

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

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 - Excused Late Arrival: 9:34 AM

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: 9:30 AM**Meeting Adjourned: 10:31 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:
CP White - Visiting

Presentation on Procurement Single Source Contracts - 2nd Quarter FY 24/25

Dustin Freeman, Chief of Procurement, spoke about single source purchases, required by Code to be reported to the Finance Committee quarterly. He said that this quarter there were 17 single source purchase orders totaling \$2,506,434.69 and 1 purchase order agreement totaling \$1,353,203.18. Mr. Freeman briefly reviewed the list on the handout that specified the city departments for each item. There were no questions from the committee members.

Kim Taylor provided an update on the external audit. She said that legislation for the agreement with Carr, Riggs & Ingram for 2025, 2026 and 2027 will be filed this cycle and the committee agreed that it will be introduced by the Finance Committee.

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

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2. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

DEFER

3. [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

4. [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

5. [2025-0138](#) ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider, Small Provider, Inter-Agency & Related Contracts; Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Appropriations Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Using Such Funds for the Provision of Svcs to Unauthorized Aliens; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit Use of Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
2/25/25 CO Introduced: NCSPHS, R, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/11/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

DEFER

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

DEFER

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)
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

DEFER

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
5/6/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

Aye: 8 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

Council Member Diamond talked about the work and contributions of the Chartrand family.

- **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, Freeman & Diamond)
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
5/6/25 F Approve 7-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

APPROVE

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

Abstain: 1 - Pittman

Council Member Lahnen spoke on behalf of the bill and noted that it changes the OSUD grant process to permit one award per entity per category.

CM Pittman abstained due to a potential conflict.

CMs Freeman and Diamond asked to be added as co-sponsors.

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) (Req of Mayor)
4/8/25 CO Introduced: F
4/15/25 F Read 2nd & Rerefer
4/22/25 CO PH Read 2nd & Rerefer
5/6/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

AMEND/APPROVE

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

Mr. Peterson, Auditor's Office, explained the amendment. Approved unanimously.

AMENDMENT

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

11. [2025-0253](#) 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 (CJMHS A 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 CJMHS A 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 CJMHS A 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
5/6/25 F Amend/Approve 7-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

AMEND/APPROVE

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

Abstain: 1 - Pittman

Mr. Peterson explained the amendment. Approved unanimously.
Council Member Pittman abstained due to a potential conflict.

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
5/6/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

APPROVE

Aye: 8 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

- **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
5/6/25 F Amend/Approve 7-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

AMEND/APPROVE

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

Nay: 1 - Diamond

Mr. Peterson explained the NCSPHS amendment.

Council Member Diamond offered a floor amendment to the NCSPHS amendment, to remove the \$30,000 annual disbursement to WJCT through 2037.

Guy Parola, DIA, and David McGowan, WJCT, spoke about the history and terms of the lease, the role of the state of Florida with the property, and the disruption to the property from construction related to the new fire station and adjacent roadway. Mr. McGowan emphasized the time spent and extensive collaboration involved with this lease agreement amendment. Council Member Howland suggested the possibility of relocating the station to a different facility. He also mentioned including the \$30,000 disbursement in the annual budget.

Council Member Arias said that the construction disruption warrants compensation from the City.

Council Member Diamond's floor amendment failed with a 3-5 vote (Diamond, Howland and Freeman in support)

The NCSPHS amendment passed with a 6-1 vote (Diamond in opposition)

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](#) 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) (Co-Sponsors CMs Diamond, Salem, Arias & Howland)
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 Read 2nd & Rerefer
5/5/25 R Amend/Approve 5-2 (Carlucci & Johnson)
5/6/25 F Amend/Approve 7-1 (Pittman)

AMEND/APPROVE

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

Nay: 1 - Pittman

Mr. Peterson explained the amendment. Approved 6-1 (CM Pittman in opposition)

There was discussion as to the need for this request for the state DOGE assessment of the City's finances.

Council Member Freeman spoke in support of the bill.

Council Member Lahnen offered a floor amendment to change the language in the bill to remove the word "audit" and replace it with "review" and on page 2, after the word "expenditures" insert "using publicly available information to identify and report unnecessary spending." Approved 6-1 (CM Pittman in opposition)

Council Members Diamond, Salem, Arias and Howland asked to be added as co-sponsors.

AMENDMENT

- 1. 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**
- 2. Replicate the language within the Governor's executive order to request a financial review of the City of Jacksonville from publicly available information**

15. [2025-0261](#) 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)
4/8/25 CO Introduced: F
4/15/25 F Read 2nd & Rerefer
4/22/25 CO Read 2nd & Rerefer
5/6/25 F Amend/Approve 7-1 (Diamond)

AMEND/APPROVE

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

Nay: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

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

16. [2025-0266](#) 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
5/6/25 F Read 2nd & Rerefer
5/6/25 TEU 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

READ 2ND & REREFER

17. [2025-0275](#) 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
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

18. [2025-0277](#) 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
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

19. [2025-0278](#) 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
5/6/25 F Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

20. [2025-0279](#) 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
5/6/25 F Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

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
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

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
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

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
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

24. [2025-0285](#) 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 & Johnson)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

25. [2025-0286](#) 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
5/6/25 F Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

26. [2025-0287](#) 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
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

27. [2025-0289](#) 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
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

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28. [2025-0291](#) 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
5/6/25 F Read 2nd & Rerefer

READ 2ND & REREFER

This item was deferred at the request of the Chair, with the intent that it be discussed at the Committee of the Whole meeting on May 21, 2025. Council Member Howland talked about a third option to the property purchase or the land swap, wherein the City would purchase the property from Gateway while offering it right of first refusal on two city-owned riverfront properties on and near the Riverfront Plaza.

29. [2025-0303](#) 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
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

30. [2025-0304](#) ORD Apv a Revised Term Sheet & Budget, & Auth the Mayor, or Her Desig, & 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
5/6/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

Before adjournment, Council Member Lahnen mentioned the presentation at the 2:00 pm TEU Committee about solid waste fees, and he said that there should be a presentation about the Emerald Trail at an upcoming meeting in light of reports of a reduction in the grant funds for the project due to actions taken at the federal level.

Public Comment:

Chris Peterson spoke in support of 2025-286 with the caveat to delay the bill to allow more competition among vendors.

Lynn Drysdale spoke in opposition to 2025-286 due to the financial risks.

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.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 5.9.25 5:00 pm