

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Wednesday, January 21, 2026

1:00 PM

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

Finance Committee

Joe Carlucci, Chair

Nick Howland, Vice Chair

Ron Salem

Rory Diamond

Raul Arias

Will Lahnen

Ju'Coby Pittman - Excused

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: 1:00 p.m.

Meeting Adjourned: 1:21 p.m.

Attendance:

CM White: (2025-893, 2025-897, 2026-057)

Quarterly Single Source Presentation

Dustin Freeman, Chief of Procurement, gave a brief overview of the quarterly single source report. This quarter there were 47 single source purchases (\$5,470,932.58) and 7 PO agreements (\$646,691.59).

Item/File No.	Title History
1. <u>2024-0627</u>	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. <u>2024-0966</u>	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. [2025-0775](#) ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602 (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci)
10/14/25 CO Introduced: R, F
10/20/25 R Read 2nd & Rerefer
10/21/25 F Read 2nd & Rerefer
10/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

DEFER

5. [2025-0841](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) a 1st Amdt to the 2nd Amended & Restated Redev Agrmt, Previously Authd by Ord 2025-103-E, Among the City, DIA & MOSH; & (2) a 1st Amdt to the Museum Improvements Costs Disbursement Agrmt btwn the DIA & MOSH, to Align Performance Schedules & Reduce the Parking Obligation from 75 Parking Spaces to 30 Parking Spaces, & to Authorize the CEO of the DIA, the Director of Public Works, & the Director of Parks, Recreation & Community Svcs to Administratively Apv the Final Parcel Legal Descriptions for the Proj Parcel, Joint-Use Parcel & Park Parcel; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)
11/12/25 CO Introduced: NCSPHS, F
11/17/25 NCSPHS Read 2nd & Rerefer
11/18/25 F Read 2nd & Rerefer
11/25/25 CO PH Read 2nd & Rerefer
1/20/26 NCSPHS Amend/Approve 6-0
1/21/26 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25

AMEND/APPROVE

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

Excused: 1 - Pittman

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

CM J. Carlucci talked about MOSH's ongoing private fundraising efforts. CM Salem talked about the need for parking by the new museum.

NCSPHS AMENDMENT

- 1. Clarify that the DIA Board may extend the Performance Schedule up to 6 months without further City Council approval**
- 2. Remove language pertaining to reduction of parking spaces from 75 to 30**
- 3. Place Revised Amendments to MOSH Agreements On File to:**
 - a. Reflect extended performance schedule throughout agreements**
 - b. Strike all references to reduction in onsite parking spaces**

- Extends prospective performance dates by 6 months**
- Reduces onsite parking improvements from 75 spaces to 30 spaces**
- Allows for administrative amendments of property boundaries**

6. [2025-0871](#) ORD Approp \$9,400,000.00 from the Mobility Plan Proj-Zone 04 Acct to (1) the Dunn Ave at Braddock Rd Signal Improvements - Other Construction Costs Acct to Prov Funding for Traffic Signalization at the Braddock Rd & Dunn Ave Intersection (\$4,400,000.00), & (2) the Pecan Park Rd Widening - I-95 to Main St - Engineering & Design Acct to Prov Funding for the Widening of Pecan Park Rd btwn I-95 & Main St (\$5,000,000.00); Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds to the Projs; Waiving Sec 655.505 (Deposit of Mobility Fees, Mobility Zones; & Appropriation of Mobility Fees), Pt 5 (Mobility System), Ch 655 (Concurrency & Mobility Management System), Ord Code, to Allow Greater Than 20% of the Mobility Fees Deposited in the Mobility Zone 4 Acct to Be Allocated to the Braddock Rd & Dunn Ave Intersection Improvement Proj Described Herein; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Locally Funded Agrmt (Lump Sum) btwn the FDOT & the City Pursuant to which the City Agrees to Pay FDOT \$4,200,000.00 for Intersection Improvements at Braddock Rd & Dunn Ave; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Revised B.T. 26-017) (Dillard) (Req of Mayor) (Co-Sponsors CMs Gaffney, Jr. & Arias)
11/25/25 CO Introduced: TEU, F
12/2/25 TEU Read 2nd & Rerefer
12/2/25 F Read 2nd & Rerefer
12/9/25 CO PH Read 2nd & Rerefer
1/6/25 TEU Approve 6-0
1/6/26 F Amend/Rerefer 7-0
1/13/26 CO Amend/Rerefer 18-0
1/21/26 TEU Amend/Approve 5-0
1/21/26 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25 & 1/27/26

AMEND/APPROVE

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

Excused: 1 - Pittman

Mr. Peterson explained the amendment. Approved unanimously.
CM Arias asked to be added as a co-sponsor.

AMENDMENT

Attach Revised Exhibit 3 (Agreement with FDOT) to reflect previously appropriated project funds to be disbursed to FDOT

- **Appropriates \$4.4 million to the Braddock Rd. and Dunn Ave. Intersection project and authorizes execution of Locally Funded Agreement with FDOT for completion of the project (\$6 million total)**
- **Appropriates \$5 million to the Pecan Park Rd. Widening project**
 - **Future appropriations are anticipated to be between \$10 and \$15 million, but have not yet been identified**
- **Waives Section 655.505, Ordinance Code, to allow greater than 20 percent of the mobility fee deposited into a motorized mobility zone account to be allocated to the Braddock Rd. and Dunn Ave. intersection project**

7. [2025-0890](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a 3rd Amdt to License Agrmt btwn the City & Dinsmore Civic Assoc, Inc., Extending the Term of the License Agrmt to 4/6/30, with 1 Add'l 5-Yr Renewal Option, at an Annual License Fee Rate of \$1.00, with Respect to the Bldg Commonly Known as the Dinsmore Historical Museum Located Generally at 7330 Civic Club Dr, Jax, FL 32219; Prov for City Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor)
12/9/25 CO Introduced: NCSPHS, F
1/5/26 NCSPHS Read 2nd & Rerefer
1/6/26 F Read 2nd & Rerefer
1/13/26 CO PH Read 2nd & Rerefer
1/20/26 NCSPHS Approve 6-0
1/21/26 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

APPROVE

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

Excused: 1 - Pittman

- **Licensee has utilized facility since 2010**

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8. [2025-0891](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 12th Amdt to the Amended & Restated Equestrian Center Svcs Contract btwn the City & Northeast Florida Equestrian Society/H.O.R.S.E. Therapies, Inc., to Effectuate the Intent of this Ord; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor)
12/9/25 CO Introduced: NCSPHS, F
1/5/26 NCSPHS Read 2nd & Rerefer
1/6/26 F Read 2nd & Rerefer
1/13/26 CO PH Read 2nd & Rerefer
1/20/26 NCSPHS Approve 6-0
1/21/26 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

APPROVE

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

Excused: 1 - Pittman

Scrivener's

Pg. 2, line 16: strike "project" and insert "agreement"

9. [2025-0893](#) ORD Approp \$245,220 from the International Association of Fire Fighters Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov a Grant to the Jax Association of Firefighters, IAFF Local No. 122, Inc. (JAFF) for Restoration of a Works Progress Admin Era Fire Tower as Described Herein; Prov for Carryover of Funds to 9/30/27; 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 JAFF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & JAFF for the Prog; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Miller & Peluso)
12/09/25 CO Introduced: NCSPHS, F
1/5/26 NCSPHS Read 2nd & Rerefer
1/6/26 F Read 2nd & Rerefer
1/13/26 CO PH Read 2nd & Rerefer
1/20/26 NCSPHS Approve 6-0
1/21/26 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/13/26

APPROVE

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

Excused: 1 - Pittman

- Appropriates \$245,220 from a designated contingency established as part of the FY 2025/26 budget
- Funds to be disbursed on a work performed and invoiced basis
- Grant Term of January 1, 2026 – March 31, 2027
- Funds to be used for restoration of the fire tower located at 625 Stockton Street
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize a direct contract with JAFF

10. [2025-0894](#) ORD Approp \$41,100 from a Special Council Contingency Acct to the PWRE Real Estate - Other Gen Governmental Svcs - Other Professional Svcs Acct to Pay the Costs for a Title Report & Environmental Site Assessment for 6 Parcels Under Consideration for Purchase in Council Dist 9 as More Particularly Described Herein; Prov for Reverter; Prov for Oversight by the Real Estate Div of the Dept of Public Works (Staffopoulos) (Introduced by CM Clark-Murray)
12/09/25 CO Introduced: NCSPHS, F
1/5/26 NCSPHS Read 2nd & Rerefer
1/6/26 F Read 2nd & Rerefer
1/13/26 CO PH Read 2nd & Rerefer
1/20/26 NCSPHS Approve 6-0
1/21/26 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/13/26

APPROVE

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

Excused: 1 - Pittman

- Council Strategic Initiatives funding that carried over into FY 2025/26

11. [2025-0896](#) ORD Auth a Position Funded by the Federal Home Investment Partnership (Home) Grant from the U.S. Dept of Housing & Urban Dev & Appropd by 2025-388-E (R.C. 26-035) (Smith) (Req of Mayor)
12/09/25 CO Introduced: NCSPHS, F
1/5/26 NCSPHS Read 2nd & Rerefer
1/6/26 F Read 2nd & Rerefer
1/13/26 CO PH Read 2nd & Rerefer
1/20/26 NCSPHS Approve 6-0
1/21/26 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/13/26

APPROVE

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

Excused: 1 - Pittman

• Funding appropriated pursuant to 2025-388-E

12. [2025-0897](#) ORD Approp \$1,460,000 from Jax Recreation & Environmental Land Acquisition - Fund Bal to Provide Funding for the City's Acquisition of an 8.42± Acre Unimproved Parcel Located at 0 Jones Rd, Jax, FL (R.E. # 003355-0000) in Council Dist 12, to Be Used as a Public Park; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase & Sale Agrmt btwn the City & Chad Development, LLC, a FL LLC, & All Closing & Other Docs Contemplated Therein or Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subject Property at a Negotiated Purchase Price Not to Exceed \$1,450,000; Prov for Oversight by the Real Estate Div of the Public Works Dept for the Acquisition of the Property & by the Parks, Recreation, & Community Services Dept Thereafter (Wilson) (Introduced by CM White)
12/9/25 CO Introduced: NCSPHS, F
1/5/26 NCSPHS Read 2nd & Rerefer
1/6/26 F Read 2nd & Rerefer
1/13/26 CO PH Read 2nd & Rerefer
1/20/26 NCSPHS Amend/Approve 6-0
1/21/26 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

AMEND/APPROVE

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

Excused: 1 - Pittman

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

- 1. Correct funding source within bill**
- 2. Attach Revised Exhibit 1 (BT) to appropriate funds into a capital improvement project and correct funding source**
- 3. Authorize CIP amendment and attach CIP Sheet for Project as new Exhibit**
- 4. Correct Scrivener's**

- Property is adjacent to existing Cisco Gardens Park, which presently includes ball fields, community center, fire station and preserved wetlands**
- Planned future improvements include trails, courts, fields and additional parking but anticipated costs have not been identified**
- Seller has an active purchase and sale agreement for the subject property at a price of \$1,075,000**
- The City obtained two appraisals that valued the property at \$1,550,000 and \$1,350,000, respectively**

13. [2025-0900](#) ORD Approp \$2,480,034.00 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, Including (1) \$850,000.00 to JFRD for Thermal Imaging Cameras & Bail Out Kits, (2) \$400,000 to the Litter Campaign - Misc Svcs & Charges Acct for Costs Related to an Anti-Litter Campaign, (3) \$200,000.00 to Provide City Grant Funding to United Way of Northeast Florida, Inc. (UWNEF) for the State of Jax Initiative Including a Comp Community Data Platform as Described Herein, & (4) \$1,030,034 to the Budget Stabilization Reserve Contingency Acct; 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 UWNEF for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UWNEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UWNEF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover to FY 26-27 (B.T. 26-023) (Dillard) (Req of Mayor)
12/9/25 CO Introduced: NCSPHS, R, F
1/5/26 NCSPHS Read 2nd & Rerefer
1/5/26 R Read 2nd & Rerefer
1/6/26 F Read 2nd & Rerefer
1/13/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

DEFER

14. [2026-0003](#) ORD Approp \$350,000.00 from the Concurrency Mgmt System Acct to Transportation Planning - Concurrency Mgmt - Other Professional Svcs Acct to Fund a Comp Update to the City of Jax Mobility System Plan (B.T. 26-024) (Smith) (Req of Mayor)
1/13/26 CO Introduced: TEU, F
1/21/26 TEU Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

READ 2ND & REREFER

15. [2026-0004](#) ORD-MC Creating a New Sec 111.106 (Parks, Recreation & Community Services Events Special Revenue Fund), Pt 1 (Parks, Recreation, Culture & Entertainment), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Create a New Special Rev Fund to Defray Costs of Events Sponsored or Co-Sponsored by the Parks, Recreation & Community Svcs Dept (Dillard) (Introduced by CM Amaro)
1/13/26 CO Introduced: NCSPHS, R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

READ 2ND & REREFER

16. [2026-0030](#) ORD Approp \$2,408.74 from the General Fund Operating - SERE Registration - Other General Governmental - Misc Sales & Charges Acct, to the General Fund Operating - SERE Registration - Other General Governmental - Employee Training Expenses Acct, to Allocate a Reimb of Funds Used in Support of the October 2025 Florida Certified Election Professionals (FCEP) Session, Hosted by the Duval County SOE (B.T. 26-031) (Wilson) (Req of Mayor)
1/13/26 CO Introduced: F
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

READ 2ND & REREFER

17. [2026-0031](#) ORD Approp \$25,141,851.11 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund Shipyards/Iguana Completion Grant 2022-871 - Misc Grants & Aids Acct, to Partially Fund the Completion Grant Previously Authorized by Ord 2022-871-E, as Amended by Ord 2025-815-E, for Dev of a Luxury Hotel & Office Bldg Improvements on the Northbank Riverwalk in Downtown (Staffopoulos) (Introduced by CMs J. Carlucci, Lahnen, Amaro, Arias, Howland, Johnson, Salem, Carrico & Carlucci)
1/13/26 CO Introduced: NCSPHS, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

READ 2ND & REREFER

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18. [2026-0032](#) ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2026 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Dillard) (Req of Mayor)
1/13/26 CO Introduced: NCSPHS, F, JWC
1/20/26 NCSPHS Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

READ 2ND & REREFER

19. [2026-0033](#) ORD Approp \$2,096,681.71, Including \$1,110,573.00 from the Countywide Traffic Signalization - Fiber Optic Proj, \$700,000.00 from the Countywide Intersection Improvements Proj, & \$286,108.71 from the Countywide Rdwy Sign Stripe & Signal Proj, to Various Projs Including: (1) \$150,325.50 to the Monument Rd Pedestrian Crossing Proj; (2) \$135,783.21 to the St. Johns Bluff Rd & Lost Pine Dr Signalized U-Turn Proj; (3) \$350,000.00 to the Golfair Blvd & APR Academy Pedestrian Crossing Proj; (4) \$350,000.00 to the Overhead Pedestrian Signal - Soutel Dr at Morris Manor Proj; (5) \$634,863.00 to the Fort Caroline Rd Fiber Optic Proj; & (6) \$475,710.00 to the St. Augustine Rd Fiber Optic Proj; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds to the Proj (B.T. 26-029) (Dillard) (Req of Mayor)
1/13/26 CO Introduced: NCSPHS, TEU, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/21/26 TEU Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

READ 2ND & REREFER

20. [2026-0034](#) ORD Approp \$15,790.00 from the Community Svcs Grants - Volunteer Expenses Acct to Purchase F&B for Special Events & Activities Related to Training & Volunteer Recognitions for (1) the Respite for Elders in Everyday Families (RELIEF) Prog (\$6,590.00), (2) the Foster Grandparents Prog (\$2,000.00), & (3) the Senior Companion Prog (\$7,200.00); Amend Ord 2024-504-E, the FY 24-25 Budget, by Amend Revised Attachment a to Auth Expenditure of these Funds on F&B for Special Events & Activities (B.T. 26-032) (Dillard) (Req of Mayor)
1/13/26 CO Introduced: NCSPHS, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

READ 2ND & REREFER

21. [2026-0035](#) ORD Approp \$1,370,000 from the Widening of Lane Ave N - DM Other Construction Costs Acct to the Jax Fair Grounds Relocation - DM Other Construction Costs Acct, to Provide Add'l Funds for Relocation of the Jax Fairgrounds to the Jax Equestrian Center Site; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect the Transfer of Funds from the Widening of Lane Ave N Proj to the Jax Fairgrounds Relocation Proj; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM White)
1/13/26 CO Introduced: TEU, F
1/21/26 TEU Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

READ 2ND & REREFER

22. [2026-0036](#) ORD-MC Estab an Eastside Community Grants Prog; Creating a New Pt 9 (Eastside Community Grants Program), Ch 118 (City Grants), Ord Code, to Create a New Grants Prog Pursuant to which Funds Designated for Progs, Svcs, & Initiatives for Affordable Housing, Workforce Housing, Economic Dev & Mitigation of Homelessness in the Eastside, as Defined in the Supplemental Jax Stadium Community Benefits Agrmt Appvd & Authd by Ord 2024-905-E, May Be Disbursed to Qualified Orgs; Prov for Oversight & Admin of the Eastside Community Grants Prog by Historic Eastside CBA Organization, Inc. As Described Herein; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by Community Benefits Agreement 2.0 (CMs Arias, Salem, Amaro, J. Carlucci, Clark-Murray & Peluso))
1/13/26 CO Introduced: NCSPHS, R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

READ 2ND & REREFER

23. [2026-0037](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Proj Underground (Company), to Support the Expansion of an Existing Manufacturing Facility & Related Improvements in Jax, FL (Project); Auth a 10-Yr Recapture Enhanced Value (REV) Grant Not to Exceed \$275,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amend, Requiring Rev Grant Receipts to Be in a Targeted Industry Category or Located in an Economically Distressed Area or a CRA (Sawyer) (Req of Mayor)
1/13/26 CO Introduced: R, F
1/20/26 R Amend/Approve 7-0
1/21/26 F Amend/Approve 6-0

AMEND/APPROVE

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

Excused: 1 - Pittman

Mr. Peterson explained the amendment. Approved unanimously. Mr. Peterson also described the default process if the requisite number of jobs are not retained or created.

AMENDMENT

1. Correct language in bill to reflect that project complies with Public Investment Policy

2. Revise term of REV Grant to 5 years

3. Place Revised Economic Development Agreement on file to:

a. Revise term of REV Grant to 5 years and final year to 2033

b. Correct JSEB amount to \$55,000

c. Correct minimum wage and number of new job requirements within default provisions

d. Include minimum number of retained jobs

• **Authorizes an Economic Development Agreement with Project Underground (“Company”)**

• **Estimated total private capital investment of \$10,000,000 related to the expansion of an existing manufacturing facility located in a Level 1 Economically Distressed Area**

• **As amended, authorizes a 5-year 50% REV Grant not to exceed \$275,000**

- **The REV Grant will be proportionately reduced if a minimum capital investment of \$10,000,000 is not met by 12/31/28 and terminated if a minimum capital investment of \$5,000,000 is not met by 12/31/28**

- **The REV Grant will be terminated if the Company fails to create a minimum of 80 New Jobs at a minimum average salary of \$39,000 and retain 146 Retained Jobs by 12/31/28 and maintain all jobs throughout the term of the REV Grant**

• **Establishes a deadline of 12/31/28 for completion of construction of the improvements and creation of at least 80 New Jobs**

• **OED has calculated the ROI as 4.05 over a 10-year period**

**24. [2026-0038](#) ORD Auth a Position Funded by the Federal Home Investment Partnership (Home) Grant from the U.S. Dept of Housing & Urban Dev & Approp by 2025-388-E (R.C. 26-013) (Smith) (Req of Mayor)
1/13/26 CO Introduced: NCSPHS, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26**

READ 2ND & REREFER

**25. [2026-0039](#) ORD Approp \$94,000.00 in Grant Funding from the FL State Brd of Immigration Enforcement for the JSO Immigration Grant Prog; Prov for Oversight by the JSO (B.T. 26-028) (Smith) (Req of Sheriff)
1/13/26 CO Introduced: NCSPHS, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26**

READ 2ND & REREFER

26. [2026-0040](#) ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Provide that Sworn Civil Process Server & Sheriff's Liaison Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104 (Review of Proposed Legislation), Ord Code, Pertaining to Review & Comment from the Police & Fire Pension Fund Brd of Trustees, Completion of an Actuarial Report, & Request for Recommendations & Comment from the State Div of Retirement; Prov for Codification Instructions (MacGillis) (Req of Sheriff & CM Carrico)
1/13/26 CO Introduced: NCSPHS, R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26 & 2/10/26

READ 2ND & REREFER

27. [2026-0042](#) RESO Adopting the City Council's 1-Yr Strategic Plan & Setting the Council's Strategic Priority for the 26-27 FY; Req the Mayor Include \$10,019,591 in a Council Strategic Initiatives Contingency Acct in the 26-27 Final Annual Budget Proposal (Staffopoulos) (Introduced by the Finance Committee (CMs J. Carlucci, Howland, Arias, Diamond, Lahnen, Pittman, Salem & Carrico))
1/13/26 CO Introduced: NCSPHS, R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer

READ 2ND & REREFER

28. [2026-0043](#) RESO re the Supplemental Jacksonville Stadium CBA (the "Supplemental CBA"); Conf the City Council's Intent that Each District Council Member Shall Be Solely Responsible, with Appropriate Guidance from the OGC, the Council Auditor's Office, & Other Depts or Agencies with Whom the District Council Member May Consult, to Identify & Recommend Expenditure of those Funds Set Aside for Progs, Projs or Initiatives within their Respective Council District Pursuant to the Supplemental CBA (Staffopoulos) (Introduced by CM Clark-Murray)
1/13/26 CO Introduced: NCSPHS, R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer

READ 2ND & REREFER

29. [2026-0057](#) ORD Approp Grant Funds in the Amt of \$3,000,000 from the FDOT to a New CIP Proj Entitled “Bay Street Pedestrian Safety Improvements” (the Project), for the Design & Construction of Certain Traffic Calming Improvements on Bay St in the Vicinity of the Stadium; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Grant Agrmt btwn the FDOT & the City; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Funding & Disbursement Agrmt btwn the City & Shipyards Trustee Jacksonville, LLC to Prov Partial Funding for the Proj; Amend the 26-30 5-Yr Capital Improvement Prog Appvd by Ord 2025-505-E to Add the Proj Entitled “Bay Street Pedestrian Safety Improvements”; Req 1 Cycle Emerg Passage; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (Sawyer) (Introduced by CM White) (Co-Sponsors CMs Johnson & Miller)
1/13/26 CO Introduced: NCSPHS, F
1/20/26 NCSPHS Emergency/Amend/Approve 6-0
1/21/26 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

EMERGENCY/AMEND/APPROVE

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

Excused: 1 - Pittman

Motion/2nd to approve the emergency. Approved unanimously. Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

Attach Revised On File to clarify City's repayment to Developer in Funding and Disbursement Agreement

- **Authorizes a funding and disbursement agreement with Shipyards Trustee Jacksonville (Iguana/Jaguars) to:**
 - **outline their \$3 million funding contribution to the project**
 - **authorize repayment to Shipyards Trustee of unused contribution if project comes in under budget**
- **The nature of the emergency is the CIP project must be completed during the NFL football off-season**

Public Comment: Mr. Nooney talked about various boards and commissions.

NOTE: The next regular meeting will be held Tuesday, February 3, 2026.

*******Note: Items may be added at the discretion of the Chair.*******

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Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 1.23.26 5:00 pm