

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Monday, June 1, 2026

9:30 AM

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

Neighborhoods, Community Services, Public Health and Safety Committee

Mike Gay, Chair

Randy White, Vice Chair

Ken Amaro

Chris Miller - Excused

Ron Salem

Michael Boylan

Tyrone Clark-Murray - Excused

Legislative Assistant: Rebecca Bolton

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Brandon Russell

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Bill Delaney

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: 10:54 AM

Present: 5 - Mike Gay, Randy White, Ron Salem, Ken Amaro and Michael Boylan

Excused: 2 - Chris Miller and Tyrona Clark-Murray

Attendance:

CM Gaffney Jr. - 2026-451 & 2026-452

CM Johnson - 2026-377 & 2026-466

Item/File No.

Title History

1. [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

2. [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

3. [2026-0227](#) ORD-MC Creating a New Sec 106.330.1 (Prohibition on Expenditures for Abortions &/or Related Services), Subpt B (Special Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Prohibit Expenditure of City Funds to Pay for Abortions &/or Related Svcs; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
3/24/26 CO Introduced: NCSPHS, R, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/6/26 R Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
4/14/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

DEFER

4. [2026-0318](#) ORD-MC Amend Sec 609.109 (Applicable Chapters & Parts), Ch 609 (Code Enforcement Citations), Ord Code, to Update Schedule "A1" Relating to Court Costs by Adding a Filing Fee of \$10 for Violations of the Jax Ord Code, in Accordance with Sec 34.045, F.S.; Amend Sec 634.102 (Assessment of Court Cost by Circuit & County Courts), Ch 634 (Fines & Costs), Ord Code, to Correct Statutory References for Collection of Court Costs & Add a New Subsec for Assessing a Filing Fee for Violations of the Jax Ord Code; Prov for Codification Instructions (Pollock) (Introduced by CM Johnson)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

5. [2026-0319](#) ORD Honoring Warren A. Jones for His Commitment to Public Svc & Contribution to the City; Naming the City-Owned Baseball Complex at Hammond Park Located at 2142 Melson Ave, Jax, FL, in Council Dist 9, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the “Warren A. Jones Baseball Complex at Hammond Park”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Allow a City-Owned Public Facility to Be Named After a Living Person (Schell) (Introduced by CMs Carlucci, Gay, White, Johnson, Peluso, Pittman, Amaro, Clark-Murray, Boylan, & Co-Sponsored by CM Howland) (Co-Sponsor CMs Gaffney, Jr., Salem & Miller)
4/28/26 CO Introduced: NCSPHS, R
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/12/26 CO Read 2nd & Rerefer
6/1/26 NCSPHS PH Only
NCSPHS PH Per Sec. 122.105 - 6/1/26
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26 & 6/23/26

PH ONLY

The public hearing was opened and closed, with no speakers.

6. [2026-0320](#) ORD-MC re the Jax Police & Fire Pension Brd of Trustees; Amend Sec 22.02 (Membership) & 22.12 (Retirement for Board Employees) of Article 22 (Jacksonville Police & Fire Pension Board of Trustees) of the Charter of the City; Repealing Pt 5 (Financial Investment & Advisory Committee) & Pt 6 (Ethics, Fiduciary Responsibilities & Best Practices), Ch 121 (Police & Firefighters Pension Plan), Ord Code, in Their Entirety; Amend Secs 121.105 (Pensioner's Rights Upon Reemployment by City) & 121.117 (Executive Director-administrator), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code; Creating a New Sec 121.119 (Fiduciary & Ethical Standards), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Amend Sec 121.304 (Forfeiture, Disqualification & Recovery of Pension Benefits for Frauds Committed on or to the Police & Fire Pension Fund & for Other Acts Which Could Result in the Loss of City Pension Benefits), Pt 3 (Miscellaneous Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Update Non-Benefit Related Governance Issues Pertaining to the Jax Police & Fire Pension Brd of Trustees & the Police & Firefighters Pension Plan; Auth the Mayor, or Her Desig, & the Corp Sec to Execute, Deliver & File That Certain Amdt to the 2015 Retirement Reform Agrmt btwn the City & the Jax Police & Fire Pension Fund Brd of Trustees; Prov for Codification Instructions (Reingold) (Introduced by CM White)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

7. [2026-0335](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Services Contract for Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area I) Btwn the City & Meridian Waste Florida, LLC, to Extend the Contract Term Thru 9/30/32, Replace the Rate Review Process With Annual CPI Adjustments Commencing 10/1/26 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 26/27, FY 27/28 & FY 29/30, Amend the Process for Conducting Residential Premises Counts, Estab a Technological Advancements Annual Review & Amend Certain Other Provisions, Including Liquidated Damages, Dispute Resolution & Reporting Reqs; Waiving Subsection 382.308(L) (Extension of Contract), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Admin Svcs (Dillard) (Req of Mayor)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Amend/Approve 5-0
6/1/26 R Amend/Approve 7-0
6/2/26 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

AMEND/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The amendment was moved and seconded. Mr. Peterson explained the amendment. The amendment was approved unanimously.

Mr. Peterson explained the Auditor's concern.

AMENDMENT

1. Correct Fuel Cap fiscal year of 2029-2030 to 2028-2029 in the bill
 2. Place a revised First Amendment on file to:
 - a. Correct fuel cap fiscal year of 2029-2030 to 2028-2029 in whereas clause and Section 7.5.1
 - b. Remove fiscal year 2032-2033 in Section 7.3.1
 - c. Correct section reference in Section 19.4
-
- Approves a 1st Amendment to the agreement with Meridian for Service Area I (Westside) to:
 - Extend the term of the agreement for three years from September 30, 2029, to September 30, 2032
 - Set the FY 2026/27 per premise rate at \$22.05 from a rate of \$20.26, which is an 8.8% increase
 - Eliminate the rate review process
 - Include a Community Partnership Investment valued at \$75,000 be used by the City for economic development, health and human services, and environmental and beautification initiatives. Starting with FY 2026/27 the contractor will pay \$25,000.
 - Keep same CPI adjustment for future years of the contract not to exceed 5% and no downward adjustment if CPI is less than 0%
 - Establish a process for extraordinary rate adjustments that will require City Council approval. The contractor is limited to exercising this option once during the term of the contract.
 - Provide for the fuel caps for fiscal year 2026/27, 2027/28, and 2028/29, each year there is a 2.5% increase in gallons. Every three years the fuel cap will be adjusted.
 - Provide that the number of premises will be reviewed every three years
 - Update the liquidated damages amounts so they are the same as the other service areas
 - Waives Sec. 382.308(1) (Extension of Contract) regarding the requirements and procedures for the extension of contracts

CONCERN

The proposed per premise rate increase for FY 2026/27 of 8.8% equates to an approximate \$1.1 million per year over a calculated CPI. This increase will result in approximately \$7 million more in costs over the term of this contract.

8. [2026-0358](#) ORD re Towing & Storage of Vehicles or Vessels; Repealing Pt 12 (Wrecker Facilities & Charges) & Pt 13 (Towing on Private Property), Ch 804 (Jacksonville Traffic Code), Ord Code; Creating a New Pt 12 (Towing & Storage of Vehicles & Vessels from Public Property), Ch 804 (Jacksonville Traffic Code), Ord Code, to Update & Clarify Provisions Related to Nonconsensual Towing & Storage of Vehicles & Vessels from Public Property; Creating a New Pt 13 (Towing & Storage of Vehicles & Vessels from Private Property), Ch 804 (Jacksonville Traffic Code), Ord Code, to Update & Clarify Provisions Related to Nonconsensual Towing & Storage of Vehicles & Vessels from Private Property; Prov for Codification Instructions (MacGillis) (Introduced by CM Gay) (Co-Sponsor CM Peluso)
4/28/26 CO Introduced: NCSPHS, R, TEU
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 TEU Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

9. [2026-0364](#) ORD-MC Amend Sec 656.101(Definitions) & 656.109(Administration & Enforcement; Interpretation of Zoning Code; Administrative Deviations) Pt 1, Ch 656 (Zoning Code), Ord Code; Amend Sec 656.720 (Nonconforming Use Administrative Deviation), Pt 7 (Nonconforming Lots, Uses & Structures), Ch 656 (Zoning Code), Ord Code; Prov for Codification Instructions (Harvey) (N CPAC Deny) (Introduced by CM Diamond)|
4/28/26 CO Introduced: NCSPHS, R, LUZ
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 LUZ Read 2nd & Rerefer
5/12/26 CO PH Add'l/Read 2nd & Rerefer
5/26/26 CO PH Only
6/2/26 LUZ PH Withdraw 7-0
LUZ PH: 6/2/26
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26 & 5/26/26

DEFER

10. [2026-0377](#) ORD Requiring a Comprehensive Report by the Council Secretary/Director Pertaining to the Downtown Entertainment Dist; Estab Required Data Elements, Comparative Analysis, Analytical Findings, Operational Impact Assessments, Stakeholder Input, Interagency Coordination, Report Structure & Format, & Public Presentation (Reingold) (Introduced by CM Johnson) (Co-Sponsor CMs J. Carlucci & Salem)
5/12/26 CO Introduced: NCSPHS, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

DEFER

CM Salem asked CM Johnson whether DIA would be better suited for data collection and asked how he decided on the Council Secretary. CM Johnson said that the Council Secretary would be responsible for distribution, and the legislation designated the Northeast Florida Regional Council to aggregate data from various sources and produce the report. CM Salem asked whether the report would compare data from 2-3 a.m. to other hours in the evening. CM Johnson confirmed it would.

Mr. Peterson said that the legislation states that the Council Secretary is required to prepare the report, and that the Northeast Florida Regional Council may assist in accumulating data.

CM Amaro asked if the report was in the scope of the Council Secretary's role. Jason Teal, Council Secretary, argued that it was not. He said that he did not have the resources to conduct an analysis, nor did he think his office had the expertise to compile and evaluate data and produce a report. He said that it was more of an executive function than a legislative one.

CM Johnson noted that he had seen meetings on the bill and had spoken with the Council Secretary and the Northeast Florida Regional Council and clarified that he wasn't asking the Council Secretary to prepare the report; he needed someone in-house to shepherd it. He said that he believed the Council Secretary should work with the Northeast Florida Regional Council to ensure that the City Council receives the report. He said he was open to changing the language of the legislation.

Ms. Staffopoulos noted that they could not mandate that the Northeast Florida Regional Council produce the report, but could request that they do so. She also suggested hearing directly from the Regional Council, though she said it seemed CM Johnson had spoken with them. She also said they could assign the report to DIA or another entity, which could collaborate with the Regional Council.

CM Gay asked if CM Johnson was willing to defer the bill. CM Johnson said he was fine with deferral, but indicated that there was an e-mail from the Regional Council that was supposed to be included with the legislation, in which they confirmed they would prepare the report. He also recalled that the Regional Council helped produce the report on the jail. He said he was good with deferral but wanted it acted upon at the next Committee meeting.

CM Salem also recalled the jail study completed by the Regional Council, stating that the report was returned to the Council Members who served on that Special Committee. He recommended that the report come back to CM Johnson.

CM White moved an amendment to the bill requiring the Council Secretary to distribute, rather than prepare, the report, and the amendment was seconded. CM Amaro asked what that change would look like. Ms. Staffopoulos said that the amendment would change the language in Section 1 of the bill to require the Council Secretary to distribute the report rather than to prepare it. She said that, with that change, the bill still does not specify who would be responsible for preparing the report. CM Amaro asked about the language in the bill's introduction that requires the Council Secretary to prepare the report. Ms. Staffopoulos said they would revise anything in the bill to align with the amendment's intent, and restated that they would need to add who would prepare the report. CM Amaro asked if an ordinance was needed. Ms. Staffopoulos said an ordinance was needed in this case because it directed the preparation of a report in consultation with several agencies.

CM Gay asked whether they needed to address the report's preparation. Ms. Staffopoulos said that if the White amendment passed, then she recommended addressing that. She said they could defer the bill to allow CM Johnson to work through those matters before taking up amendments. CM White suggested passing the amendment, then deferring the bill so that the amendment is applied regardless of future action.

CM Johnson recommended deferral, though he agreed with the White amendment. He said that changes needed to be made together and did not mind having a single amendment that incorporated all the necessary changes. CM White withdrew his amendment. CM Gay deferred the bill.

11. [2026-0378](#) ORD-MC Amend Secs 250.101 (Definitions), 250.109 (Permit Suspension & Revocation), & 250.111 (Penalty), Pt 1 (in General), Ch 250 (Miscellaneous Business Regulations), Ord Code, to Add a Definition for “Special Magistrate” & to Revise Procedures for Revocation & Suspension of Permits for Violations of Ch 250, Ord Code; Prov for Codification Instructions (Pollock) (Introduced by CM Pittman)
5/12/26 CO Introduced: NCSPHS, R
5/18/26 NCSPHS Read 2nd & Rerefer
5/18/26 R Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Amend/Approve 5-0
6/1/26 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 5 - Gay, Salem, Amaro, Boylan and White

Excused: 2 - Miller and Clark-Murray

The amendment was moved and seconded. Mr. Peterson explained the amendment. CM Amaro asked Mr. Peterson to expound on the part of the amendment addressing the revocation of authority and the special magistrate’s role. Mr. Peterson said the special magistrate would be the one to suspend or revoke permits under Chapter 250. He said the Code currently gives that authority to the Director of the DIA. The amendment was approved unanimously.

AMENDMENT

- 1. Remove striking of Downtown Development Authority and update terminology to match definitions**
- 2. Move language regarding determination on applications from Sec. 250.109(a)(3) to Sec. 250.109(b)(2)**
- 3. Change references from “Consumer Affairs Manager” to designee of the Director of the Neighborhoods Department or DIA**
- 4. Revise penalty provision to reflect a Class D offense unless otherwise provided in Ch. 250**
- 5. Correct scrivener’s errors**

• Amends Part 1 of Ch. 250 (Miscellaneous Business Regulations) to:

- Revise the authority to suspend or revoke a permit issued under Ch. 250 from the Director of the Neighborhoods Department or DIA to the Special Magistrate**
- Clarify that the Special Magistrate is not required to make a determination regarding false or misleading information on the permit application**
- Require testimony given at hearings to be under oath and recorded**
- Add process for challenging an order rendered by the Special Magistrate**

- 12. [2026-0380](#)** ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to Lease Agrmt Btwn the City, for and on Behalf of the Duval County Tax Collector’s Office, & Main St Place at Oceanway LLC to Extend the Lease Term Thru 9/30/27, With 1 Add’l Extension Option for Up to 12 Months; Prov Further Auth; Prov for Oversight by the Duval County Tax Collector’s Office (Dillard) (Req of Mayor)
5/12/26 CO Introduced: NCSPHS, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Approve 5-0
6/2/26 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

- Extends lease of 5,035 sq. ft. Tax Collector facility located at 12961 North Main Street for one year, and provides for the option to extend for an additional 12 months**
- Monthly rent is increasing by approximately \$1,100 to \$15,100 during the extension period and optional renewal**
- City is presently seeking a new facility to address the need for a larger branch and additional parking**

13. [2026-0381](#) ORD Making Certain Findings, & Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute a Memorandum of Option Relating to the Conveyance of an 2.04± Acres of City-Owned Property Identified by Duval County Tax Parcel # 074888 0100 & Partially Improved by a Surface Parking Lot (the Additional Convention Center Parcel) to the University of FL; Auth the Execution of All Docs Relating to the Above Agrmt & Transaction, & Auth Technical Changes to the Docs (Lavie) (Req of DIA)
5/12/26 CO Introduced: NCSPHS, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Amend/Approve 5-0
6/2/26 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The amendment was moved and seconded. Mr. Peterson explained the amendment. The amendment was approved unanimously.

AMENDMENT

- **Include description of Technical Changes in Section 2 of the bill**
- **Correct Scrivener's**

- **This parcel was acquired by the City through a property exchange authorized by Ord. 2025-783-E.**
- **This parcel is now authorized to be conveyed to the University of Florida subject to the terms of the Redevelopment Agreement approved by Ord. 2025-395-E, which will reduce the City's maximum indebtedness of that agreement by \$5 million.**

14. [2026-0382](#) ORD Approp \$45,000 in Fund Bal From the Environmental Protection Fund to Prov Funding for Education Outreach Activities as Well as Food & Beverage, Travel, Supplies, Training, Dues, & Membership Fees for Jax Environmental Protection Brd Members & Staff; Prov for Carryover to FY 26-27; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accts), Ord Code, to Auth Utilization of Funds From the Fund for Food & Beverage, Travel, Supplies, Training, Dues, & Membership Fees for Brd Members & Staff; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds for Education Outreach Activities Along With Food & Beverage, Travel, Supplies, Training, Dues, & Membership Fees for Brd Members & Staff; Amend Ord 2025-504-E, the FY 25-26 Budget, by Amend the Attachment a to Auth Expenditure of These Funds on Food & Beverage for Special Events & Activities (B.T. 26-065) (Dillard) (Req of Mayor)
5/12/26 CO Introduced: NCSPHS, R, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/18/26 R Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Approve 5-0
6/1/26 R Approve 7-0
6/2/26 F Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

- **Waives Code Sections 111.755 and 360.602 to allow for the expenditure of funds not related to education and outreach activities**
- **Appropriation includes \$5,000 for the purchase of food for the Jacksonville Environmental Protection Board (JEPB) symposium, environmental luncheon, and other education related functions of the JEPB**

15. [2026-0383](#) ORD-MC Amend Section 55.108 (Powers & Duties), Pt 1 (DIA), Chapter 55 (DIA), Ord Code. To Auth the DIA, When Acting in Its Capacity as Either the CRA or Public Economic Dev Agency for Downtown, to Impose & Collect Regulatory Fees & Charges for the Purposes of Defraying the Cost of Admin of Its Powers & Duties Under Ch 55, Ord Code; Prov for Codification Instructions (Lavie) (Req of Special Committee on the Future of Downtown)
5/12/26 CO Introduced:NCSPHS, R, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/18/26 R Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Approve 5-0
6/1/26 R Approve 7-0
6/2/26 F Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

Scrivener's

1. Pg. 1, line 9: strike "CODE." and insert "CODE,"
2. Pg. 1, line 31: strike ellipses
3. Pg. 2, line 5: insert "development" after "economic"

- **The DIA Board approved Res. 2026-04-09 which adopted the following Fee Framework:**
 - **A cost recovery structure for third-party financial underwriting associated with certain incentive requests**
 - **A tiered fee structure for Notices of Disposition based on anticipated project size and complexity**
 - **Application and annual project compliance monitoring fees for REV grant programs based on annual grant amounts**
 - **Origination, servicing, and administrative fees for DIA loan programs consistent with market practices**
- **The Fee Framework will apply prospectively to new applications and agreements only**

16. [2026-0385](#) ORD Approp \$25,000 From the Multiyear Prog and Initiatives - Council Dist 5 CBA - Contingency Acct to the Gen Fund Operating - Subsidies & Contributions to Private Org Acct to Prov Funding to Happy Brew, Inc. for the Art Force Vocational Training Prog as Described Herein; Prov for Carryover to FY 26-27; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Happy Brew; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Happy Brew, Inc. For the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM J. Carlucci)
5/12/26 CO Introduced: NCSPHS, R, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/18/26 R Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Amend/Approve 5-0
6/1/26 R Amend/Approve 7-0
6/2/26 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The amendment was moved and seconded. Mr. Peterson explained the amendment. The amendment was approved unanimously.

AMENDMENT

- 1. Include carryover language**
- 2. Attach revised Exhibit 1 (BT) to correct account information**

- Appropriates \$25,000 from the Council District 5 Community Benefits Agreement contingency account to provide funding for a direct contract with Happy Brew, Inc. for the period of June 1, 2026 through May 31, 2027**
- Happy Brew will use the funding to pay for the salary of the Program Manager of their Art Force Program, which is a workforce development program serving Duval County residents with intellectual and developmental disabilities**
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with Happy Brew**

17. [2026-0386](#) ORD Making Certain Findings, & Auth the Mayor, or Her Desig, to Execute: (1) an Economic Dev Agrmt Btwn the City & Tracy Justina Ricker TC LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Dev by Company of Approx 108 Affordable Housing Units in a Scattered Site Multifamily Residential Housing Facility in the City; Auth a Dev Loan in the Amt of \$3,800,000 With a Term of 20 Yrs in Connection With the Project, to Be Approp by Subsequent Legislation; Desig the Chief of the Housing & Community Dev Div as Contract Monitor for the Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Neighborhoods Dept, Housing & Community Dev Div; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; 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 Amended, to Auth a Dev Loan That is Not Currently Auth by the PIP (Staffopoulos) (Introduced by CMs Amaro & Clark-Murray) (Co-Sponsor CM Pittmam)
5/12/26 CO Introduced: NCSPHS, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Approve 5-0
6/2/26 F Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

- Approves a \$3.8 million loan to developer in connection with the construction of 108-units of affordable housing as part of a multi-location development
- Project shall have a minimum capital investment of \$18.4 million, failure to achieve the required minimum capital investment will result in a pro rata reduction of the loan
- The loan will accrue interest at a rate of 1%, require interest only payments for a period of 20 years with the balance being due at the end of the loan term
- The loan will need to be funded at a later date and will be due upon project completion
- The 108 units will be held for households at or below 60% AMI, and can be broken down by specific site
 - Tracy Road, 1.81 acres, Council District 1 – 35 one-bedroom units
 - Justina Court, 1.61 acres, Council District 1 – 35 one-bedroom units
 - Ricker Road, 3.22 acres, Council District 9 – 38 townhome-style units
- Developer shall commence construction within 9 months of Agreement execution, and complete construction within 30 months after commencement
 - The Chief of the Housing and Community Development Division is authorized to extend the performance schedule up to 6 months
- The City loan will be secured by a fifth priority mortgage on the property and is needed to provide gap funding upon completion of the Project
- The City previously authorized issuance of JHFA bonds in an amount not to exceed \$16.625 million, for acquisition and construction of the Project
- Waives Public Investment Policy, Ordinance 2024-284-E, as amended, to authorize Development Loan that is not currently authorized under the Public Investment Policy

18. [2026-0387](#) ORD Calling an Election on 11/3/26, to Hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Cont the Current One Mill Ad Valorem Tax to Be Used for School Operational Purposes for an Add'l 4 Yrs Beginning on 7/1/27, & Ending on 6/30/31 (Staffopoulos) (Req of School Board of Duval County, FL)
5/12/26 CO Introduced: NCSPHS,R, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/18/26 R Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Approve 4-1 (Salem)
6/1/26 R Approve 5-2 (Salem, Freeman)
6/2/26 F Approve 4-2 (Diamond, Salem)
6/2/26 F Reconsider/Approve 3-3 (Defer) (Arias, Diamond, Salem)
6/2/26 F Reconsider/Approve 2-4 (Fail) (Arias, Diamond, Lahnen,Salem)
6/2/26 F Reconsider/Derfer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 4 - Gay, White, Amaro and Boylan

Nay: 1 - Salem

Excused: 2 - Miller and Clark-Murray

CM Boylan said there was a bill awaiting the Governor's signature that would allow millage referenda to appear on the ballot without going through county commissions, and asked Ms. Staffopoulos whether she was familiar with it. She said she was not, and that it would have no effect until signed. CM Boylan suggested deferral until it was signed. Ms. Staffopoulos said there would not be time to make the ballot if the bill gets deferred.

CM Salem said he would vote against it because it would be a potential tax increase. Ms. Staffopoulos clarified that the referendum would not create a new or increased tax but would continue the one mill tax for an additional four years.

CM Amaro said the bill allows the referendum to appear on the ballot so voters can decide. He expressed support for the bill.

CM Boylan recalled the last time the Council went through this process, the courts ruled that the Council must do it and asked Ms. Staffopoulos whether their votes in either direction were immaterial. Ms. Staffopoulos said the statute is clear that, for this type of millage, the School Board shall direct the City Council, as the board of the county commissioners, to ask the Supervisor of Elections to put it on the ballot. She also said that case law has determined this is essentially a ministerial obligation and suggested that was why a state law is pending to remove this step in the process. CM Boylan said that the state legislature recognized this was a perfunctory step and that they currently have no choice but to put it on the ballot. Ms. Staffopoulos affirmed CM Boylan and added that state law did not previously require specifying the election in which the ballot measure would appear. She said that had been corrected to align with case law and is now required to be held during a general election.

CM Gay said the only reason he is supporting the bill is to allow voters a chance to decide.

• This bill directs the Supervisor of Elections to place the School Board referendum, regarding the continuance of the additional one mill ad valorem tax, on the November 3, 2026 General Election Ballot.

• These funds are used for operational purposes.

• If a majority votes in favor of the referendum, the additional one mill will continue for an additional four years from July 1, 2027 to June 30, 2031.

19. [2026-0388](#) ORD Approv & Auth JEA to Sell Its Former Headquarters Site Located Gen at 21 W. Church St & 421 Laura St, Jax, FL 32202 (R.E. Nos. 073863-0000 & 073720-0000), Within Council Dist 7, for Less Than the Appraised Value, at a Purchase Price of \$1,000,000, to Jewel at 21 West, LLC, Pursuant to That Certain Purchase Agrmt Btwn Seller & Purchaser (Sawyer) (Req of JEA)
5/12/26 CO Introduced: NCSPHS, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Approve 5-0
6/2/26 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

CM Salem said he spent a lot of time on the bill, and while it was not perfect, he was ultimately convinced after learning that the developer would cover the costs of evaluating the building. He noted that evaluating the building could cost \$2-4 million before entering into any agreement for it.

CM Amaro said he would support the bill too. He saw the building as a great opportunity and asked the developer if the project could be done without assistance from the City. Paul Bertozzi said they have a lot to evaluate and would spend \$2-3.5 million on evaluation. He added they have architects for the building and view it as an opportunity to create something valuable for Downtown. CM Amaro asked whether a rotating restaurant was part of the vision for the building. Mr. Bertozzi said that current code would not allow that due to a single means of egress on that floor. He said they will be looking at what could be done.

CM Salem noted the potential expansion of the homestead exemption and said that incentives provided by the City would be tough in the future. He cautioned the development group to be aware of that.

CM Gay asked if there was a clawback if the developer flips the property. Mr. Peterson said that he didn't recall a prohibition on the developer flipping the property and added that the developer gets a roughly two-year period for due diligence. Jordan Pope from JEA said there were no clawbacks and added that if Live Oak spends the \$2-3.5 million to evaluate the building, then that would be capital not spent by JEA. He said JEA would benefit from not having to maintain the buildings, which cost around \$1 million per year, and Live Oak would bring certainty to the process. CM Gay asked whether JEA would spend another \$2 million to maintain the buildings while Live Oak conducts its due diligence. Mr. Pope said that Live Oak has a year for due diligence with three 60-day extensions and a closing period, which could cost anywhere from \$1.5 million to \$ 2 million altogether. CM Gay asked whether he was okay with the sale going through at roughly 93 percent lower than the appraised value. Mr. Pope said he was, and that the other bid on the property was \$0, which reflected the complexity and unknown variables associated with the property and the significant capital investment required. CM Gay said he looked forward to the developer restoring the building and making it revenue-generating.

Scrivener's

Page 2, line 4: strike "the Company" and insert "The Jewel at 21 West, LLC ("Purchaser")"

- **Per the Charter Section 21.04(b), JEA may not sell property for less than the appraised value if the property exceeds an assessed value or just market value of \$50,000.**
- **The former headquarters of JEA, which consists of the JEA Tower, Customer Center, and Adair Building, has an appraised value of \$14,975,000.**
- **The Jewel at 21 West, LLC offered \$1 million to purchase the property and the other responder submitted a proposal of a zero-dollar purchase price.**
- **The Jewel at 21 West, LLC plans to apply for incentives administered by DIA and the City of Jacksonville.**

20. [2026-0390](#) ORD Approp \$1,342,200.40, Including \$128,186.00 within the Countywide Traffic Calming Proj, \$630,917.50 from the Countywide Rdwy Sign Stripe & Signal Proj & \$583,096.90 from the Countywide Intersection Improvements Proj, to: (1) \$565,112.67 to the Traffic Signal Rebuild - 21st St East & Liberty St North Proj; & (2) \$648,901.73 to the Traffic Signal Rebuild - 21st St West & Boulevard St Proj; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds to the Projs (B.T. 26-063) (Dillard) (Req of Mayor) 5/12/26 CO Introduced: NCSPHS, TEU, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 TEU Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Amend/Approve 5-0
6/2/26 TEU Amend/Approve 6-0
6/2/26 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The amendment was moved and seconded. Mr. Peterson explained the amendment. The amendment was approved unanimously.

AMENDMENT

1. **Attach Revised Exhibit 2 (CIP) to correct prior and current year appropriation amounts**
2. **Correct Scrivener's**

• Projects being funded include:

- **Countywide Traffic Calming – \$128,186**
- **Traffic Signal Rebuild (21st St. East and Liberty St. North) - \$565,113**
- **Traffic Signal Rebuild (21st St. West and Boulevard St.) - \$648,902**

• Funding sources include:

- **Countywide Traffic Calming, available revenue - \$128,126**
- **Countywide Roadway Sign Stripe and Signal - \$630,918**
- **Countywide Intersection Improvements - \$583,097**

21. [2026-0391](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Specific Operating Agrmt for Delegation of the FDEP Domestic Wastewater Prog Authority Btwn FDEP & the City; Prov for Oversight by the Office of Administrative Svcs Dept, EQD (Dillard) (Req of Mayor)
5/12/26 CO Introduced: NCSPHS, TEU
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 TEU Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Approve 5-0
6/2/26 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

22. [2026-0393](#) ORD Approp \$23,417.50 in Grant Funding from the FL Dept of Agriculture & Consumer Svcs to Support Mosquito Control Tier II Progs; Prov for Oversight by the Neighborhoods Dept, Mosquito Control Div (B.T. 26-066) (Smith) (Req of Mayor)
5/12/26 CO Introduced: NCSPHS, TEU, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 TEU Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Amend/Approve 5-0
6/2/26 TEU Amend/Approve 6-0
6/2/26 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The amendment was moved and seconded. Mr. Peterson explained the amendment. The amendment was approved unanimously.

AMENDMENT

Attach Contract Amendment as new exhibit to support increased award amount

- **No City match required**
- **Additional revenue reflected in first two quarterly disbursements made by State**

23. [2026-0394](#) ORD Approp Grant Funding in the Amt of \$350,000.00 from the FDOT, to the Monument & Regency Traffic Signal Rebuild - Other Construction Costs Acct, to Prov Funding for Design, Construction Inspection & Construction of Traffic Signalization & Related Rdwy Improvements Including New Fiber Optic Interconnect from Atrium Way/Regency Square Blvd N to Lee Rd to Prov Network Access; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds to the Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 26-067) (Dillard) (Req of Mayor)
- 5/12/26 CO Introduced: NCSPHS, TEU, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 TEU Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Approve 5-0
6/2/26 TEU Approve 6-0
6/2/26 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

Scrivener's

Pg. 2, line 9, strike "for the"

- **No City match required**
- **Construction to be completed by 6/30/29**
- **Additional funds may be needed based on initial design**

24. [2026-0395](#) ORD Apv and Auth the Mayor, or Her Desig, and Corp Sec to Execute a Dev Agrmt Btwn the City and the UNF Board of Trustees (CCAS No. 124425) Known as the “2035 UNF Campus Master Plan Dev Agrmt,” for the UNF Located in Council Dist 3, for Improvements Identified in the Adopted 2035 UNF Campus Master Plan, Pursuant to Sec 1013.30, F.S., and Ch 655 (Concurrency and Mobility Mgmt System), Ord Code (Harvey) (Req of Mayor) 5/12/26 CO Introduced: NCSPHS, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Add'l/Read 2nd & Rerefer
6/1/26 NCSPHS PH Amend/Approve 5-0
6/2/26 F Amend/Approve 7-0
NCSPHS PH: 6/1/26
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26 & 6/9/26

PH AMEND/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The public hearing was opened and closed, with no speakers.

The amendment was moved and seconded. Mr. Peterson explained the amendment. The amendment was approved unanimously.

AMENDMENT

- 1. Correct name of committee of reference**
- 2. Correct scrivener’s errors**

25. [2026-0396](#) ORD Making Certain Findings, & Apv & Auth the Public Investment Policy (PIP) of the OED to Add Endowment Grants to the Jax Fostering Filmmakers Grant Prog; Amend Sec 111.635 (Jax Film & Television Office Trust Fund), Pt 6 (Economic & Community Dev), Ch 111 (Special Rev & Trust Accts), Ord Code, to Auth Use of Trust Proceeds to Fund Endowment Grants; Replacing Former PIP as Approv by Ord 2016-382-E & Subsequently Amend by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, Ord 2022-726-E, & Ord 2024-286-E (Sawyer) (Req of Mayor) (Co-Sponsors CMs Johnson & Arias)
5/12/26 CO Introduced: NCSPHS, R, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/18/26 R Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Amend/Approve 5-0
6/1/26 R Amend/Approve 7-0
6/2/26 F Amend/Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The amendment was moved and seconded. Mr. Peterson explained the amendment. The amendment was approved unanimously.

AMENDMENT

- 1. Clarify there is no maximum for the annual number of endowment grants that can be awarded**
- 2. Update department/office names and correct scrivener's errors within Sec. 111.635**
- 3. Place revised Public Investment Policy on file to correct date**

- Amends the Public Investment Policy to authorize endowment grants not to exceed \$10,000 per grant, subject to available funding, as part of the Jacksonville Fostering Filmmakers Grant Program**
- Amends Sec. 111.635 (Jacksonville Film and Television Office Trust Fund) to include endowment grants within the authorized uses of funds**

26. [2026-0418](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, an Amended & Restated Restrictive Covenants & Parking Rights Agrmt btwn Blue Cross & Blue Shield of Florida, Inc. & the City, to, in Pt, Remove the Nighttime & Weekend Parking Rights of the Gen Public & Instead Prov 24/7 Parking Availability to the JSO for Its Use in Connection with the City's Lease with BCBS for JSO's Headquarters, & Eliminate Any Obligation of BCBS to Repay the \$3,500,000 Parking Garage Grant to the City; Prov for Oversight by the Office of the Mayor, or Her Desig, of the Amended Parking Agrmt (Sawyer) (Introduced by CM Howland)
5/12/26 CO Introduced: NCSPHS, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

DEFER

27. [2026-0444](#) ORD Approp \$13,900.00 in Grant Funding from the FL Dept of Children & Families to the JFRD to Support the Purchase of a RIP Current Simulator; Prov for Oversight by the JFRD (B.T. 26-064) (Smith) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

28. [2026-0445](#) ORD Approp \$200,000 from the Multiyear Progs & Initiatives - Council Dist 07 CBA - Contingency Acct to the Springfield Preservation & Revitalization - Subsidies & Contributions to Private Org Acct, to Prov Add'l Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog, as Originally Authd by Ord 2025-99-E; Prov for Carryover to FY 28-29; Waiving 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 Auth a 2nd Admt to the Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility), Subpt a (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Auth Award of Add'l Funding to SPAR for the Prog in Addition to Cultural Svc Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 2nd Admt to the City Grant Agrmt btwn the City & SPAR for the Prog, to Increase the Max Indebtedness by \$200,000, for a New Total Max Indebtedness Not-to-Exceed \$496,181, & to Extend the Grant Term to 9/30/29, Subj to the Term Sheet & Budget Described Herein; Prov for Cont'd Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

29. [2026-0446](#) ORD Apv Temporary & Permanent Changes in Polling Place Locations, & Boundary Changes within Various Precincts, to Be Effective for the 2026 Primary Election to Be Held 8/18/26, in the City, Duval County, FL, as Req by the SOE Pursuant to Sec 352.102, Ord Code (Wilson) (Req of SOE)
5/26/26 CO Introduced: NCSPHS, R
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

30. [2026-0448](#) ORD Apv & Adopting an Admt to the Duval County / Jax SHIP Local Housing Assistance Plan for FY 21-22, 22-23, & 23-24 to Increase the Max Award Per Unit for Affordable Housing Dev (Smith) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

31. [2026-0449](#) ORD Apv & Adopting an Admt to the Duval County / Jax SHIP Local Housing Assistance Plan for FY 24-25, 25-26, & 26-27 to Increase the Max Award for Affordable Housing Dev (Smith) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

32. [2026-0450](#) ORD Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 3rd Admt to City Funding Agrmt btwn the City & JU to Modify the Preconditions to Forgiveness of the 2, \$1,250,000 Forgivable Loans Related to the Estab & Operation of the JU College of Law (Sawyer) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

33. [2026-0451](#) ORD re the Grant Agrmt btwn the City & Local Initiatives Support Corporation d/b/a LISC Jacksonville for the Small Business Employment Re-Grant Prog Originally Appvd & Authd by Ord 2025-471-E; Amend Ord 2025-471-E to Auth Execution of a Grant Agrmt btwn the City & LISC for a Term Commencing on 1/1/26 Thru 12/31/26, & Amend Revised Exhibit 2 (LISC Term Sheet & Budget) to Extend the Grant Term to Exp on 12/31/26, & to Reflect the Prog Shall Target Businesses with Up to \$750,000 in Annual Revenue; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Emergency/Approve 5-0
6/2/26 F Emergency/Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

EMERGENCY/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The emergency was moved and seconded. CM Gaffney, Jr., provided an overview of the legislation, and Mr. Peterson explained the emergency. The emergency was approved unanimously.

CM Boylan asked what the rationale was for the increase to \$750,000. CM Gaffney, Jr., said that many small businesses generated revenue exceeding the original \$400,000 limit required to qualify for grants. CM Boylan asked whether there was an estimate of how many businesses would qualify under the increased limit. CM Gaffney, Jr., said that LISC may have an estimate and committed to having that information at an upcoming committee meeting.

CM Amaro said he had not heard a sufficient explanation for the increase and would like to know more. CM Gaffney, Jr., said he spoke with LISC and learned that many small businesses were not eligible under the current criteria, and that the main goal was to expand the number of businesses eligible to receive grants. CM Amaro asked whether there was a timeline for applications and when funds would be returned to the General Fund. Mr. Peterson said the application process would be established by LISC once it has a contract with the City, and that all funds must be spent by the end of 2026; any funds remaining on December 31 will come back to the City. CM Amaro then suggested that the probability that the dollars would be spent by that time was low and asked Mr. Peterson for more context. Mr. Peterson said the grant term sheet allows reimbursement of funds to LISC, which will then reimburse the entities for the entire 2026 calendar year. He said it was likely that all dollars would be spent.

- Extends originally approved grant period of 6/1/25 - 5/31/26 to 1/1/26 - 12/31/26
- Increases the targeted businesses from those with up to \$400,000 in annual revenues to those with up to \$750,000

34. [2026-0452](#) ORD Approp \$75,000 From the Traffic Calming - Dist 8 - Other Construction Costs Acct to the KHA Fund - ESP - Out-Of-School-Time - Subsidies & Contributions to Private Org Acct to Prov Funding to Goodwill Industries of North FL, Inc. for the Summer Youth Works Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2025-511-E; Waiving Sec 77.101 (Legislative Intent), Ch 77 (KHA), Ord Code, to Auth Use of the City Funds Approp Herein to Serve Prog Participants Btwn 16 & 24 Yrs Old; Waiving Certain Reqs of Sec 77.111 (Contracts; Contract Admin; Carryover), Ch 77 (KHA), Ord Code, to Exempt the Svc to Be Prov by Goodwill From Competitive Procurement; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City an Agrmt Btwn the City & Goodwill for the Prog; Amend the 2026-2030 5-Yr CIP Appvd by Ord 2025-505-E to Reflect the Approp of Funds From the Project Entitled "Traffic Calming-Dist 8"; Prov for Oversight by KHA; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Emergency/Substitute/Approve 5-0
6/1/26 R Emergency/Substitute/Approve 7-0
6/2/26 F Emergency/Substitute/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

EMERGENCY/SUBSTITUTE/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The emergency was moved and seconded. Mr. Peterson explained the nature of the emergency. The emergency was approved unanimously.

CM Gaffney, Jr., provided an overview of the bill. CM Salem asked how much was originally approved for traffic calming in District 8 and how much had been used. Mr. Peterson said \$300,000 had been approved and that \$0 had been spent for traffic calming. CM Salem then asked how much had been spent before the \$75,000 being appropriated by this bill; Mr. Peterson said \$25,000 had been approved by the Council for the OysterFest event. CM Salem asked for CM Gaffney, Jr., to clarify the intent of the dollars approved for traffic calming.

CM Gaffney, Jr., said that he parked the dollars in the Traffic Calming account with no intention of using them, though some were intended for speed humps. He said that some communities in his district are not engaging in the process to have speed humps installed. He said he ultimately parked the funds in the traffic-calming account at the time because he wasn't sure how he would use them.

CM Salem asked if the \$300,000 was part of the budget process, as he recalled. Mr. Peterson confirmed that was the case, explaining that they were part of leftover dollars in the Council Contingency account and were requested by CM Gaffney, Jr., for this purpose. CM Salem said he was uncomfortable with this since the money was intended for traffic calming. CM Gaffney, Jr., reiterated that, at the time he requested the funds, he was unsure how he would use them, but ultimately decided to allocate them to traffic calming, since some of them were planned for that purpose. He said some of the communities do not want traffic calming at this time.

CM Amaro said that it did not look good for dollars allocated for traffic calming to be spent on other programs. He said he was not sure how he would vote.

CM Boylan said it would be best to return the dollars to the General Operating account and appropriate the money from there. He took issue with using dollars for traffic calming, a safety issue, for a program that was not a safety issue. He suggested a substitution to the bill that would put money back into the Operating Reserve and then appropriate funds for the program from that account, as that would be more transparent.

CM Gay asked CM Gaffney, Jr., to clarify what he meant by "parking" the dollars in the Traffic Calming account. CM Gaffney, Jr., said that at the time he was unsure how he would spend the money, but he knew that many of his constituents had reached out about traffic calming, so he parked the money there, not knowing whether he would need the full amount for those purposes. He said that, after hosting several community meetings, there is currently less consensus in the community on traffic-calming measures. CM Gay asked whether there was an amount CM Gaffney, Jr., would like to keep for traffic calming, so the remainder could be returned to the General Fund, as suggested by CM Boylan. CM Gaffney, Jr., said that was fine with him but noted that he was trying to get the dollars appropriated quickly to Goodwill for their youth jobs program.

Ms. Staffopoulos said it could be accomplished in one or two bills, though she did not see the point of doing it in one bill, only to move the money into an account and then transfer it to another. She said they could introduce a substitute bill to transfer the funds from the Traffic Calming account to the Operating Reserves, at which point a subsequent bill could be filed to appropriate the funds to Goodwill from the

Operating Reserves. CM Amaro stated that would be his suggestion to ensure transparency, though he understood the need to fund the program in a timely fashion.

CM Salem suggested amending the bill to direct the remaining balance in the Traffic Calming account to be transferred to the Operating Reserves. Ms. Staffopoulos said that Mr. Peterson recommended accomplishing that through a separate piece of legislation. CM Salem asked why he could not accomplish that via amendment. Ms. Staffopoulos said that CM Gaffney, Jr., intended to request a substitute to adjust the appropriation amount and noted that some of the changes are substantive enough that she would recommend re-referral, since the bill was publicly noticed as an appropriation of \$75,000 but would ultimately be for \$275,000.

CM Gaffney, Jr., said the original appropriation of \$75,000 would allow the hiring of 25 kids, and he wanted to double the appropriation to \$150,000 via a substitute so that 50 kids could be hired. He also wanted the substitute to change the bill so that the money went directly to Goodwill rather than through KHA. He explained that KHA currently lacked the capacity to oversee the appropriation of funds until they hired a new CEO and held their next board meeting. Ms. Staffopoulos explained that the substitute would have oversight provided by Grants and Contract Compliance rather than KHA, and that funds would not be appropriated directly to Goodwill. She also said that the adjustment in oversight would change some of the waivers in the bill. Specifically, it would remove waivers of Chapter 77, Ordinance Code, pertaining to KHA, and add a waiver for Section 118.107, Ordinance Code, which requires an affidavit of disclosure for direct appropriations to a non-profit.

CM Boylan moved a substitute to increase the appropriation to \$150,000; however, it would come from the Operating Reserves, with the expectation that CM Gaffney, Jr., will introduce a bill to replenish the Operating Reserves with funds from the Traffic Calming account. The motion was seconded. Ms. Staffopoulos restated his substitution to confirm and asked whether he would include the change in oversight to Grants and Contract Compliance; CM Boylan confirmed. CM Boylan asked how much of the funds would be paid to students for their services. Phillip Simmons, representing Goodwill, said roughly \$140,000 would go to students and the remaining \$10,000 would cover administrative costs. CM Boylan asked where they were in the process if the Council approved the bill. He said they have already sent out applications to identify prospective students and that they have the infrastructure in place, having run the program for six years. CM Boylan then asked CM Gaffney, Jr., to verbally affirm that he would introduce legislation to move the funds from the Traffic Calming account to the Operating Reserves. CM Gaffney, Jr., affirmed.

CM Gay asked for clarification on the substitute. Ms. Staffopoulos clarified that the money would remain in the Traffic Calming account, and the substitute moved by CM Boylan would change the funding source from the District 8 Traffic Calming account to the Operating Reserves, with the intent that CM Gaffney, Jr., would introduce legislation replenishing the Reserves with funds from the Traffic Calming account. She recommended that the Committee consider a re-referral, given the substantive nature of the changes, so that it can be re-noticed to the public, which would add two weeks to the process. CM Gay said that he was inclined to proceed with the bill.

The substitute was approved unanimously.

SUBSTITUTE

- 1. Increase appropriation to \$150,000 and revise funding source to General Fund Operating Reserves**
- 2. Update number of individuals served from 25 to 50**
- 3. Change oversight to Grants and Contract Compliance Division**
- 4. Remove Sec. 77.101 and Sec. 77.111 waivers**
- 5. Add waiver of Sec. 118.107 and attach required affidavit as a new exhibit**
- 6. Remove language amending KHA's Schedule M and remove Exhibit 3 (Third Revised Schedule M)**
- 7. Remove Exhibit 4 (Council District 8 Traffic Calming CIP sheet)**
- 8. Attach revised Exhibit 1 (BT) to reflect updated appropriation amount, oversight, and account information**
- 9. Attach revised Exhibit 2 (Term Sheet and Budget) to reflect updated amount, oversight, and number of individuals served**

35. [2026-0457](#) ORD Making Certain Findings & Auth the Borrowing & Approp from the City's Commercial Paper Facility in the Amt of \$1,000,000, to Prov an Up to \$1,000,000, 3 Yr Term, 2.0% Interest Loan to the JHA to Fund the Demolition of Downtown East Apartments (f/k/a Franklin Arms Apartments) & Related Onsite Environmental Remediation Work; Prov for Carryover of Funds to FY 26-27; Amend 2025 504-E, the FY 25-26 Budget Ord, to Replace the Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt for the "Downtown East Apartments Demolition" Proj; Auth the City to Enter Into an Agrmt with JHA to Prov the Loan as Further Detailed Therein; Invoking the Exemption of 126.108(G) (Exemptions From Competitive Solicitation), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JHA; Prov for Oversight of the Agrmt by the Finance Depart (Wilson) (Introduced by CM Boylan)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

36. [2026-0458](#) ORD Adopting an Inventory List Identifying City-Owned Real Property Deemed Appropriate for Use as Affordable Housing Pursuant to & as Mandated by Sec 125.379 & 166.0451, F.S., & Sec 122.423, Ord Code; Declaring the 15 Parcels on the Inventory List (the “Subject Parcels”) to Be Surplus to the Needs of the City; Prov for Waiver of Subsection 122.423 (F)(Educational Workshops Required), Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Reduce Number of Req’d Educational Workshops From 4 Workshops to 2 Workshops & to Waive Req to Advertise Such Workshops in a Newspaper of Gen Circulation; Auth Disposition of the Subj Parcels Pursuant to the Provisions of Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code (Wilson) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

37. [2026-0460](#) ORD Approp \$4,360,470.00 in Grant Funding from the Dept of Homeland Security Thru the FDEM to the JFRD Enhance Regional Preparedness & Capabilities in Designated High-Threat, High-Density Areas; Auth Positions; Prov for Oversight by the JFRD; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (R.C. 26-111) (B.T. 26-069) (Smith) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

38. [2026-0463](#) ORD Approp \$703,183.22, Including (1) \$519,414.54 From the Capital Proj - City Venues Surcharge - Baseball Park - Baseball Park - Bldg Systems - Other Construction Costs Acct, & (2) \$183,768.68 From the Sports Complex CIP Fund, Including \$168,239.93 From the Baseball Park - Baseball Park - Bldg Systems - Other Construction Costs Acct & \$15,528.75 From the Baseball Park - Landscape & Turf - Other Construction Costs Acct, to the City Venues Capital Proj Fund - Baseball Grounds - MLB Reqs - Other Construction Costs Acct to Prov Funding for Certain Improvements to the Baseball Grounds of Jax; Amend the 2026-2030 5-Year CIP Appvd by Ord 2025-505 E to Reflect This Approp of Funds; Waiving the Provisions of Sec 106.303 (Format & Determination of Amts Approp), Subpart A (Gen Provisions), Pt 3 (Appros), Ch 106 (Budget & Accting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance With the Reqs of the Americans With Disabilities Act; Auth the Mayor, or Her Desig, & Corp Sec to Execute a 2nd Amendmnt to Costs Disbursement Agrmnt Btwn the City & Jax Baseball, LLC to Increase the Maximum Indebtedness Under the Cost Disbursement Agrmnt by \$703,183.22 for a New Total Maximum Indebtedness Not-To-Exceed \$36,063,183.22; Prov for Oversight by the Dept of Public Works (B.T. 26-082 (Dillard) (Req of Mayor)
- 5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

39. [2026-0466](#) ORD Approp \$125,000 from the Multiyear Progs & Initiatives - Council Dist 14 CBA - Contingency Acct to the KHA Fund - ESP - Out-of-School-Time - Subsidies & Contributions to Private Org Acct to Prov Funding to Vision for Excellence, Inc. for the Summer & After School Discovery Experience Prog as Described Herein; Prov for Carryover to FY 26-27; Amend the 3rd Revised Schedule M to Ord 2025-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by VFE from Competitive Procurement; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment to VFE Up to an Amt Not-to-Exceed \$31,250; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Vision for Excellence, Inc. for the Prog; Prov for Oversight by KHA; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Emergency/Amend/Approve 5-0
6/1/26 R Emergency/Amend/Approve 7-0
6/2/26 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

EMERGENCY/AMEND/APPROVE

Aye: 5 - Gay, White, Salem, Amaro and Boylan

Excused: 2 - Miller and Clark-Murray

The emergency was moved and seconded. Mr. Peterson explained the emergency. The emergency was approved unanimously.

The amendment was moved and seconded. Mr. Peterson explained the amendment. The amendment was approved unanimously.

AMENDMENT

Remove waiver of Section 110.112

- **Appropriates \$125,000 from the Council District 14 Community Benefits Agreement contingency account to provide funding for a direct contract with Vision for Excellence, Inc. (VFE) for the period of June 1, 2026 through December 31, 2026**
- **VFE will use the funding to pay for personnel and professional services for the Summer and After School Discovery Experience Program at Low Brantley Park and the McGirts Creek Community Center in Council District 14**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with VFE**
- **A one cycle emergency has been requested in order to make the funding available as soon as possible since the Program is scheduled to begin in early June**

NOTE: The next regular meeting will be held Monday, June 15, 2026.

*******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.

Public Comment:

Carnell Oliver commented on 2026-452 and 2026-451.

John Nooney commented on 2024-966, 2026-358, 2026-364, 2026-377, 2026-378, 2026-382, 2026-388, 2026-391, 2026-396, and 2026-450.

Minutes: Brandon Russell, Council Research

brussell@coj.net, (904) 255-5137

Posted: 6/3/26, 2:53 p.m.