

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, March 4, 2025

9:30 AM

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

Finance Committee

Ron Salem, Pharm. D., Chair

Terrance Freeman, Vice Chair - Excused Late Arrival 9:32 AM

Raul Arias

Rory Diamond

Nick Howland

Will Lahnen

Ju'Coby Pittman - Excused Late Arrival 9:34 AM

Legislative Assistant: Rebecca Bolton

Council Auditor's Office: Kim Taylor, Council Auditor

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

Council Research: Jeff Clements, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris

Meeting Convened: 9:30 AM**Meeting Adjourned: 10:59 AM****Attendance**

Council Members Matt Carlucci, Mike Gay, Randy White; Jessica Denson, Rebecca Bolton – Legislative Services Division; Kim Taylor, Phillip Peterson – Council Auditor’s Office; Jeff Clements – Council Research Division; Mary Staffopoulos – Office of General Counsel; Brittany Norris - Mayor’s Office

Chairman Salem convened the meeting, and the attendees introduced themselves for the record. The Chair reviewed the agenda items and announced that there would be several presentations prior to the start of the agenda: Springfield Preservation and Revitalization re: Ordinance 2025-99; Council Auditor Kim Taylor to discuss Report #769B, Follow-Up on State Housing Initiatives Partnership Audit; Report #865A, Follow-Up on Public Parking – Off-Street Parking Audit; Jaguar rent quarterly report. Items #14 – 2025-101 - and #19 – 2025-106 - will follow the presentations, then the rest of the agenda in order.

Present: 7 - Chair Ron Salem, Vice Chair Terrance Freeman, Council Member Nick Howland, Council Member Raul Arias, Council Member Will Lahnen, Council Member Ju'Coby Pittman and Council Member Rory Diamond

Public Comment

Denise Scott said she opposed proposed ordinance 2025-147 regarding enforcement action against illegal aliens because there is no need for the City to do what the state and federal governments are already doing. The federal government is cutting social and food programs and leaving people in need.

Council Auditor Kim Taylor presentations

Report #769B, Follow-Up on State Housing Initiatives Partnership Audit: Ms. Taylor noted that the original audit identified 14 issues, of which 11 were cleared at the time of the first follow-up. All remaining issues were resolved by this follow-up and the audit is closed out.

Report #865A, Follow-Up on Public Parking – Off-Street Parking Audit: the original audit identified 11 issues, all of which were resolved by this follow-up and the audit is closed out.

Jaguars quarterly rent report: Ms. Taylor indicated that she wanted to make a correction to a statement from the Quarterly Budget Summary report that she presented at the last Finance Committee meeting. She clarified that at the last meeting she indicated that for the first quarter, the Jacksonville Jaguars’ stadium rent was not paid. However, this was anticipated to occur based on the wording in the Jaguar Stadium renovation agreement which provided that the City and the Jaguars were agreeing that they were not exchanging cash. Rather than having the Jaguars pay rent to the City and then the City pay the Jaguars for design costs, the City and the Jaguars agreed that the City would be provided a credit for stadium design costs based on the value of the rent. She noted the ASM Facility Fund still needs to be made whole by the Capital fund transferring dollars to it, but it may require legislation.

- | Item/File No. | Title History |
|------------------------------|---|
| 1. 2024-0627 | <p>ORD-MC Concerning the Mayor’s Transfer Authority; Amend Secs 106.304 (Mayor’s Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor’s Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)</p> <p>8/13/24 CO Introduced: R, F
 8/19/24 R Read 2nd & Rerefer
 8/20/24 F Read 2nd & Rerefer
 8/27/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24</p> |

DEFER

- | | |
|------------------------------|---|
| 2. 2024-0838 | <p>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)</p> <p>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</p> |
|------------------------------|---|

WITHDRAW

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

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. [2024-0993](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amdt 1 to Economic Dev Agrmt btwn the City & Springfield MF Partners, LLC to Auth Payment of the 2nd & Final Tranche of the Completion Grant at the Earlier of 1 Yr from Substantial Completion of the Proj or at 60% Tenant Occupancy, & to Eliminate the Clawback of the Completion Grant in the Event of the Sale of the Proj Parcel (Sawyer) (Req of Mayor)
12/10/24 CO Introduced: F
1/7/25 F Read 2nd & Rerefer
1/14/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

DEFER

5. [2025-0011](#) ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
1/14/25 CO Introduced: R, F
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

DEFER

6. [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 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond 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

7. [2025-0081](#) RESO Expressing the City Council's Lack of Confidence in General Counsel Michael Fackler's Ability to Serve as an Independent, Unbiased General Counsel to the Consolidated City of Jacksonville & Its Independent Agencies or to Manage the Office of General Counsel (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Diamond, White, Carrico, Howland, Miller & J. Carlucci)
1/28/25 CO Introduced: R, F
2/3/25 R Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer

DEFER

Chairman Salem said this bill will be deferred for 1 cycle at the request of President White. Council Member Freeman advocated for taking it up and taking action one way or another at the next meeting.

8. [2025-0095](#) ORD Amend the JTA FY 23-24 Budget; Amend Ord 2023-504-E (the COJ Budget Ord) by Amend Rev Schedule O (Estimated Operating Revenues) & Rev Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 23-24 (Staffopoulos) (Req of JTA)
2/11/25 CO Introduced: F, TEU
2/19/25 F Read 2nd & Rerefer
2/19/25 TEU Read 2nd & Rerefer
2/25/25 CO PH Read 2nd & Rerefer
3/4/25 F Approve 7-1 (Diamond)
3/4/25 TEU Approve 6-0-1 (Gaffney Jr.)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

APPROVE

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

Nay: 1 - Diamond

Chairman Salem said he hoped all the independent authorities would take action on their budget amendments during the fiscal year and not after the year-end close-out. At Council Member Freeman's request, Assistant Council Auditor Phillip Peterson said the JTA collected \$5.8M of revenue over budget for the year. Council Member Freeman asked Raj Srinath, JTA's CFO, to convey to JTA management his desire to see free transportation provided for low-income people traveling to apprenticeship training and jobs.

JTA is amending their FY 2023/24 budget by appropriating \$6,742,955 in additional grant revenues from within the Bus Division for the following:

- **Bus: to cover overages in fringe benefits (\$1,561,733) and increased transfers to the Connexion Division (\$4,909,585) and Ferry Division (\$271,637).**
- **Connexion: the increased transfer from the Bus Division is to primarily cover overages for the contracted paratransit services.**
- **Ferry: the increased transfer from the Bus Division is to cover shortages in revenues due to the ferry being out of service for three weeks and overages in expenses primarily for insurance and other miscellaneous expenses.**

9. [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: 7 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and White

Nay: 1 - Diamond

- **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.**

10. [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 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

Phillip Peterson explained the amendment which was approved unanimously via a voice vote. Council Member Diamond asked to be added as a co-sponsor. Council Member Arias asked if this funding would be added again next year. Mr. Peterson said this bill adds \$200,000 to the \$200,000 approved in the last legislative cycle, and he anticipates the mayor's upcoming budget would include funds for the event in 2026. Council Member Arias asked if the funds are restricted to use just for the Sea and Sky spectacular; Mr. Peterson said if there are excess funds they could be transferred to another event. In response to a question from Mr. Arias, Mr. Peterson said 2023 Sea and Sky Spectacular had expenses of \$800,000 of which \$350,000 was raised from private contributions with the City covering the rest.

AMENDMENT

Authorize carryover of funds into FY 2025/26

- **Event planned for October 25th – 26th, 2025**

11. [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 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

Council Member Diamond said lifeguards at the beach are a county service and appropriately funded by the City. This will be the first time the City is contributing to capital expenses for a building. Council Member Arias asked to be added as a co-sponsor.

- **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**

12. [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: 8 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

Phillip Peterson explained the amendment which was approved unanimously via a voice vote. Chairman Salem said there was extensive discussion on this bill in the NCSPHS Committee yesterday. Council Members Diamond and Salem asked to be added as co-sponsors.

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

13. [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: 8 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

- **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**

14. [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: 8 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

- **Council Strategic Initiatives funding**

15. [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

16. [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

17. [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 - Salem, Freeman, Howland, Arias, Lahnen, Pittman and White

Nay: 1 - Diamond

Phillip Peterson explained the amendment which was approved unanimously via a voice vote. Council Member Lahnen noted there has been previous legislation on this project to extend deadlines and change funding amounts. Steve Kelley of the DIA described the project's unusual deal structure and said the work on the third phase of the project is nearly complete. A portion of the cost has already been appropriated, and this completes the appropriation of the total cost. Mr. Peterson explained that the appropriation is for a forgivable loan.

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

18. [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: 8 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

Council Member Diamond praised the Teen Court program for the good work it does to divert young people from the judicial system and asked to be added as a co-sponsor.

• No City match is required

19. [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 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

Council Member Freeman asked who the management company is. Chairman Salem said it is Troon Golf, which also manages the Blue Cypress and Brentwood golf courses for the City. Mr. Freeman asked about the relationship between Troon Golf and First Tee of Jacksonville at Brentwood. Dan Zimmer of Troon Golf said his company manages the course while First Tee provides programming. Mr. Freeman asked about the maintenance strategies for the various courses and how the company and the City could improve the conditions at the courses. Mr. Zimmer said new golf carts have been ordered and will be delivered this summer for the Brentwood course. He said the decision has been made to keep greens fees low at Brentwood to allow affordable access to golf. Mr. Freeman said he perceives a difference in how the courses are being treated, with the Brentwood course being neglected compared to the others. Director of Parks, Recreation and Community Services Daryl Joseph said the Special Committee on Parks allocated \$1M to the Brentwood course and plans are being made for its improvement. Council Member Pittman advocated for turning the area around the Brentwood golf course into a regional park and a destination attraction.

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**

20. [2025-0107](#) ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act (SIPPRA) 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

21. [2025-0109](#) ORD Approp \$912,681.48, Including \$629,436.20 in Revenue Collected from the Foreclosure Registry, a Reallocation of Previously Approp Funds in the Amt of \$282,866.63, & a Budgetary Adjustment to Correct Revenue Balances in the Amt of \$1,378.65, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code; Auth Positions (R.C. 25-062) (B.T. 25-038) (Smith) (Req of Mayor)
2/11/25 CO Introduced: F
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

Phillip Peterson explained the amendment which was approved unanimously via voice vote. Council Member Howland asked about the use of the funds. Robert Owenby of the Neighborhoods Department explained the use of the funds, primarily for the Neighborhood Matching Grant program with a portion going to administrative expenses for the foreclosure registry. In response to a question from Mr. Howland, Mr. Peterson explained how the funding for the 4 positions is provided by program revenue. Mr. Howland asked if surplus revenues are returned; Mr. Owenby said they are devoted to the various authorized programs. Mr. Peterson said that state law limits the use of the funds to only approved purposes and that's why they are segregated into a separate fund. Council Member Lahnen asked about the account balance; Mr. Peterson said it is about \$760,000, and this bill appropriates \$630,000.

Council Member Arias asked about how/when the employees get pay raises if they aren't funded from the General Fund; Mr. Owenby said they receive the same raises as other City employees receive. Mr. Peterson said about \$460,000 of the proposed appropriation goes to administrative costs, with the rest going to program costs. Council Member Arias asked for a presentation about the uses of the funds before the next appropriation is requested. Chairman Salem said he would defer the bill for one cycle to get a presentation at the next meeting about the fund and its uses. He said the Neighborhood Matching Grant program has been very successful and popular for a number of years. Council Member Pittman asked about funding equity and said the grants have been \$5,000 for a long time and both the individual grant amounts and total program funding may need to be increased. Council Member Howland asked if this program is managed by Grants and Compliance Division; he was told it is not. Mr. Howland said consideration and oversight need to be given to all of the grant programs spread throughout the government.

22. [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: 8 - Salem, Freeman, Howland, Arias, Lahnen, Pittman, Diamond and White

Phillip Peterson explained the amendment which was approved unanimously via voice vote. In response to a question from Council Member Diamond, Maribel Hernandez, Chief of the Grants and Compliance Division, said the Cure Violence program ended in January of 2024 and this action is a clean-up item after completion of an audit that will rectify a contractual discrepancy and make an amendment that should have been done previously. Council Member Freeman said he will be filing a bill to deal with a \$10M discrepancy in funding for UF Health that deals with this same issue of a contractual discrepancy about intended funding. Council Member Pittman asked about the closeout of the Cure Violence program; Ms. Hernandez said a complete inventory of the program's equipment was made and the assets were retrieved and are in storage. Council Member Arias asked for clarification of the \$5,000 discrepancy. Ms. Hernandez said the total contract amount is unchanged, but it's a matter of getting the correct amounts in the correct line items which should have been done by a budget amendment during the contract term.

Chairman Salem said he is considering the need for a local Department of Government Efficiency (DOGE) process and he will be holding a noticed meeting to discuss the idea. He has some ideas for outside entities that could be contracted for that purpose.

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

- 23. [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

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. [2025-0148](#) ORD-MC re the JSEB Prog; Amend Sec 126.604 (Definitions), Subpt A (General Provisions), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, Prov for Non-Profit Business Participation within Definitions of JSEB & Providing a Max Annual Income Threshold for a Non-Profit Business as a JSEB; Amend Sec 126.607 (JSEB Monitoring Comm; Annual Prog Review), Subpt B (Prog Admin), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Update Goals, Clarify Schedule & Participation in Reports to the Monitoring Comm, to Clarify Composition & Appts or Desigs of Members, Prov for a Vice Chair, to Clarify Term Limits, to Specify Staff Support, to Clarify Mtg Attendance Requirements, to Prov for Substitute Members at Meetings, & to Prov for Audits; Amend Sec 126.609 (Access to Capital), Subpt C (Prog Support Services; Marketing & Outreach; Disparity Study Update), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Prov for the Posting of Certain Reports to Relevant Public Websites; Amend Sec 126.613 (JSEB Defined), to Prov Certification Criteria for Non-Profit Jax Small & Emerging Businesses, & Conforming Language, 126.614 (JSEB & Prog Eligibility), to Conform Language re JSEB & Prog Eligibility for Non-Profit Businesses, 126.616 (Contract Pre-Award Compliance Procedures), to Clarify Language re Contract Pre-Award Compliance Procedures, 126.620 (Continuing Obligations of JSEB & Graduation), to Conform Language re Continuing Obligations of JSEBs & Graduation, 126.621 (De-Certification, Denial & Appeal Procedure), to Clarify the Process for De-Certification, Denial & Appeal Procedure, 126.623 (Counting Subcontracting Participation of JSEBs), to Conform Language re Subcontracting Participation & 126.624 (Acts which May Result in Expulsion from the JSEB Program; Fines, & Criminal Offenses), Subpt D (Prog Eligibility, Procedures, & Other Requirements), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Clarify Acts which May Result in Expulsion from the JSEB Prog & to Prov for Add'l Remedies; Prov for Codification Instructions (MacGillis) (Introduced by CM Freeman)
 2/25/25 CO Introduced: R, F
 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

35. [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

36. [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

37. [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

38. [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

39. [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 - Salem, Freeman, Howland, Lahnen, Pittman and Diamond

Nay: 1 - Arias

Phillip Peterson explained the request for the emergency which was approved unanimously via a voice vote. Council Member Diamond asked to be added as a co-sponsor. In response to a question from Council Member Howland, Brian Snow of the Sulzbacher Center said the use of JSO officers would replace some of the agency's private security. JSO will take over security for the Urban Rest Stop while the private security firm will continue handling the other Sulzbacher facilities. Mr. Howland said the Sulzbacher Center has made numerous mid-year budget enhancement requests every year for the past several years, which he finds very concerning from both Sulzbacher and other agencies that make such requests for additional funding. Council Member Arias agreed with Mr. Howland about the multitude of mid-year budget amendments of all kinds, which set a precedent for agencies to build the increases into their budget requests for next year. Council Member Freeman asked about the balance in the Special Council Contingency – Mr. Peterson said \$0 after all the pending ordinances proposing appropriations from this fund and those currently being drafted are introduced. Council Member Pittman said all non-profits are suffering from what is happening at the state and federal levels to cut funding. Council Member Lahnen asked if there are unused funds available in the Homeless Initiative; Mr. Peterson said about \$300,000. Chairman Salem said those funds were set aside for the Homelessness Initiative Special Committee to recommend uses. Mr. Arias said that's all that's left of the \$2M+ originally allocated to the committee for its work after Council appropriated funding for the PATH team and additional shelter beds. He recommended that anything related to homelessness funding should go through the special committee for review before council action. Chairman Salem said he did take it to the HIC at their last meeting.

Mr. Freeman asked Mr. Diamond for an update on the homelessness program at the Beaches. Mayor's Office Legislative Liaison Brittany Norris said the Beaches cities need to identify a contact person for the Homeward Bound program. Since there are 3 cities to deal with, perhaps a non-profit organization would step in to manage it. Chairman Salem asked Ms. Norris for a report at the next Finance meeting as was promised at the last committee meeting. He noted that there is a town hall meeting at the Beaches tomorrow night and there will likely be questions from citizens about the homeless program that deserve answers.

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

NOTE: The next regular meeting will be held Tuesday, March 18, 2025.

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

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