

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, June 17, 2025**

**9:30 AM**

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

## **Finance Committee**

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

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

*Legislative Assistant: Steven Libby  
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor  
Council Auditor's Office: Brian Parks, Principal 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: 9:30 AM**

**Meeting Adjourned: 12:08 PM**

**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**

**CM Carlucci - Visiting**

**CM Carrico - Visiting**

**CM Peluso - Visiting**

**• Presentation on Debt Affordability Study**

Chris Cicero, Treasurer, and Roger Phillips, Senior Debt Manager, spoke about the Debt Affordability Study. Mr. Cicero said that the baseline report reflects the City's expected debt position at the end of FY25 plus estimated future debt remaining to be issued from previously authorized debt projects, and that all debt ratios are well within targets and minimums/maximums. He talked about the City's credit rating and how that is used. He talked about projected debt through FY 2030.

Council Member Lahnen spoke about passive income gained through General Fund interest. He mentioned Ordinance 2025-434, which was introduced at the June 10th council meeting and amends the City's Debt Management Policy to modernize and clarify existing provisions. Council Member Salem asked for a total of Reserve spending for the year. Mr. Peterson said he will provide that information.

Council Member Howland talked about the City's dollar debt per capita and how that compares with other cities, and he asked how much debt is attributed to the school board.

**• Council Auditor Brian Parks to discuss:****- Report #891: Residential Waste Haulers Contract Audit**

Mr. Parks reviewed the Residential Waste Haulers Contract Audit, to determine whether all payments from the City's Solid Waste Division to the residential waste haulers were properly supported, accurately calculated, correctly authorized, and timely paid. He mentioned several Auditor recommendations, including payment checklists to encourage accuracy, calculating the amount of liquidated damages each month and document the rationale for any deviations from charging the full amount allowed by the contract, monitoring fuel reimbursements, and coordinating with the Accounting Division. Council Member Salem asked when there will be follow-up on the recommendations. Mr. Parks said usually after 12-18 months to allow for recommended changes to full take effect.

**- Report #892: City Accounts Payable Audit**

Mr. Parks reviewed the City Accounts Payable Audit which focused on payments issued to suppliers, agencies, and individuals from August 1, 2023, through January 31, 2024, that were processed and approved via the Accounts Payable module in the financial system. He said there were some recommendations related to access controls, documentation and SOPs. There were no questions from the 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**

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.     [2025-0011](#)     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**

4. [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**

5. [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  
5/13/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 5-1 (Salem)  
6/16/25 R Amend/Approve 8-0  
6/17/25 F Amend/Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

**AMEND/APPROVE**

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

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

Council Member Salem offered Salem amendment #1 to expand the scope of the disclosure requirements in the bill to pertain to identified City employees to include appointed Directors of departments, Officers/Managers of Offices that act like departments, and all positions within the Office of the Mayor excluding Administrative Support personnel. Mr. Peterson explained the disclosure process. Council Member Pittman asked about the impact to non-profits and oversight. Carla Miller, Mayor's Office, said that the scope for the disclosures should be limited to be effective. Salem amendment #1 approved unanimously.

Council Member Salem offered Salem amendment #2 to exclude the requirement for the Procurement notices if the spouse or child is an unpaid board member. Salem amendment # 2 approved unanimously. All amendments rolled together as the Finance Amendment.

There was discussion about policy making and who controls that process. Council Member Freeman asked if the disclosures relate to all contracts with the City or just grants. Council Member Pittman encouraged cooperation with the Administration.

#### **AMENDMENT**

- 1. Expand identified City employees to include appointed Directors of departments, Officers/Managers of Offices that act like departments, and all positions within the Office of the Mayor excluding Administrative Support personnel**
- 2. Update listing of Sec. 126.108 subsections**
- 3. Strike reference to Code Sections 126.206 and 126.312**
- 4. Clarify the affidavit will be attached as an exhibit to the bill**
- 5. Identifies the process that will be followed if a relationship is identified on the affidavit**
- 6. Exclude the requirement for the Procurement notices if the spouse or child is an unpaid board member**
- 7. Correct scrivener's errors**

• **Amends Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to establish the following process for awarding direct contracts to nonprofit organizations:**

- The nonprofit must file an affidavit with the City indicating whether the Mayor or a Council Member, or the spouse or children of the Mayor or a Council Member, is or is not employed by the nonprofit or serves on the nonprofit's Board of Directors, prior to filing the legislation**
- If a connection is listed on the affidavit, a notice will be published on the City's website for a 2-week period stating that the City is considering a direct contract and is accepting other proposals for the same project/service**
- Proposals will be reviewed by Council prior to action on the legislation**
- Any waivers of Sec. 118.107 will require a two-thirds vote by Council**

6.     [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  
5/13/25 CO Read 2nd & Rerefer  
6/16/25 NCSPHS Withdraw 5-0  
6/17/25 F Withdraw 6-0

**WITHDRAW**

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

7.     [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)  
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**



8.     [2025-0362](#)     ORD Making Certain Findings & Approp \$12,000,000 from Debt Management Fund Loan Proceeds to the Jacksonville Zoo Improvements - DM Other Construction Costs Acct to Provide Funds for Capital Improvements at the City-Owned Facility Located at 370 Zoo Pkwy, Jax, FL 32218; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds Authd Herein to the Proj Entitled "Jacksonville Zoo Improvements"; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace the 2nd Revised Schedule B4, the FY 24-25 Debt Mgmt Fund Detail, & the Revised Schedule B4-B, the FY 24-25 Capital Improvement Projs Funded via Borrowing, to Auth the Borrowing &/or Issuance of Fixed-Rate Debt for the Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to the Capital Maintenance & Capital Improvements Cost Disbursement Agrmt btwn the City & the Jacksonville Zoological Society, Inc. (City Contract No. 7182-32) as Provided Herein; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Freeman & Carlucci)  
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  
6/2/25 NCSPHS Approve 6-2 (J. Carlucci, Clark-Murray)  
6/17/25 F Amend/Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

#### **AMEND/APPROVE**

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

Council Member Salem offered an amendment to require the Zoological Society to provide support for their match of the \$12 million prior to being eligible for any future funding. Approved unanimously. Council Member Howland asked about advance payments of debt service. Council Member Arias cautioned about setting a precedent for other entities that may request advance payments instead of reimbursements. Council Members Freeman and Carlucci asked to be added as co-sponsors.

#### **AMENDMENT**

**1. Require the Zoological Society to provide support for their match of the \$12 million prior to being eligible for any future funding**

- The City committed to a 5-year \$20 million capital project (\$4 million/year) as a match for capital improvements at the Jacksonville Zoo beginning in FY 24/25
- This \$12 million represents the final three years of the \$20 million commitment
- Instead of requiring the zoo to spend funding and be reimbursed by the City 50% of the cost up to the annual appropriation, this funding will be provided on a work performed and invoiced basis
- The Zoo will provide evidence of matching dollars spent against this \$12 million on a quarterly basis until the full match amount has been met

**AUDITOR CONCERN:**

With this advanced funding, the City is not assured the Zoo will contribute the required matching dollars as there is no penalty for not meeting the match

9.        [2025-0372](#)     ORD Approp \$8,000.00 in Grant Funding from CSX Transportation to the JFRD to Purchase 2 Magna Seal Leak Control Devices; Prov Oversight by the JFRD (B.T. 25-077) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 5-0  
6/17/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

**Revise language to reflect that the grant funds will be used to purchase one device**

- **No City match is required**

- 
10.     [2025-0373](#)     ORD Approp \$18,000.00 from the JHFA Independent Agency Acct to Other Accts within the Community Dev Fund to Reflect the Reimb to the City for Svcs Rendered to the JHFA by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 25-065) (Dillard) (Req of Mayor)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Approve 5-0  
6/17/25 F Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**APPROVE**

**Aye:**             5 -     Salem, Freeman, Arias, Lahnen and Pittman

Council Member Lahnen asked about total funding related to various housing initiative legislation on the agenda. Mr. Jeffrey, Chief of Housing and Community Development, said that those bills encompass roughly \$4.1 million for housing creation and \$7.2 million for housing sustainability. CM Lahnen expressed support.

**• Pursuant to an Interlocal Agreement, City staff provide support services to JHFA for a monthly fee of \$1,500. This fee is subject to annual adjustments based on actual costs incurred by the City.**

11.     [2025-0374](#)     ORD Approp \$200,000, Including \$100,000 in Grant Funding from the National Fish & Wildlife Foundation (NFWF), & \$100,000 from the Resiliency Infrastructure Improvements - DM Other Construction Costs Acct for the Required City Match, to Fund the NFWF Green Infrastructure Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for City Oversight by the Planning & Dev Dept, Office of Resiliency (B.T. 25-073) (Dillard) (Req of Mayor) (JWC Apv)  
5/27/25 CO Introduced: NCSPHS, F, JWC  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 5-0  
6/17/25 F Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

**Aye:**             5 -     Salem, Freeman, Arias, Lahnen and Pittman

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

- 1. Attach Revised Exhibit 2 (CIP) to not recognize the study as part of the City CIP**
- 2. Place grant agreement on file**

• **Funding will be used to develop prioritized list and framework to increase resilience and create wildlife habitat**

12.     [2025-0375](#)     ORD Approp \$35,000.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the Community Foundation of NE FL to Prov Mental Health, Life Skills Coaching, & Drug Treatment Svcs for Duval County Teen Court Prog Participants; Prov for Carryover of Funds to FY 25-26; Prov for Oversight & Reporting by the Court Admin, Director of Teen Courts (B.T. 25-080) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Approve 5-0  
6/17/25 F Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**APPROVE**

**Aye:**             5 -     Salem, Freeman, Arias, Lahnen and Pittman

**Scrivener's**

**Pg. 1, lines 7 and 30, and Pg. 2, lines 9 and 18 - strike "of" and insert "for"**

• **No City match required**

13.     [2025-0376](#)     ORD Approp \$172,600.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the State of FL DCF to Enhance & Expand the Mental Health & Adult Drug Court in the 4th Judicial Circuit; Prov for Carryover of Funds to FY 25-26; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 25-081) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Approve 5-0  
6/17/25 F Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**APPROVE**

**Aye:**             5 -     Salem, Freeman, Arias, Lahnen and Pittman

- Funding will provide services for Mental Health and Adult Drug Court participants in Clay County
- No City match required

14.     [2025-0377](#)     ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the Construction of Improvements & Repairs Related to the Art Museum Dr Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 25-082) (Dillard) (Req of Mayor)  
5/27/25 CO Introduced: NCSPHS, F, TEU  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/3/25 TEU Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 6-0  
6/17/25 F Amend/Approve 7-0  
6/17/25 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

**Attach Revised Exhibit 2 (CIP) to correct prior year appropriations**

15.     [2025-0378](#)     ORD Approp \$1,000,000.00 in Rapid Unsheltered Survivor Housing (RUSH) Funding Under the Emerg Solutions Grant Prog from the U.S. Dept of Housing & Urban Dev, Office of Special Needs Assistance Prog to Fund Various Svcs & Activities Aimed at Addressing Homelessness in Areas Affected by a Major Disaster & That Meet the Goals & Objectives of the RUSH Prog; Prov for Carryover of Funds to FY 26-27 (B.T. 25-087) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 6-0  
6/17/25 F Amend/Approve 5-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

**Aye:**           5 -     Freeman, Howland, Arias, Lahnen and Diamond

**Abstain:** 1 - Pittman

Council Member Pittman abstained. Mr. Peterson explained the amendment. Approved unanimously.

#### **AMENDMENT**

- 1. Include authorization to execute an agreement with Changing Homelessness, Inc. in an amount not to exceed \$25,000 for data collection services**
- 2. Add Code Sec. 118.107 waiver authorizing direct contract with Changing Homelessness, Inc.**

- **Appropriates a \$1,000,000 Emergency Solutions Grant (ESG) Rapid Unsheltered Survivor Housing (RUSH) grant to address homelessness caused by Hurricanes Helene and Milton**
- **Grant funds will be used for street outreach (\$5,000), rapid rehousing (\$405,000), emergency shelter (\$490,000), data collection (\$25,000), and administration (\$75,000)**
- **Authorizes carryover of funding through fiscal year 26/27**
- **No City match is required**

16.     [2025-0379](#)     ORD Approp Grant Funds in the Amt of \$31,070.15 from the FEMA, Funded Thru the Hazard Mitigation Grant Prog & Appvd by the FL Div of Emerg Mgmt, for the Purchase & Installation of 7 Permanent Generators at 7 Stormwater Pump Locations Throughout Duval County; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 2 to the Subgrant Agrmt btwn the State of FL, Div of Emerg Mgmt & the City, Contract # H0543; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div; Amend the 25-29 5-Yr Capital Improvement Prog Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled “Stormwater Pump Stations Generators” (B.T. 25-089) (Dillard) (Req of Mayor)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Approve 6-0  
6/17/25 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

#### **APPROVE**

**Aye:** 6 - Freeman, Howland, Arias, Lahnen, Pittman and Diamond

#### **Scrivener’s**

- 1. Pg. 2, line 14, strike “generator” and insert “generators”**
- 2. Pg. 2, line 21, strike “McGrits” and insert “McGirts”**

- **Increases grant funding for a total FEMA contribution of \$941,541**
- **City funds (match/overmatch) of \$345,710 were previously appropriated**

17.     [2025-0380](#)     ORD Approp \$15,000.00 in Funding from Pinnacle Financial Partners to the JFRD for Emerg Rd Access Team Non-Capital Supplies & Equipment, & Travel Expenses to Attend the National Fallen Firefighters Svc; Prov Oversight by the JFRD (B.T. 25-079) (Smith) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Approve 6-0  
6/17/25 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**APPROVE**

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

18.     [2025-0381](#)     ORD Approp \$59,877.50 in Funding from the FL Dept of Law Enforcement to the JFRD for the Purchase of 2 Drones; Prov Oversight by the JFRD (B.T. 25-078) (Smith) (Req of Mayor)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Approve 6-0  
6/17/25 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**APPROVE**

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

19. [2025-0382](#) ORD Approp \$1,095,861 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund-Interest Acct to the Jax Beach Lifesaving Station - Other Construction Costs Acct, to Prov Funds for Capital Improvements & Repairs to the Historic Jax Beach Lifesaving Station (f/k/a the Jacksonville Beach Ocean Rescue Building) Located at 2 Oceanfront N, Jax Beach, FL 32250; Prov for Carryover to FY 25-26; Auth the Mayor, or Her Desig, & the Corp Sec to Negotiate, Execute & Deliver an Agrmt btwn the COJ & the City of Jax Beach for Capital Improvements & Repairs to the Lifesaving Station, Subj to Certain Conditions; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Clark-Murray, Miller, Peluso, Salem, Carlucci & Freeman)
- 5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Approve 6-0  
6/17/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

#### **AMEND/APPROVE**

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

Council Member Salem offered an amendment to change the funding source to DOGE savings. Approved unanimously.

Council Member Arias asked about funding to lifeguards at the Beaches. Mr. Peterson explained that through interlocal agreement, the City provides funds for beach maintenance and lifeguards in the Beach communities.

#### **AMENDMENT**

##### **1. Alter the source of funds to the Closed CIP Project account**

- Appropriates \$1,095,861 from projected savings in General Fund debt service repayments – interest to provide funding to the City of Jacksonville Beach (COJB) for capital improvements and repairs to the Jacksonville Beach Lifesaving Station located at 2 Oceanfront North in Jacksonville Beach
- Funding will be provided to the COJB on a reimbursement basis and the COJB is required to provide an audit showing total spending on the project
- Authorizes a carryover of funding through 9/30/26



20.     [2025-0383](#)     ORD-MC Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient's Whose Annual Financial Audit is Performed by the State Auditor General or Who Are Otherwise Required to Provide Their Annual Financial Audit to the State Auditor General Shall Provide Said Audit Report to the City Within 9 Months of the Close of Recipient's FY; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)  
5/27/25 CO Introduced: NCSPHS, R, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/2/25 R Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 6-0  
6/16/25 R Amend/Approve 8-0  
6/17/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

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

The amendment was approved unanimously.

**AMENDMENT**

- 1. Clarify new deadline only applies to grantees 1) whose annual audit is performed by the State Auditor General or 2) who are required to provide their audit to the State Auditor General pursuant to Section 218.39, Florida Statutes**
- 2. Pg. 1, line 8: strike "RECIPIENT'S" and insert "RECIPIENTS"**

21. [2025-0384](#) ORD-MC re Municipal Parking Facilities; Amend Secs 122.201 (Definitions), 122.202 (Parking Rates at Municipal Parking Lots) & 122.203 (Use of Revenues), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Update the Downtown Parking Prog; Creating a New Sec 122.204 (Nighttime Parking Voucher Program), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Create a Nighttime Parking Voucher Prog; Amend Secs 802.102 (Parking Meter Zone Designation), 802.103 (Installation & Removal of Parking Meters & Posts), 802.104 (Parking Spaces Marked), 802.105 (Metered Parking Charges; Overtime Parking; Exemptions for Certain Officials; Registry of "Public Official" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates), 802.106 (Additional Parking Prohibited), 802.107 (Rates & Charges Established for Specific Zones), 802.109 (Damage to Meters Prohibited), & 802.110 (Unlawful Removal of Coins from Parking Meters), Ch 802 (Public Parking), Ord Code, to Modernize the City's Parking Regulations; Prov for Codification Instructions (Reingold) (Introduced by CM Arias)  
5/27/25 CO Introduced: F, TEU  
6/3/25 F Read 2nd & Rerefer  
6/3/25 TEU Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/17/25 F Approve 7-0  
6/17/25 TEU Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

### APPROVE

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

Lori Boyer, DIA, spoke on behalf of the bill and explained the parking vouchers.

Council Member Salem asked about parking spots used by City vehicles during the day, blocking spaces for local businesses. Ms. Boyer indicated cooperation in finding a solution.

Council Member Freeman noted the need for parking during lunch time.

### Scrivener's

1. Pg. 2, line 7, strike "Code, and" and insert "Code."
2. Pg. 3, line 23, reflect strike of "lot"

- Amends Chapters 122 (Public Property) and 802 (Public Parking) to modernize municipal parking regulations and update the Downtown Parking Program
- Creates new Section 122.204 to establish a Nighttime Parking Voucher Program
- Extends the timeframe for changes in the rate to municipal parking facilities and discount rate programs to become effective from 30 to 60 days from filing
- Authorizes a variable rate or dynamic rate program for on-street parking to encourage turnover, regulate demand for on-street parking spaces, and to charge rates during special events consistent with off-street rates

22.     [2025-0385](#)     ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown Riverfront Residential Incentives Contingency Acct, to Make Funds Available for Future Approp for Dev/Redev Incentives for Several Parcels Located on the City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311 (Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Carlucci, Carrico & Gaffney, Jr.)  
5/27/25 CO Introduced: NCSPHS, R, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/2/25 R Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 6-1 (Peluso)  
6/16/25 R Amend/Approve 8-0  
6/17/25 F Amend/Approve 6-1 (Diamond)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

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

**Nay:**           1 -     Diamond

Mr. Peterson explained the Rules amendment.

CVP Carrico spoke on behalf of the bill.

Council Member Arias spoke about the need for workforce development. He offered an amendment to the Rules amendment to reduce the amount of funding for affordable housing to \$3 million and add \$2 million to the workforce development allocation. Approved unanimously.

There was discussion about the Community Foundation and the program to match the City's contribution 3 to 1.

Mr. Inderhees, Mayor's Office, indicated that the affordable housing funds will provide gap funding for affordable housing developers.

Council Member Howland talked about the various projects funded through JHFA. Council Member Peluso talked about DPRP funds.

**AMENDMENT****1. Modify appropriation to place \$45,000,000 in various contingency accounts as follows:**

- \$30,000,000 for activities including but not limited to the Downtown Riverfront Residential Incentives

- \$3,000,000 for activities including but not limited to countywide affordable housing, and

- \$12,000,000 for activities including but not limited to countywide workforce development, improvements at Florida State College of Jacksonville, Jacksonville University Youth Sports project and the Downtown Preservation and Revitalization Program

**2. Attach Revised Exhibit 1 (BT) to reflect change in appropriation****3. Attach Revised Exhibit 2 (Downtown Map) to extend boundaries to include the Berkman sites****4. Carryover funds to FY 25/26**

- Use of funds would be limited to specific parcels along Northbank Riverfront bounded by Ocean Street to the west, Bay St. to the north, and Liberty St. to the east

- Specific guidelines for the use of these funds for the development/redevelopment of the parcels shall be approved by City Council in future legislation

23.     [2025-0386](#)     ORD re Dev of a Restaurant & Associated Site Improvements in St. Johns River Park; Incorporating Recitals; Approp \$1,500,000 from the St. Johns River Park Restaurant Contingency Acct to the St. Johns River Park Restaurant - Other Construction Costs Acct Within the Downtown Southbank CRA Trust Fund, to Make Funds Available for Construction of a Restaurant & Associated Site Improvements in St. Johns River Park (Staffopoulos) (Introduced by CM J. Carlucci)

5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**DEFER**

24.     [2025-0388](#)     ORD Concerning a Continuation Grant; Approp \$5,472,888.89 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,247,216.72 from the U.S. Dept of Housing & Urban Dev (HUD), \$410,275.53 from Prog Income, & \$1,815,396.64 in Reprogrammed Prog Income, to Provide Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 26-002) (B.T. 26-003) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 6-0  
6/17/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

- 1. Correct HUD award amount to \$3,287,435.97 and total appropriation to \$5,513,108.14**
- 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts**
- 3. Attach HUD award letter as new Exhibit**

25. [2025-0389](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Dev Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog Costs, Including \$6,853,388.00 from the U.S. Dept of Housing & Urban Dev, \$499,408.34 from Reprogrammed Grant Funds & \$52,211.14 from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable, to Implement B.T. 26-001; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Rev Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & Part-Time Hours (R.C. 26-001) (B.T. 26-001) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 6-0  
6/17/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

- 1. Correct HUD award amount to \$6,940,619 and total appropriation to \$7,492,238.48**
- 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts**
- 3. Attach HUD award letter as new Exhibit**

26. [2025-0390](#) ORD Concerning a Continuation Grant; Approp \$8,718,324.98 Including \$8,137,676.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, through the FL Housing Finance Corp, & \$580,648.98 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 25-123) (B.T. 25-088) (Dillard) (Req of Mayor) (Co-Sponsors CM Clark-Murray & Johnson)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**DEFER**

27.     [2025-0391](#)     ORD Pertaining to Capital Projs; Prov that Proj Bals from Certain CIPs Identified Herein Be Closed to an Activity Entitled “Council Contingency - DOGE” & Prohibiting the Transfer of Funds from Said Capital Projs Except to the Council Contingency - DOGE Activity Upon Proj Completion (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller)) (Co-Sponsors CMs Lahnen, Diamond, Howland & Freeman)  
5/27/25 CO Introduced: F  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/17/25 F Approve 6-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/2025

**APPROVE**

**Aye:**           6 -    Salem, Freeman, Howland, Arias, Lahnen and Diamond

**Nay:**           1 -    Pittman

Council Member Salem spoke on behalf of the bill.

Council Member Lahnen expressed opposition to DOGE funds going towards new projects instead of current obligations.

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

- **Budgets that will be closed will require future Council appropriation**

28. [2025-0402](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; 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 Changing Homelessness, Inc.; 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 Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 26-002) (Dillard) (Req of Mayor) (Co-Sponsors CM Clark-Murray & Johnson)  
5/27/25 CO Introduced: NCSPHS, R, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/2/25 R Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 5-0  
6/16/25 R Amend/Approve 6-1 (Gay)  
6/17/25 F Amend/Approve 5-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

**Aye:** 5 - Salem, Howland, Arias, Lahnen and Diamond

**Abstain:** 1 - Pittman

Council Member Pittman abstained. Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

- 1. Correct HUD award and appropriation amount to \$602,328**
- 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts**
- 3. Attach HUD award letter as new Exhibit**

- Waives Code Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize a direct contract with Changing Homelessness, Inc.**



29.     [2025-0403](#)     ORD Concerning a Continuation Grant; Approp \$3,328,249.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Department of Housing & Urban Dev to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & their Families within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein Apv a Prog Manager Position (R.C. 26-003) (B.T. 26-004) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 5-0  
6/17/25 F Amend/Approve 6-0-1 (Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

**Aye:**           6 -     Salem, Freeman, Howland, Arias, Lahnen and Diamond

**Abstain:**     1 -     Pittman

Council Member Pittman abstained. Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

- 1. Correct HUD award amount to \$3,096,252 and reflect \$215,577 in reprogrammed funding, for a total appropriation of \$3,322,829**
- 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts**
- 3. Attach HUD award letter as new Exhibit**

30. [2025-0404](#) ORD Approp \$106,000.00 in Fund Bal from the Environmental Protection Trust Fund to St. Johns Riverkeeper, Inc. for an Environmental Quality Assessment of the Ribault River & Moncrief Creek Watersheds; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Jax Ord Code, to Allow for a Partial Advance Payment to St. Johns Riverkeeper, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver that Certain Funding Agrmt btwn the City & St. Johns Riverkeeper, Inc.; Prov for Carryover of Funds Into FY 28-29; Prov for City Oversight by the Office of Admin Svcs; Requiring a Report to the Jax Environmental Protection Brd (B.T. 25-085) (Smith) (Req of Mayor) (JWC Apv) 5/27/25 CO Introduced: NCSPHS, R, F, JWC  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/2/25 R Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 5-0  
6/16/25 R Amend/Approve 7-0  
6/17/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

- 1. Correct Environmental Protection Board meeting date to March 17, 2025**
- 2. Revise language to authorize carryover of funding through FY 27/28**
- 3. Attach Revised Exhibit 1 (BT) to correct account information**
- 4. Attach Revised Exhibit 3 (MOU) to include missing attachments and correct scrivener's error**
- 5. Correct scrivener's errors**

- **Appropriates \$106,000 from fund balance within the Environmental Protection Fund for an environmental quality assessment of the Ribault River and Moncrief Creek watersheds**
- **Authorizes carryover of funding through FY 28/29**
- **Authorizes a direct contract with the St. Johns Riverkeeper, Inc. to perform the environmental quality assessment, which will monitor fecal indicator bacteria, metals, nutrients, and ecosystem health over a 2-year period**
- **Waives Code Section 110.112 (Advance of City funds; prohibition against) to authorize an advance payment of \$15,000 to the St. Johns Riverkeeper, Inc. upon execution of the agreement and four subsequent draws of \$22,750**
- **Waives Code Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize a direct contract with the St. Johns Riverkeeper, Inc.**

- 31.     [2025-0405](#)     ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to CWR Commonwealth Refuse, LLC Pursuant to Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ch 380 (Solid Waste Management), Jax Ord Code; Prov for Oversight by the Office of Admin Svcs, Solid Waste Div (Smith) (Req of Mayor)**  
5/27/25 CO Introduced: NCSPHS, F, TEU  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/3/25 TEU Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Approve 5-0  
6/17/25 F Approve 7-0  
6/17/25 TEU Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**APPROVE**

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

- **Applicant's local office is located at 4500 Philips Highway**

32. [2025-0407](#) ORD Approp \$1,000,000 from Gen Fund Operating/Misc Grants & Aids to Misc Non-Departmental Expenditures to Prov the Initial Installment of the Completion Grant to Springfield MF Partners, LLC, Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-905-E (B.T. 25-086) (Sawyer) (Req of Mayor)  
5/27/25 CO Introduced: NCSPHS, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Approve 5-0  
6/17/25 F Approve 6-1 (Diamond)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**APPROVE**

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

Nay: 1 - Diamond

- Funding is from another economic development incentive (Phoenix Arts Jax) not anticipated to be paid out in the current year
- Approved economic development agreement authorized a first \$1,000,000 completion grant upon project completion and a second \$1,000,000 completion grant a year after the initial completion grant payment

33. [2025-0409](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Renewal (Bot File No. 160336982) btwn the City, Palms Fish Camp Restaurant LLC, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, for the Purpose of Operating a 21-Slip Commercial Docking Facility, an Existing Boat Ramp, a Canoe/Kayak Launch, & an Add'l Boat Ramp with Boardwalks on Either Side of the Ramp, for a 10 Yr Initial Term Commencing 8/30/24, with an Initial Annual Lease Fee of \$5,445.91, Plus Sales Tax, Subj to Annual Adjustments to the Lease Fee thereafter in Accordance with 18-21.011, FL Admin Code; Prov for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept (Wilson) (Req of Mayor) (JWC Apv)  
5/27/25 CO Introduced: NCSPHS, F, JWC  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 5-0  
6/17/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

**AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Arias asked about the terms of the lease. Renee Hunter, Chief of Real Estate, explained the terms.

#### **AMENDMENT**

**1. Strike reference to sales tax paid on the annual lease fee**

**2. Correct scrivener's errors**

34. [2025-0411](#) ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code, to Clarify Duties of the Office of Equal Business Opportunity - Business Compliance & Remove Conflicts with Ch 126; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Clarify Duties of the JSEB Administrator, Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of Funding, Clarify Reporting Requirements, Clarify Parameters of Micro-Business Prog, & Create a JSEB Prime Mentor Status Prov for Up to 9 Add'l Yrs in the Prog as Mentors; Prov for Codification Instructions (MacGillis) (Introduced by CMs Arias, Johnson & Amaro) (Co-Sponsor CM Freeman)  
5/27/25 CO Introduced: NCSPHS, R, F  
6/2/25 NCSPHS Read 2nd & Rerefer  
6/2/25 R Read 2nd & Rerefer  
6/3/25 F Read 2nd & Rerefer  
6/10/25 CO PH Read 2nd & Rerefer  
6/16/25 NCSPHS Amend/Approve 5-0  
6/16/25 R Amend/Approve 7-0  
6/17/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

#### **AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

**NCSPHS AMENDMENT**

- 1. Attach final report from the JSEB Special Committee as an exhibit**
- 2. Include amendment to Sec. 126.606(a)(10) to make office name consistent**
- 3. Update department training language within Sec. 126.606(b)**
- 4. Clarify the requirements for obtaining and maintaining Prime Mentor status and JSEB program eligibility for JSEB Prime Mentors**
- 5. Correct formatting of new language**
- 6. Strike duplicate language**
- 7. Correct scrivener's errors**

- **Amends Sec. 26.205 (Office of Equal Business Opportunity – Business Compliance) to clarify duties of the EBO Office and update Code section reference**
- **Amends Part 6 (Jacksonville Small and Emerging Business Program), Ch. 126 (Procurement Code) to make the following changes:**
  - **Increase the minimum annual budget appropriation for the JSEB program (excluding staff) from \$500,000 to \$750,000**
  - **Revise the JSEB Administrator's semi-annual reporting requirement to include the number and dollar value of contracts awarded to JSEBs**
  - **Update City department responsibilities related to tracking JSEB participation**
  - **Create a Prime Mentor program allowing JSEB graduates to participate as a mentor for up to 9 years, provided that the Prime Mentor is not eligible for JSEB set aside contracts**

- 35.     [2025-0421](#)     ORD Approp \$2,000,000 from the Downtown Economic Dev Fund - Laura St Trio Proj - Forgivable Loans Acct to the Gen Fund Operating - Special Council Reserve-Activity - Cash Carryover Acct, to Return Funds Previously Appropriated to the Laura St Trio Proj Pursuant to Ord 2021-453-E to the Gen Fund Operating Reserves (Staffopoulos) (Introduced by CM Howland)**  
6/10/25 CO Introduced: NCSPHS, F  
6/16/25 NCSPHS Read 2nd & Rerefer  
6/17/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

- 36.     [2025-0422](#)     ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

37.     [2025-0423](#)     ORD Approp \$27,008.88 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 24-25 (B.T. 25-094) (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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

38.     [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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

39.     [2025-0425](#)     ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor)  
6/10/25 CO Introduced: NCSPHS, F, TEU  
6/16/25 NCSPHS Read 2nd & Rerefer  
6/17/25 F Read 2nd & Rerefer  
6/17/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

40.     [2025-0426](#)     ORD Approp \$11,760.00 in Grant Funding Received from the CDC & Prevention through the State of FL Dept of Agriculture & Consumer Svcs Federal Financial Assistance Subrecipient Agrmt (FDACS Contract #31825), to Be Used for Mosquito Control Div Operational Expenses & Equipment (B.T. 25-093) (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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

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41.     [2025-0427](#)     ORD Approp \$350,000.00 from the City Venues - City Fund to the City Venues - ASM Fund to Correct the Allocation of Rev to Match Corresponding Expense Budgets (B.T. 25-099) (Dillard) (Req of Mayor)  
6/10/25 CO Introduced: F  
6/17/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

42.     [2025-0428](#)     ORD Making Certain Findings & Approp \$1,267,800 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023 496-E to Prov 3 Month Gap Funding from 7/1/25 to 9/30/25 for 4 Contracts Implementing Progs & Initiatives Appvd by 2023-807-E & 2023-847-E, Including (1) \$375,000 to Telescope Health, LLC for a Telehealth Safety Net Clinic, (2) \$36,000 to United Way of Northeast Florida, Inc. for a 9-8-8 Crises Mental Health Call Ctr, (3) \$46,800 to Northeast Florida Healthy Start Coalition, Inc. for an Infant Mortality & Maternal Health Initiative, & (4) \$810,000 to Urban Jacksonville, Inc. for an Elderly Food Insecurity Prog (B.T. 25-100) (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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

43.     [2025-0429](#)     ORD Apv an Exceptional Planting Proj at the UNF Campus Located at 1 UNF Dr, Jax, FL 32224, Pursuant to Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, in a Not-To-Exceed Amt of \$375,000 (MacGillis) (Introduced by CM Miller) (Co-Sponsor CM Lahnen)  
6/10/25 CO Introduced: NCSPHS, F  
6/16/25 NCSPHS Read 2nd & Rerefer  
6/17/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**



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44. [2025-0430](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the FY 24-25 City Grant Agrmt btwn the City & the Boselli Foundation, Inc. for the Teacher Fellowship & Mentoring Progs as Originally Authd by Ord 2024-839-E, Subj to a Revised Term Sheet & Budget as Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)  
6/10/25 CO Introduced: NCSPHS, R, F  
6/16/25 NCSPHS Read 2nd & Rerefer  
6/16/25 R Read 2nd & Rerefer  
6/17/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

45. [2025-0431](#) ORD Approp \$2,560,000, Including \$1,325,000 from the Solid Waste Class III Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity (Which Includes \$1,025,000 from the Otis Road Solid Waste Management Facility & \$300,000 from the Old Kings Road Solid Waste Management Facility) & \$1,235,000 from the Solid Waste Facilities Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity, to Fund Various Projs & Activities in Accordance with Ch 380 (Solid Waste Management), Pt 4 (Resource Recovery Program), Ord Code, as More Specifically Described Herein; Prov a Condition on Expenditure of Funds for the Baldwin Park Fire Station Proj; Prov for Reverter; Amend the 25-29 Five-Year CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds to Various Projs as Described Herein (Staffopoulos) (Introduced by CM White)  
6/10/25 CO Introduced: NCSPHS, F  
6/16/25 NCSPHS Read 2nd & Rerefer  
6/17/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

46. [2025-0433](#) ORD Approp \$40,000 from the Special Council Contingency Acct to the PROD Parks, Recreation & Community Svcs Admin Activity - Misc Svcs & Charges Acct, to Provide Funds for Landscape Improvements at the Balis Community Center & San Marco Branch of the Public Library in Council Dist 5; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)  
6/10/25 CO Introduced: NCSPHS, F  
6/16/25 NCSPHS Read 2nd & Rerefer  
6/17/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

47. [2025-0434](#) ORD-MC re Debt Management Policy; Amend & Adopt the Debt Management Policy of the City, in Accordance with Sec 110.203, Ord Code; Amend Secs 110.503 (Useful Life of Projects Funded), 110.509 (Use of Borrowed Cash), 110.514 (Annual Debt Affordability Analysis), & 110.516 (Debt Management Parameters), Pt 5 (City Debt Management), Ch 110 (City Treasury), Ord Code, to Extend the Time Period to Deliver Proj Lists to City Council, to Modify Reporting Requirements Re Cash Transfers btwn Projs, to Update City Dept Names & Position Titles Pursuant to Ord 2024-175-E, & to Include an Add'l Debt Related Ratio to Control the City's Debt Position; Prov for Auth with Respect to the Actions Authd by the Debt Management Policy; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Lahnen)  
6/10/25 CO Introduced: F  
6/17/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

48. [2025-0436](#) ORD Approp \$9,450,315.09, Including (1) \$171,841.73 from the Fire Station #10 Renovation Proj, (2) \$1,014,487.74 from the Fire Station #64 (New) Proj, (3) \$1,986,787.68 from the Fire Station #22 - New Construction Proj, (4) \$263,169.30 from the Fire Station #63 New Construction Proj, (5) \$3,260,740.70 from the Fire Station #47 Replace Proj, (6) \$1,188,393.89 from the Fire Station #75 (New) Proj, (7) \$79,220.02 from the Fire Station #17 Replacement Proj, (8) \$485,674.03 from the Fire Station #12 Replacement Proj & (9) \$1,000,000 from the Fire Station #66 (New) Proj, to the Fire Station #78 (New) Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-084) (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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

49. [2025-0437](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amdt to Lease Agrmt btwn the City & Lutheran Services Florida, Inc., a FL Not for Profit Corporation (Tenant), for Tenant's Cont'd Lease of the Don Brewer Ctr, Located at 1095 A. Philip Randolph Blvd, for an Add'l Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at No Cost to Tenant; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 3rd Amdt to License Agrmt (Office Space Within Building) btwn the City & Tenant for Tenant's Cont'd Use & Occupancy of ±2,000 sq ft of Office Space within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at No Cost to Tenant; Req 1 Cycle Emerg Passage; Prov for Oversight by KHA (Wilson) (Req of Mayor)  
6/10/25 CO Introduced: NCSPHS, F  
6/16/25 NCSPHS Emergency/Amend/Approve 5-0  
6/17/25 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

#### **EMERGENCY/AMEND/APPROVE**

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

Mr. Peterson explained the emergency. Approved unanimously.

Mr. Peterson explained the amendment. Approved unanimously.

Dr. Grass, KHA, spoke on behalf of the bill.

Council Member Arias offered an amendment to adjust the lease term to one year and require Council approval for renewals of lease term. Approved unanimously.

Amendments rolled together.

#### **AMENDMENT**

- 1. Correct date of License Agreement**
- 2. Adjust lease term to one year and require Council approval for renewals of lease term**
- 3. Attach Revised Exhibit 3 (Fourth Amendment to Lease Agreement) to correct typo on payment schedule**
- 4. Correct scrivener's errors**

- **Authorizes amendments to the lease agreement and license agreement with Lutheran Services Florida, Inc. for their continued use of the Don Brewer Center and KHA Building through June 30, 2026, with annual renewal options to further extend the terms through April 30, 2030, at no cost**
- **A one cycle emergency has been requested in order to extend the terms of the lease and license agreements before they expire on June 30, 2025**

50. [2025-0440](#) ORD Approp \$99,928 from the Gen Fund Operating - Council Operating Contingency Acct to the Gen Fund Operating - CCSS Council Staff Svcs - Contractual Svcs Acct, to Procure the Professional Svcs of Indigov Corp (Indigov) to Prov a Cloud-Based Constituent Relationship Mgmt Software & Related Technical Support Svcs for CMs & Council Staff; Prov for Carryover to FY 25-26; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Contract with Indigov, for the Provision of Professional Svcs Described Herein; Prov for Oversight by the Council Director; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM White)  
6/10/25 CO Introduced: F  
6/17/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**READ 2ND & REREFER**

51. [2025-0446](#) ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act Grant Funds from the U.S. Dept of the Treasury, to Allow the KHA to Implement a Suite of Investments, to Include a Universal Nurse Home Visit for New Parents & a Universal Early Literacy Initiative Thru which Health Care Providers Coach Parents on Reading to Their Children; Purpose of Approp; Apv a Position; Invoking the Exception to Sec 126.108(G), Ord Code, with Respect to Svcs to Be Provd by Institute for Child Success, NLP Logix, LLC, the Children's Home Society of Florida, Angel Kids Foundation, Inc., & Family Learning Partnership, Inc. (Collectively, the Providers); Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with the Providers for the Provision of Svcs to Implement the Prog; 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 the Providers from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Separate License Agrmts (Office Space Within Building) btwn the City & Certain Providers for Their Use & Occupancy of Office Space within the S Wing of the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term, Including Renewals, of 4 Yrs to Exp on 6/30/29, & at No Cost to Providers; Req 1 Cycle Emerg Passage; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Revised)) (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
6/10/25 CO Introduced: NCSPHS, R, F  
6/16/25 NCSPHS Emergency/Amend/Approve 5-0  
6/16/25 R Emergency/Amend/Approve 6-0-1 (Freeman)  
6/17/25 F Emergency/Amend/Approve 6-0-1 (Freeman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

**EMERGENCY/AMEND/APPROVE**

**Aye:** 6 - Salem, Howland, Arias, Lahnen, Pittman and Diamond

**Abstain:** 1 - Freeman

Council Member Freeman abstained.

Mr. Peterson explained the emergency. Approved unanimously.

Mr. Peterson explained the amendment. Approved unanimously.

Dr. Grass spoke on behalf of the bill and explained the headquarter locations of the non-profits.

Council Member Arias offered an amendment to adjust the lease terms to one year and require Council approval for renewals of lease terms. Approved unanimously.

Amendments rolled together.

#### **AMENDMENT**

- 1. Correct name of provider to Miami-Dade Family Learning Partnership, Inc.**
- 2. Strike reference to Revised BT**
- 3. Correct section numbering**
- 4. Attach Revised On File (Notice of Award) to attach all referenced exhibits**
- 5. Adjust lease terms to one year and require Council approval for renewals of lease terms**

- Authorizes license agreements with Angel Kids Foundation, Inc., The Children's Home Society of Florida, and Family Learning Partnership, Inc. for use of vacant office space in the KHA Building for a term of one year with three one-year renewal options at no cost to the providers**
- No local match is required**
- Waives Code Section 77.111(a) (Provider Contracts) to authorize KHA to direct contract with named providers described in the grant.**
- A one cycle emergency has been requested as legislation was originally filed with City Council in February 2025, but was withdrawn due to pending budget approvals from the Department of Treasury. The budget has now been approved and KHA is seeking to begin implementing the grant as soon as possible.**

Public Comment: David Stephens (questions only), Jessie Spradley and Christina Thomas, John Nooney

**NOTE: The next regular meeting will be held Tuesday, July 15, 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: 6.20.25 5:00 pm