

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, September 16, 2025

1:00 PM

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

Finance Committee

Raul Arias, Chair

Nick Howland, Vice Chair

Ron Salem

Rory Diamond - Excused

Joe Carlucci

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Barbara Ireland Hobson

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

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

Meeting Convened: 1:03 P.M. Meeting Adjourned: 4:05 P.M.

Present: 6 - Raul Arias, Nick Howland, Joe Carlucci, Will Lahnen, Ju'Coby Pittman and Ron Salem

Excused: 1 - Rory Diamond

Attendance:

CP Carrico: Visiting

CM Gaffney, Jr.: 2025-646, 2025-718

CM Johnson: 2025-645, 2025-656, 2025-657, 2025-664, 2025-682, 2025-683, 2025-689, 2025-713, 2025-715, 2025-716, 2025-717, 2025-720

CM Clark-Murray: 2025-654, 2025-687

CM Amaro: 2025-680

CM Peluso: 2025-690, 2025-691

CM White: 2025-716

CM Freeman: Visiting

***Jax Chamber of Commerce**

Aundra Wallace, president of JAXUSA Partnership, spoke about the city's job market statistics. CM Salem asked about reporting on the use of City funds. Mr. Wallace said they report to OED quarterly and will share that same information with the Auditor's Office who will disseminate it to council.

***Jax Black Chamber of Commerce**

Kym May, Chief of Compliance - Black Chamber, spoke about their services and membership. CM Arias proposed equal funding for all Chambers. There was discussion about how much funding and how to establish a formula to determine an equitable amount. Chamber funding will be determined at a future time, and allocated through legislation separate from the budget bill.

Item/File No.

Title History

1. [2024-0627](#) ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)/
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

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

DEFER

3. [2025-0361](#) ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) (Co-Sponsors CMs Johnson, Gay, Carlucci, Amaro, Gaffney, Jr., Carrico, Peluso & Pittman)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

DEFER

4. [2025-0424](#) ORD Approp \$1,000,000.00 from the Riverfront Plaza Restaurant Proj - Contingency Acct to the Snyder Memorial Redev Incentive - Trust Fund Authorized Expenditures Acct, All Within the Downtown Northbank CRA Trust Fund, to Be Disbursed by the DIA Brd in Connection with Incentives Related to the Snyder Memorial Methodist Episcopal Bldg & Consistent with the DIA BID Plan (B.T. 25-092) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
7/14/25 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

DEFER

5. [2025-0472](#) ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant 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 NCI; 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 a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Johnson)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Withdraw 5-0
9/15/25 R Amend/Approve 7-0
9/16/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMEND/APPROVE

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

Excused: 1 - Diamond

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

RULES AMENDMENT

- 1. Add provision that NCI must be removed from the Ch. 118 Non-Compliance List by 11/15/25 in order to be eligible for the funding**
- 2. Revise term of agreement to 10/1/25 - 9/30/26**
- 3. Include reversion of funds language**
- 4. Attach Revised Exhibit 2 (Term Sheet and Budget) to revise term to 10/1/25 - 9/30/26 and incorporate changes recommended by the Grants and Contract Compliance Division**

- Council Strategic Initiatives funding**
- Appropriates \$125,000 from the Special Council Contingency account to provide funding to Northside Community Involvement, Inc. ("NCI") for the Communities with Resources Working Together for the Betterment of Jacksonville, Florida Re-Grant Program**
- \$112,500 will be allocated for re-grants for adult education, child development, crime prevention and intervention, clothing, housing, transportation, mental health services and utilities and \$12,500 will be allocated for administrative expenses of Northside Community Involvement**
- Re-grant recipients must be located in Council District 8**
- Authorizes carryover of funding through fiscal year 2025/26**
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize a direct contract with Northside Community Involvement**
- Waives Code Sec. 118.301(a)(3)(iii) (Expenditure of Appropriated Funds) in order to allow a portion of the funds to be spent on re-grants to other organizations**

AUDITOR NOTE:

Northside Community Involvement, Inc. ("NCI") is currently on the Ch. 118 Non-Compliance List for failing to complete the reporting requirements related to their FY 23/24 City grants totaling in excess of \$100,000. Pursuant to Ch. 118, Part 5 (Liability and Loss of Entitlement or Eligibility for City Grants), NCI is ineligible to receive a City Grant and further disbursements of City Grants shall be withheld until being certified by the Council Auditor as compliant.

6. [2025-0505](#) ORD Adopting the FYs 26-30 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2026 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 25-26 FY; Prov for Declaration of Intent to Reimburse; Waiving Compliance with Subsec 106.109(b) (Capital Improvement Funding), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Pertaining to Allocation of at Least 17% of the CIP Budget to Certain Types of Capital Improvement Projs within the Pre-Consolidation City Boundary; Prov for Reconciliation of Schedules, Text, Codification, & Journal Entries (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
9/16/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Diamond

Kim Taylor, Council Auditor, explained the amendment. Approved unanimously.

CM Howland offered a floor amendment to revise the JAA 5-year CIP to move Cecil Airport CIP projects currently proposed to begin years 3, 4 and 5 up by one year.

Motion/2nd move to approve the Howland floor amendment. Approved unanimously.

Amendments rolled together.

AMENDMENT

1. Pg. 4, Line 16: Update net debt project funds to \$559,123,935
2. Add language to the bill regarding compliance with Ordinance Code Sections 106.309 and 106.312 related to the projects not lapsed report
3. Attach the Projects Not Lapsed as Exhibit 2
4. Attach Revised Exhibit 1 (Schedule of Capital Improvements) to:
 - a. Reflect actions consistent with Council approval of tentative budget for the City's CIP and Independent Agencies
 - b. Correct the FY 25/26 JAA funding amount and strike small capital
 - c. Include a revised JEA 5-year schedule to show the full remaining appropriation of the Fulton Cut Project
 - d. Include a revised JTA 5-year schedule to reflect all actions approved in 2025-514
5. Revise the JAA 5-year CIP to move Cecil Airport CIP projects currently proposed to begin years 3, 4 and 5 up by one year.

7. [2025-0506](#) ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver, for & on Behalf of the City, (A) an Agrmnt with Shands Jacksonville Medical Center, Inc., & (B) Letters of Agrmt with the State of FL through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 25-26, & (2) Take Such Further Action as May Be Necessary or Approp to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
9/16/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Diamond

Kim Taylor, Council Auditor, explained the amendment. Approved unanimously.

AMENDMENT

Attach Revised Exhibit 2 (Low Income Pool Letter of Agreement) to clarify the amount as \$22 million to match the amount per Exhibit 1

8. [2025-0507](#) ORD Adopting the FYs 26-30 Inclusive IT System Dev Prog Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, Etc.
(Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
9/16/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMEND/APPROVE

Aye: 7 - Arias, Howland, Carlucci, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Diamond

Kim Taylor, Council Auditor, explained the amendment. Approved unanimously.

AMENDMENT

- 1. Pg. 1, line 30: Update the cost of programs to be in excess of \$50 million**
- 2. Pg. 2, line 26: Update net principal amount of net project funds to \$3,078,257**
- 3. Attach Revised Exhibit 1 (5 Year IT Projects) and Exhibit 2 (2026 Projects) to reflect the actions consistent with Council approval of tentative budget**

9. [2025-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer
9/16/25 F Approve 7-0

APPROVE

Aye: 7 - Arias, Howland, Carlucci, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Diamond

- **Maintains the annual growth rate assumption of 4.25%**

10. [2025-0509](#) ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants in FY 25-26; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for Public Service Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Carrico)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
9/16/25 F Amend/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMEND/APPROVE

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Salem and Carrico

Excused: 1 - Diamond

Abstain: 1 - Pittman

Kim Taylor, Council Auditor, explained the amendment.

Maribel Hernandez, Chief of Grant and Contract Compliance, was in attendance to field questions from the committee. There was discussion about the PSG micro-grant program.

CM Salem offered a floor amendment to allocate \$200,000 of the \$7,200,000 appropriation to the PSG Micro-Grant Category. Approved 6-1 (Lahnen in opposition)

Motion/2nd to approve the amendment as amended. Approved 6-1 (Lahnen in opposition)

AMENDMENT

1. Allocate \$200,000 of the \$7,200,000 appropriation to the PSG Micro-Grant Category.

2. Attach Revised Exhibit 2 (Schedule of FY 2025-2026 Public Service Grants) to include Most Vulnerable Persons and Needs category of Micro-Grant Program and adjust percentage allocation for all four categories.

11. [2025-0510](#) ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$5,222,642 from the Opioid Settlement Fund Contingency Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grant Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Auth a Portion of the Funds Deposited in Early Calendar Year 2025 to Be Included in the Approp Authorized Herein for FY 25-26 OSUD Grants & to Approve the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord; Prov for City Oversight by the Opioid Abatement Manager within JFRD (Staffopoulos) (Introduced by CVP Howland) (Co-Sponsor CM Miller)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
9/16/25 F Approve 5-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

APPROVE

Aye: 5 - Arias, Howland, Carlucci, Lahnen and Salem

Excused: 1 - Diamond

Abstain: 1 - Pittman

CM Pittman announced her abstention from voting on this item.

12. [2025-0511](#) ORD Approp \$50,073,032 from Various Contingency Accts Within the KHA Fund (10901) to the KHA; Prov for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Subpt C (Procurement Methods & Procedures), Pt 3 (Procurement Thresholds, Modes, Methods & Procedures), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CVP Howland) 7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
9/16/25 F Substitute/Approve 5-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

SUBSTITUTE/APPROVE

Aye: 5 - Arias, Howland, Carlucci, Lahnen and Salem

Excused: 1 - Diamond

Abstain: 1 - Pittman

Ms. Taylor explained the substitute. Approved unanimously.

As substituted:

- 1. Increases the appropriation by \$2,840,000 to include Journey Forward funding of \$1,900,000 and General Fund non-departmental funding of \$940,000 to increase subsidies and contributions to private organizations and professional services for the applicable direct contracts in designated contingencies within 2025-504 and for Walk Off Charities**
- 2. Corrects account information in explanation of appropriation**
- 3. Includes approval and authorization to execute the following direct contracts**
 - a. Family Support Services of Northeast Florida - Center of Hope Community Center - \$350,000**
 - b. Managed Access to Child Health - HOPE Court - \$300,000**
 - c. NLP Logix - Needs Assessment - \$240,000**
 - d. UNF/FIE - Jax S.O.A.R.S. - \$700,000**
 - e. Youth Crisis Center - Touchstone Village & House of Hope Shelter - \$310,000**
 - f. Angel Kids Foundation - The Children's Initiative - \$215,000**
 - g. Cathedral Arts Project - Brave HeARTs - \$250,000**
 - h. Family Nurturing Center (Previously mentioned as Child Guidance Center) – Supervised Visitation - \$75,000**
 - i. Elevate Jax - Two Vans - \$100,000**
 - j. Walk Off Charities - Expansion of Empowering Our Families' Youth Program - \$300,000**
- 4. Revises Sec. 77.111(a) waiver language to include the direct contracts**
- 5. Attaches direct contract term sheets as new exhibits**
- 6. Attaches Revised Exhibit 1 (BT) to reflect the updated appropriation**
- 7. Attaches Revised Exhibit 2 (Revised Schedule M) to reflect the updated appropriation amount, correct the amount shown for operation and program support, correct the continuation grant schedule, and correct scrivener's errors**

- 13. [2025-0512](#) ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico) (Co-Sponsor CM Peluso)**
 7/22/25 CO Introduced: F
 8/5/25 F Read 2nd & Rerefer
 8/12/25 CO PH Read 2nd & Rerefer
 9/16/25 F Approve 5-0-1 (J.Carlucci)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

APPROVE

Aye: 5 - Arias, Howland, Lahnen, Pittman and Salem

Excused: 1 - Diamond

Abstain: 1 - Carlucci

CM Joe Carlucci announced his abstention from voting on this item.

14. [2025-0513](#) ORD Pertaining to Council Member Salaries & Postage Expenses; Approp \$1,855,800 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits & Postage Expenses for FY 25-26; Apv Positions; Waiver of Conflicting Provisions of Sec 10.105 (Postage & Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Allow for a Postage Allowance for Council Members; Prov for Allocation of Funding for City Council Postage Expenses (Staffopoulos) (Introduced by CP Carrico)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
9/16/25 F Amend/Approve 5-0-1 (J.Carlucci)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMEND/APPROVE

Aye: 5 - Arias, Howland, Lahnen, Pittman and Salem

Excused: 1 - Diamond

Abstain: 1 - Carlucci

CM Joe Carlucci announced his abstention from voting on this item.

Ms. Taylor explained the amendment. Approved unanimously.

CM Pittman asked about funds for postage.

AMENDMENT

Revise language to reflect postage funding being removed

15. [2025-0514](#) ORD Approp \$1,856,342 from the Special Council Contingency - Contributions to JTA Acct to the Contributions to Component Units - Contributions to JTA Acct to Fund the City's Contribution to the JTA for the Paratransit Program for FY 25-26; Apv the FY 25-26 Budget for the JTA; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
9/16/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMEND/APPROVE.

Aye: 7 - Arias, Howland, Carlucci, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Diamond

Ms. Taylor explained the amendment. Approved unanimously.

AMENDMENT

Consistent with what was presented at the JTA Budget Hearing, attach Revised Exhibit 2 (Budget Ordinance Schedules O, P, Q, and R) to reflect the following changes:

For the Operating Budget at the request of JTA to correct the below amounts:

- a. Under the Bus Division, reduce All Other/Miscellaneous expenditure line by \$80,000 and increase Fringe Benefits expenditure line by the same amount to correctly account for Uniform Allowance.**
- b. Increase insurance expenditure line under the General Fund Division by \$166,026 and reduce the contingency by the same amount. This needs to be offset with decreases in the insurance line under other divisions with corresponding increases to the contingency amounts.**

JTA has requested the following changes to their capital budget:

- c. Decrease total Federal Grants amount by \$7,108,572, from \$31,521,097 to \$24,412,525, which includes removing budgeted funds of:**
 - i. \$4,712,492 for the Neighborhood Access and Equity Grant within the General Fund Division,**
 - ii. \$2,280,258 for a new ferry boat,**
 - iii. \$57,142 in the Skyway Division, and**
 - iv. \$58,680 within the Bus Division for a switch to Local Match (JTA).**
- d. Increase in the total Local Match (JTA) by \$422,453, from \$14,663,546 to \$15,085,999, which includes:**
 - i. \$363,773 of additional Local Option Gas Tax revenue, and**
 - ii. \$58,680 within the Bus Division for the switch from grant funding.**
- e. The changes in funding will be reflected in the specific projects within the Bus, Skyway, Ferry, and General Fund Divisions.**

16. [2025-0539](#) ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the “Five Points Dependent Special District” for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso)
7/22/25 CO Introduced: NCSPHS, R, F
8/4/25 NCSPHS Read 2nd & Rerefer
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

17. [2025-0601](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to Amend & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc., to Extend the Agrmt Term Thru 9/30/35, Replace the Rate Review Process with Annual CPI Adjustments Commencing 10/1/25 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 25-26, FY 26-27 & FY 27-28, Amend the Process for Conducting Residential Premises Counts, & Amend Certain Other Provisions, Including Collection Svcs, Vehicle Identification Requirements, Liquidated Damages, Dispute Res & Reporting Requirements; Waiving Sec 382.308(L) (Extension of Contract), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Administrative Svcs (Dillard) (Req of Mayor)
8/12/25 CO Introduced: NCSPHS, R, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/18/25 R Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
8/26/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

DEFER

18. [2025-0640](#) ORD Approp \$39,000,000, Including \$36,739,324 from the ASSW Collection - Residential - Garbage & Solid Waste Control Svcs - Solid Waste User Fee Acct within the Solid Waste Disposal Fund & \$2,260,676 from the CIP Debt Service Repayment - ISA-Debt Mgmt Fund - Interest Acct within the General Fund, to the Downtown Economic Dev Fund - Misc Grants & Aids Account, to Fund the City's Escrow Obligation Under the Redev Agrmt btwn the City, the DIA & RD River City Brewery, LLC, Originally Authorized by Ord 2024-748-E, for a Mixed-Use Dev on the Southbank; Prov for Carryover (Staffopoulos) (Introduced by the Finance Committee (CMs Arias, Howland, J. Carlucci, Diamond, Lahnen, Pittman & Salem)) (Co-Sponsor CM Miller)
8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 4-0
9/16/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/9/25

APPROVE

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

Excused: 1 - Diamond

• **Pursuant to Ord. 2024-748-E:**

- **The substantial completion date is extended day for day if the grant is not funded into escrow by November 1, 2025 and**
- **The City loses its repurchase right if the grant is not funded into escrow by December 1, 2025**

19. [2025-0641](#) ORD Approp \$600,000 from the Traffic Signal San Pablo Pkwy - DM Other Construction Costs Acct to the Veterans Community Center - DM Engineering & Design Acct, to Provide Funds for Engineering & Design of a New Veterans Community Center; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds from the Proj Entitled "Traffic Signal San Pablo Parkway" to the Proj Entitled "Veterans Community Center"; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsors CMs Miller & Peluso)
8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 5-0
9/16/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/9/25

APPROVE

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

Excused: 1 - Diamond

CM Lahnen explained the bill.

20. [2025-0642](#) ORD Prov for Carryover of \$125,000 Originally Appropriated by Ord 2024-504-E to 9/30/26, So the Funds Remain Available to Support the FY 24-25 Strategic Initiative to Fund Dev of Affordable Housing in Council Dist. 8 as Proposed by the Dist. 8 Council Member (Staffopoulos) (Introduced by CM Gaffney, Jr.)
8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 5-0
9/16/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/9/25

APPROVE

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

Excused: 1 - Diamond

CM Gaffney Jr. explained the bill.

21. [2025-0643](#) ORD Approp \$6,752,972.00 from the U.S. Environmental Protection Agency (EPA) for the Christobel Septic Tank Phase-Out Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect EPA Grant Funding for the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Division (B.T. 25-112) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
8/26/25 CO Introduced: NCSPHS, TEU, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 TEU Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 4-0
9/16/25 TEU Approve 5-0
9/16/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/9/25

APPROVE

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

Excused: 1 - Diamond

Scrivener's

Pg. 2, line 4, strike "water and"

- Grant period ends 7/31/28
- No City match required

22. [2025-0645](#) ORD Approp \$51,227 from the Special Council Contingency Acct to the Council for Fitness & Well-Being - Other Professional Svcs Acct, to Prov Funding for the Mayor's Council on Fitness & Well-Being to Retain the Svcs of a Consultant to Assist the Council in the Dev of a Strategic Plan for Community Wellness; Prov for Carryover (Staffopoulos) (Introduced by CM Johnson)
8/26/25 CO Introduced: NCSPHS,R, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/2/25 R Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Amend/Approve 1-4 (Fail) (Salem, Gay, Amaro, Boylan)
9/15/25 R Amend/Approve 4-3 (Miller, Salem, Gay)
9/16/25 F Amend/Approve 6-1 (Salem)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

AMEND/APPROVE

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Carrico

Nay: 1 - Salem

Excused: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

CM Johnson spoke on behalf of the bill.

CM Howland offered a floor amendment to remove language pertaining to retention of a consultant to develop a strategic plan and include language that the funds will be used to support the activities of the Council, including but not limited to, development of a strategic plan and a public awareness campaign.

Motion/2nd to approve the floor amendment. Approved unanimously.

Amendments rolled together.

AMENDMENT

- 1. Reduce appropriation to \$31,227**
- 2. Attach Revised Exhibit 1 (BT) to reflect revised appropriation**
- 3. Remove language pertaining to retention of a consultant to develop a strategic plan and include language that the funds will be used to support the activities of the Council, including but not limited to, development of a strategic plan and a public awareness campaign.**

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Authorizes carryover of funding through fiscal year 2025/26**

23. [2025-0646](#) ORD Prov for Carryover of Funds Originally Approp by Ord 2024-160-E to 9/30/26, So the Funds Remain Available for the Hiring or Retention of Legislative Counsel to the City Council Pursuant to Sec 7.01 of the City Charter & Ch 14 (Office of Legislative Counsel), Ord Code (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Salem & Miller)
8/26/25 CO Introduced: R, F
9/2/25 R Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 R Approve 7-0
9/16/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

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

Excused: 1 - Diamond

- **Authorizes the carryforward of unspent funds (\$77,953) originally appropriated by Ord. 2024-160-E through 9/30/26**
- **Funds are authorized to be used for the retention or hiring of Legislative Counsel to the City Council**

24. [2025-0647](#) ORD Approp \$329,091.00 (\$264,582.00 in Grant Funds from AmeriCorps Seniors, f/k/a the Corporation for National & Community Service, & a \$64,509.00 Match From the City From the Federal Matching Grants Activity Contingency Account) for the Duval County Senior Companion Prog; Auth 2 Full-Time Positions, & 1,300 Part-Time Hours within the Senior Svcs Div; Prov for City Oversight by the Senior Svcs Div of the Dept of Parks, Recreation & Community Svcs (R.C. 25-158) (B.T. 25-106) (Dillard) (Req of Mayor)
8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Amend/Approve 4-0
9/16/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

AMEND/APPROVE

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

Excused: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

- 1. Correct total appropriation amount to \$326,591**
- 2. Correct grant award amount to \$262,082**
- 3. Attach Revised Exhibit 1 (BT) to correct appropriation language**

25. [2025-0648](#) ORD Approp \$150,000 in Federal Pass-Thru Grant Funding from the FL Dep of Law Enforcement for the Proj Safe Neighborhoods Grant Prog, for the Period from 10/1/24 Thru 9/30/26, for the Purchase of Surveillance & Monitoring Technology to Aid the JSO in Reducing Violent Crime Associated with Drug Trafficking; Prov for Oversight by the JSO (B.T. 25-109) (Anderson) (Req of Sheriff) (Co-Sponsor CM Miller)
8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Amend/Approve 4-0
9/16/25 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

AMEND/APPROVE

Aye: 5 - Howland, Carlucci, Lahnen, Pittman and Salem

Excused: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

Correct fiscal year of appropriation to 2024-2025

• No City match is required

26. [2025-0649](#) ORD Approp \$2,627,132.93 in Funds within the Inmate Welfare Trust Fund, to Estab the FY 25-26 Operating Budget for the Trust Fund, in Accordance with Sec 111.300, Ord Code, & Sec 951.23(9), F.S.; Auth 1 Full Time Position within the Inmate Welfare Trust Fund (R.C. 26-004) (B.T. 26-005) (Anderson) (Req of Sheriff)
8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 4-0
9/16/25 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

Aye: 5 - Howland, Carlucci, Lahnen, Pittman and Salem

Excused: 1 - Diamond

Scrivener's

1. Pg. 2, line 8: insert "and" before "inmate"
2. Pg. 2, line 13: strike "employees" and insert "an employee"
3. Pg. 2, line 14: insert "and" before "\$12,500.00"

27. [2025-0650](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Chilled Water Svc Agrmt btwn JEA & City to Prov Chilled Water Svc to Various City Facilities in the Downtown Chilled Water Dist; Prov for Oversight by the PWD (Wilson) (Req of Mayor)
8/26/25 CO Introduced: NCSPHS, TEU, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 TEU Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 4-0
9/16/25 TEU Approve 5-0
9/16/25 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

Aye: 5 - Howland, Carlucci, Lahnen, Pittman and Salem

Excused: 1 - Diamond

- **Authorizes execution of new agreement with JEA to provide chilled water services to 5 facilities already receiving services and allows for services for the Ed Ball building to be added**

28. [2025-0651](#) ORD Approp \$385,467.00 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$20,000.00 from the Fund to the Teen Driver Special Revenue Fund in Accordance with Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$20,000.00 from the Fund to the Police Explorer Trust Fund in Accordance with Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) \$77,867.00 for Security Camera Maintenance for JSO Facilities; (4) \$127,600.00 for Equipment for JSO Patrol Operations; & (5) \$140,000.00 to Downtown Vision Alliance, Inc. for Continued Operation of the Homeward Bound Prog, in Accordance with Sec 932.7055, F.S.; 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 Downtown Vision Alliance, Inc. for the Prog; Waiving 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 Downtown Vision Alliance, Inc. for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Approps Agrmt btwn the City & Downtown Vision Alliance, Inc. (B.T. 26-006) (Dillard) (Req of Sheriff) (Co-Sponsor CM Miller)
8/26/25 CO Introduced: NCSPHS, R, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/2/25 R Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Amend/Approve 4-0
9/15/25 R Amend/Approve 7-0
9/16/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

AMEND/APPROVE

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

Excused: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

- 1. Add oversight department for Homeward Bound agreement**
- 2. Attach affidavit required by Sec. 118.107 as a new exhibit**
- 3. Correct scrivener's errors**
- 4. Attach Revised Exhibit 2 (Certification) to correct appropriation amount**

29. [2025-0653](#) ORD Approp \$1,500,000.00 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill That Are Anticipated to Occur During the Remainder of FY 24-25 Due to Increased Tonnage Disposal (B.T. 25-113) (Dillard) (Req of Mayor)
- 8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 4-0
9/16/25 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

Aye: 5 - Arias, Howland, Carlucci, Pittman and Salem

Excused: 1 - Diamond

Scrivener's

- 1. Pg. 2, line 4, strike "and an" and insert "with in"**
- 2. Pg. 2, line 4, strike "have" and insert "having"**

- \$1,500,000 is new revenue due to increased tonnage activity at Trail Ridge Landfill**

30. [2025-0654](#) ORD Approp \$500,000 from the Solid Waste Class III Mitigation Fund - JXSF Citywide Garbage & Solid Waste Control Svcs Activity to the Edgewood Park Renovations - Other Construction Costs Acct, to Prov Funding for Improvements to Edgewood Park, Located Adjacent to 12th St W btwn Melson Ave & Huron St in Council Dist 9, in Accordance with Ch 380 (Solid Waste Management), Pt 4 (Resource Recovery Program), Ord Code, as More Specifically Described Herein; Prov for Reverter; Amending the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect This Approp of Funds to the New Proj Entitled “Edgewood Park Renovations” (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)
8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 5-0
9/16/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

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

Excused: 1 - Diamond

• **Appropriates revenue from the Old Kings Rd. solid waste management facility**

31. [2025-0655](#) ORD Approp \$2,474,030.29 from the Gen Fund Operating Fund - Interfund Transfer in Acct, Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E, to the Starratt Rd & Yellow Bluff Rd Intersection Improvement - Other Construction Costs Acct, to Prov Funds for Construction of Improvements at the Intersection of Starratt Rd & Yellow Bluff Rd; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect This Approp of Funds to the New Proj Entitled “Starratt Rd & Yellow Bluff Rd Intersection Improvement”; Prov for Oversight by the PWD (Staffopoulos) (Introduced by CM Gay)
8/26/25 CO Introduced: NCSPHS, TEU, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 TEU Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 4-0
9/16/25 TEU Approve 6-0
9/16/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

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

Excused: 1 - Diamond

32. [2025-0656](#) ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - ESP - Preteen & Teen Programming Essential Svcs Category, to Prov Funding to Indian Cultural Society of Jacksonville, Inc. (ICS) for the Indian Cultural Preservation & Community Education Progs as Described Herein; Prov for Carryover to FY 25-26; Amend the 8th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by ICS from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & ICS for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)
8/26/25 CO Introduced: NCSPHS, R, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/2/25 R Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 3-2 (Defer) (Gay, Salem)
9/15/25 R Approve 5-2 (Gay, Salem)
9/16/25 F Approve 5-1 (Salem)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

Aye: 5 - Arias, Howland, Carlucci, Lahnen and Pittman

Nay: 1 - Salem

Excused: 1 - Diamond

CM Salem reiterated his position that there should be a minimum threshold for strategic initiative grant amounts.

Scrivener's

Pg. 3, line 3: strike "quarter" and insert "four months"

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$10,000 from the Special Council Contingency account to the Indian Cultural Society of Jacksonville, Inc. ("ICS")
- Funding will be used for hosting educational/cultural workshops and cultural showcase events during the period of September 1, 2025 – December 31, 2025
- Authorizes carryover of funding through FY 25/26
- 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 ICS

33. [2025-0657](#) ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - ESP - Out-Of-School Time Programming Essential Svcs Category, to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the JAMS "Created" Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 9th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by JAMS from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & JAMS for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)
8/26/25 CO Introduced: NCSPHS, R, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/2/25 R Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 3-2 (Defer) (Gay, Salem)
9/15/25 R Approve 5-2 (Gay, Salem)
9/16/25 F Approve 5-1 (Salem)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

Aye: 5 - Arias, Howland, Carlucci, Lahnen and Pittman

Nay: 1 - Salem

Excused: 1 - Diamond

Scrivener's**Pg. 2, line 14: strike "inc." and insert "Inc."**

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Appropriates \$10,000 from the Special Council Contingency account to the Jacksonville Arts and Music School Inc. ("JAMS")**
- **Funding will be used for professional development workshops and quarterly community events for the Created Program, which is a professional development and community arts engagement program**
- **Authorizes carryover of funding through FY 25/26**
- **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 JAMS**

34. [2025-0659](#) ORD Approp \$766,288.35 in Emerg Rental Assistance Prog (Round 2) Funding to the Madison Palms Dev Loan - Loan Acct (B.T. 25-115) (Smith) (Req of Mayor)
8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Amend/Approve 4-0
9/16/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

AMEND/APPROVE

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

Excused: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

- 1. Correct appropriation amount to \$1,064,599.72 and include account information**
- 2. Clarify that \$766,288.35 is being appropriated to the Madison Palms Development Loan and \$298,311.37 is being appropriated to address the negative budgetary balance within the Social Services Division – Welfare-Shelter account**
- 3. Include authorization to enter into amendments as necessary with Madison Palms, Ltd**
- 4. Pg. 2, line 1: correct Ordinance to 2023-148-E**
- 5. Attach Revised Exhibit 1 (BT) to reflect reduction in previous General Fund appropriation for the Madison Palms Development Loan**

• Reallocates \$1,064,599.72 in previously appropriated Emergency Rental Assistance Program (ERAP) Round Two funds to:

- Reduce the previously appropriated and paid General Fund portion of the Madison Palms Development Loan by \$766,288.35 and instead fund it through ERAP dollars**
- Correct the negative budgetary balance of \$298,311.37 within the Social Services Division – Welfare-Shelter account**

- 35. [2025-0660](#) ORD Approp \$68,091.47 in CDBG Funding to Fund Administrative Cost (B.T. 25-116) (Smith) (Req of Mayor)
8/26/25 CO Introduced: NCSPHS, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 5-0
9/16/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25**

APPROVE

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

Excused: 1 - Diamond

36. [2025-0661](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Transfer & Maintenance Agrmt btwn the City & the FDOT, Prov for the Transfer of a 2.72± Acre Parcel of Real Propty (R.E. # 132045-0000) from FDOT to the City, for No Consideration, as an Addition to Henry L. Brown-Kooker Park, & Prov for City Responsibility for the Ownership, Operation, Maintenance & Repair of the Propty; Prov for City Oversight by the Parks, Recreation & Community Svcs Dept (Wilson) (Req of Mayor) (Co-Sponsor CM Amaro)
8/26/25 CO Introduced: NCSPHS, TEU, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/3/25 TEU Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 5-0
9/16/25 TEU Approve 6-0
9/16/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

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

Excused: 1 - Diamond

37. [2025-0663](#) ORD Amend the JAA FY 24-25 Budget; Amend Ord 2024-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule G (JAA Operating Budget) to Approp Add'l Revenues to Pay the Costs for Emerg Repair of the JIA Hourly Garage & Revised Schedule H (JAA Capital Budget) to Approp Funds for the New Capital Project Entitled "Hourly Garage Rehabilitation"; Prov for Carryover; Waiving Sec 3.106 (Method of Introduction of Certain Legislation), Ch 3 (Legislation; Legislative Records), Ord Code, to Allow Draft Minutes of the 8/7/25, JAA Brd of Dirs Meeting to Accompany This Legislation in Lieu of an Appvd, Certified Copy (Staffopoulos) (Req of JAA)
8/26/25 CO Introduced: R, TEU, F
9/2/25 R Read 2nd & Rerefer
9/3/25 TEU Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 R Approve 7-0
9/16/25 TEU Approve 6-0
9/16/25 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

Aye: 5 - Arias, Howland, Carlucci, Lahnen and Pittman

Excused: 1 - Diamond

Scrivener's

Pg. 2, line 17 strike "Operating" and insert "Non-Operating"

- **Amends JAA's FY 24/25 budget to do the following:**
 - **Appropriate \$4 million in insurance proceeds and \$5.6 million from retained earnings within the Operating Budget to 1) cover \$2 million in emergency repairs to the hourly garage due to the fire, and 2) increase the Transfer to Operating Capital Outlay by \$7.6 million for the Hourly Garage Rehabilitation capital project**
 - **Appropriate a total of \$38 million within the Capital Budget for the new Hourly Garage Rehabilitation capital project, which includes the \$7.6 million of Operating Capital Outlay and \$30.4 million of future insurance proceeds**
- **Waives Code Sec. 3.106 (Method of introduction of certain legislation) to attach the draft version of JAA's board minutes instead of a certified copy**

- 38. [2025-0664](#)** ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - ESP - Out-Of-School Time Programming Essential Svcs Category, to Prov Funding to Mentoring Families & Kids Inc. (MFK) for the MFK Community Outreach Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 10th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Prov'd by MFK from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MFK for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)
8/26/25 CO Introduced: NCSPHS, R, F
9/2/25 NCSPHS Read 2nd & Rerefer
9/2/25 R Read 2nd & Rerefer
9/3/25 F Read 2nd & Rerefer
9/9/25 CO PH Read 2nd & Rerefer
9/15/25 NCSPHS Approve 3-2 (Defer) (Gay, Salem)
9/15/25 R Approve 5-2 (Gay, Salem)
9/16/25 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

APPROVE

Aye: 5 - Arias, Howland, Carlucci, Lahnen and Pittman

Excused: 1 - Diamond

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Appropriates \$10,000 from the Special Council Contingency account to Mentoring Families and Kids Inc. (“MFK”)**
- **Funding will be used for 1) MFK’s Achievement Awards Program, which acknowledges the accomplishments of MFK’s program participants, including high school graduates, Robotics Club members, and math achievers, and 2) math workshops, which focus on algebra I, geometry, and pre-calculus and are designed to prepare students for national standardized tests**
- **Authorizes carryover of funding through FY 25/26**
- **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 MFK**

39. [2025-0680](#) ORD Approp \$24,750 from the Special Council Contingency Acct to the Revitalize Arlington - Subsidies & Contributions to Private Org Acct to Provide Funding to Revitalize Arlington, Inc. (RA, Inc.), for the Woodland Acres Money Smart 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; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RA, Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Revitalize Arlington, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsors CMs Salem & Freeman)
9/9/25 CO Introduced: NCSPHS, R, F
9/15/25 NCSPHS Emergency/Approve 5-0
9/15/25 R Emergency/Approve 7-0
9/16/25 F Emergency/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

Aye: 5 - Howland, Carlucci, Lahnen, Pittman and Salem

Excused: 1 - Diamond

Mr. Peterson explained the emergency. Approved unanimously.

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$24,750 from the Special Council Contingency account to Revitalize Arlington, Inc.
- Funding will be used for personnel costs, curriculum, printing and advertising, facilitator training, participant recognition, and transportation assistance for participants for the Woodland Acres Money Smart Program, which will provide financial literacy training and practical money management skills to residents of Woodland Acres
- Authorizes carryover of funding through FY 25/26
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures) in order to authorize a direct contract with Revitalize Arlington, Inc.
- A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25

40. [2025-0681](#) ORD Approp \$121,534.70 from Available Revenue Bal in the Domestic Battery Surcharge Trust Fund to Estab the FY 25-26 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 25-111) (Dillard) (Req of Sheriff)
 9/9/25 CO Introduced: NCSPHS, F
 9/15/25 NCSPHS Read 2nd & Rerefer
 9/16/25 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

READ 2ND & REREFER

41. [2025-0682](#) ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - Essential Svc Plan-Special Needs Essential Svcs Category, to Prov Funding to River City Pearls Foundation, Inc. ("RCPF, INC.") for the Soaring to Greater Heights of Svc Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 12th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Prov'd by RCPF, Inc. from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & RCPF, Inc. for the Prog; Prov for Oversight by KHA; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
 9/9/25 CO Introduced: NCSPHS, R, F
 9/15/25 NCSPHS Emergency/Approve 4-1 (Gay)
 9/15/25 R Emergency/Approve 5-2 (Gay, Salem)
 9/16/25 F Emergency/Approve 5-1 (Salem)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

Aye: 5 - Arias, Howland, Carlucci, Lahnen and Pittman

Nay: 1 - Salem

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

Scrivener's

Pg. 3, line 3: strike "Eleventh" and insert "Twelfth"

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Appropriates \$10,000 from the Special Council Contingency account to the River City Pearls Foundation, Inc. ("RCPF")**
- **Funding will be used to provide food packs to students filled with breakfast, dinner, snacks, and drinks, and educational and leadership workshops to children at the Sulzbacher Village as part of the Soaring to Greater Heights of Service Initiative, which focuses on programs directly impacting youth in the community**
- **Authorizes carryover of funding through FY 25/26**
- **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 RCPF**
- **A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25**

42. [2025-0683](#) ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - Esp - Out-of-School Time Prog Essential Svcs Category, to Prov Funding to Academy of Scholars, Inc. ("Academy") for the Healing Thru Arts Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 11th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Prov by the Academy from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Academy of Scholars, Inc. for the Prog; Prov for Oversight by KHA; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Freeman)
9/9/25 CO Introduced: NCSPHS, R, F
9/15/25 NCSPHS Emergency/Approve 3-2 (Defer) (Gay, Salem)
9/15/25 R Emergency/Approve 5-2 (Gay, Salem)
9/16/25 F Emergency/Approve 5-1 (Salem)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

Aye: 5 - Arias, Howland, Carlucci, Lahnen and Pittman

Nay: 1 - Salem

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Appropriates \$10,000 from the Special Council Contingency account to Academy of Scholars, Inc.**
- **Funding will be used to reimburse the organization for costs incurred for their Healing Through Arts Program, which was an eight-week summer program that occurred in June-August 2025 that provided a mobile, arts-based, trauma-informed, high-quality creative program to under served and system-impacted youth**
- **Authorizes carryover of funding through FY 25/26**
- **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 Academy of Scholars, Inc.**
- **A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25**

43. [2025-0685](#) ORD Approp \$112,962.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 18th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Authorize Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.108(g) (Exemptions from Competitive Solicitation), Subpt a (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; 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 a Direct Contract with JU; Prov for Carryover of Funds into FY 25-26; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 25-117) (Dillard) (Req of Mayor) (JWC Apv) 9/9/25 CO Introduced: R, TEU, F, JWC
 9/15/25 R Read 2nd & Rerefer
 9/16/25 TEU Read 2nd & Rerefer
 9/16/25 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

READ 2ND & REREFER

44. [2025-0686](#) ORD Auth the City to Join with the State of FL & Other Local Governmental Units as a Participant in the State's Settlement with Alvogen, Inc., Apotex Corp., Amneal Pharmaceuticals LLC, Hikma Pharmaceuticals USA Inc., Indivior Inc., Viatrix Inc., Sun Pharmaceutical Industries, Inc., & Zydus Pharmaceuticals (USA) Inc.; Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, the Subdiv Settlement Participation Forms to Exercise the City's Option to Participate in These 8 Settlements; Req 1 Cycle Emerg Passage (Pinkstaff) (Introduced by CM Salem)
9/9/25 CO Introduced: NCSPHS, F
9/15/25 NCSPHS Emergency/Approve 4-0
9/16/25 F Emergency/Approve 4-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

Aye: 4 - Arias, Howland, Lahnen and Salem

Excused: 1 - Diamond

Abstain: 1 - Pittman

CM Pittman announced her abstention from voting on this item.

Motion/2nd to move the emergency. Approved unanimously.

- **A one cycle emergency has been requested because the State has requested that the executed Combined Participation Form be returned by October 8, 2025**

45. [2025-0687](#) ORD Approp \$76,525 from the Special Council Contingency Acct to the Step by Step 4 Help Foundation - Subsidies & Contributions to Private Org Acct to Prov Funding to Step-by-Step 4 Help Foundation, Inc. (Step-by-Step), for the Pathways to Potential After-School 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; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Step-by-Step; Waiving Subsec 118.301(a)(3)(IV) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Expended for Costs of Amusements, Social Activities & Incidental Costs Relating Thereto; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Step-by-Step for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Clark-Murray)
9/9/25 CO Introduced: NCSPHS, R, F
9/15/25 NCSPHS Emergency/Amend/Approve 5-0
9/15/25 R Emergency/Amend/Approve 7-0
9/16/25 F Emergency/Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/AMEND/APPROVE

Aye: 5 - Arias, Howland, Lahnen, Pittman and Salem

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

Attach Revised Exhibit 2 (Term Sheet and Budget) to reference waiver of Sec. 118.301(a)(3)(iv)

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Appropriates \$76,525 from the Special Council Contingency account to the Step-by-Step 4 Help Foundation, Inc.**
- **Funding will be used for operational costs of the Pathways to Potential After School Program, which provides after school programming to elementary, middle, and high school students in and near the Westside Community Recreational Center in partnership with New Town Success Zone**
- **Authorizes carryover of funding through FY 25/26**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures) in order to authorize a direct contract with the Step-by-Step 4 Help Foundation, Inc.**
- **Waives Code Sec. 118.301(a)(3)(iv) (Expenditure of appropriated funds) in order to authorize a portion of the City funds to be spent on the cost of amusements, social activities and incidental costs relating thereto, including student incentives and field trips, parent engagement events, food and beverages, and participant t-shirts**
- **A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25**

46. [2025-0689](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt to the FY 24-25 City Grant Agrmt btwn the City & Goodwill Industries of North Florida, Inc., Originally Appvd & Authd by Ord 2024-466-E, to Extend the Term of the Agrmt to Exp on 9/30/26, to Extend Certain Other Related Dates & Deadlines within the Agrmt, & to Revise the Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
9/9/25 CO Introduced: NCSPHS, F
9/15/25 NCSPHS Emergency/Approve 5-0
9/16/25 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

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

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

• **Authorizes an extension and budget amendment of the agreement with Goodwill Industries of North Florida for the Goodwill Connections Training Program approved in Ordinance 2024-466-E**

• **A one cycle emergency has been requested because the Agreement is currently set to expire on September 30, 2025**

47. [2025-0690](#) ORD Approp \$70,000 from the Special Council Contingency Acct to the Riverside Avondale Preservation - Subsidies & Contributions to Private Org Acct to Prov Funding to Riverside-Avondale Preservation, Inc. (RAP), for the Preserving & Restoring the Merchant Districts of Riverside & Avondale 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; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RAP; Waiving Sec 118.602 (Responsibility), Subpt a (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Auth Award of This Funding to RAP in Addition to Cultural Service Grant Funding That Has Been, or May Be, Awarded by the Cultural Council of Greater Jacksonville, Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & RAP for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Peluso)
9/9/25 CO Introduced: NCSPHS, R, F
9/15/25 NCSPHS Emergency/Approve 5-0
9/15/25 R Emergency/Approve 7-0
9/16/25 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

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

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$70,000 from the Special Council Contingency account to the Riverside-Avondale Preservation, Inc. (RAP)
- Funding will be used for various maintenance and repair activities including litter and waste removal, landscaping, power washing and other improvements to the area, as well as the costs for contractual services, equipment and supplies to support these activities
- Authorizes the funds appropriated by this legislation to carryover through fiscal year 25/26
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures) in order to authorize a direct contract with RAP
- Waives the provision in Code Sec. 118.602 that no cultural organization may make a request for operating, program, or special project support except through an allocation from the Cultural Service Grant and Capital Grant Program
- A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25

48. [2025-0691](#) ORD Approp \$5,000 from the Special Council Contingency Acct to the Florida Ave. Main Street, Inc. - Subsidies & Contributions to Private Org Acct to Prov Funding to Florida Avenue Main Street, Inc. (FAMS), for the OutEast Engagement Initiative as Described Herein; Prov for Carryover to FY 25-26; Waiving 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 Allow for a Direct Contract with FAMS; Waiving Subsec 118.301(a)(3)(IV) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Expended for Costs of Amusements, Social Activities & Incidental Costs Relating Thereto; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & FAMS for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Peluso)
9/9/25 CO Introduced: NCSPHS, R, F
9/15/25 NCSPHS Emergency/Approve 3-2 (Defer) (Gay, Salem)
9/15/25 R Emergency/Approve 4-3 (Freeman, Gay, Salem)
9/16/25 F Emergency/Approve 5-1 (Salem)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

Aye: 5 - Arias, Howland, Carlucci, Lahnen and Pittman

Nay: 1 - Salem

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$5,000 from the Special Council Contingency account to Florida Ave. Main Street, Inc.
- Authorizes the funds appropriated by this legislation to carryover through fiscal year 25/26
- Funding will be used to pay for various costs to host community events, including security, advertising, venue rentals, event supplies, refreshments, and promotional materials
- Waives the prohibition in Code Sec. 118.301(a)(3)(iv) that prohibits City funds from being used for the costs of amusements, social activities and related incidental costs
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures) in order to authorize a direct contract with Florida Ave. Main Street, Inc.
- A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25

49. [2025-0711](#) ORD Auth the Mayor, or Her Desig, to Execute a Chilled Water Service Agrmt Among the City, JEA & Jax Stadium, LLC (Stadco), to Provide Chilled Water Service to the Stadium; Prov for City Oversight of the Proj by the Dept of Public Works; Auth Technical Changes to the Agrmt (Sawyer) (Req of Mayor)
 9/9/25 CO Introduced: NCSPHS, TEU, F
 9/15/25 NCSPHS Read 2nd & Rerefer
 9/16/25 TEU Read 2nd & Rerefer
 9/16/25 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

READ 2ND & REREFER

50. [2025-0713](#) ORD Approp \$10,000 from the Special Council Contingency Acct to the Jacksonville Association of Black Journalists (Jacksonville NABJ) - Subsidies & Contributions to Private Org Acct to Prov Funding to NABJ Northeast Florida, Inc. (Jax NABJ), for the Jacksonville NABJ Gov't, Legal & Youth Media Initiative, as More Fully Described Herein; Prov for Carryover to FY 25-26; Waiving 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 Allow for a Direct Contract with Jax NABJ; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Jax NABJ for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
 9/9/25 CO Introduced: NCSPHS, F
 9/15/25 NCSPHS Emergency/Approve 2-3 (Defer) (Gay, Salem, Boylan)
 9/16/25 F Emergency/Approve 5-1 (Salem)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

- Aye:** 5 - Arias, Howland, Carlucci, Lahnen and Pittman
- Nay:** 1 - Salem

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Appropriates \$10,000 from the Special Council Contingency account to the Jacksonville Association of Black Journalists dba NABJ Northeast Florida, Inc. (NABJ)**
- **Funding will be used for various costs to host workshops, including office supplies, printing and advertising, and materials**
- **Authorizes the funds appropriated by this legislation to carryover through fiscal year 25/26**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures) in order to authorize a direct contract with NABJ**
- **A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25**

51. [2025-0714](#) ORD Prov for Carryover of \$76,181 Originally Appropd by Ord 2025-12-E to 9/30/26, So the Funds Remain Available to Be Reallocated by the Council Dist 11 Council Member for an Alternate Strategic Initiative; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Arias)
9/9/25 CO Introduced: F
9/16/25 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

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

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

- **Funding previously appropriated for a grant to Northeast Florida Immigrant Resource Alliance Corp (NEFIRA)**
- **Grant agreement was never executed and no City funds have been disbursed**
- **This legislation authorizes the funding to carryover to FY 25/26 to be used for an alternate strategic initiative**
- **A one cycle emergency has been requested because these funds will lapse on 9/30/25**

52. [2025-0715](#) ORD Prov for Carryover of Remaining Funding Originally Appropd by Ord 2023-807-E for the Mayor's Task Force Small Business Capital Access Prog to 9/30/26, So the Funds Remain Available to Support the OED's Small Business Low Interest Loan Prog in FY 25-26; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Lahnen)
9/9/25 CO Introduced: F
9/16/25 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

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

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

Ed Randolph and Gregory Grant, OED, spoke on behalf of this item.

• **A one cycle emergency has been requested because these funds will lapse on 9/30/25**

53. [2025-0716](#) ORD Approp \$390,673 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund - Interest Acct to the N FL Regional Council - Subsidies & Contributions to Other Govt Acct, to Fund the City/Duval County's Annual Contribution for Participation in the NE FL Regional Council for FY 25-26; Prov for Carryover to FY 25-26; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
9/9/25 CO Introduced: NCSPHS, F
9/15/25 NCSPHS Emergency/Approve 2-3 (Defer) (Gay, Salem, Boylan)
9/16/25 F Emergency/Approve 1-5 (Fail) (Salem, Lahnen, J.Carlucci, Arias, Howland)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE (Failed)

Aye: 1 - Pittman

Nay: 5 - Arias, Howland, Carlucci, Lahnen and Salem

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

There was discussion about the suitability of the funding source.

Scrivener's

Pg. 1, line 10: correct spelling to "JACKSONVILLE"

• **A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25**

54. [2025-0717](#) Ord Prov for Carryover of Remaining Funding Originally Approp by Ord 2023-807-E for the Mayor's Task Force Film & Movie Prog to 9/30/26, So the Funds Remain Available to the OED's Film & Television Office to Fund Productions in the City; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
9/9/25 CO Introduced: F
9/16/25 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

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

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

• **A one cycle emergency has been requested because the funds will lapse on 9/30/25**

55. [2025-0718](#) ORD Approp \$100,000 from a Gen Fund Operating Special Council Contingency Acct to the KHA Fund (10901) - Essential Svc Plan-Special Needs - Subsidies & Contributions to Private Org Acct, to Prov Funding to Allofus Together Foundation Inc. (Allofus Together) for the Awareness for Autism Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 13th Revised Schedule M to Ord 2024-511-E; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by Allofus Together from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Allofus Together for the Prog; Prov for Oversight by KHA; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Carrico)
9/9/25 CO Introduced: NCSPHS, F
9/15/25 NCSPHS Emergency/Approve 4-1 (Boylan)
9/16/25 F Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

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

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.

- **Appropriates \$100,000 from the Special Council Contingency account to Allofus Together Foundation, Inc.**
- **Funding will be used to offset various expenses, including planning and hosting workshops, group sessions and other events related to autism awareness and support**
- **Waives the requirement in Code Sec. 77.11(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 Allofus Together Foundation**
- **A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25**

56. [2025-0720](#) ORD Approp \$400,000 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund - Interest Acct to the Film & Television Office Trust - Subsidies & Contributions to Private Org Acct, to Fund the OED Film & Television Incentive for "Project T"; Prov for Carryover to FY 25-26; Prov for Reverter; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
9/9/25 CO Introduced: NCSPHS, F
9/15/25 NCSPHS Emergency/Approve 3-2 (Defer) (Gay, Salem)
9/16/25 F Emergency/Approve 4-2 (Salem, J. Carlucci)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

EMERGENCY/APPROVE

Aye: 4 - Arias, Howland, Lahnen and Pittman

Nay: 2 - Carlucci and Salem

Excused: 1 - Diamond

Motion/2nd to move the emergency. Approved unanimously.
There was discussion about the benefits of this project.

- **Funds appropriated and not used as incentives for "Project T" shall revert back to the General Fund**
- **A one cycle emergency has been requested because the funds being appropriated will lapse on 9/30/25**

NOTE: The next regular meeting will be held Tuesday, October 7, 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: 9.19.25 5:00 pm