

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Monday, May 19, 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

Michael Boylan

Tyrone Clark-Murray

Jimmy Peluso

Ron Salem - Excused Early Departure

Legislative Assistant: Rebecca Bolton

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

Council Research: Brandon Russell

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris

Meeting Convened: 9:30 AM

Meeting Adjourned: 11:28 AM

Attendance:

CP White - Visiting

CM Carlucci - 2025-266 & 2025-277

CM Johnson - 2025-325

Present: 6 - Chair Joe Carlucci, Vice Chair Chris Miller, Michael Boylan, Tyrona Clark-Murray, Jimmy Peluso and Ron Salem

Excused: 1 - Ken Amaro

Item/File No.

Title History

1. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos)
(Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

DEFER

2. [2025-0138](#) 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
3/11/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

DEFER

3. [2025-0189](#) ORD Renaming the Public Park Currently Known as “Oakland Park,” Located at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as “Eartha M. M. White Historical Park” (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv) (Co-Sponsors CMs Carrico & Johnson)
3/11/25 CO Introduced: NCSPHS, TEU
3/17/25 NCSPHS Read 2nd & Rerefer
3/18/25 TEU Read 2nd & Rerefer
3/25/25 CO Read 2nd & Rerefer
4/22/25 CO PH Addnt'l 5/13/25
TEU PH Per Sec. 122.105 - 4/15/25
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

DEFER

4. [2025-0266](#) ORD Stating the Gen Description of Residential Solid Waste Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Apv Annual Rate Ord & Assessment Roll; Prov for a Phased Increase of the Solid Waste Assessment; Effect of Final Assessment Ord; Lien of Assessments; Procedural Irregularities; Correction of Errors & Omissions (Reingold) (Introduced by CP White per Sec 715.208, Ord Code, & Co-Introduced by CM Carlucci) (Co-Sponsors CMs Lahnen, Miller, Clark-Murray & Peluso)
4/22/25 CO Introduced: NCSPHS, R, F, TEU
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer/Addnt'l 5/27/25
5/19/25 NCSPHS Approve 5-1 (Salem)
5/19/25 R Approve 5-2 (Howland, Freeman)
5/20/25 F Approve 4-3 (Salem, Freeman, Howland)
5/20/25 TEU Approve 4-1 (Gay)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 5/13/25
Public Hearing Pursuant to Sec 197.3632, F.S. & Sec 715.208, Ord Code - 5/27/25

APPROVE

- Aye:** 5 - Carlucci, Miller, Boylan, Clark-Murray and Peluso
Nay: 1 - Salem
Excused: 1 - Amaro

CM M. Carlucci stated he was available for questions regarding the bill. CM Clark-Murray asked to be added as a co-sponsor. CM Peluso echoed CM Clark-Murray's sentiment and asked to be added as a co-sponsor. CM Boylan commended the Auditor's Office and other council members involved in creating the bill. CM M. Carlucci expressed his appreciation to those involved in the process of creating the bill as well.

- Establishes a monthly assessment rate for calendar year 2025 of \$27.00 per residential premise / \$324.00 annually
- Repeals the maximum rate previously established and does not set a maximum rate going forward
- The fiscal year 2024/25 deficit for the Solid Waste Fund is approximately \$40 million
- The projected total loan at the end of fiscal year 2024/25 is approximately \$97 million

5. [2025-0275](#) ORD Approp \$50,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funds to 5 Points Merchants Association, Inc. (FPMA) for the 5 Points Clean & Revitalize Prog as Described Herein; Prov for Carryover 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 FPMA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FPMA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Boylan)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 6-0
5/19/25 R Approve 7-0
5/20/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

APPROVE

Aye: 6 - Carlucci, Miller, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Amaro

CM Peluso explained the bill and asked for support from the other Committee members. CM Boylan asked to be added as a co-sponsor and expressed his hope to create a similar project in his district. CM Clark-Murray asked if this was funding put together by the 5 Points Merchants Association or from contingency. CM Peluso stated this bill augments a prior bill by adding staff. CM Clark-Murray asked if there would be two new workers or utilize existing personnel from the City Ambassadors. CM Peluso noted that the individuals would not be City Ambassadors as they are relegating to the Downtown area but would be staff of the 5 Points Merchants Association.

- Appropriates \$50,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the 5 Points Merchants Association, Inc. (CM Peluso budget enhancement)
- Funding will be used for personnel costs for up to three part-time staff, supplies and equipment, professional services, insurance, and advertising and promotion for the 5 Points Clean and Revitalize Program, which will offer enhanced cleaning, litter removal, and blight reduction services in the Five Points area
- Authorizes carryover of funding through fiscal year 2025/26
- 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 5 Points Merchants Association, Inc.

6. [2025-0276](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Pt 1 (Officers & Employees), Ch 1 (Organization of the Council), Council Rules, to Prov that Beginning in May 2031, Only At-Large Council Members Shall Be Eligible to Serve as President & Vice President of the Council, Subj to Certain Conditions, & to Prov that Eligible At-Large Council Members Shall Serve on a Rotational Basis (Staffopoulos) (Introduced by CM Boylan)
4/22/25 CO Introduced: NCSPHS, R
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

DEFER

7. [2025-0277](#) ORD Codifying the Name of the Public Park Located at 2874 Park St, Jax, FL, 32205, in Council Dist 7, to Be Known as “Peace Memorial Park”; Waiving Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Pt 1 (Municipal Buildings & Offices), Ch 122 (Public Property), Ord Code, to Allow for Naming of Park, Alternately Known as “Peace Memorial Park” & “Peace Memorial Rose Garden Park”; Approp \$965,000, Including \$735,000 from a Grant from the Community Foundation for Northeast Florida, Inc. (Community Foundation), \$100,000 from the Countywide Parks & Recreation Projs Proj, & \$130,000 from the Parks, Recreation & Community Svcs Trust Fund, for the Construction of Improvements at Peace Memorial Park; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Peace Memorial Park Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & Community Foundation, as Well as All Docs Related to Such Grants; Prov for Carryover of Funds to FY 25/26; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Reingold) (Introduced by CMs Carlucci & Peluso) (Co-Sponsors CMs Clark-Murray, Miller & J.Carlucci)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Amend/Approve 6-0
5/19/25 R Amend/Approve 7-0
5/20/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Amaro

Mr. Peterson explained the technical amendment. Approved unanimously.

CM Salem asked to make an amendment consistent with the Auditor's recommended amendment that the program not start until the money is received from Riverside Avondale Preservation. Approved unanimously and rolled up with the previous amendment.

CM Clark-Murray asked to be added as a co-sponsor. CM Miller asked if the money was budgeted for the upcoming year. Daryl Joseph, Director of Parks, Recreation, and Community Services, said \$130,000 came from RAP; \$100,000 comes from the Countywide Improvement account. CM Miller asked if that was part of the budget; Mr. Joseph affirmed. CM Miller declared his support and asked to be added as a co-sponsor. CM Peluso thanked CM Miller for his support. CM M. Carlucci thanked everyone for their support and work and stated he felt honored to work on the project. He also noted a \$500,000 contribution from the Weavers in an endowment for perpetual maintenance of the park. CM J. Carlucci asked to be added as a co-sponsor.

CM Salem asked if the endowment for maintenance has to come through the Council. Mr. Peterson stated that it will require approval from the Council.

AMENDMENT

- 1. Include provision that the project cannot proceed until the \$130,000 contribution from Riverside Avondale Preservation, Inc. is received**
- 2. Attach Revised Exhibit 2 (Grant Agreement) to include missing exhibit**
- 3. Attach Revised Exhibit 3 (CIP Sheets) to correct prior year appropriation amounts**
- 4. Correct scrivener's errors**

- Appropriates a total of \$965,000 for improvements to Peace Memorial Park, consisting of a \$735,000 grant from the Community Foundation for Northeast Florida, \$130,000 contribution from Riverside Avondale Preservation, Inc., and \$100,000 from the Countywide Parks and Recreation Projects CIP project**
- Authorizes the carryover of funding through 9/30/26**
- Formally codifies the name of the City owned and operated park located at 2874 Park Street as "Peace Memorial Park"**
- Waives Code Sec. 122.105 (Public buildings, public facilities and public parks naming and renaming procedures) to allow for the formal naming of Peace Memorial Park**

8. [2025-0278](#) ORD Approp a \$300,000.00 Grant from the U.S. Environmental Protection Agency, Funded Thru the Inflation Reduction Act of 2022, for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-067) (Dillard) (Req of Mayor)
4/22/25 CO Introduced: NCSPHS, F, TEU
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 5-0
5/20/25 F Approve 6-0
5/20/25 TEU Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

APPROVE

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

Excused: 1 - Amaro

CM Miller asked if the grant applied an environmental criterion besides the criteria regarding disadvantaged communities. Melissa Long, Chief of Environmental Quality, stated that this bill pertains to a mobile air monitoring unit housed in a van. She noted that the EPA asked to concentrate on disadvantaged communities, so they would focus on Health Zone 1. She added that they plan to look at other areas of concern beyond Health Zone 1.

CM Boylan asked if the monitoring unit could be used to test air quality around the upcoming morgue site. Ms. Long said it could be taken to any location in the city if it is within the library of parameters for the equipment. CM Clark-Murray asked where Health Zone 1 is. Mike Williams, Environmental Branch Manager, explained the rough boundaries of Health Zone 1. CM Clark-Murray noted her concern that areas with bad smells exist beyond Health Zone 1 and provided examples of several areas in the city. She urged the placement of monitors in those areas. Ms. Long noted that at least 40 percent of the time with the equipment must be used based on the grant requirements. The remainder of the time can be used outside of the grant requirements, and once the grant period expires, the equipment can be used as the city desires. CM Peluso provided more specifics regarding the areas within Health Zone 1. He also urged to act quickly due to persistent uncertainty with federal funding.

• No City match required

9. [2025-0279](#) ORD Approp an \$83,000.00 Grant from the U.S. Environmental Protection Agency, Funded Thru the Inflation Reduction Act of 2022, to Procure Equipment for Air Quality Monitoring for Particulate Matter in & Near Low Income & Disadvantaged Communities; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-066) (Dillard) (Req of Mayor)
4/22/25 CO Introduced: NCSPHS, F, TEU
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 6-0
5/20/25 F Approve 6-0
5/20/25 TEU Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

APPROVE

Aye: 6 - Carlucci, Miller, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Amaro

• **No City match required**

10. [2025-0281](#) ORD Concerning a Continuation Grant; Approp \$257,409.00, in Supplemental State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Thru the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families (B.T. 25-070) (Dillard) (Req of Mayor)
4/22/25 CO Introduced: NCSPHS, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 6-0
5/20/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

APPROVE

Aye: 6 - Carlucci, Miller, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Amaro

CM J. Carlucci asked what the money could be used for. Mr. Jeffrey, Chief of Housing and Community Development , explained the types of owner-occupied rehab projects that the money can be used for.

- **Funds are being appropriated to the Owner-Occupied Rehab program**
- **Funds must be committed by June 30, 2025 and expensed by June 20, 2026**

11. [2025-0282](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Portion of Roadway Currently Identified as “Swooping Willow Court” to “Swooping Willow Court West” in Council Dist 6; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, that the PDD Send Written Notifications re the Proposed St Name Change to Affected Propty Owners; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the PWD, Dev Svcs & Traffic Engineering Divs, for Processing & Coordination with 911 Emergency, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by TEU)
4/22/25 CO Introduced: NCSPHS, R, TEU
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 6-0
5/19/25 R Approve 7-0
5/20/25 TEU PH Approve 5-0
TEU PH Pursuant to Ch 745 Ord Code - 5/20/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

APPROVE

Aye: 6 - Carlucci, Miller, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Amaro

CM Boylan asked why he had not been notified of the street renaming. Cherry Pollock, Office of General Counsel, stated because there were no address changes there was not a notification. She stated notification would be provided in the future.

- **Waiver of Section 745.105(c), requiring notice to affected property owners, because proposed street name is already being used**

12. [2025-0283](#) ORD Making Certain Findings; Apv the Appl of GFL Solid Waste Southeast LLC Req an Initial Certificate of Public Convenience & Necessity (CON) for the Operation of a Transfer Station; Prov for Conditions of Said Certificate (Dillard) (Introduced by CP White pursuant to Ch 380, Ord Code)
4/22/25 CO Introduced: NCSPHS, TEU
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
5/13/25 CO Read 2nd & Rerefer
5/19/25 NCSPHS Approve 5-0
5/20/25 TEU PH Approve 5-0
TEU PH Pursuant to Ch 380, Ord Code - 5/20/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

APPROVE

Aye: 5 - Carlucci, Miller, Boylan, Peluso and Salem

Excused: 1 - Amaro

CM Peluso asked for clarification about the difference between Class 1 and Class 3 trash. Mr. Peterson stated that Class 1 trash was smellier trash to be processed in a Class 1 facility. CM Peluso noted the address was close to office parks and residences, and wanted to ensure that notices had gone out. Eric Fuller, Solid Waste Division, stated that notices have been sent to property owners within 300 feet of the facility boundary. He also noted the facility is currently receiving trash. Edward Schmalfeld, GFL Environmental, explained that the facility was formerly used as a recycling facility and is planning on accepting Class 1 and 3 trash. He stated this is being done to reduce the travel distance for trash to other facilities, and there is a requirement that the trash be there for no longer than 24 hours. CM Salem asked if CM Arias was aware and supportive since it is in his district. Mr. Peterson confirmed he was.

- **Proposed facility located at 7580 Philips Highway will be authorized to accept up to a total of 600 tons of waste (Class I and Class III), 6 days a week**
- **Facility will operate as a transfer station and will be required to pay the City a host fee per ton of waste removed from the facility based on the destination**
 - **Private Facility - \$0.74**
 - **Trail Ridge - \$7.59 (included in \$30.30 tipping fee)**
 - **Removed from county - \$7.16**
- **Class III waste removed from facility shall not be taken to Trail Ridge**
- **Facility is prohibited from receiving Class I waste sourced from out of county**

13. [2025-0284](#) ORD Approp \$26,850.63 in Funds to Be Received from the Sale of that Certain 2023 Ford Transit 350 Cargo Van (Property No. 2030296, Vin 1FTBW3X8XPKA22994) & 2 MacBook Computers (Property No. 2030294, Serial No. F45X96VHHK, & Property No. 2030295, Serial No. F93R4YC6YM) to the Opioid Settlement Fund for Future Awards; Declaring the Property to Be Surplus to the Needs of the City, & Auth the Approp Officials of the City to Transfer Title of Said Property to Ace Medical, LLC, Located at 6428 Beach Blvd, Jax, FL 32216, at a Cost of \$26,850.63; Waiving the Requirements of Sec 122.812(c) (Surplus, Obsolete & Waste Supplies & Other Tangible Personal Property), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Allow for the Sale of the Property to the Company (B.T. 25-069) (Dillard) (Req of Mayor)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Amend/Approve 6-0
5/19/25 R Amend/Approve 7-0
5/20/25 F Amend/Approve 5-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Amaro

Mr. Peterson explained the amendment. Approved unanimously.

CM Boylan asked about the Auditor's note. Mr. Peterson stated that the entity that would be receiving the property is on the Chapter 118 non-compliance list due to a reporting issue not related to the property. Laura Viafora Ray, Jacksonville Fire and Rescue Department, stated the non-compliance was due to a recent audit and plans to submit a revised audit. CM Miller asked if the city truly has no use for the van or if it was part of the original terms of the agreement. Ms. Ray stated that the city reimbursed a portion of the van's price through a grant to Ace Medical. Now that the agency is not being funded under the program, they could either purchase the van from Ace Medical and find a purpose for it, or Ace Medical could purchase the van minus depreciation. She stated that selling the vehicle to Ace Medical was the best option after deliberation.

AMENDMENT

1. Pg. 1, line 6 and pg. 2, lines 9 and 16: strike “to be”
2. Correct serial number of property number 2030295
3. Clarify Sec. 122.812(c) waiver language
4. Attach Revised Exhibit 2 (Property Transfer Forms) to correct information for the computers

- Appropriates \$26,850.63 received from the sale of surplus City-owned property (a 2023 Ford Transit 350 Cargo Van and two computers) to Ace Medical, LLC which will be used for future Opioid Settlement Proceeds Grant awards
- The property was originally purchased by Ace Medical, LLC using FY 23/24 Opioid Settlement Proceeds Grant funds
- Declares the property surplus to the needs of the City and authorizes the transfer of the property to Ace Medical, LLC
- Waives Sec. 122.812(c) to allow the property to be conveyed to Ace Medical, LLC for less than fair market value (the van is being transferred to Ace Medical, LLC at 73% of its fair market value due to City funds being used to fund 73% of the original purchase price) without establishing a public purpose, monitoring the ongoing use of the property, and requiring the property to be returned to the City if it is used other than for the stated public purpose for which it was conveyed

AUDITOR NOTE:

Ace Medical, LLC is currently on the Ch. 118 non-compliance list for not meeting the reporting requirements for their FY 23/24 Opioid Settlement Proceeds Grants.

14. [2025-0285](#) ORD-MC Amend Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Estab Waiver & Disclosure Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor) (Co-Sponsors CMs Carlucci, Pittman & Johnson)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

DEFER

Mr. Peterson explained the amendment. CM Peluso stated he would like the bill to be as all-encompassing as possible. CM J. Carlucci asked who is responsible for notices. Mr. Peterson said there is no clear designation of the responsible party, but Procurement has historically published notices. CM J. Carlucci asked if Committees usually review proposals. Mr. Peterson explained that they could specify that the whole Council is responsible for reviewing or specific committees, highlighting the challenges of both options. CM Clark-Murray asked for more details about the procedure for assigning bills to committees. Ms. Staffopoulos provided an overview of the procedure for assignment. CM Clark-Murray asked if that process would work for this bill. Ms. Staffopoulos stated that there could be differing recommendations on proposals reviewed by multiple committees. Joseph Inderhees, Deputy Chief of Staff for the Administration, agreed with Mr. Peterson that Procurement would be most appropriate for oversight. CM Salem stated he would bring his amendments up in the Finance Committee meeting. CM Boylan moved to defer the bill until they received more clarification. CM J. Carlucci deferred the bill. CM Miller agreed with the basic concept of the bill, but agreed with deferral until the details were clarified. He also encouraged bolstering against unethical usage of contract dollars.

AMENDMENT

- 1. Clarify party responsible for publication of notice on City website**
- 2. Clarify which Council committee(s) will be responsible for the review of other proposals**
- 3. Update listing of Sec. 126.108 subsections**
- 4. Strike reference to Code Sections 126.206 and 126.312**
- 5. Clarify the affidavit will be attached as an exhibit to the bill**
- 6. Correct scrivener's errors**

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

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

15. [2025-0286](#) ORD Auth a Property Assessed Clean Energy Prog for Limited Operation within the Corporate Limits of the City; Apv Interlocal Agrmt with the Florida Green Finance Authority Utilizing Voluntary Non-Ad Valorem Assessments to Finance Qualifying Improvements; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City the Interlocal Agrmt for the Property Assessed Clean Energy Prog; Prov for Oversight by the Finance Dept; Prov for Prog Requirements; & Prov for Conflicts & Severability (Reingold) (Introduced by CM Arias)
4/22/25 CO Introduced: NCSPHS, F, TEU
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Withdraw 5-0
5/20/25 F Withdraw 6-0
5/20/25 TEU Withdraw 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

WITHDRAW

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

Excused: 1 - Amaro

The bill was withdrawn by unanimous vote.

16. [2025-0287](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & the First Coast Hispanic Chamber of Commerce Community Development, Inc. (FCHCC) for the Succeed Now (Hola Emprende) Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FCHCC; Waiving Sec 118.201(f)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$25,000 to FCHCC & to Auth Quarterly Installments of \$25,000 Thereafter as Described Herein; Waiving Sec 118.301(a)(3)(IV) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Auth Expenditure of a Max of \$10,000 for the Costs of Amusements, Social Activities & Incidental Costs Relating Thereto as More Specifically Described Herein; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Peluso, Miller, J. Carlucci, Clark-Murray, Boylan, Salem & Freeman)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Amend/Approve 6-0
5/19/25 R Amend/Approve 7-0
5/20/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

AMEND/APPROVE

Aye: 6 - Carlucci, Miller, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Amaro

Mr. Peterson explained the amendment. Approved unanimously.

CM Boylan asked if funds would be used as capital or if a process would be established to access capital. Mr. Peterson clarified that the money will not be capital accessed by outside organizations. CM Boylan also asked why they were proceeding with the bill if the introducer was absent. CM J. Carlucci stated they do not require the bill sponsor to be present for bills related to Strategic Initiatives. CM Peluso asked to be added as a co-sponsor. CM Miller asked to be added as a co-sponsor. CM J. Carlucci asked for a First Coast Hispanic Chamber of Commerce representative to come to the podium to explain the program. Ms. Ford from the First Coast Hispanic Chamber of Commerce explained that the bill would support the Succeed Now program, providing language immersion services to allow small businesses to utilize resources.

CM Peluso asked why the Sports and Entertainment Department was the oversight agency, not Grants and Contract Compliance. Mr. Peterson explained that the funds were initially placed in Sports and Entertainment, but that Grants and Contract Compliance would be an applicable agency to oversee the contract. CM Peluso asked the Administration where they think oversight should be housed. Ms. Norris from the Administration agreed that Grants and Contract Compliance would be the best-equipped department. CM Peluso offered an amendment to move the oversight from Sports and Entertainment to Grants and Contract Compliance. Ms. Staffopoulos stated that a new budget transfer form would need to be attached as an Exhibit to the bill as part of the amendment. CM Clark-Murray asked if the amendment would hinder passage of the bill. Ms. Staffopoulos indicated that it would not. CM Clark-Murray then requested to be added as a co-sponsor.

CM Salem asked if the bill sponsor had a problem with the amendment. CM J. Carlucci noted that the bill would go through Finance, where CM Arias (the sponsor) could amend it. Ms. Staffopoulos stated she did not think CM Arias would have a problem with the amendment based on conversations she'd had with him prior to bill filing. The amendment passed unanimously and was rolled up.

CM Boylan asked to be added as a co-sponsor.

AMENDMENT

- 1. Pg. 1, line 21 and pg. 3, lines 11 and 30: strike “quarterly” and insert “four equal”**
- 2. Attach Revised Exhibit 1 (Term Sheet and Budget) to clarify payments will be made in four equal installments and reference applicable Code waivers**

- **Funding was appropriated in the FY 24/25 Council approved budget**
- **Authorizes a direct contract with the First Coast Hispanic Chamber of Commerce Community Development, Inc. for the Succeed Now (Hola Emprende) program**
- **The City grant will fund salaries, rent, insurance, printing and advertising, staff training, professional services, food, and equipment rental and leases for the Succeed Now (Hola Emprende) program, which addresses critical barriers faced by Hispanic-owned businesses by providing comprehensive business education, mentorship, and access to capital**
- **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 First Coast Hispanic Chamber of Commerce Community Development, Inc.**
- **Waives Code Sec. 118.201(f)(7) to allow for quarterly payments of \$25,000**
- **Waives Code Sec. 118.301(a)(3)(iv) to allow for grant funds up to a maximum of \$10,000 to be spent on the cost of amusements, social activities and incidental costs relating thereto, specifically food to be provided to participants attending various program events and workshops**

17. [2025-0288](#) ORD-MC Amend Sec 116.706 (Disposition of Sheriff’s Office Employees’ Badges & Service Sidearm Upon Retirement or Death), Pt 7 (Miscellaneous Employee Benefit Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Allow Judicial Officers to Retain Their Assigned Sheriff’s Office Badge(s) & Svc Sidearm Subj to Certain Conditions; Prov for Codification Instructions (Young) (Req of Sheriff) (Co-Sponsors CMs Miller, J. Carlucci , & Freeman)
4/22/25 CO Introduced: NCSPHS, R
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 5-0
5/19/25 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

APPROVE

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

Excused: 1 - Amaro

CM Clark-Murray asked if there is any language that could be added to prevent family members from accessing firearms. Tyler Lepore, JSO, stated the bill currently does not have any language and noted the firearm becomes personal property, which would make it the responsibility of that individual to secure the firearm. CM Clark-Murray asked if this would cause an issue with the supply of firearms. Mr. Lepore noted that so few officers were planning to retire that the impact would be minimal. CM Miller asked to be added as co-sponsor. CM J. Carlucci asked to be added as a co-sponsor.

Scrivener's

Pg. 1, lines 24-25: correct title of Ch. 116

18. [2025-0289](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP White pursuant to Ord 2014-700-E)
4/22/25 CO Introduced: NCSPHS, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 5-0
5/20/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

APPROVE

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

Excused: 1 - Amaro

- **Approves the Millers Creek Dependent Special District's budget for the 7/1/25 – 6/30/26 fiscal year**
- **The proposed budget includes a total assessment of \$87,000 from 29 parcels**
- **There is no change in the assessed amount (\$3,000 maximum)**

19. [2025-0291](#) RESO Directing City Admin & the DIA to Immediately Pursue Acquisition of the 2.85± Acre Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 from 801 Bay St LLC, a Gateway Companies LLC Related Entity by Direct Purchase as Authd by Ord 2025-135-E & to Cease Efforts to Pursue Acquisition of Said Propty via a "Land Swap" or Other Means; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Salem)
4/22/25 CO Introduced: NCSPHS, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO Read 2nd & Rerefer

DEFER

20. [2025-0293](#) RESO Encouraging the Mayor to Estab a Landlord Registry Prog for the City (Hampsey) (Introduced by CM Peluso) (Co-Sponsor CM Pittman)
4/22/25 CO Introduced: NCSPHS, R
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/13/25 CO Read 2nd & Rerefer
5/19/25 NCSPHS Withdraw 5-0
5/19/25 R Withdraw 7-0

WITHDRAW

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

Excused: 1 - Amaro

CM Peluso explained he was withdrawing the bill because it presented a separation of powers issue. He stated he will eventually come to the Council with an ordinance. Withdrawal approved unanimously.

21. [2025-0303](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & United Way of Northeast Florida, Inc. (UWNEFL) for the United Way 2-1-1 Prog as Originally Authd by Ord 2024-504-E, Subj to a Revised Term Sheet & Budget 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 UWNEFL; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsor CM Peluso)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 6-0
5/19/25 R Approve 7-0
5/20/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

APPROVE

Aye: 6 - Carlucci, Miller, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Amaro

CM Miller asked why there were changes to the budget. Melanie Patz, CEO of United Way Northeast Florida, stated that they were making a correction to the originally submitted budget. She stated they had a 211 Director in the budget who left, and now the COO is fulfilling those duties. CM Miller asked the CAO if they had any issues. Mr. Peterson stated that the budget they submitted was not as intended and stated that there were no new dollars requested. Therefore, they have no issues. CM Peluso reiterated that there were no new dollars spent by this bill and asked to be added as a co-sponsor.

- **Revises the term sheet and line item budget for the United Way 2-1-1 direct contract, which was approved by the FY 24/25 budget ordinance**
- **The revised budget includes a reallocation of funding from salaries to operational expenses, including rent, telephone, insurance, membership dues, computer equipment, and payroll taxes, but does not change the total budget of \$250,000**
- **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 United Way of Northeast Florida, Inc.**

22. [2025-0304](#) ORD Apv a Revised Term Sheet & Budget, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 3rd Amdt to the FY 23-24 City Grant Agrmt btwn the City & Ability Housing, Inc. for the Permanent Supportive Housing Pilot Prog, as Originally Authd by Ord 2023-847-E, to Incorporate a Revised Term Sheet & Budget for the Prog as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem)
4/22/25 CO Introduced: NCSPHS, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

DEFER

23. [2025-0317](#) ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos)
(Introduced by CP pursuant to Ord 2010-725-E)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

24. [2025-0318](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2017-154-E)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

25. [2025-0320](#) ORD re the Assignment & Assumption of, & 1st Amdt to, Remediation of Contamination at the Site of a Brownfield Site Rehab Agrmt Pursuant to Sec 376.80(5), F.S., for the Former Manufactured Gas Plant Operated in & Around What is Now Springfield Park; Apv Execution of the Assignment & Assumption of, & 1st Amdt to Brownfield Site Rehab Agrmt & Associated Agrmt & Releases; Auth the Mayor & Her Desigs to Take All Further Actions to Perform the City's Obligations Pursuant to this Ord; Prov for City Oversight by the Solid Waste Div (Reingold) (Req of OGC)
5/13/25 CO Introduced: NCSPHS, F, TEU
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

26. [2025-0322](#) ORD Approp \$15,500 from the Mandarin Park - Renovate ADA Restrooms - Other Construction Costs Acct to the Gen Fund Operating Subsidies & Contributions to Other Govt Acct to Prov Funds to the Deep Bottom Creek Dependent Special Dist for Add'l Survey, Legal & Other Professional Svcs, & Permitting Costs Necessary to Obtain Permits to Implement Dredging of Deep Bottom Creek; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 1st Amdt to the Funding Agrmt for Deep Bottom Creek Special Dist, Originally Apv & Authd by Ord 2023-92-E, to Increase the Max Indebtedness \$15,500 to a New Total Max Indebtedness of \$30,500 with All Other Terms & Conditions of the Agrmt Remaining the Same Except as Specifically Authd Herein; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Boylan)
5/13/25 CO Introduced: NCSPHS, F, TEU
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

27. [2025-0325](#) ORD Approp \$100,000 from the Grant Appl Solution - Capital Professional Svcs Acct within the It System Dev Fund to the Special Events Neighborhood Initiatives - Trust Fund Authd Expenditures Acct within the Special Events Trust Fund, to Make City Funds Available to Officially Recognized Neighborhood Orgs Registered with the Neighborhoods Dept to Offset Registration Fees & Other Expenses to Attend the Neighborhoods USA 50th Golden Anniversary & Annual Conference to Be Held in Jax on May 20-23, 2025; Prov for Reverter of Funds to the Gen Fund Special Council Contingency Acct; Prov for Oversight by the Neighborhoods Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

Mr. Peterson explained the emergency.

CM Clark-Murray asked how organizations would know they were eligible to attend and what the payment process was. CM Johnson stated that there was no reimbursement process and that a link was sent to relevant organizations to register for the event. He also noted that the funds originated from savings in the IT Department's budget and that any remaining funds will go to the Council Contingency Fund. CM Salem pointed out the bill would not ultimately be passed until the full Council meeting and asked if there was a specific fee that was charged that would be credited. CM Johnson stated there was an attendance fee. CM Salem asked what the fee was. CM Johnson said he believed the cost was \$375. CM Salem noted that the Neighborhoods Department had money in their budget to pay for the conference. CM Johnson stated that he wanted to provide an opportunity for local organizations to participate. The emergency passed 7-0.

Mr. Peterson explained the amendment.

CM J. Carlucci asked why Neighborhoods needed this appropriation rather than relying on their budget. Chief of Housing and Community Development, Travis Jeffrey, couldn't specifically speak to the Neighborhood Department's budget. CM Johnson clarified that a cost was associated with hosting the conference and that the funds must be used explicitly for this purpose or placed in the Contingency Fund. CM Salem requested the sponsor and relevant Administration staff to attend the Finance Committee for further questions. CM J. Carlucci tabled the bill to be picked up later in the meeting when a representative from Neighborhoods could be present.

The emergency was moved again and passed unanimously. The amendment was moved and then re-explained by Mr. Peterson. CM Salem asked Mr. Waters, Director of Neighborhoods, why they needed the appropriation when they had enough money in their budget. Mr. Waters stated that the variance in the budget is not available. CM Salem asked CAO if the money was available. Ms. Taylor, Council Auditor's Office, noted that the excess money is projected and that the Neighborhoods Department could TD the money for the conference. CM Salem asked Mr. Waters if he had any issues with that process. Mr. Waters stated that he was open to either route. CM Salem said he would oppose the bill, but asked if the money could go to the Contingency Fund regardless. Mr. Peterson stated that CM Johnson had introduced another bill that moved the additional \$100,000 from the IT Department savings to the Contingency Fund and that legislation could be amended to include these funds.

CM Clark-Murray asked Mr. Peterson to explain a TD. Mr. Peterson explained the differences between a BT (budget transfer) and a TD (transfer directive). She then asked Mr. Waters if the excess \$1 million is currently earmarked for any purpose. Mr. Waters stated that the \$1 million was a projected surplus, but the money is not currently available without going through a process.

CM Johnson asked if the money reserved for salaries composing the projected surplus was used for other purposes, would they lose those positions. Mr. Waters stated they were in the process of restructuring, but the savings from that are not tangible at this point. Angela Moyer, Budget Office, noted that the availability of the funds depends on the passage of other pending legislation. CM Johnson asked if they could amend the bill to reflect these new circumstances. Ms. Staffopoulos recommended deferral until the Finance Committee can review the bill in the context of the additional information requested. CM M. Carlucci agreed with Ms. Staffopoulos regarding deferral. The bill was deferred.

28. [2025-0326](#) ORD Approp \$3,212.16 in Funding from the City Disabled Svcs Sponsorship Prog to the JFRD's Emergency Preparedness Div to Equip the JFRD with Sensory Kits; Prov Oversight by the JFRD's Emergency Preparedness Div (B.T. 25-071) (Smith) (Req of Mayor)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

29. [2025-0327](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to the FY 23-24 City Grant Agrmt btwn the City & United Way of Northeast Florida, Inc., to Extend the Term of the Agrmt to Exp on 6/30/25, to Extend Certain Other Related Dates & Deadlines within the Agrmt, & to Revise the Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div (Dillard) (Req of Mayor)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

30. [2025-0330](#) ORD Approp a \$450,000.00 in Fund Bal from the Environmental Protection Trust Fund for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Auth Positions; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Jax Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Jax Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Jax Environmental Protection Brd (B.T. 25-068) (R.C. 25-112) (Smith) (Req of Mayor)
5/13/25 CO Introduced: NCSPHS, R, F, TEU
5/19/25 NCSPHS Read 2nd & Rerefer
5/19/25 R Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

31. [2025-0331](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Roadway Currently Identified as “Lenox Square” to “Tiphne D. Hollis Lane” in Council Dist 9; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, That the Person Have Achieved Prominence as a Result of His or Her Significant, Positive Contribution to USA, FL &/or the Local Community; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Div, for Processing & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Clark-Murray)
5/13/25 CO Introduced: NCSPHS, R, TEU
5/19/25 NCSPHS Read 2nd & Rerefer
5/19/25 R Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 6/3/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

32. [2025-0338](#) ORD Approp \$175,000.00 in Grant Funding from the FL Dept of Law Enforcement, Thru Its FY 24-25 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Operation Striking Distance FY 25-26 Proj to Combat Illegal Fentanyl Activity; Auth Part-Time Hrs; Prov for Oversight by the JSO (R.C. 25-111) (B.T. 25-074) (Smith) (Req of Sheriff) (Co-Sponsor CM Miller)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

33. [2025-0340](#) ORD Approp \$100,000 from the Grant Appl Solution - Capital Professional Svcs Acct within the IT System Dev Fund to the Gen Fund Special Council Contingency Acct to Make Funds Available for Council Member Strategic Initiatives in FY 24-25 (Staffopoulos) (Introduced by CM Johnson)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

34. [2025-0341](#) ORD-MC Correcting a Clerical Error in Sec 5.04 of the Jax City Charter; Incorporating Recitals; Amend Sec 5.04 (Qualifications & Compensation of Council), Article 5 (the Council), City Charter, to Remove Language Prohibiting Members of the City Council from Holding Other Positions of Public Employment as Previously Appvd by the FL Legislature Pursuant to Ch 90-452, Laws of FL; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/13/25 CO Introduced: NCSPHS, R
5/19/25 NCSPHS Read 2nd & Rerefer
5/19/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

35. [2025-0361](#) ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

36. [2025-0362](#) ORD Making Certain Findings & Approp \$12,000,000 from Debt Management Fund Loan Proceeds to the Jacksonville Zoo Improvements - DM Other Construction Costs Acct to Provide Funds for Capital Improvements at the City-Owned Facility Located at 370 Zoo Pkwy, Jax, FL 32218; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds Authd Herein to the Proj Entitled “Jacksonville Zoo Improvements”; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace the 2nd Revised Schedule B4, the FY 24-25 Debt Mgmt Fund Detail, & the Revised Schedule B4-B, the FY 24-25 Capital Improvement Projs Funded via Borrowing, to Auth the Borrowing &/or Issuance of Fixed-Rate Debt for the Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to the Capital Maintenance & Capital Improvements Cost Disbursement Agrmt btwn the City & the Jacksonville Zoological Society, Inc. (City Contract No. 7182-32) as Provided Herein; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM White)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

READ 2ND & REREFER

NOTE: The next regular meeting will be held Monday, June 2, 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.

Shannon Blankenship, Executive Director of Riverside Avondale Preservation, expressed her support for Ordinances 0277 and 0275.

John Nooney spoke on a number of agenda items.

Brandon Russell, Council Research
BRussell@coj.net, 904.255.5137
Posted: May 20, 2025 5:00 PM