

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Monday, May 5, 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

Michael Boylan

Tyrone Clark-Murray

Jimmy Peluso

Ron Salem

Legislative Assistant: Rebecca Bolton

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

Council Research: Brandon Russell

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Bill Delaney

Meeting Convened: 9:31 AM

Meeting Adjourned: 10:24 AM

Attendance:

CP White - Visiting

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. [2025-0217](#) ORD Approp \$143,617.00 in Grant Funding from the Chartrand Family Fund for the Peace Officer Wellness Empathy & Resilience (POWER) Prog; Prov for Oversight by JSO (B.T. 25-057) (Dillard) (Req of Sheriff)
3/25/25 CO Introduced: NCSPHS, F
3/31/25 NCSPHS Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
5/5/25 NCSPHS Approve 7-0
5/6/25 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

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

Council Member Peluso asked for an explanation of the program. Randi Glossman, Commander of the Health and Wellness Section, JSO, explained the POWER Program and its history and stated that it has improved officer health and resilience.

- **No City match required**
- **Additional grant funding is anticipated over the grant period (1/1/24 – 12/31/29)**

5. [2025-0253](#) ORD Approp \$485,000 Consisting of \$400,000 in Grant Funds from the FL DCF, Office of Substance Abuse & Mental Health & KHA Cash Match in the Amt of \$85,000 from the KHA Fund, for Implementation of a Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Prog (CJMHSA Program), for the 1st Yr of the 3 Yr Grant Term Beginning 4/1/25 Thru 3/31/28; Amend the 3rd Revised Schedule M to Ord 2024-511-E; 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 Managed Access to Child Health, Inc. for the CJMHSA Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the CJMHSA Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provd by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 25-063) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Johnson & Freeman)
4/8/25 CO Introduced: NCSPHS, R, F
4/14/25 NCSPHS Read 2nd & Rerefer
4/14/25 R Read 2nd & Rerefer
4/15/25 F Read 2nd & Rerefer
4/22/25 CO PH Read 2nd & Rerefer
5/5/25 NCSPHS Amend/Approve 7-0
5/5/25 R Amend/Approve 8-0
5/6/25 F Amend/Approve 7-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

AMEND/APPROVE

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

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Clark-Murray asked for more information about the two positions that the bill would fund. Saralyn Grass, CEO of KHA, stated they have received the grant funds for six years and that the individuals are current employees of KHA. Council Member Salem asked if KHA planned to budget the \$85,000 match for FY 25-26 if they received the funds this year. Ms. Grass confirmed they would.

AMENDMENT

- 1. Increase appropriation to include the in-kind match of \$462,000**
- 2. Reflect correct Schedule M (KHA budget) references**
- 3. Correct scrivener's**
- 4. Attach Revised Exhibit 2 to attach corrected Fifth Revised Schedule M to include recent appropriation by Ord. 2025-264-E**

- **Appropriates \$947,000 (grant funding of \$400,000 and City match of \$547,000) for the first year of a 3-year Criminal Justice, Mental Health, and Substance Abuse Reinvestment grant**
- **City match of \$547,000 consists of a \$85,000 cash match and \$462,000 in-kind match**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Managed Access for Child Health, Inc. to provide program services under the grant**

6. [2025-0254](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2011-724-E)
 4/8/25 CO Introduced: NCSPHS, F
 4/14/25 NCSPHS Read 2nd & Rerefer
 4/15/25 F Read 2nd & Rerefer
 4/22/25 CO PH Read 2nd & Rerefer
 5/5/25 NCSPHS Approve 7-0
 5/6/25 F Approve 8-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

APPROVE

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

- **Approves the Isle of Palms Dependent Special District's budget for the 7/1/25 – 6/30/26 fiscal year**
- **The proposed budget includes a total assessment of \$499,000 from 499 parcels**
- **There is no change in the assessed amount (\$1,000 maximum)**

7. [2025-0256](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute: (1) a Redev Agrmt btwn the City & WJCT, Inc.; (2) a 1st Amdt to Lease Agrmt btwn the City & WJCT; & (3) a 1st Amdt to Metropolitan Park Agrmt btwn the City & WJCT to Extend the Term & Payment Terms Thereof for an Add'l 10 Yrs; Prov for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA) (Co-Sponsors CMs Clark-Murray, Boylan, & Peluso)
4/8/25 CO Introduced: NCSPHS, F
4/14/25 NCSPHS Read 2nd & Rerefer
4/15/25 F Read 2nd & Rerefer
4/22/25 CO PH Read 2nd & Rerefer
5/5/25 NCSPHS Amend/Approve 7-0
5/6/25 F Amend/Approve 7-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

AMEND/APPROVE

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

Mr. Peterson explained the technical amendment. Approved unanimously

CM Boylan introduced a floor amendment that adds an additional amendment which would, in effect, allow WJCT to sublet spaces in the building. Approved unanimously. CM Boylan asked Ms. Staffopoulos if she needed clarification. She assured that she would make sure the amendment is in the correct format. The Chair directed that the amendments be rolled up in to the Committee amendment. CMs Peluso and Boylan requested to be added as a co-sponsor.

AMENDMENT

- 1. Reflect Public Works Department shall monitor and administer the RDA**
- 2. Correct Scrivener's**
- 3. Attach Revised On File to authorize within Lease Agreement the right for WJCT to sublet any part of the premises**

- Authorizes RDA with WJCT to facilitate construction of City projects, inclusive of WJCT Parking Lot Improvements, and adjustment of leased premises**
- Amends WJCT lease to reflect adjusted lease area**
- Amends WJCT – Metropolitan Park agreement to:**
 - Extend term 10 years to December 2037**
 - Reflect continuation of \$30,000 annual disbursements to WJCT through 2037**
 - Provide for annual additional video production services to be performed by WJCT on behalf of the City**

8. [2025-0257](#) ORD-MC re the Reporting of Certain Matters to the Inspector General; Amend Sec 602.303 (Duties and Functions), Pt 3 (Inspector General), Ch 602 (Jacksonville Ethics Code), Ord Code, to Expand the List of Those Required to Notify the Inspector General of Possible Mismgmt of a Contract, Fraud, Theft, Bribery, or Certain Other Violations of Law, & Prov an Exemption for Employees of the JSO; Prov for Severability; Prov Codification Instructions (Granat) (Introduced by CM Miller) (Co-Sponsors CMs Freeman, Boylan & Howland)
4/8/25 CO Introduced: NCSPHS, R
4/14/25 NCSPHS Read 2nd & Rerefer
4/14/25 R Read 2nd & Rerefer
4/22/25 CO PH Read 2nd & Rerefer
5/5/25 NCSPHS Amend/Approve 7-0
5/5/25 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

AMEND/APPROVE

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

CM Miller explained the bill's purpose, which would expand the requirement to report matters to the Inspector General to all City employees. CM Peluso asked if the Administration had a position on the bill. Mr. Delaney from the Administration stated they did not.

CM Boylan asked if the bill was redundant and distrustful of city employees. CM Miller stated that it was not redundant since only elected officials are currently required to report certain matters. He noted that the Inspector General came to him and asked him to sponsor the legislation, and stated that whistleblower protections are already in place. Brandon King, Office of Inspector General, noted that uniform reporting requirements were standard procedure at the state level and that it was not intended to punish people. He also stated that there would need to be education to inform employees of the reporting requirement and whistleblower protections. CM Boylan stated Mr. King's explanation helped understand the rationale for the bill. CM Clark-Murray asked Mr. King if there was any data for what has been reported and what they anticipate being reported. Mr. King stated that they could not predict what would be reported in the future and that this bill would increase the available reportable information. CM Clark-Murray noted her hesitation in supporting the bill but stated she now favored it.

CM Peluso asked if they needed to go through a ballot initiative process to amend the duties and responsibilities of the Inspector General since the position was created via that process. Ms. Staffopoulos stated that they could make the proposed Code changes without a ballot initiative.

CM Peluso asked if an employee would be punished if they did not report to the Inspector General. Mr. King stated that they would defer to the department head to provide corrective action or refer the matter to the State Attorney's office in the case of a criminal violation. CM Peluso asked if there was an appetite to make the Inspector General's office more available for reporting rather than expanding the requirement. Mr. King stated that it was already occurring but reiterated that the requirement should apply to all employees.

CM Amaro asked if there was an increase in reporting after the rule was established at the state level. Mr. King said the rule was already in place and could not provide data. CM Amaro then asked how the rule would be enforced. Mr. King reiterated that whistleblower protections were in place.

CM J. Carlucci stated that the requirement provides employees with coverage and asked if any training was already occurring. Mr. King stated that there was an element of onboarding training that covered reporting, but they planned to expand training opportunities.

Mr. Peterson explained the Auditor Recommended Amendment. Passed unanimously.

AMENDMENT

Include language providing a reporting allowance for employees of the Council Auditor's Office performing work during the course of an audit

- **Amends Code Sec. 602.303 (Duties and Functions) to:**

- **Require that employees of any office, agency, department, or part of the entire Consolidated Government (in addition to the Mayor and all Officials) promptly notify the Inspector General of possible mismanagement of a contract (misuse or loss exceeding \$5,000 in public funds), fraud, theft, bribery, or other violation of law which appears to fall within the jurisdiction of the Inspector General**
- **Exempt employees of the Jacksonville Sheriff's Office from the requirement above**

9. [2025-0258](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Ruel Sam "Rock" Davis; Estab an Honorary Street Desig on 45th St Extending btwn Ave B & Moncrief Rd for Ruel Sam "Rock" Davis; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Traffic Engineering & Addressing Divs, for Processing, Implementation & Coordination with the Applicant & Other Affected Agencies & Orgs (Dist. 10-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsors CMs Clark-Murray & Boylan)
4/8/25 CO Introduced: NCSPHS, TEU
4/14/25 NCSPHS Read 2nd & Rerefer
4/15/25 TEU Read 2nd & Rerefer
4/22/25 CO PH Read 2nd & Rerefer
5/5/25 NCSPHS Amend/Approve 7-0
5/6/25 TEU PH Amend/Approve 6-0
TEU PH Pursuant to Ch 745 Ord Code - 5/6/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

AMEND/APPROVE

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

Mr. Peterson explained the amendment. Passed unanimously.

CM Miller asked if there were costs associated with the designation and noted the low number of responses from those affected. Cherry Pollock, Office of General Counsel, stated that the letters notifying residents were sent twice and that 10 consented, six people objected, five returned to sender, and 59 did not respond. She also added that a non-response was considered as providing consent and that signs are posted in the area notifying residents. CM Miller noted that he was not against the designation but was concerned by the low response rate.

Mr. Peterson reiterated that a lack of response to notices does count as consent. CM Salem clarified that this ordinance would result in an honorary sign in the affected area without impacting residents' addresses or emergency services. In response to CM Miller's questions, CM Clark-Murray explained the rationale for the sign's location. CM Peluso reiterated CM Salem's point that the sign is honorary and suggested that the low response rate may be due to homes being rental properties rather than homesteads. CM Amaro stated that the low response rate is a reminder that silence is complicity. CM Boylan asked to be added as a co-sponsor.

Mr. Peterson stated that the applicant paid the \$761 fee, which covers the cost of the sign, in response to CM Miller's question about cost.

AMENDMENT

- 1. Reflect total of 81 affected properties and 59 non-responses**
- 2. Attach Revised Exhibit 5 (Property List) to remove duplicate listing**
- 3. Correct Scrivener's**

10. [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-Sponsor CM Lahnen)
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
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

READ 2ND & REREFER

11. [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)
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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

12. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

13. [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
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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

14. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

15. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

16. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

17. [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
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

READ 2ND & REREFER

18. [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
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

READ 2ND & REREFER

19. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

20. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

21. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

22. [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)
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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

23. [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)
4/22/25 CO Introduced: NCSPHS, R
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

24. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

25. [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

READ 2ND & REREFER

Deferred at introducer's request.

26. [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

READ 2ND & REREFER

27. [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)
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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

28. [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

READ 2ND & REREFER

NOTE: The next regular meeting will be held Monday, May 19, 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.

Public Comment:

Lynn Drysdale spoke about her concerns regarding the PACE program outlined in 2025-0286. She stated the loans were potentially dangerous because they are super liens and have high interest rates.

Cheron Corbett Waller, the new CEO of Jacksonville Housing Authority, introduced herself to council members and stated she would reach out to each member to set up a one-on-one meeting.

John Nooney spoke on several agenda items, including 2025-0256, 2025-0257, and 2025-0276.

Minutes: Brandon Russell, Council Research.

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

Posted: 5/7/25 10:30 am

Amended