

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, March 3, 2025

9:30 AM

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

Neighborhoods, Community Services, Public Health and Safety Committee

Joe Carlucci, Chair

Chris Miller, Vice Chair

Ken Amaro - Excused Early Departure 11:33 AM

Michael Boylan

Tyrone Clark-Murray

Jimmy Peluso - Excused Early Departure 11:36 AM

Ron Salem

Legislative Assistant: Rebecca Bolton

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

Council Research: Colleen Hampsey

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris & Bill Delaney

Meeting Convened: 9:31 AM

Meeting Adjourned: 11:58 AM

Attendance:

CP White - Visiting

CM Gay - 2024-950

CM Carlucci - 2025-101

Present: 7 - Chair Joe Carlucci, Vice Chair Chris Miller, Ken Amaro, Michael Boylan, Tyrona Clark-Murray, Jimmy Peluso and Ron Salem

Presentation by Springfield Preservation and Revitalization - Bill 2025-99

Item/File No.

Title History

1. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; 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 CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)
10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Withdraw 8-0
3/3/25 R Withdraw 7-0
3/4/25 F Withdraw 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

WITHDRAW

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

2. [2024-0950](#) ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)
- 11/26/24 CO Introduced: NCSPHS, R, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 TEU Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Substitute/Approve 7-0
3/3/25 R Substitute/Approve 7-0
3/4/25 TEU Substitute/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

SUBSTITUTE/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

This item had competing substitutes, one from Council Member Gay and one proposed by the industry representatives. Council Member Gay provided an overview of the bill and his rationale for the legislation.

Jason Teal, OGC, explained the differences between the 2 substitutes.

There was discussion about the sufficiency of surety bonds for large projects, the replenishment of those funds if used, the notification process for a right-of-way project, and the requirement for a CEI inspector for some projects.

Carlo Fassi, TECO, and Jordan Elsbury, Ballard Partners, spoke on behalf of the industry substitute.

Mr. Peterson, Auditor's Office, talked about the required amount for the surety bonds.

Ms. Sickler, Public Works, spoke about the frequency of, and costs to repair, damage caused by the work in City rights-of way.

Motion/2nd move to approve the Gay substitute: Clark-Murray/Boylan (failed 0-7)

Motion/2nd move to approve the industry substitute: Salem/Peluso (approved unanimously)

SUBSTITUTE

- 1. Requires surety be provided to the City of \$10,000 for projects impacting single residential driveways**
- 2. Requires surety be provided to the City of \$50,000 for all other projects**
- 3. Modifies notice requirement details and limits applicability to only projects lasting longer than 2 days**
- 3. Provides for exemption to notice requirements for providers of communication services**
- 4. Eliminates Construction, Engineering and Inspection requirement**
- 5. Provides for City and independent agency exemption to Section 744.110**

• **These changes are set to become effective immediately**

3. [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

4. [2025-0016](#) ORD Renaming a Public Park Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code; Renaming “Losco Regional Park” Located at 10931 Hood Rd S, Jax, FL 32257, to Be Known as the “Richard H. ‘Dick’ Kravitz Regional Park” in Recognition of the Service & Accomplishments of Dick Kravitz to the City & the Mandarin Community (Dist. 6-Boylan) (Staffopoulos) (Introduced by CMs Boylan & Carlucci) (JHPC Apv) (Co-Sponsors CMs Salem, Amaro, & White)
1/14/25 CO Introduced: NCSPHS, TEU
1/21/25 NCSPHS Read 2nd & Rerefer
1/23/25 TEU Read 2nd & Rerefer
1/28/25 CO Read 2nd & Rerefer
3/3/25 NCSPHS Amend/Approve 7-1 (Peluso)
3/4/25 TEU Amend/Approve 6-1 (Peluso)
TEU PH Per Sec. 122.105 - 2/19/25
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Salem and White

Nay: 1 - Peluso

Mr. Peterson explained the amendment. Approved unanimously.

Ms. Staffopoulos, OGC, explained the processes for renaming parks and public facilities.

Council Member Salem shared his support.

Council Member Carlucci talked about Dick Kravitz's work to improve Mandarin parks during his time on council.

Council Member Peluso asked about the name of the park, currently Losco Park. He expressed opposition to the renaming since he did not receive support to rename a road after Ben Frazier in his district last year. Council Member Boylan explained that the park is currently named after the Losco family who owned the surrounding land.

Council Members Salem, Amaro and White asked to be added as co-sponsors.

AMENDMENT

Attach Planning & Development Department Historic Preservation Section report as new exhibit

5. [2025-0073](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment 1 & Amendment 2 to the Amended & Restated Naming Rights Agrmt Among Everbank, NA, Jacksonville Jaguars, LLC, & the City, to Extend the Term of the Agrmt by 3 Yrs to 2/28/28, to Extend the City’s Waiver of Any Right to Receive Any Portion of the Naming Sponsor Fee to 2/28/28, & to Auth a Name Change of the Stadium From TIAA Bank Field to Everbank Stadium, & to Amend the Financial Terms btwn the Naming Sponsor & Team, as Originally Authorized by Ord 2014-561-E; Prov for City Oversight by the Sports & Entertainment Office (Sawyer) (Req of Mayor)
1/28/25 CO Introduced: NCSPHS, R, F
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Approve 8-0
3/3/25 R Approve 7-0
3/4/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

APPROVE

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

Scrivener’s

1. Pg. 1, line 7: **strike “AMENDMENT ONE AND AMENDMENT TWO” and insert “AMENDMENT AND SECOND AMENDMENT”**
2. Pg. 1, line 28: **insert “Ordinance” after “by”**
3. Pg. 2, lines 3-4, 7, 11 and 18: **strike “Amendment One and Amendment Two” and insert “Amendment and Second Amendment”**

- **The Amendment to the Amended and Restated Naming Rights Agreement is effective as of 2/10/21 and revises the calculation for the naming sponsor fee as a result of the 2019 London game**
- **The Second Amendment to the Amended and Restated Naming Rights Agreement will 1) extend the term of the agreement to 2/28/28, 2) revise the financial terms between the Jaguars and the naming sponsor, and 3) rename the stadium “EverBank Stadium”**
- **The City will continue to forgo any share of the naming rights revenue during the three-year extension period**
- **The Amended and Restated Stadium Lease Agreement approved by Ord. 2024-904-E authorizes the Jaguars to retain all revenues derived from naming rights of the renovated stadium**

6. [2025-0074](#) ORD-MC Amend Various Secs of Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise Requirements for Drive-In & Drive Through Facilities as a Use Permissible by Exception in the Brooklyn, Northcore, Central Core, Sports & Entertainment, & Working Waterfront Dists (Hartung) (Introduced by CM White) (PD & PC Amd/Apv) (DIA & DDRB Apv)
1/28/25 CO Introduced: NCSPHS, R, LUZ
2/3/25 NCSPHS Read 2nd & Rerefer
2/3/25 R Read 2nd & Rerefer
2/4/25 LUZ Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer
2/25/25 CO PH Addnt'l 3/11/25
3/4/25 LUZ PH Amend/Approve 6-0
LUZ PH - 3/4/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

DEFER

7. [2025-0090](#) ORD Adopting Amendmnts to the 2045 Comp Plan of the COJ; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Svc Feasibility Analysis & Definitions, to incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ)
2/11/25 CO Introduced: NCSPHS, LUZ
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 LUZ Read 2nd & Rerefer
2/25/25 CO Read 2nd & Rerefer
LUZ PH- 3/18/25
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/11/25 & 3/25/25

DEFER

8. [2025-0096](#) ORD Apv the Final Costs of Underground Utility Installation Improvements for the Richmond Shadowlawn Neighborhood Assessment Prog, Auth by Ord 2021-550-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Authd by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing the Tax Collector to Prov Notice of Assessment (Teal) (Introduced by CM Peluso)
2/11/25 CO Introduced: NCSPHS, F, TEU
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/19/25 TEU Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer/Addnt'l 3/11/25
3/3/25 NCSPHS Approve 8-0
3/4/25 F Approve 7-1 (Diamond)
3/4/25 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25
Public Hearing Pursuant to Sec 197.3632(4), F.S.- 3/11/25

APPROVE

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

- **The special assessment can be paid in a lump sum payment of \$14,040.74 or a 20-year annual assessment on the property tax bill of \$1,053.25**
- **Thirteen property owners opted to defer the cost of undergrounding from the right-of-way to the dwelling. The cost of these services will be included in their annual assessment.**

9. [2025-0097](#) ORD Approp \$200,000 from a Gen Fund Operating Economic Grant Prog Misc-Non-Dept Expenditures Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Prov Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (B.T. 25-042) (Wilson) (Req of Mayor) (Co-Sponsor CM Diamond)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Amend/Approve 8-0
3/4/25 F Amend/Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

AMEND/APPROVE

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

Mr. Peterson explained the amendment. Approved unanimously.
Council Member Peluso asked if this appropriation covers the total cost for the event.
Mr. Peterson explained that there was a previous appropriation through 2025-0071-E, and potentially additional funding included in the budget process.

AMENDMENT

Authorize carryover of funds into FY 2025/26

• Event planned for October 25th – 26th, 2025

10. [2025-0098](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Atlantic Bch Lifeguard - Bch Capital Outlay - Other Construction Costs Acct to Prov Add'l Funding for the Construction & Remodel of the Atlantic Beach Lifeguard Station Located at 1 Ahern St in Atlantic Beach; Prov for Carryover of Funds Approp Herein in Addition to Any Remaining Unexpended Funds Originally Approp by Ord 2021-504-E for the Proj to FY 25-26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amendment to the Agrmt btwn the City & the City of Atlantic Beach Originally Authd by Ord 2021-504-E for the Proj; Prov for Continued Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Arias & Miller)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Approve 8-0
3/4/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

APPROVE

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

- **Council Strategic Initiatives funding**
- **Appropriates \$152,362 from the Special Council Contingency account to provide additional funding to the City of Atlantic Beach for the construction and remodel of the Atlantic Beach Lifeguard Station located at 1 Ahern Street**
- **Authorizes an amendment to the agreement with the City of Atlantic Beach previously approved by Ord. 2021-504-E to increase the maximum indebtedness from \$562,500 to \$714,862 and extend the term of the agreement to 9/30/26**
- **Authorizes carryover of all funding appropriated for this project through 9/30/26**
- **\$562,500 was previously appropriated by Ord. 2021-504-E and \$41,170.91 has been spent as of 2/26/25**

11. [2025-0099](#) ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover of Funds Approp Herein in Addition to \$20,000 Originally Approp by Ord 2024-38-E & Remaining Unexpended to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility)... (Staffopoulos) (Introduced by CM Miller) (Co-Sponsors CMs Peluso, Boylan, Carlucci, Diamond & Salem)
2/11/25 CO Introduced: NCSPHS, R, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Amend/Approve 5-0
3/3/25 R Amend/Approve 7-0
3/4/25 F Amend/Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

AMEND/APPROVE

Aye: 5 - Carlucci, Miller, Boylan, Clark-Murray and Salem

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Miller talked about the improvements to Springfield through the efforts of the Springfield Cleanup Corps.

Michael Haskins, SPAR Executive Director, talked about the anti-blight initiative and the impact of the beautification projects in Springfield. He highlighted the multiplier effect of leveraging community resources, and the nimble nature of a small, local dedicated part-time and volunteer staff.

Council Member Miller talked about extra measures being used, like pressure washing and alley cleanups, in addition to trash removal. There was discussion about sustainable funding going forward.

Council Member Salem cautioned about reliance upon City funding, and setting a precedent to support similar efforts in other neighborhoods.

Council Member Boylan asked to be added as a co-sponsor.

AMENDMENT

1. Authorize an amendment to the FY 23/24 City grant agreement approved by Ord. 2024-38-E to reduce the maximum indebtedness from \$200,000 to \$180,000 and revise the budget
2. Attach revised budget for FY 23/24 grant as a new exhibit

- Appropriates \$200,000 from the Special Council Contingency account to the Springfield Preservation and Revitalization Council, Inc. (SPAR)
- Funding will be used for personnel costs, occupancy expenses, and professional services for the Springfield Cleanup Corps Program, which will provide cleaning, litter removal, and blight reduction services in the Springfield community
- Authorizes the funds appropriated by this legislation and up to \$20,000 of the \$200,000 that was previously appropriated by Ord. 2024-38-E to carryover through September 30, 2026
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to allow a direct contract with the SPAR
- Waives the provision in Code Sec. 118.602 that no cultural organization may make a request for operating, program, or special project support except through an allocation from the Cultural Service Grant and Capital Grant Program

12. [2025-0100](#) ORD Approp \$500,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to We Care Jacksonville, Inc. (We Care Jax) to Support the JaxCareConnect Prog as Described Herein; Prov for Carryover to 2/28/26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with We Care Jax for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & We Care Jax for the Prog; Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants...(Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Salem, Clark-Murray, Peluso & Amaro)
2/11/25 CO Introduced: NCSPHS, R, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Approve 7-0
3/3/25 R Approve 7-0
3/4/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Council Member Boylan explained the history of the JaxCareConnect program and the impact. Ms. Strain, We Care, spoke about the collaboration with free and charitable clinics to provide specialty and primary care to their uninsured patients, and about referrals to improve health care access. Council Member Salem asked about partnerships with homeless service providers. Ms. Strain said they have established more than 300 community partners, including Sulzbacher. Council Members Peluso and Amaro asked to be added as co-sponsors.

• **Council Budget Enhancement**

- **Appropriates \$500,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to We Care Jacksonville, Inc.**
- **Funding will be used for personnel and operating expenses for the JaxCareConnect Program, which links uninsured Duval County residents to a primary care medical provider for ongoing care**
- **Authorizes a carryover of funding through February 28, 2026 to allow funding to be spent during the contract term of 3/1/25 – 2/28/26**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with We Care Jacksonville, Inc.**
- **Waives Code Sec. 118.805 (Eligibility to Apply for Public Service Grants) in order to allow We Care Jacksonville, Inc. to apply for other City grant funding for the program**

13. [2025-0101](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Restore Endangered Historic Adaptable Buildings (REHAB) Special Rev Fund - Misc Grants & Aids Acct, to Prov Add'l Funds for the REHAB Prog, Originally Estab by Ord 2023-316-E, to Support the Repair, Rehab & Restoration of Certain Types of Historic Bldgs in Duval County; Prov for Continued Oversight by the Historic Preservation Sec of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Carlucci)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Approve 7-0
3/4/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

• **Council Strategic Initiatives funding**

14. [2025-0102](#) ORD-MC Concerning Landscape & Tree Protection Regulations; Amend Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees) & 656.1208 (Enforcement of this Subpart B; Violations & Penalties; Stopping Work, Correction of Violation, Settlement & Reduction of Fines Pursuant to Policy Criteria; Procedures), Subpt B (Tree Protection), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Address Calculation of Tree Mitigation Contributions to the Tree Protection & Related Expenses Trust Fund & Minimum Caliper-Inch Requirements for Replacement Trees in Keeping with Provisions of Article 25 of the City Charter, & to Prov for an Automatic Increase in Contribution Calculations when the Combined Total of Unallocated Funds within the Tree Protection & Related Expenses Trust Funds is Below \$5,000,000, or After 9/30/30, whichever Occurs Sooner; Prov for Codification Instructions (MacGillis) (Introduced by CM J. Carlucci)
2/11/25 CO Introduced: NCSPHS, R, F, LUZ
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/19/25 LUZ Read 2nd & Rerefer
2/25/25 CO Read 2nd & Rerefer
LUZ PH - 3/18/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

DEFER

15. [2025-0103](#) ORD Auth the Mayor, or Her Desig, to Execute: (1) a 2nd Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (Mosh); (2) a Museum Lease Agrmt btwn the City & Mosh; (3) a Museum Improvements Costs Disbursement Agrmt btwn the City & Mosh to Govern the Funding btwn the City & Mosh for the Construction of the Museum Improvements; & (4) an Amendment 2 to the Park Design Proj Costs Disbursement Agrmt btwn the City & Mosh to Align the Performance Schedule Therein with the Amended Redev Agrmt; 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 Technical Changes to the Docs (Sawyer) (Req of DIA)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

DEFER

16. [2025-0104](#) ORD Approp \$585,760 from the General Fund - GSD Fund Bal to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Authorized by Ord 2021-210-E, Ord 2023-150-E, and Ord 2023-669-E (B.T. 25-046) (Sawyer) (Req of Mayor)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Amend/Approve 7-0
3/4/25 F Amend/Approve 7-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

1. Correct language regarding appropriation of funds
2. Correct BT reference
3. Correct scrivener's errors

- **Appropriates \$585,760 from General Fund Operating Reserves for the Regions Bank Downtown Preservation and Revitalization Program forgivable loans which were previously authorized by Council under Ord. 2021-210-E and 2023-150-E**
- **This funding was previously appropriated in FY 23/24 by Ord. 2023-669-E but was not paid out before 9/30/24 and lapsed to General Fund Operating Reserves**
- **This appropriation completes the City's financial obligation for this project**

17. [2025-0105](#) ORD Approp \$18,400.00 in Grant Funding from the Hetzel Family Fund for the Battery Behavior Prog for Duval County Teen Court; Prov for Oversight by the Court Admin, Dir of Teen Courts (B.T. 25-047) (Smith) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Pittman & Diamond)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Approve 7-0
3/4/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

• **No City match is required**

18. [2025-0106](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain 3rd Amendment to Lease Agrmt btwn the City & Jax Golf Management, LLC, a Virginia Limited Liability Company, for an Extension of the Term of the Lease for Bent Creek Golf Course Located at 10440 Tournament Ln, Jax, FL 32222, for a Term of 10 Yrs, with an Option to Renew for 1 Add '1 10 Yr Term, at an Annual Rental Rate of \$220,000.00 for the 1st 10 Yr Term, With Tenant to Prov an Advance Rental Payment of \$350,000.00 of Base Rent to Be Applied Towards the Construction of the Top Tracer Driving Range Improvements; Prov for Oversight of the Lease & the Proj by the Dept of Parks, Recreation and Community Svcs (Wilson) (Introduced by CM White)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Approve 8-0
3/4/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

APPROVE

Aye: 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

Council Member Salem asked about the golf entity listed in this bill. Mr. Zimmer of TROON Golf explained that the management is the same group that manages the Blue Cypress Golf Club.

Amends existing lease agreement to:

- **Extend lease to 2035 with a single 10-year renewal option**
- **Increase annual rent by 10% to \$220,000, with additional increase of 10% in 2035**
- **Remove annual payments to City based on Gross Revenues**
- **Require Lessee to advance City \$350,000 in additional rent for City to perform capital improvements to the driving range and clubhouse area**
 - **Advance to be amortized daily over the initial term with early termination by City resulting in repayment of unamortized amount**

19. [2025-0107](#) ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act (SIPRA) Grant Funds From the U.S. Depart of the Treasury, to Allow the KHA Implement a Suite of Investments Intended to Produce Significant Governmental Savings by Reducing Newborn Emergency Room Visits & Postpartum Depression; Purpose of Appropriation; Apv a Position; Invoking the Exception to Sec 126.108(g), Ord Code, with Respect to Svcs to Be Provided by Institute for Child Success & the Riley Institute; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with Institute for Child Success & the Riley Institute for the Provision of Professional Svcs for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA) Ord Code, to Exempt the Svcs to Be Provided by Institute for Child Success & the Riley Institute From Competitive Procurement; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Wilson) (Req of Mayor)
2/11/25 CO Introduced: NCSPHS, R, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/18/25 R Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

DEFER

20. [2025-0110](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver 2 1st Amendments to FY 23-24 Cure Violence Svcs Contracts btwn the City & the Potter's House Community Development Empowering Center, Inc. To Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Sawyer) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/11/25 CO Introduced: NCSPHS, F
2/18/25 NCSPHS Read 2nd & Rerefer
2/19/25 F Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/3/25 NCSPHS Amend/Approve 7-0
3/4/25 F Amend/Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

AMEND/APPROVE

Aye: 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

1. Attach revised Exhibit 1 and Exhibit 2 (First Amendment to Northside and Westside contracts) to include legible copies of the revised budget schedule and include the correct payment contingencies schedule

2. Correct scrivener's errors

• Approves amendments to the FY 23/24 Cure Violence contracts with the Potter's House Community Development Empowering Center, Inc. to:

1) authorize the following budget amendments that exceed the 10% administrative approval threshold and

2) extend the term of the contracts to allow the City to revise the budgets and close out the contracts

- Northside contract – Increase Director salary by \$2,933.00

- Westside contract – Increase payroll taxes by \$166.67, increase utilities by \$808.99, and decrease uniforms by \$2,142.29

21. [2025-0135](#) ORD Approp \$4,000,000 from Gen Fund Operating - Fund Bal to the UF Health & Financial Technology Graduate Education Ctr Activity - Land Acquisition Cost Acct to Prov Funding for the City's Acquisition of a 2.85± Acre Improved Parcel of Real Property Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 with the Intent that the Funds Approp Herein will be Replenished Thru an Approp of Funds in the FY 25-26 Budget from the JEA Contribution Made Annually Pursuant to Sec 21.07 of the Jax City Charter; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Real Estate Purchase Agrmt btwn the City & 801 Bay St LLC in a Not-to-Exceed Amt of \$4,000,000, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of this Ord to Purchase the Subject Property; Prov for Oversight of the Acquisition by the Real Estate Div of the Dept of Public Works & Prov for Oversight of the Property Thereafter by DIA (Staffopoulos) (Introduced by CM Salem)
2/25/25 CO Introduced: NCSPHS, F, TEU
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/4/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

22. [2025-0136](#) ORD-MC Estab Braddock Lakes Community Dev Dist (Braddock Lakes CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Braddock Lakes CDD; Describing the External Boundaries of the Braddock Lakes CDD; Naming the Initial Braddock Lakes CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Braddock Lakes CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)
2/25/25 CO Introduced: NCSPHS, R, TEU
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

READ 2ND & REREFER

23. [2025-0137](#) ORD-MC Estab Bridle Creek Community Dev Dist (Bridle Creek CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Bridle Creek CDD; Describing the External Boundaries of the Bridle Creek CDD; Naming the Initial Bridle Creek CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Bridle Creek CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)
2/25/25 CO Introduced: NCSPHS, R, TEU
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

READ 2ND & REREFER

24. [2025-0138](#) ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider, Small Provider, Inter-Agency & Related Contracts; Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Appropriations Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Using Such Funds for the Provision of Svcs to Unauthorized Aliens; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit Use of Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
2/25/25 CO Introduced: NCSPHS, R, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

25. [2025-0139](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Council Dist 6 Community Study - Other Professional Svcs Acct to Prov Funding to Engage a Consultant to Bring Together Reps from Various Homeowner & Neighborhood Associations within Council Dist 6 with a Goal of Creating an Entity and/or Plan that Draws Consensus & Articulates a Vision for Council Dist 6; Prov for Carryover of Funds to FY 25-26; Prov for Oversight by the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

26. [2025-0140](#) ORD Approp \$100,000 from a Gen Fund Operating Special Council Contingency to the Atlantic Sun - Basketball Championships Activity - Event Contribution Acct to Prov Funds for a Contribution from the City to the Atlantic Sun Conference in the Event the Conference Championships Are Played in Jax; Prov for Carryover to FY 25-26; Prov for Reverter of Funds; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CMs Salem & White) (Co-Sponsor CM Lahnen)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

27. [2025-0141](#) ORD Approp \$600,000.00 from the Mobility Plan Proj-Zone 04 Acct to the Dunn Ave at Braddock Rd Signal Improvements - Engineering & Design Acct to Prov Funding for Signalization Design of the Braddock Rd & Dunn Ave Intersection; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute the Locally-Funded Grant Agrmt btwn FDOT & the City; Amend the 25-29 5-Yr CIP Appvd by Ord 2024 505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-050) (Wilson) (Req of Mayor)
2/25/25 CO Introduced: NCSPHS, F, TEU
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/4/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

28. [2025-0142](#) ORD Approp \$4,000,000.00 Including a Reallocation of \$2,000,000.00 in Emerg Rental Assistance Prog (Round Two) Grant Funds to the Madison Palms Dev Loan - Loans Acct to Ensure the Expenditure of Funds Prior to the Funding Deadline, & a Reallocation of 2,000,000.00 in Funds from the Gen Fund Operating Reserves to the I.M. Sulzbacher Ctr for the Homeless, Inc. (B.T. 25-048) (Smith) (Req of Mayor)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

29. [2025-0143](#) ORD Approp \$479,046.00 in Grant Funding from the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Div of Grants & Contract Compliance of the Finance & Admin Dept (R.C. 25-072) (B.T. 25-049) (Sawyer) (Req of Mayor) (Co-Sponsor CM Pittman) 2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

30. [2025-0144](#) ORD Transferring \$32,500 from the Mayport Waterfront Partnership/Subsidies & Contributions to Private Org to OED - Industry Dev/Repairs & Maintenance to Increase the Budget for Add'l Repairs & Improvements Under that Certain Grant Agrmt Previously Authd by Ord 2024-476-E btwn the City & Mayport Waterfront, Inc. d/b/a Mayport Waterfront Partnership (MWP); Prov for Carryover to 9/30/26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt 1 to Grant Agrmt (Amendment One) btwn the City & MWP, to: (1) Transfer \$32,500 from the Grant Prog to Auth an Increase of \$32,500 for Add'l Repairs & Maintenance within Mayport Village Pursuant to the Agrmt; (2) Modify the City's Schedule for Disbursement of the City Funds; (3) Extend the Term of the Agrmt by 12 Months, to 9/30/26; & (4) Make Other Modifications to the Budget in the Agrmt as Set 4th in the Amdt 1 Authd Hereby (B.T. 25-052) (Sawyer) (Req of Mayor)
2/25/25 CO Introduced: NCSPHS, F, JWC
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

31. [2025-0145](#) ORD Approp \$250,000.00 in Wildfire Defense Grant Prog Funding from the Forest Service of the US Dept of Agriculture (USDA) for Development of a Community Wildfire Protection Plan; Purpose of Approp; Prov for Oversight by the Office of Resilience of the Planning & Dev Dept (B.T. 25-051) (Sawyer) (Req of Mayor)
2/25/25 CO Introduced: NCSPHS, F, TEU
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/4/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

32. [2025-0146](#) ORD-MC Pertaining to Drainage System Rehabilitation Projs; Amend Sec 754.102 (Definitions), Pt 1 (Establishment of Utility, Rates, & Enforcement), Ch 754 (Stormwater Management Utility Code), Ord Code, to Delete the Requirement for City Council Authorization of Drainage System Rehabilitation Projs Exceeding \$100,000 in Value; Prov Codification Instructions (Staffopoulos) (Introduced by CM Peluso)
2/25/25 CO Introduced: NCSPHS, R, F, TEU
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/4/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

33. [2025-0147](#) ORD-MC re Unauthorized Aliens; Creating a New Ch 605 (Prohibition of Unauthorized Aliens; Punishment), Ord Code; Setting Forth Prohibitions & Penalties; Approp \$76,250 From Gen Fund Operating - Economic Grant Prog Activity - Misc Non-Departmental Expenditures Acct to the Patrol Operations Supplies - Patrol Enforcement Patrol Support (PEPS) Specialized Patrol Acct, to Prov Funds to the JSO for the Purchase of 25 Mobile Fingerprinting Devices; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)
2/25/25 CO Introduced: NCSPHS, R, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

34. [2025-0149](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,600,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, ± 2,150 Ft North of the Intersection of Walgreen Rd & Golfair Blvd in Jax, Duval County, FL, 32209, & to Be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Req of JHFA) (Wilson) (Co-Sponsor CM Pittman)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer

READ 2ND & REREFER

35. [2025-0150](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 5804 & 5806 N Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Egret Landing”; Determining Credit Not Being Pledged; Providing an Effective Date (Req of JHFA) (Wilson)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer

READ 2ND & REREFER

36. [2025-0151](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Riverside Park Apartments Project), Series 2025, in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehabilitation of an Existing Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 750 Oak St, Jax, Duval County, FL, 32204, & to Be Commonly Known as “Riverside Park Apartments”; Determining Credit Not Being Pledged (Req of JHFA) (Wilson)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer

READ 2ND & REREFER

37. [2025-0161](#) ORD Approp \$114,272 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Provide City Grant Funding to Trinity Rescue Mission, Inc. (TRM) for the Transportation Assistance Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with TRM; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & TRM for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)
2/25/25 CO Introduced: NCSPHS, R, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

READ 2ND & REREFER

38. [2025-0164](#) ORD Approp \$100,000 from the Special Council Contingency to the Gen Fund Operating - Salaries OT Acct within JSO to Provide Funding to JSO for OT Salaries Related to the Provision of Security Svcs at the Sulzbacher Center; Prov for Carryover to FY 25-26; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Boylan, Peluso, Amaro & Diamond)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Emergency/Approve 6-0
3/4/25 F Emergency/Approve 6-1 (Arias)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

EMERGENCY/APPROVE

Aye: 6 - Carlucci, Miller, Amaro, Boylan, Peluso and Salem

Ms. Staffopoulos explained the emergency. Approved unanimously.

Ms. Funkhouser, Sulzbacher, shared background on the creation of the Urban Rest Stop during the Curry Administration. She emphasized the need for a daytime resource center for those experiencing homelessness, and she spoke about a recent event at that location that involved a non-fatal shooting. This appropriation will cover the cost for JSO officers to provide security at the Rest Stop. Council Member Amaro asked if the JSO officers will replace the private security staff. Ms. Funkhouser said yes, for this location. Council Member Peluso asked how much is remaining in the council contingency account. Mr. Peterson said that after the current batch of appropriations, and some others that are in the works, there is \$10,000 left in the contingency. Council Members Amaro, Boylan and Peluso asked to be added as co-sponsors.

- **The nature of the emergency is to allow the security services to commence as soon as possible**

Public comment: Mr. Nooney talked about waterway access. Ms. Scott spoke about item 2025-147.

NOTE: The next regular meeting will be held Monday, March 17, 2025.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 3.5.25 5:00 pm