

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

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: 9:32 AM**Meeting Adjourned: 11:16 AM**

Present: 7 - Chair Ron Salem, Vice Chair Terrance Freeman, Council Member Nick Howland, Council Member Raul Arias, Council Member Will Lahnen, Council Member Ju'Coby Pittman and Council Member Rory Diamond

Attendance

Council Members Randy White, Joe Carlucci; Merriane Lahmeur, Steven Libby – Legislative Services Division; Kim Taylor, Phillip Peterson, Brian Parks – Council Auditor's Office; Jeff Clements – Council Research Division; Mary Staffopoulos, Dylan Reingold – Office of General Counsel; Scott Wilson - Mayor's Office; Angela Moyer – Budget Office

Chairman Salem convened the meeting, and the attendees introduced themselves for the record. The Chair reviewed the agenda items and announced that there would be several presentations prior to the start of the agenda: Council Member Lahnen on controllable costs in the city budget; Jacksonville Fire and Rescue Department update on the PATH homeless response team; Council Auditor Kim Taylor to review two reports recently released by her office. The Chair said that a question had been raised about 2025-81 and how 2 council members could be co-introducers of a bill without holding a noticed meeting to discuss its introduction. Mr. Salem said he introduced it himself and other council members added on as co-sponsors independently after his introduction.

Presentation by Council Member Lahnen on controllable costs in the city budget

Council Member Lahnen said the Council Auditor's Office has helped put together a table of what expenses are and are not controllable in the city's budget process. The \$1.9B budget largely prioritizes public safety – the Sheriff's Office, JFRD and Public Works Department take up a large majority of the budget. Only about 1,500 employees and \$812M are not devoted to public safety. Besides salaries there are contractual obligations, debt service, previously committed economic development incentives, and transfers to other funds that are locked in. He said he is most concerned about fees not covering costs, growing economic incentive commitments, and CIP debt growth. Council Member Diamond thanked Mr. Lahnen for showing responsible leadership on reining in the budget. He wants to know how much of the city budget gets spent downtown while the rest of the city suffers from inadequate services. That should factor into the next budget. Council Member Howland said he asked the Auditor's Office to do a 7-year look back at budget expenditure trends that correlated spending to population growth and inflation. Economic Incentives and grants stood out as showing very substantial growth above the population and inflation trends. He said the council needs to be focused on the top priorities in making spending decisions.

At the invitation of Council Member Pittman, Felice Franklin of Jacksonville' Sister Cities board introduced a visiting delegation from Beijing, China in attendance at the meeting.

Update on JFRD PATH homeless response team

Fire Chief Keith Powers introduced Jimmy Ricks, Commander of Sheriff's Office District 1, to discuss the Homeward Bound program. Chief Ricks said the JSO has made 146 arrests and issued 43 notices to appear to persons in violation of the state's prohibition against camping on public property and has had 150 participants in the Homeward Bound program since October 2024, 67 of those this year. They are trying to quantify repeat offender cases from those participating in the PATH program; they believe there are not many but probably a few and they're still trying to identify those. Council Member Diamond asked if the Beaches cities are included in the program; originally the administration had said the program would not operate at the Beaches, then the Mayor said she wanted them to be included.

Mayor's Council Liaison Scott Wilson said that Chief of Staff Mike Weinstein and Intergovernmental Liaison Brittany Norris are meeting with the Beaches cities on that subject. Mr. Diamond asked for a firm date by which a decision will be made. Chair Salem said a homeless count was done on December 30th and we are awaiting the final numbers. Chief Powers said 75 women and 146 men have been referred to available beds at Trinity Rescue Mission, and there have been 1,200 PATH interactions with the homeless since the PATH team started its work. There has been a noticeable decrease in the number of homeless downtown and the team has moved on to Beach Boulevard to deal with the homeless conditions there, and will move on to other areas thereafter. Capt. Jennifer Parramore of the JFRD PATH team recounted several specific incidents of how PATH has positively impacted the homeless by getting them into housing and treatment programs. Chair Salem praised the teamwork of JFRD, JSO and the homeless housing agencies. Council Member Lahnen said he's noticed a difference in the amount of homelessness in District 3 and that people who call 630-CITY to report incidents are seeing results. Council Member Pittman thanked JFRD for treating the homeless with dignity and respect and getting them into the help they need. Chief Powers praised the cooperation and teamwork between JSO and JFRD in this and many other areas. Mr. Wilson said Mike Weinstein will be at the next Finance Committee meeting to provide an update on discussions with the Beaches.

Mr. Diamond asked if PATH checks the immigration status of people it deals with and connects with services. Chief Powers said they do not inquire about citizenship, they offer services to people in need. He reiterated that PATH deals with people camping on public property only. Council President White asked if Capt. Parramore could go on a 40-hour workweek rather than being on duty for 24 hours and off for 48 so that she could be available to work with all three JFRD shifts. He suggested the council could help backfill a position in the department if that's needed. Chief Powers said that's a possibility he will consider. Chairman Salem asked if it's true as he has heard that the vast majority of the homeless that PATH deals with are from out of town; Chief Powers said Capt. Parramore indicated that is the case. Mr. Salem said he doesn't want Jacksonville to be taken advantage of by other jurisdictions trying to send their homeless here because of the services we offer. Chief Powers said a new Unhoused Persons Management System will document and track where the homeless with whom PATH deals are from and the City can deal with other cities if they see a trend.

Council Auditor's review of recently released reports

Report #888: Quarterly Summary for the Three Months Ended December 31, 2024: Kim Taylor said JEA projects surpluses in the electric and water/sewer budgets and City Council has already approved a budget amendment to use pay-go rather than debt for capital projects. JPA projects a small surplus of \$3.4M. JAA projects a budget surplus of \$44M for the year going to retained earnings. JTA projects to exceed budgetary authority in several areas by a total of \$2.1M by the end of the year and will need a budget amendment if the projections hold true; they have been encouraged to do that mid-year rather than wait to the end of the year. The half-cent transportation sales tax, constitutional gas tax and original Local Option Gas Tax are all projected to be on budget; however, Ms. Taylor indicated they would be monitoring this in the second quarter as it looks like the actual revenue collections may fall a little short of budget by year-end.

The City budget projects to be basically break even, with revenues projecting to be under budget by \$5.7M mostly due to state-shared revenue shortages. The JEA contribution is currently not being paid at the budgeted amount until the charter changes are approved by the City Council through legislation. City expenditures are projected to have a favorable balance of \$6M but the budget does not include the appropriation of the collective bargaining contingency of non-public safety personnel; after that happens the year-end surplus could be approximately \$5M. Mayor's Office and Human Rights Commission are on track to end in a deficit by year-end (approximately \$200,000 and \$10,000 respectively). The Mayor could use her transfer authority to shift funds from other areas or have other cost savings to eliminate those projected deficits. The Solid Waste fund is projecting a \$2.8M positive variance without the Meridian hauler contract increase being factored in as the appropriation has not yet been posted. The City Venues fund needs to be made whole after the stadium agreement with the Jaguars provided a structure for rent credits and stadium construction costs. Further legislation may be needed to make the fund whole. The City hasn't received the annual supplemental rent payment yet from the Jaguars which is usually paid in the first quarter. The \$20M negative variance in the City Venues fund will be addressed by corrected debt posting. The Self-Insurance Fund is projecting a \$14.6M positive variance and the Auditor's Office has suggested that the administration look at how it is budgeting for this fund with regard to that large projected balance. The Group Health Fund was budgeted to used about \$15M in reserves; however the quarterly summary report projects that about \$10M may need to be used this year leaving a balance of about \$5M. Ms. Taylor mentioned again the conversations regarding the need to address the funding issues related to group health in the FY 2025/26 budget.

Council Member Lahnen noted that the report recommends the administration take a look at the Building Inspection Fund which has accumulated a sizeable balance and is about to hit its state-mandated cap and find ways that it can be legitimately used. The Self-Insurance Fund seems to be substantially over-budgeted. The IT department has a favorable balance which is a good sign of increased efficiencies. In response to a question from Council Member Lahnen, Council Member Howland, the Council's liaison to the Jacksonville Aviation Authority, said he had a great meeting with the JAA staff last week about ways for the two parties to work together. Chairman Salem asked about whether action is being taken to deal with the projected deficits in the departments noted earlier. Ms. Taylor said the mayor has transfer authority up to \$500,000 to make those departments whole by using funds from other parts of the budget or could reduce expenses in those department to reach the budgeted amounts.

Public Comment

John Nooney asked whether, after allocating a portion of the \$10.2M appropriated by Ordinance 2025-67 to the Union Terminal Warehouse project, the public will have access to Hogan's Creek which runs by the building. He questioned why the executive branch reorganization in Ordinance 2025-30 was not referred to the Jacksonville Waterways Commission.

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. [2024-0838](#) 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

DEFER

3. [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

4. [2024-0993](#) 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

DEFER

5. [2025-0011](#) ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
1/14/25 CO Introduced: R, F
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

DEFER

6. [2025-0014](#) 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
2/19/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

AMEND/APPROVE

Aye: 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Assistant Council Auditor Phillip Peterson explained the amendment which was approved unanimously via a voice vote.

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](#) 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
2/19/25 F Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

APPROVE

Aye: 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman

Nay: 1 - Diamond

Council Member Howland said the bill was deferred at the last meeting because there was some sentiment that the JAA could be paying this fee instead of the City. He had a great meeting with the JAA last week and learned that the FAA has clarified its rules on paying incentives to attract airlines. The JAA has invested over \$3M in such incentives and the City has an economic incentive program for attracting increased airline service, which is providing this funding. The FAA is very restrictive in its revenue diversion policies, but JAA has explored possibilities for what can be done with regard to things like aviation-related workforce development. He believes the City and JAA will be working together cooperatively in the future.

• 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)
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
2/19/25 F Substitute/Approve 7-1 (Diamond)
2/19/25 TEU Substitute/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

SUBSTITUTE/APPROVE

Aye: 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and White

Nay: 1 - Diamond

Chairman Salem said he feels the reorganization is related to strengths and weaknesses of particular department directors and not being done for substantive structural reasons. He will support it but doesn't care for it. Council Member Joe Carlucci said the NCSPHS Committee asked yesterday if council has ultimate authority over the organization of the government and if the City Council could reverse this action if it determines that the reorganization doesn't work. They were told by Deputy General Counsel Dylan Reingold that they could. Mr. Reingold said nothing precludes the City Council from restructuring the executive branch but it must do so in a way that the mayor is enabled to effectively run that branch of government. Council Member Diamond said this is a terrible proposal because it restructures around certain people who aren't doing their jobs – this is a management issue. Council Member Lahnen said he hopes that this reorganization will lead to better efficiencies and cost savings. Council Member Pittman asked for Deputy CAO Kelly O'Leary to respond. Ms. O'Leary said the administration is continuously looking for improvements in efficiency and that was the point of this reorganization. Ms. Pittman said the council shouldn't be telling the mayor how to run her branch of the government and should defer to her management of her people.

Public Works Director Nina Sickler said the reorganization makes sense due to the qualifications of the personnel being shifted from the Planning Department to the Public Works Department and how their functions and the projects they work on interact with each other. Permitting leads to construction which then leads to a Public Works maintenance responsibility.

Council Member Freeman said there is a lack of trust between the council and the administration due to past performance. He thinks going back to the 2007 executive branch structure prior to the staff reductions that happened in the subsequent years due to budget difficulties could be helpful. He said the permitting function has been a perennial problem throughout multiple mayoral administrations and consideration should be given to contracting it out to the private sector. President White asked the administration to audit the new departments to determine efficiencies and cost savings. Ms. O'Leary said that is their intention and the mayor's dashboards should show that. Council Member Howland said the mayor should have the ability to run the executive branch but asked why these changes weren't done with the original administrative reorganization 9 months ago. Ms. O'Leary said they have learned lessons from that reorganization and the department directors discussed among themselves what needed to be done to be even more efficient. Council Member Arias asked about the history of administrative reorganizations. Mary Staffopoulos of the Office of General Counsel said it is common for new mayors to do reorganizations. Mr. Arias said a second reorganization only 9 months after the first seems unusually soon.

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)
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
2/19/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

APPROVE

Aye: 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

- 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)
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
2/19/25 F Approve 7-0
2/19/25 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

APPROVE

Aye: 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Council Member Diamond asked if these positions would be kept if the federal grant is discontinued. Melissa Long, Chief of Environmental Quality, said the grant has been received for 20 years and they anticipate it will continue, but can't know for sure about the future. The two positions were accidentally omitted from the budget and would be eliminated if the grant is not received.

- **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)
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
2/19/25 F Amend/Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman

Nay: 1 - Diamond

Phillip Peterson explained the amendment which was approved unanimously via a voice vote. Council Member Diamond reiterated his opposition to giving grants to restaurants.

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](#) 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
2/19/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

AMEND/APPROVE

Aye: 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and Diamond

Phillip Peterson explained the amendment which was approved unanimously via a voice vote. Council Member Lahnen asked if this ordinance conflicts with a prior council action to add 14 positions in the budget; Mr. Peterson said it did not.

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](#) 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
2/19/25 F Approve 7-0
2/19/25 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

APPROVE

Aye: 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and White

Chairman Salem said the progress on the Sheriff's Office headquarters relocation and planning for a new jail has been council-driven. Council Member Freeman said the council has led on other issues that the administration has subsequently changed in future budgets. Council Member Howland asked if there is a plan to inventory all city facilities and do something productive with all the empty and under-utilized buildings. Mr. Peterson said past administrations have done "lazy asset" studies of underused buildings and properties. Mr. Howland said we need to be on top of that issue and maximize use of available resources. Kim Taylor said her office is following up on a previous audit of the Real Estate Division and the policy for disposing of surplus property.

Council Member Arias asked who negotiated the lease for the Florida Blue building. JSO Budget Division Chief Bill Clement said it was a joint effort by JSO, the Real Estate Division and Office of General Counsel. The Florida Blue proposal was by far the best deal of any they looked at due to the lease rate, tenant improvement allowance and amount of parking availability. Renee Hunter, Chief of the Real Estate Division, said private appraisals confirmed that this is a very good deal for the city, particularly considering the parking availability, tenant improvements and furniture being provided by the landlord. Mr. Arias asked for details on the future HVAC improvements and the tenant improvements. He said the city should have been able to get a better deal on the 3% per year annual rent increase. The enticement of a good deal up-front often leads to substantial rent increases later. Mr. Clement said the landlord will be paying all utility and maintenance costs which will be a considerable savings to JSO.

- 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)
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
2/19/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

AMEND/APPROVE

Aye: 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and White

Phillip Peterson explained the amendment which was approved unanimously via a voice vote.

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)
- 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
2/19/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

APPROVE

Aye: 6 - Salem, Freeman, Howland, Arias, Lahnen and Pittman

- **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](#) 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

DEFER

17. [2025-0081](#) 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

DEFER

18. [2025-0095](#) 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)
2/11/25 CO Introduced: F, TEU
2/19/25 F Read 2nd & Rerefer
2/19/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

19. [2025-0096](#) 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)
2/11/25 CO Introduced: NCSPHS, F, TEU
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/19/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25
Public Hearing Pursuant to Sec 197.3632(4), F.S.- 3/11/25

READ 2ND & REREFER

20. [2025-0097](#) 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)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

21. [2025-0098](#) 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
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

22. [2025-0099](#) 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)... (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
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

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...(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
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

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
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

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)
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
LUZ PH - 3/18/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

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)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

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
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

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
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

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
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

30. [2025-0107](#) ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act (SIPRA) 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

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
2/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

READ 2ND & REREFER

33. [2025-0123](#) 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
2/19/25 F Emergency/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

EMERGENCY

Contact:
CVP Carrico

2/3 vote
required by
Council

Council Member Pittman announced that she would be abstaining from voting on the bill due to her employment with the agency. Phillip Peterson explained the emergency request which was approved unanimously via a voice vote (Pittman abstained).

- **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**

Council Member Howland announced the Johnnie Mae Chappell memorial unveiling at Lincoln Villa Community Center this Friday.

Council Member Pittman invited everyone to the Legends Center for a Black History Month event sponsored by the Cultural Council of Greater Jacksonville which features a digital display showcase, which will take place on Monday, February 24th from 6 to 10 p.m.

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.

Jeff Clements - Council Research Division

jeffc@coj.net 904-255-5137

Posted 2.21.25 11:00 a.m.