen Fund Operating Fund (Judgments, Claims, & Losses Over \$50,000) to Prov Funding for Settlement of Pending Litigation; Auth the GC, or His Desig, to Execute the Settlement Agrmt & Take Further Action, as Necessary, to Effectuate the Settlement & Conclude the Litigation; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt a (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (Mairs) (Req of OGC)
5/26/26 CO Introduced: R, F
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

38. [2026-0460](#) ORD Approp \$4,360,470.00 in Grant Funding from the Dept of Homeland Security Thru the FDEM to the JFRD Enhance Regional Preparedness & Capabilities in Designated High-Threat, High-Density Areas; Auth Positions; Prov for Oversight by the JFRD; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (R.C. 26-111) (B.T. 26-069) (Smith) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

39. [2026-0463](#) ORD Approp \$703,183.22, Including (1) \$519,414.54 From the Capital Proj - City Venues Surcharge - Baseball Park - Baseball Park - Bldg Systems - Other Construction Costs Acct, & (2) \$183,768.68 From the Sports Complex CIP Fund, Including \$168,239.93 From the Baseball Park - Baseball Park - Bldg Systems - Other Construction Costs Acct & \$15,528.75 From the Baseball Park - Landscape & Turf - Other Construction Costs Acct, to the City Venues Capital Proj Fund - Baseball Grounds - MLB Reqs - Other Construction Costs Acct to Prov Funding for Certain Improvements to the Baseball Grounds of Jax; Amend the 2026-2030 5-Year CIP Appvd by Ord 2025-505 E to Reflect This Approp of Funds; Waiving the Provisions of Sec 106.303 (Format & Determination of Amt's Approp), Subpart A (Gen Provisions), Pt 3 (Appros), Ch 106 (Budget & Accting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance With the Reqs of the Americans With Disabilities Act; Auth the Mayor, or Her Desig, & Corp Sec to Execute a 2nd Amendmnt to Costs Disbursement Agrmnt Btwn the City & Jax Baseball, LLC to Increase the Maximum Indebtedness Under the Cost Disbursement Agrmnt by \$703,183.22 for a New Total Maximum Indebtedness Not-To-Exceed \$36,063,183.22; Prov for Oversight by the Dept of Public Works (B.T. 26-082 (Dillard) (Req of Mayor)
- 5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

40. [2026-0466](#) ORD Approp \$125,000 from the Multiyear Progs & Initiatives - Council Dist 14 CBA - Contingency Acct to the KHA Fund - ESP - Out-of-School-Time - Subsidies & Contributions to Private Org Acct to Prov Funding to Vision for Excellence, Inc. for the Summer & After School Discovery Experience Prog as Described Herein; Prov for Carryover to FY 26-27; Amend the 3rd Revised Schedule M to Ord 2025-511-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 Provd by VFE from Competitive Procurement; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment to VFE Up to an Amt Not-to-Exceed \$31,250; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Vision for Excellence, Inc. for the Prog; Prov for Oversight by KHA; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Emergency/Amend/Approve 5-0
6/1/26 R Emergency/Amend/Approve 7-0
6/2/26 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

EMERGENCY/AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the emergency. Approved unanimously.

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

Remove waiver of Section 110.112

- **Appropriates \$125,000 from the Council District 14 Community Benefits Agreement contingency account to provide funding for a direct contract with Vision for Excellence, Inc. (VFE) for the period of June 1, 2026 through December 31, 2026**
- **VFE will use the funding to pay for personnel and professional services for the Summer and After School Discovery Experience Program at Lew Brantley Park and the McGirts Creek Community Center in Council District 14**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with VFE**
- **A one cycle emergency has been requested in order to make the funding available as soon as possible since the Program is scheduled to begin in early June**

41. [2026-0467](#) RESO Reappt Steven W. McMikle, a Duval County Resident, as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 2 Rep, Pursuant to Ch 82, Ord Code, for a 2nd Full Term Exp 6/30/28 (Hampsey) (Introduced by CM Gay)
5/26/26 CO Introduced: R
6/1/26 R Read 2nd & Rerefer

READ 2ND & REREFER

42. [2026-0468](#) RESO Appt David Monk, a Duval County Resident, as a Member of the Building Code Adjustment Brd, Pursuant to Ch 56, Ord Code, Replacing Daniel Ord, for a Partial Term Ending 9/30/27 (Hampsey) (Introduced by CP Carrico)
5/26/26 CO Introduced: R
6/1/26 R Read 2nd & Rerefer

READ 2ND & REREFER

43. [2026-0470](#) RESO Honoring & Commending Officer Adam “Sonny” Fluker, Jr., the Longest Serving Officer in the History of the JSO, for 6 Decades of Extraordinary Service to the City, & Recognizing His Enduring Example of Duty, Discipline, Dignity, & Public Service (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Amaro)
5/26/26 CO Introduced: R
6/1/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

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

44. [2026-0471](#) RESO Honoring & Commending JSO Officer & Bishop Antonio C. Richardson, for His Extraordinary Courage, Compassion, Faith, Community Leadership, & Life-Saving Actions on the Dames Point Bridge, & Recognizing His Outstanding Service to the People of Jax Through Both Law Enforcement & Ministry (Russell) (Introduced by CM Johnson) (Co-Sponsors CMs Amaro, Miller & Freeman)
5/26/26 CO Introduced: R
6/1/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

CMs Amaro and Miller asked to be added as co-sponsors.

45. [2026-0473](#) RESO Conf the Mayor's Appt of Dr. Truitte L. Moreland, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Education, Replacing William C. Gentry, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Year Term Expiring 9/30/28 (Wilson) (Req of Mayor)
5/26/26 CO Introduced: R
6/1/26 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: John Nooney, Latavia Harris

NOTE: The next regular meeting will be held Monday, June 15, 2026.

*******Note: Items may be added at the discretion of the Chair.*******

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Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 6.5.26 5:00 pm