

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, May 6, 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: Colleen Hampsey, Chief  
Office of General Counsel: Mary Staffopoulos, Deputy  
Administration: Brittany Norris*

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

**Presentation on Procurement Single Source Contracts - 2nd Quarter FY 24/25**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 &amp; Rerefer

8/20/24 F Read 2nd &amp; Rerefer

8/27/24 CO PH Read 2nd &amp; Rerefer

Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 8/27/24

2. [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 &amp; Rerefer

12/2/24 R Read 2nd &amp; Rerefer

12/3/24 F Read 2nd &amp; Rerefer

12/10/24 CO PH Read 2nd &amp; Rerefer

Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 12/10/24

**3. [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

**4. [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

**5. [2025-0138](#)****Contact:****CM Diamond**

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

2/25/25 CO Introduced: NCSPHS, R, F

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

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

• **Establishes a requirement for the Mayor or designee to provide a report to the Finance Committee by June 30, 2025 regarding:**

- Status of federal grants
- Employment practices and City policies related to Diversity, Equity, and Inclusion
- Housing of unauthorized aliens in public housing under the jurisdiction and control of the City or any of its independent agencies

• **Amends the Ordinance Code to require contractual provisions prohibiting the provision of services or support to any unauthorized alien within:**

- KHA Provider Contracts, Small Provider Contracts, and Intra-agency Agreements
- City Grant agreements (Public Service Grants, Direct Contracts, and Opioid Settlement Proceeds Grants)

• **Amends the Ordinance Code to prohibit recipients of cultural service grant funds from providing services or support to any unauthorized alien**

6. [2025-0183](#) ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn DIA & Juliette Balcony, LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 225 N Laura St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,560,000.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Sawyer) (Req of the DIA)  
3/11/25 CO Introduced: NCSPHS, F  
3/17/25 NCSPHS Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
3/25/25 CO PH Read 2nd & Rerefer  
3/31/25 NCSPHS Approve 4-2 (Boylan, Salem)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25
- Authorized Downtown Preservation and Revitalization Program (DPRP) Loans of \$2,560,000 (of the total, \$2,048,000 can be forgiven and \$512,000 will be repaid with interest), subject to future appropriation by Council**  
**• DPRP funding will be used to renovate and rehabilitate the building located at 225 N. Laura Street into a minimum of 1,750 sq. ft. of leasable commercial retail/restaurant space on the first floor and a total of 4 one-bedroom and 4 studio apartments located on the second and third floors**  
**• Construction must commence within 6 months of the effective date of the agreement and be completed within 18 months of the commencement date**  
**• DIA has calculated an ROI of 0.50 based on a 20-year valuation**
7. [2025-0188](#) ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21 (JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Introduced by CM Boylan)  
**DEFER**  
Pursuant to Section 21.13 City Charter  
3/11/25 CO Introduced: R, F, TEU  
3/17/25 R Read 2nd & Rerefer  
3/18/25 F Read 2nd & Rerefer  
3/18/25 TEU Read 2nd & Rerefer  
3/25/25 CO PH Read 2nd & Rerefer/Addnt'l 4/22/25  
4/22/25 CO PH Only  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25  
Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25

8. [2025-0217](#) ORD Approp \$143,617.00 in Grant Funding from the Chartrand Family Fund for the Peace Officer Wellness Empathy & Resilience (POWER) Prog; Prov for Oversight by JSO (B.T. 25-057) (Dillard) (Req of Sheriff)  
3/25/25 CO Introduced: NCSPHS, F  
3/31/25 NCSPHS Read 2nd & Rerefer  
4/1/25 F Read 2nd & Rerefer  
4/8/25 CO PH Read 2nd & Rerefer  
5/5/25 NCSPHS Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

- No City match required
- Additional grant funding is anticipated over the grant period (1/1/24 – 12/31/29)

9. [2025-0251](#) ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grant Procedures; Amend Sec 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), Pt 3 (Opioid Settlement Proceeds Grant Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Prov that Req Agencies May Submit More Than 1 Grant Appl Per Opioid Settlement Proceeds Funded Category but Shall Be Eligible to Receive Only 1 Grant Per Funded Category; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Miller & Lahnen)  
4/8/25 CO Introduced: R, F  
4/14/25 R Read 2nd & Rerefer  
4/15/25 F Read 2nd & Rerefer  
4/22/25 CO PH Read 2nd & Rerefer  
5/5/25 R Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

10. [2025-0252](#) ORD Approp \$1,042,284.14 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily's Place, & Updating Prior Approp to Reflect Actuals (B.T. 25-036) (Dillard)  
**AMEND**  
(Req of Mayor)  
Contact: 4/8/25 CO Introduced: F  
Alex Alston 4/15/25 F Read 2nd & Rerefer  
4/22/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

#### **AMENDMENT**

**Attach revised Exhibit 1 (BT) to adjust appropriation amounts based on actuals**

**11. [2025-0253](#)****AMEND****Contact:****Dr. Saralyn Grass**

ORD Approp \$485,000 Consisting of \$400,000 in Grant Funds from the FL DCF, Office of Substance Abuse & Mental Health & KHA Cash Match in the Amt of \$85,000 from the KHA Fund, for Implementation of a Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Prog (CJMHSa Program), for the 1st Yr of the 3 Yr Grant Term Beginning 4/1/25 Thru 3/31/28; Amend the 3rd Revised Schedule M to Ord 2024-511-E; 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 Managed Access to Child Health, Inc. for the CJMHSa Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the CJMHSa Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provd by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 25-063) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Johnson & Freeman)

4/8/25 CO Introduced: NCSPHS, R, F  
4/14/25 NCSPHS Read 2nd & Rerefer  
4/14/25 R Read 2nd & Rerefer  
4/15/25 F Read 2nd & Rerefer  
4/22/25 CO PH Read 2nd & Rerefer  
5/5/25 NCSPHS Amend/Approve 7-0  
5/5/25 R Amend/Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

**AMENDMENT**

- 1. Increase appropriation to include the in-kind match of \$462,000**
- 2. Reflect correct Schedule M (KHA budget) references**
- 3. Correct scrivener's**
- 4. Attach Revised Exhibit 2 to attach corrected Fifth Revised Schedule M to include recent appropriation by Ord. 2025-264-E**

- Appropriates \$947,000 (grant funding of \$400,000 and City match of \$547,000) for the first year of a 3-year Criminal Justice, Mental Health, and Substance Abuse Reinvestment grant**
- City match of \$547,000 consists of a \$85,000 cash match and \$462,000 in-kind match**
- 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 Managed Access for Child Health, Inc. to provide program services under the grant**

12.     [2025-0254](#)     ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2011-724-E)  
4/8/25 CO Introduced: NCSPHS, F  
4/14/25 NCSPHS Read 2nd & Rerefer  
4/15/25 F Read 2nd & Rerefer  
4/22/25 CO PH Read 2nd & Rerefer  
5/5/25 NCSPHS Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

- Approves the Isle of Palms Dependent Special District's budget for the 7/1/25 – 6/30/26 fiscal year
- The proposed budget includes a total assessment of \$499,000 from 499 parcels
- There is no change in the assessed amount (\$1,000 maximum)

13.     [2025-0256](#)     ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute: (1) a Redev Agrmt btwn the City & WJCT, Inc.; (2) a 1st Amdt to Lease Agrmt btwn the City & WJCT; & (3) a 1st Amdt to Metropolitan Park Agrmt btwn the City & WJCT to Extend the Term & Payment Terms Thereof for an Add'l 10 Yrs; Prov for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA) (Co-Sponsors CMs Clark-Murray, Boylan, & Peluso)  
4/8/25 CO Introduced: NCSPHS, F  
4/14/25 NCSPHS Read 2nd & Rerefer  
4/15/25 F Read 2nd & Rerefer  
4/22/25 CO PH Read 2nd & Rerefer  
5/5/25 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25
- NCSPHS  
AMEND**
- Contact:  
Lori Boyer /  
Nina Sickler**



**NCSPHS AMENDMENT**

- 1. Reflect Public Works Department shall monitor and administer the RDA**
- 2. Correct Scrivener's**
- 3. Attach Revised On File to authorize within Lease Agreement the right for WJCT to sublet any part of the premises**

- **Authorizes RDA with WJCT to facilitate construction of City projects, inclusive of WJCT Parking Lot Improvements, and adjustment of leased premises**
- **Amends WJCT lease to reflect adjusted lease area**
- **Amends WJCT – Metropolitan Park agreement to:**
  - **Extend term 10 years to December 2037**
  - **Reflect continuation of \$30,000 annual disbursements to WJCT through 2037**
  - **Provide for annual additional video production services to be performed by WJCT on behalf of the City**

- 14.     [2025-0259](#)**     **AMEND**     **RESO** Expressing the City Council's Support of Governor Desantis's Exec Order No. 25-44 & Voluntarily Req a Financial Audit of the COJ/Duval County's Budget & Expenditures by the FL DOGE (Hampsey) (Introduced by CM Freeman)
- Contact:**     4/8/25 CO Introduced: R, F  
**CM Freeman**     4/14/25 R Read 2nd & Rerefer  
     4/15/25 F Read 2nd & Rerefer  
     4/22/25 CO Read 2nd & Rerefer  
     5/5/25 R Amend/Approve 5-2 (Carlucci & Johnson)

**AMENDMENT**

**Include directive for the Chief of Legislative Services to forward a copy of this resolution to the Executive Office of the Governor Department of Government Efficiency Team upon its adoption**

- 15.     [2025-0261](#)**     **AMEND**     **RESO** Auth Termination of the Redev Agrmt btwn the City, the DIA, as Successor to the Jax Economic Dev Commission, & DB Holdings, LLC, Dated 7/23/99, as Subsequently Amended, re Dev of the Berkman Plaza Residential Housing Dev in 2 Phases on E Bay St btwn Liberty St & Catherine St; Finding that the Developer Failed to Meet the Performance Schedule Under the Agrmt for the Dev of the Phase II Propty; Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of This Reso (Staffopoulos) (Introduced by CM White)
- Contact:**     4/8/25 CO Introduced: F  
**CM White /**     4/15/25 F Read 2nd & Rerefer  
**Lori Boyer**     4/22/25 CO Read 2nd & Rerefer

**AMENDMENT****Reflect that RDA also authorized investment milestone grant in the amount \$1,500,000**

16. [2025-0266](#)  
2nd ORD Stating the Gen Description of Residential Solid Waste Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Apv Annual Rate Ord & Assessment Roll; Prov for a Phased Increase of the Solid Waste Assessment; Effect of Final Assessment Ord; Lien of Assessments; Procedural Irregularities; Correction of Errors & Omissions (Reingold) (Introduced by CP White per Sec 715.208, Ord Code, & Co-Introduced by CM Carlucci) (Co-Sponsor CM Lahnen)  
4/22/25 CO Introduced: NCSPHS, R, F, TEU  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 5/13/25  
Public Hearing Pursuant to Sec 197.3632, F.S. & Sec 715.208, Ord Code- 5/27/25
17. [2025-0275](#)  
2nd ORD Approp \$50,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funds to 5 Points Merchants Association, Inc. (FPMA) for the 5 Points Clean & Revitalize Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FPMA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FPMA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

- 18.**     [2025-0277](#)  
**2nd**     ORD Codifying the Name of the Public Park Located at 2874 Park St, Jax, FL, 32205, in Council Dist 7, to Be Known as “Peace Memorial Park”; Waiving Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Pt 1 (Municipal Buildings & Offices), Ch 122 (Public Property), Ord Code, to Allow for Naming of Park, Alternately Known as “Peace Memorial Park” & “Peace Memorial Rose Garden Park”; Approp \$965,000, Including \$735,000 from a Grant from the Community Foundation for Northeast Florida, Inc. (Community Foundation), \$100,000 from the Countywide Parks & Recreation Projs Proj, & \$130,000 from the Parks, Recreation & Community Svcs Trust Fund, for the Construction of Improvements at Peace Memorial Park; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Peace Memorial Park Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & Community Foundation, as Well as All Docs Related to Such Grants; Prov for Carryover of Funds to FY 25/26; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Reingold) (Introduced by CMs Carlucci & Peluso  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25
- 19.**     [2025-0278](#)  
**2nd**     ORD Approp a \$300,000.00 Grant from the U.S. Environmental Protection Agency, Funded Thru the Inflation Reduction Act of 2022, for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-067) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: NCSPHS, F, TEU  
5/5/25 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25
- 20.**     [2025-0279](#)  
**2nd**     ORD Approp an \$83,000.00 Grant from the U.S. Environmental Protection Agency, Funded Thru the Inflation Reduction Act of 2022, to Procure Equipment for Air Quality Monitoring for Particulate Matter in & Near Low Income & Disadvantaged Communities; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-066) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: NCSPHS, F, TEU  
5/5/25 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

- 21.**     [2025-0280](#)     ORD Approp \$6,057,439.00 from the Gen Fund Collective Bargaining Contingency (\$5,477,922) & Available Fund Bal in Various Funds, Including KHA (\$165,507), Public Parking (\$63,469), & Information Technologies (\$119,224) to Personnel Line Items within Various Accts, to Fund the 3% Wage Increase for Non-Public Safety City Employees for FY 24-25; Purpose of Approp (B.T. 25-072) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25
- 22.**     [2025-0281](#)     ORD Concerning a Continuation Grant; Approp \$257,409.00, in Supplemental State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Thru the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families (B.T. 25-070) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: NCSPHS, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25
- 23.**     [2025-0284](#)     ORD Approp \$26,850.63 in Funds to Be Received from the Sale of that Certain 2023 Ford Transit 350 Cargo Van (Property No. 2030296, Vin 1FTBW3X8XPKA22994) & 2 MacBook Computers (Property No. 2030294, Serial No. F45X96VHHK, & Property No. 2030295, Serial No. F93R4YC6YM) to the Opioid Settlement Fund for Future Awards; Declaring the Property to Be Surplus to the Needs of the City, & Auth the Approp Officials of the City to Transfer Title of Said Property to Ace Medical, LLC, Located at 6428 Beach Blvd, Jax, FL 32216, at a Cost of \$26,850.63; Waiving the Requirements of Sec 122.812(c) (Surplus, Obsolete & Waste Supplies & Other Tangible Personal Property), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Allow for the Sale of the Property to the Company (B.T. 25-069) (Dillard) (Req of Mayor)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

24. [2025-0285](#)  
2nd  
ORD-MC Amend Sec 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 Estab Waiver & Disclosure Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor) (Co-Sponsors CMs Carlucci & Pittman)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25
25. [2025-0286](#)  
2nd  
ORD Auth a Property Assessed Clean Energy Prog for Limited Operation within the Corporate Limits of the City; Apv Interlocal Agrmt with the Florida Green Finance Authority Utilizing Voluntary Non-Ad Valorem Assessments to Finance Qualifying Improvements; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City the Interlocal Agrmt for the Property Assessed Clean Energy Prog; Prov for Oversight by the Finance Dept; Prov for Prog Requirements; & Prov for Conflicts & Severability (Reingold) (Introduced by CM Arias)  
4/22/25 CO Introduced: NCSPHS, F, TEU  
5/5/25 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25
26. [2025-0287](#)  
2nd  
ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & the First Coast Hispanic Chamber of Commerce Community Development, Inc. (FCHCC) for the Succeed Now (Hola Emprende) Prog; 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 FCHCC; Waiving Sec 118.201(f)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$25,000 to FCHCC & to Auth Quarterly Installments of \$25,000 Thereafter as Described Herein; Waiving Sec 118.301(a)(3)(IV) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Auth Expenditure of a Max of \$10,000 for the Costs of Amusements, Social Activities & Incidental Costs Relating Thereto as More Specifically Described Herein; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Arias)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

27. [2025-0289](#)  
2nd ORD Apv the Millers Creek Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos)  
(Introduced by CP White pursuant to Ord 2014-700-E)  
4/22/25 CO Introduced: NCSPHS, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

28. [2025-0291](#)  
**EMERGENCY**  
**Contact:**  
**CM Salem**  
RESO Directing City Admin & the DIA to Immediately Pursue Acquisition of the 2.85± Acre Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 from 801 Bay St LLC, a Gateway Companies LLC Related Entity by Direct Purchase as Authd by Ord 2025-135-E & to Cease Efforts to Pursue Acquisition of Said Propty via a “Land Swap” or Other Means; Req 1 Cycle Emerg Passage (Staffopoulos)  
(Introduced by CM Salem)  
4/22/25 CO Introduced: NCSPHS, F  
5/5/25 NCSPHS Read 2nd & Rerefer

• A one cycle emergency has been requested to provide as much notice as possible of the Council's express intent with regards to the acquisition of the property with the expectation that City Administration and the DIA will immediately proceed on this course of action to avoid any delay that would compromise the University of Florida's ability to begin offering classes and programming at the property

29. [2025-0303](#)  
2nd ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & United Way of Northeast Florida, Inc. (UWNEFL) for the United Way 2-1-1 Prog as Originally Authd by Ord 2024-504-E, Subj to a Revised Term Sheet & Budget 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 UWNEFL; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland)  
4/22/25 CO Introduced: NCSPHS, R, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
5/5/25 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

30.     [2025-0304](#)     ORD Apv a Revised Term Sheet & Budget, & Auth the Mayor, or Her Desig, &  
2nd                   the Corp Sec to Execute & Deliver on Behalf of the City a 3rd Amdt to the FY  
23-24 City Grant Agrmt btwn the City & Ability Housing, Inc. for the  
Permanent Supportive Housing Pilot Prog, as Originally Authd by Ord  
2023-847-E, to Incorporate a Revised Term Sheet & Budget for the Prog as  
Described Herein; Prov for Continued Oversight by the Grants & Contract  
Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem)  
4/22/25 CO Introduced: NCSPHS, F  
5/5/25 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**NOTE: The next regular meeting will be held Tuesday, May 20, 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.**