

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Wednesday, February 19, 2025

9:30 AM

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

Finance Committee

*Ron Salem, Pharm. D., Chair
Terrance Freeman, Vice Chair*

*Raul Arias
Rory Diamond
Nick Howland
Will Lahnen
Ju'Coby Pittman*

*Legislative Assistant: Steven Libby
Council Auditor's Office: Kim Taylor, Council Auditor
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Jeff Clements, Chief
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Scott Wilson*

Meeting Convened:**Meeting Adjourned:****Attendance:****Presentation by Council Member Lahnen on controllable costs****Update on JFRD PATH Team****Council Auditor Kim Taylor to discuss:**

- **Report #888: Quarterly Summary for the Three Months Ended December 31, 2024**
- **Report #889: Council Auditor's Office Annual Report Fiscal Year 2023/24**

Item/File No.	Title History
1. 2024-0627 DEFER At request of CM Diamond	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

2. [2024-0838](#)

DEFER

**At request of
CM Salem**

ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)

10/22/24 CO Introduced: NCSPHS, R, F

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

3. [2024-0966](#)

DEFER

**At request of
CVP Carrico**

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

4. [2024-0993](#)**DEFER****At request of
OED**

ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amdt 1 to Economic Dev Agrmt btwn the City & Springfield MF Partners, LLC to Auth Payment of the 2nd & Final Tranche of the Completion Grant at the Earlier of 1 Yr from Substantial Completion of the Proj or at 60% Tenant Occupancy, & to Eliminate the Clawback of the Completion Grant in the Event of the Sale of the Proj Parcel (Sawyer) (Req of Mayor)

12/10/24 CO Introduced: F

1/7/25 F Read 2nd & Rerefer

1/14/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

5. [2025-0011](#)**DEFER**

ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)

1/14/25 CO Introduced: R, F

1/21/25 R Read 2nd & Rerefer

1/23/25 F Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

6. [2025-0014](#)**RULES
AMEND****Contact:
CM Pittman**

ORD-MC Concerning the Public Svc Grants Process; Amend Secs 118.803 (Grants Administrator; Responsibilities) & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Update the Grants Administrator & Grants & Contract Compliance Div Responsibilities & Estab a Deadline for Agrmts; Prov for Codification Instructions (Reingold) (Introduced by CM Pittman) (Co-Sponsors CMs Boylan & Johnson)

1/14/25 CO Introduced: R, F

1/21/25 R Read 2nd & Rerefer

1/23/25 F Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

2/18/25 R Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

RULES AMENDMENT

- 1. Change references from "Grant Administrator" to "Chief, Grants and Contract Compliance Division, or designee" within new language**
- 2. Change responsibility for conducting a mandatory application workshop from the Grants Administrator to the Chief of the Grants and Contract Compliance Division**
- 3. Clarify the Chief of the Grants and Contract Compliance Division and Division will strive to seek feedback**
- 4. Include requirement for the Chief of Grants and Contract Compliance or designee to post the top three scored prior year Public Service Grant applications on the City's website**
- 5. Reflect that it is the City's intent that Public Service Grant Agreements be executed on or before November 30th of each year**
- 6. Correct scrivener's errors**

- Amends Chapter 118 (City Grants), Part 8 (Public Service Grants) to:**

- Define the Grants Administrator position and responsibilities**
 - Codify the following procedures being performed by the Grants and Contract Compliance Division:**

- 1. Performance of site visits**
- 2. Track and monitor impact and success on target audience and number of people served**
- 3. Conduct surveys and seek regular feedback from grant recipients**
- 4. Maintain Division staff directory**

- Additional requirements and provisions would only apply to Public Service Grants and not other City Grants such as Direct Contracts or Cultural Council Grants**

7. [2025-0018](#)

Contact:

Ed Randolph

ORD Approp \$892,698.32 from the Gen Fund Operating Reserves to Subsidies & Contributions to Private Orgs to Prov the Bal of the Airline Network Grant to Breeze Aviation Group, Inc., Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-318-E (B.T. 25-033) (Sawyer) (Req of Mayor)
1/14/25 CO Introduced: F
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

- Funds previously appropriated for this incentive did not carryover through the term of the agreement of January 29, 2025**

8. [2025-0030](#) ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Recitals; Repealing in their Entirety Pt 5 (Development Services Division) & Pt 6 (Building Inspection Division), Ch 30 (Planning & Development Department), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department) & Pt 4 (Environmental Quality Division), Ch 34...(Reingold) (Req of Mayor)
- SUBSTITUTE**
- Contact:** Kelli O'Leary/
Nina Sickler/
Richard Reichard
- See separate Auditor Handout**
- 1/14/25 CO Introduced: NCSPHS, R, F, TEU, LUZ
1/21/25 NCSPHS Read 2nd & Rerefer
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/23/25 TEU Read 2nd & Rerefer
1/23/25 LUZ Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Substitute/Approve 7-0
2/18/25 R Substitute/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

As substituted,

- Incorporates additional changes to various Code sections to reflect the revised Department, Division, or Office name as appropriate
- Attaches a Revised Exhibit 2 (Icloud Center List) to correct an error
- Attaches a Revised Exhibit 3 (Organizational Chart) to remove movement of 4 positions from the Environmental Quality Division to the Public Works Department and correct position movement counts
- Corrects scrivener's errors

9. [2025-0065](#) ORD Approp \$96,604.98 in Grant Funding from the FDLE for the Online Sting Operations Prog; Prov for Oversight by JSO (B.T. 25-040) (Smith) (Req of Sheriff) (Co-Sponsor CM Miller)
- Contact:** Bill Clement
- 1/28/25 CO Introduced: NCSPHS, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

- Grant period ends 6/30/25
- Funds will be used to purchase computer equipment and supplies
- No City match is required

10. [2025-0066](#) ORD Approp a \$107,112.00 Grant from the U.S. Dept of Homeland Security (DHS) to Provide Funding for the City's Environmental Quality Div's Monitoring Demonstration Study Prog 2025 Budget; Purpose of Approp; Auth the Addition of 2 FT Positions within the Environmental Quality Div of the Neighborhoods Dept; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 25-030) (R.C. 24-198) (Sawyer) (Req of Mayor)
- Contact:**
Melissa Long
- 1/28/25 CO Introduced: NCSPHS, F, TEU
2/3/25 NCSPHS Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/4/25 TEU Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

- Appropriation will apply to grant period of June 1, 2024 – May 31, 2025
- No City match is required
- Grant period of June 1, 2025 – May 31, 2026 is authorized in 2024-504-E

11. [2025-0067](#) ORD Approp \$10,287,223.00 from Gen Fund Bal 23-24 to Meet the Funding Obligation for 3 Separate Projs Already Appvd by Council, 1 Riverside - Restaurant Completion Forgivable Loan (2021-796-E), Union Terminal Warehouse Rehab (2022-319-E), & 525 West Beaver St Rehab (2023-268-E), Purpose of Approp (B.T. 25-037) (Sawyer) (Req of Mayor)
- NCSPHS**
AMEND
- Contact:**
Lori Boyer /
Steve Kelley
- 2/3 vote
required by
Council
- 1/28/25 CO Introduced: NCSPHS, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

See separate
handout for
DIA Commitment
Tracking

NCSPHS AMENDMENT

- 1. Appropriate contingency balances created by Ord. 2024-886-E (\$85,654.11) and 2024-986-E (\$84,275.85) and reduce General Fund Operating Reserves appropriation by the total (\$169,929.96)**
- 2. Clarify the One Riverside Restaurant Completion Forgivable Loan is paid upon completion and execution of a lease**
- 3. Correct amounts for 525 W. Beaver Street loans**
- 4. Correct scrivener's errors**
- 5. Attach Revised Exhibit 1 (BT) to reflect revised appropriation**

• **Appropriates \$10,287,223 from General Fund operating reserves for the following previously approved redevelopment projects:**

- **One Riverside Restaurant Forgivable Loan – \$750,000**
- **Union Terminal Warehouse DPRP Loans – \$8,285,793**
- **525 W. Beaver St. DPRP Loans – \$1,251,430**

• **This appropriation will complete the City's financial obligation for these three projects**

12. [2025-0068](#)

AMEND**Contact:**

Michael Bricker

ORD Approp \$123,958.00 from the Animal Care & Protective Svcs Gen Fund to Fund Personnel Costs in Order to Convert 4 PT Animal Placement Positions & 2 PT Animal Care Positions to a FT Animal Care Position & 2 FT Animal Placement Positions within the Animal Care & Protective Svcs Div of the Office of Administrative Svcs, Auth Said Positions (B.T. 25-039) (R.C. 25-059) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso)
1/28/25 CO Introduced: NCSPHS, R, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Amend/Approve 7-0
2/18/25 R Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

AMENDMENT

- 1. Correct explanation of appropriation to reflect transfer of funding from part time salaries to full time salaries and benefits**
- 2. Correct scrivener's errors**

- **Appropriates funding from part-time salaries within the Animal Care and Protective Services General Fund activity to convert 6 part-time positions to 3 full-time positions**
- **This change will be budget neutral in FY 24/25 and have an estimated financial impact of approximately \$14,000 on the FY 25/26 budget**

13. [2025-0069](#)**Contact:****Bill Clement**

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Amended & Restated Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known as "Florida Blue Building", for General Office Purposes & Uses Ancillary & Related Thereto, for a 195 Month Initial Term Commencing on Completion of the Lease Expansion Buildout; Prov for Oversight by JSO (Wilson) (Req of Mayor)

1/28/25 CO Introduced: NCSPHS, F, TEU

2/3/25 NCSPHS Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

2/4/25 TEU Read 2nd & Rerefer

2/11/25 CO PH Read 2nd & Rerefer

2/18/25 NCSPHS Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

- Authorizes amended and restated gross lease for space at the Blue Cross and Blue Shield (BCBS) Campus located at 532 Riverside Avenue for an initial term of approximately 210 months with two 5-year renewal options
- Adds 283,893 sq. ft. of space to the current 62,695 sq. ft. lease JSO has at the site
- Provides for base lease rates of \$20/sq. ft. for Office Space, \$6/sq. ft. for Garage/Warehouse Space, and \$35/sq. ft. for Retail Space, to be increased by 3% annually
- Provides for the following benefits, inclusive in the base lease rates:
 - 15 months of rent abatement (\$8.8 million), which JSO has elected to convert to improvements to be performed by BCBS
 - Total improvement allowance of \$24.8 million for tenant improvements to be performed by BCBS
 - Access to 1,738 parking spaces at the Campus
- Provides for JSO to request up to \$20 million in additional tenant improvements in exchange for an incremental increase in monthly rent based on an 8% fixed annual interest rate
- Provides for an annual cost of \$225,000 for HVAC services outside of normal business hours

The lease expansion is anticipated to cost approximately \$6.4 million in the first year of occupation and result in a net cost increase of \$4.5 - \$5 million to the General Fund, subject to applicable annual increases thereafter

14. [2025-0071](#) ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Provide Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson)
- AMEND**
- Contact:**
Alex Alston /
CP White
- 2/3 vote**
required by
Council
- 1/28/25 CO Introduced: NCSPHS, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

AMENDMENT

Include carryover into FY 2025/26 and attach Revised Exhibit 1(BT) to include carryover

- **Ordinance 2025-97 proposes to appropriate an additional \$200,000 from the General Fund for the 2025 Sea and Sky event**

15. [2025-0072](#) ORD Approp \$200,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to the Jax Fraternal Order of Police Foundation, Inc. (FOP Foundation) to Support Various Charitable & Educational Initiatives 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 FOP Foundation; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow FOP Foundation to Use a Portion of the City Grant Funds for Contributions & Donations to Other Groups or Orgs; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FOP Foundation; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem)
- Contact:**
CM Salem
- 2/3 vote**
required by
Council
- 1/28/25 CO Introduced: NCSPHS, R, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
2/18/25 NCSPHS Approve 6-0
2/18/25 R Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

- **Council Budget Enhancement**

- **Appropriates \$200,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the Jacksonville Fraternal Order of Police Foundation, Inc.**

- **Funding will be used to support the Fallen Officer Relief Fund (\$120,000), training for JSO police and corrections officers (\$40,000), and donations to other 501(c)(3) organizations located in and serving Duval County (\$40,000)**

- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Jacksonville Fraternal Order of Police Foundation, Inc.**

- **Waives Code Sec. 118.301(a)(3)(iii) (Expenditure of Appropriated Funds) in order to allow the Jacksonville Fraternal Order of Police Foundation to spend a portion of the grant funds on donations to other charitable organizations**

16. [2025-0073](#)

DEFER

**At request of
the Administration**

ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment 1 & Amendment 2 to the Amended & Restated Naming Rights Agrmt Among Everbank, NA, Jacksonville Jaguars, LLC, & the City, to Extend the Term of the Agrmt by 3 Yrs to 2/28/28, to Extend the City's Waiver of Any Right to Receive Any Portion of the Naming Sponsor Fee to 2/28/28, & to Auth a Name Change of the Stadium From TIAA Bank Field to Everbank Stadium, & to Amend the Financial Terms btwn the Naming Sponsor & Team, as Originally Authorized by Ord 2014-561-E; Prov for City Oversight by the Sports & Entertainment Office (Sawyer) (Req of Mayor)

1/28/25 CO Introduced: NCSPHS, R, F

2/3/25 NCSPHS Read 2nd & Rerefer

2/3/25 R Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

2/11/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

17. [2025-0081](#)

DEFER

**At request of
CM Salem**

RESO Expressing the City Council's Lack of Confidence in General Counsel Michael Fackler's Ability to Serve as an Independent, Unbiased General Counsel to the Consolidated City of Jacksonville & Its Independent Agencies or to Manage the Office of General Counsel (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Diamond, White & Carrico)

1/28/25 CO Introduced: R, F

2/3/25 R Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

- | | | |
|------------|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18.
2nd | 2025-0095 | <p>ORD Amend the JTA FY 23-24 Budget; Amend Ord 2023-504-E (the COJ Budget Ord) by Amend Rev Schedule O (Estimated Operating Revenues) & Rev Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 23-24 (Staffopoulos) (Req of JTA)</p> <p>2/11/25 CO Introduced: F, TEU</p> <p>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25</p> |
| 19.
2nd | 2025-0096 | <p>ORD Apv the Final Costs of Underground Utility Installation Improvements for the Richmond Shadowlawn Neighborhood Assessment Prog, Auth by Ord 2021-550-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Authd by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing the Tax Collector to Prov Notice of Assessment (Teal) (Introduced by CM Peluso)</p> <p>2/11/25 CO Introduced: NCSPHS, F, TEU</p> <p>2/18/25 NCSPHS Read 2nd & Rerefer</p> <p>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25</p> <p>Public Hearing Pursuant to Sec 197.3632(4), F.S.- 3/11/25</p> |
| 20.
2nd | 2025-0097 | <p>ORD Approp \$200,000 from a Gen Fund Operating Economic Grant Prog Misc-Non-Dept Expenditures Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Prov Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (B.T. 25-042) (Wilson) (Req of Mayor)</p> <p>2/11/25 CO Introduced: NCSPHS, F</p> <p>2/18/25 NCSPHS Read 2nd & Rerefer</p> <p>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25</p> |

21. [2025-0098](#)
2nd
ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Atlantic Bch Lifeguard - Bch Capital Outlay - Other Construction Costs Acct to Prov Add'l Funding for the Construction & Remodel of the Atlantic Beach Lifeguard Station Located at 1 Ahern St in Atlantic Beach; Prov for Carryover of Funds Approp Herein in Addition to Any Remaining Unexpended Funds Originally Approp by Ord 2021-504-E for the Proj to FY 25-26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amendment to the Agrmt btwn the City & the City of Atlantic Beach Originally Authd by Ord 2021-504-E for the Proj; Prov for Continued Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25
22. [2025-0099](#)
2nd
ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover of Funds Approp Herein in Addition to \$20,000 Originally Approp by Ord 2024-38-E & Remaining Unexpended to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, to Auth Award of this Funding to SPAR 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 Grant Agrmt btwn the City & SPAR for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Miller)
2/11/25 CO Introduced: NCSPHS, R, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

- 23.** [2025-0100](#) ORD Approp \$500,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to We Care Jacksonville, Inc. (We Care Jax) to Support the JaxCareConnect Prog as Described Herein; Prov for Carryover to 2/28/26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with We Care Jax for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & We Care Jax for the Prog; Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Allow We Care Jax to Remain Eligible to Apply for Funding from Other City Grant Progs for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsor CM Salem)
2/11/25 CO Introduced: NCSPHS, R, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25
- 24.** [2025-0101](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Restore Endangered Historic Adaptable Buildings (REHAB) Special Rev Fund - Misc Grants & Aids Acct, to Prov Add'l Funds for the REHAB Prog, Originally Estab by Ord 2023-316-E, to Support the Repair, Rehab & Restoration of Certain Types of Historic Bldgs in Duval County; Prov for Continued Oversight by the Historic Preservation Sec of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Carlucci)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

- 25.** [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)
2nd 2/11/25 CO Introduced: NCSPHS, R, F, LUZ
 2/18/25 NCSPHS Read 2nd & Rerefer
 2/18/25 R Read 2nd & Rerefer
 LUZ PH - 3/18/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25
- 26.** [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)
2nd 2/11/25 CO Introduced: NCSPHS, F
 2/18/25 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

- 27.** [2025-0104](#) ORD Approp \$585,760 from the General Fund - GSD Fund Bal to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Authorized by Ord 2021-210-E, Ord 2023-150-E, and Ord 2023-669-E (B.T. 25-046) (Sawyer) (Req of Mayor)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

28. [2025-0105](#) ORD Approp \$18,400.00 in Grant Funding from the Hetzel Family Fund for the Battery Behavior Prog for Duval County Teen Court; Prov for Oversight by the Court Admin, Dir of Teen Courts (B.T. 25-047) (Smith) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

29. [2025-0106](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain 3rd Amendment to Lease Agrmt btwn the City & Jax Golf Management, LLC, a Virginia Limited Liability Company, for an Extension of the Term of the Lease for Bent Creek Golf Course Located at 10440 Tournament Ln, Jax, FL 32222, for a Term of 10 Yrs, with an Option to Renew for 1 Add 'l 10 Yr Term, at an Annual Rental Rate of \$220,000.00 for the 1st 10 Yr Term, With Tenant to Prov an Advance Rental Payment of \$350,000.00 of Base Rent to Be Applied Towards the Construction of the Top Tracer Driving Range Improvements; Prov for Oversight of the Lease & the Proj by the Dept of Parks, Recreation and Community Svcs (Wilson) (Introduced by CM White)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

- 30.** [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25
- 31.** [2025-0109](#) ORD Approp \$912,681.48, Including \$629,436.20 in Revenue Collected from the Foreclosure Registry, a Reallocation of Previously Approp Funds in the Amt of \$282,866.63, & a Budgetary Adjustment to Correct Revenue Balances in the Amt of \$1,378.65, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code; Auth Positions (R.C. 25-062) (B.T. 25-038) (Smith) (Req of Mayor)
2/11/25 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25
- 32.** [2025-0110](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver 2 1st Amendments to FY 23-24 Cure Violence Svcs Contracts btwn the City & the Potter's House Community Development Empowering Center, Inc. To Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Sawyer) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

33. [2025-0123](#)**EMERGENCY****Contact:****CVP Carrico****2/3 vote****required by****Council**

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amdt to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Expire on 6/30/25, & Extending Certain Other Related Dates & Deadlines within the Agrmt; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carrico)

2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

- The nature of the emergency is that the Agreement is currently set to expire on February 28, 2025 and the desire is to ensure there is not a lapse in the contract term
- First Amendment extended contract term from September 30, 2024 to February 28, 2025
- This amendment will extend the contract to June 30, 2025 and is requested due to the unexpected relocation of an assistant training instructor which impacted training capacity and slowed the timeline for student completion of the Program

NOTE: The next regular meeting will be held Tuesday, March 4, 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.