

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, June 3, 2025

9:30 AM

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

Finance Committee

*Ron Salem, Pharm. D., Chair
Terrance Freeman, Vice Chair*

Raul Arias - Excused

Rory Diamond

Nick Howland

Will Lahnen

Ju'Coby Pittman - Excused

Legislative Assistant: Steven Libby

Council Auditor's Office: Kim Taylor, Council Auditor

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

Council Research: Colleen Hampsey, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation on the state of the Equestrian Center

Item/File No.	Title History
1. <u>2024-0627</u> DEFER At request of CM Diamond	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) 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
2. <u>2024-0966</u> DEFER At request of CVP Carrico	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

3. [2024-0993](#)

WITHDRAW

**At request of
OED**

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

4. [2025-0011](#)

DEFER

**At request of the
Administration**

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

5. [2025-0138](#)

**RULES
AMEND**

**Contact:
CM Diamond**

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...(Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Freeman & 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

3/11/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 3-4 (Fail) (Clark-Murray, Boylan, Amaro, Peluso)

6/2/25 R Amend (2x)/Approve 5-2 (Boylan, Carlucci)

6/2/25 R Reconsider/Amend (2x)/Approve 5-3 (Boylan, Carlucci, Johnson)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

RULES AMENDMENT #1

- 1. Provide exception for Shands Jacksonville Medical Center**
- 2. Provide exception for services to labor and sex trafficking victims**
- 3. Provide 1 year exemption for KHA**

RULES AMENDMENT #2

Pg. 7, line 7: insert "knowingly" before "using" (Cultural Service Grant funds)

- **Establishes a requirement for the Mayor or designee to provide a report to the Finance Committee by June 30, 2025 regarding:**
 - **Status of federal grants**
 - **Employment practices and City policies related to Diversity, Equity, and Inclusion**
 - **Housing of unauthorized aliens in public housing under the jurisdiction and control of the City or any of its independent agencies**
- **Amends the Ordinance Code to require contractual provisions prohibiting the provision of services or support to any unauthorized alien within:**
 - **KHA Provider Contracts, Small Provider Contracts, and Intra-agency Agreements**
 - **City Grant agreements (Public Service Grants, Direct Contracts, and Opioid Settlement Proceeds Grants)**
- **Amends the Ordinance Code to prohibit recipients of cultural service grant funds from providing services or support to any unauthorized alien**

- 6. [2025-0188](#)** **ORD-MC** Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21 (JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Introduced by CM Boylan)
- DEFER**
- Pursuant to**
Section 21.13
City Charter
- 3/11/25 CO Introduced: R, F, TEU
3/17/25 R Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
3/18/25 TEU Read 2nd & Rerefer
3/25/25 CO PH Read 2nd & Rerefer/Addnt'l 4/22/25
4/22/25 CO PH Only
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25
Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25

7. [2025-0285](#)**DEFER****At request of the
Administration**

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

8. [2025-0291](#)**DEFER****At request of
CM Salem**

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

9. [2025-0304](#)**AMEND****Contact:
CM Salem**

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) (Co-Sponsor CM Peluso)
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
6/2/25 NCSPHS Amend/Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

AMENDMENT

1. Attach Revised Exhibit 1 (Revised Term Sheet and budget) to reflect that use of funds shall be subject to Chapter 118, Parts 1, 2, 4 and 5, and clarifies required supporting documentation needed for disbursement requests

2. Remove Exhibit 2 (Budget Amendment) and reference to budget amendment

• **2023-847-E authorized a \$500,000 grant agreement with Ability Housing to provide housing services to 25 unsheltered chronically homeless individuals**

• **Ability Housing to be compensated for services as follows:**

- **\$1,000 per new resident for move-in assistance (Max \$25,000)**

- **\$1,583.33 per resident per month for housing (Max \$475,000)**

10. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

• **Proposed budget includes a total net assessment of \$207,465 from 132 parcels**

11. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

• **Proposed budget includes a total net assessment of \$68,600 from 49 parcels, which is a \$100 increase per parcel**

12. [2025-0320](#)**Scrivener's****Contact:****Dylan Reingold**

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

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

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

Scrivener's**Pg. 2, line 31, strike "the"****13.** [2025-0322](#)**NCSPHS****AMEND****Contact:****CM Boylan****2/3 vote****required by****Council**

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

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Amend/Approve 7-0

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

AMENDMENT**Include CIP amendment for reduction in Mandarin Park Renovate ADA Restrooms project**

- **Authorizes an amendment to a funding agreement with Deep Bottom Creek Dependent Special District to provide \$15,500 for project costs associated with the preliminary work necessary to obtain a permit to implement dredging of Deep Bottom Creek**

14. [2025-0323](#)**Contact:****Phillip Peterson**

ORD Engaging an Independent Auditor to Prov an Annual Audit of the City & Certain Other Funded Progs Under the Single Audit Approach; Apv, & Auth Execution by the CP, or His Desig, of an Independent Auditor Agrmt btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm for a 3 Yr Term for the FY Ending Sept 30, 2025, 2026 & 2027, with the Option for Two 1-Yr Extensions; Apv Auditor's Fees (Staffopoulos) (Introduced by the Finance Committee (CMs Salem, Freeman, Arias, Diamond, Howland, Lahnen & Pittman)) (Co-Sponsor CM Miller)
5/13/25 CO Introduced: F
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

- **This engagement is with Carr, Riggs, & Ingram for a three-year term with two one-year renewal options.**
- **The cost for each audit of the initial three-year term is below:**
 - FY 2024/2025 - \$425,000
 - FY 2025/2026 - \$440,000
 - FY 2026/2027 - \$455,000

15. [2025-0325](#)**AMEND****Contact:****CM Johnson**

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) (Co-Sponsor CM Pittman)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMENDMENT

- 1. Remove emergency language**
- 2. Clarify funding will be used to offset registration fees and the cost of the event**
- 3. Include amendment to the 5-year IT System Development Plan to reduce funding for the Grant Application Solution project and attach as a new exhibit**
- 4. Include amendment to the Grant Application Solution project information sheet to reflect reduced funding and attach as a new exhibit**
- 5. Attach Revised Exhibit 1 (BT) to correct account information**

- Reallocates \$100,000 of the \$200,000 that was previously appropriated for the Grant Application Solution project from the General Fund Mayor's Task Force account by Ord. 2023-807-E to offset registration and other fees associated with recognized Jacksonville neighborhoods organizations' attendance at the Neighborhoods USA ("NUSA") annual conference to be held in Jacksonville on May 20-23, 2025**
- Any unspent funds will be returned to the General Fund Special Council Contingency account**
- Bill 2025-340 proposes a reallocation of the remaining \$100,000 from the Grant Application Solution project**

16. [2025-0326](#)**Contact:****Chief Ayoub**

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) (Co-Sponsor CM Pittman)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

17. [2025-0327](#)**Contact:****Joe Inderhees /
Lynn Sherman**

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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

- Amends grant agreement to move funding from employee benefits to salaries and extend the grant term by 3 months to June 30, 2025

18. [2025-0328](#)

AMEND

Contact:

Sherry Hall

ORD Approp \$2,429,472.00 from the Tax Collector Interest Income Earnings Acct to Fund the Relocation & Consolidation of the Kernan & Hogan Branches to the Proposed Lease Location at 11160 Beach Blvd, Unit 121, St. Johns Branch; Prov for a Carryover of Funds Into FY 25-26; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, That Certain Lease Agrmt btwn the City, for & on Behalf of the Tax Collector, & St. Johns Square Land Trust, Said Lease Being for an Initial Term of ±10 Yrs to Exp on 9/30/35, with 2 Add'l Successive 5 Yr Renewal Options, for ±13,080 sq ft of Office Space Located at 11160 Beach Blvd, Unit 121, Jax, FL, 32246; Prov Further Auths; Prov for Oversight by the Real Estate Div of the Dept of Public Works (B.T. 25-075) (Wilson) (Req of Mayor)
5/13/25 CO Introduced: F, TEU
5/20/25 F Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

AMENDMENT

1. Reflect oversight by the Tax Collector's Office
2. Attach Revised Lease Agreement to clarify Landlord Work (\$1,415,241) will be paid for by the Tax Collector
3. Correct scrivener's error

- Authorizes execution of a 10-year lease (with two five-year extensions) for a 13,080 square foot branch located at 11160 Beach Blvd.
- Tax Collector will vacate branch facilities located at 12220 Atlantic Blvd. and 7120 Hogan Rd.
- Appropriation includes \$2,298,541 for facility buildout and improvements and \$130,931 for rent (6 months)
- Under the new lease, the Tax Collector will pay base rate of \$15 and CAM/Tax/Insurance rate of \$5.02 per square foot, with a 3% and 5% annual escalator, respectively
- Tax Collector will be responsible for cost of utilities and garbage service during lease term

19. [2025-0329](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amount Necessary to Prov (A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$375,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements; Prov Auth for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that this Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Prov Herein... (Req of Mayor)
- Contact:**
Chris Cicero
- 5/13/25 CO Introduced: R, F
5/19/25 R Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

- **Authorizes issuance of the City's Special Revenue and Refunding bonds to 1) fund actual expenditures associated with previously approved Capital Improvement Program projects and 2) refund outstanding Special Revenue bonds if market conditions warrant**
- **Waives Section 104.211 (Procedures for Sale of Bonds) to allow bonds to be sold on a limited competitive basis, negotiated basis, or as a private placement to institutional investors rather than being offered for public sale on a competitive basis**

20. [2025-0330](#)**AMEND****Contact:****James Richardson**

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) (Co-Sponsor CM Peluso)

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

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Amend/Approve 7-0

6/2/25 R Amend/Approve 7-0

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

AMENDMENT**1. Clarify use of funds****2. Correct language to reflect authorization of part-time hours instead of positions****3. Correct scrivener's errors**

- Appropriates \$450,000 from fund balance within the Environmental Protection Fund for the purchase of a vehicle, equipment, supplies, professional services, and part-time salaries for the expansion and enhancement of air monitoring activities focusing on disadvantaged communities, particularly in Jacksonville's Health Zone 1
- Authorizes a carryover of funding through FY 28/29
- Funding will be used in conjunction with the \$300,000 EPA Grant appropriated by Ord. 2025-278-E for the mobile air monitoring project
- Authorizes 2,288 part-time hours (to be reauthorized each fiscal year) to fund up to two part-time positions that will assist with the project
- Waives Code Sections 111.755 and 360.602 to allow for the expenditure of Environmental Protection Fund dollars for ongoing operational functions of the Environmental Quality Division

21. [2025-0337](#)**AMEND****Contact:
CM Lahnen****2/3 vote
required by
Council**

ORD Approp \$2,955,081.05 from the Proj Entitled “CDA Hodges & Beach - PW, Utilities, Infrs” (the Hodges & Beach Project) to the Proj Entitled “Hodges Blvd Improvements” (the Project) to Pay for Installation of New Turn Lanes at Hodges Blvd & Sutton Park Dr S, Sutton Park Dr N & Chets Creek, & Deapprop \$165,000.00 from the Better Jax Plan Trust Fund - Local Option Sales Tax Acct Previously Appvd for the Proj; Waiving the Conflicting Provisions of Sec 111.535 (Fair Share Specific Projects Special Revenue Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Transfer of Funds from the Hodges & Beach Project to the Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect the Approp of Funds Described Herein; Amend the Better Jax Plan Work Prog (Staffopoulos) (Introduced by CM Lahnen)

5/13/25 CO Introduced: R, F, TEU

5/19/25 R Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 R Amend/Approve 8-0

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

AMENDMENT

- 1. Revise appropriation language to include account names**
- 2. Clarify CIP amendment also removes outyear funding of \$335,000 from the Hodges Blvd. Project**
- 3. Attach revised Exhibit 2 (CIP Sheets) to correct funding for Hodges Blvd. Improvements project**
- 4. Correct scrivener’s errors**

- Appropriates \$2,955,081.05 in available funding from a Fair Share project (Hodges and Beach) to the Hodges Blvd. Improvements project to fund improvements at the intersections of Hodges Blvd. and Sutton Park Dr. S., Sutton Park Dr. N., and Chets Creek Blvd.**
- Deappropriates current year BJP funding of \$165,000 and removes FY 25/26 scheduled BJP funding of \$335,000 from the Hodges Blvd. Improvements project**
- Amends the BJP Work Program to remove the Hodges Blvd. Improvements project since it will no longer be funded with BJP dollars**
- Waives Sec. 111.535(d) to allow for the transfer of funds from a Fair Share account without all improvements identified in the Fair Share contract being completed**

22. [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-Sponsors CMs Miller & Pittman)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

- Grant funding will be used for overtime salaries, benefits, and part-time salaries
- Authorizes 3,465 part-time hours
- No City match is required

23. [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
5/27/25 CO PH Read 2nd & Rerefer
6/2/25 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

NCSPHS AMENDMENT

1. Strike language allocating funds to Council Strategic Initiatives
2. Include amendment to the 5-year IT System Development Plan to reduce funding for the Grant Application Solution project and attach as a new exhibit
3. Include amendment to the Grant Application Solution project information sheet to reflect reduced funding and attach as a new exhibit
4. Attach Revised Exhibit 1 (BT) to correct account information

- Reallocates \$100,000 of the \$200,000 that was previously appropriated for the Grant Application Solution project from the General Fund Mayor's Task Force account by Ord. 2023-807-E to be used for Council Member strategic initiatives in fiscal year 24/25
- Bill 2025-325 proposes a reallocation of the remaining \$100,000 from the Grant Application Solution project

24. [2025-0361](#)**DEFER****At request of
CP White**

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

5/27/25 CO PH Read 2nd & Rerefer

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

25. [2025-0362](#)**Contact:
CP White****See Auditor
Concern below****2/3 vote
required by
Council**

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

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 6-2 (J. Calucci,Clark-Murray)

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

- The City committed to a 5-year \$20 million capital project (\$4 million/year) as a match for capital improvements at the Jacksonville Zoo beginning in FY 24/25
- This \$12 million represents the final three years of the \$20 million commitment
- Instead of requiring the zoo to spend funding and be reimbursed by the City 50% of the cost up to the annual appropriation, this funding will be provided on a work performed and invoiced basis
- The Zoo will provide evidence of matching dollars spent against this \$12 million on a quarterly basis until the full match amount has been met

AUDITOR CONCERN:

With this advanced funding, the City is not assured the Zoo will contribute the required matching dollars as there is no penalty for not meeting the match

26. [2025-0372](#)
2nd ORD Approp \$8,000.00 in Grant Funding from CSX Transportation to the JFRD to Purchase 2 Magna Seal Leak Control Devices; Prov Oversight by the JFRD (B.T. 25-077) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
27. [2025-0373](#)
2nd ORD Approp \$18,000.00 from the JHFA Independent Agency Acct to Other Accts within the Community Dev Fund to Reflect the Reimb to the City for Svcs Rendered to the JHFA by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 25-065) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
28. [2025-0374](#)
2nd ORD Approp \$200,000, Including \$100,000 in Grant Funding from the National Fish & Wildlife Foundation (NFWF), & \$100,000 from the Resiliency Infrastructure Improvements - DM Other Construction Costs Acct for the Required City Match, to Fund the NFWF Green Infrastructure Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for City Oversight by the Planning & Dev Dept, Office of Resiliency (B.T. 25-073) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

- 29.** [2025-0375](#) ORD Approp \$35,000.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the Community Foundation of NE FL to Prov Mental Health, Life Skills Coaching, & Drug Treatment Svcs for Duval County Teen Court Prog Participants; Prov for Carryover of Funds to FY 25-26; Prov for Oversight & Reporting by the Court Admin, Director of Teen Courts (B.T. 25-080) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 30.** [2025-0376](#) ORD Approp \$172,600.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the State of FL DCF to Enhance & Expand the Mental Health & Adult Drug Court in the 4th Judicial Circuit; Prov for Carryover of Funds to FY 25-26; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 25-081) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 31.** [2025-0377](#) ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the Construction of Improvements & Repairs Related to the Art Museum Dr Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 25-082) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, TEU
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 32.** [2025-0378](#) ORD Approp \$1,000,000.00 in Rapid Unsheltered Survivor Housing (RUSH) Funding Under the Emerg Solutions Grant Prog from the U.S. Dept of Housing & Urban Dev, Office of Special Needs Assistance Prog to Fund Various Svcs & Activities Aimed at Addressing Homelessness in Areas Affected by a Major Disaster & That Meet the Goals & Objectives of the RUSH Prog; Prov for Carryover of Funds to FY 26-27 (B.T. 25-087) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

- 33.** [2025-0379](#) ORD Approp Grant Funds in the Amt of \$31,070.15 from the FEMA, Funded Thru the Hazard Mitigation Grant Prog & Appvd by the FL Div of Emerg Mgmt, for the Purchase & Installation of 7 Permanent Generators at 7 Stormwater Pump Locations Throughout Duval County; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 2 to the Subgrant Agrmt btwn the State of FL, Div of Emerg Mgmt & the City, Contract # H0543; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div; Amend the 25-29 5-Yr Capital Improvement Prog Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled “Stormwater Pump Stations Generators” (B.T. 25-089) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 34.** [2025-0380](#) ORD Approp \$15,000.00 in Funding from Pinnacle Financial Partners to the JFRD for Emerg Rd Access Team Non-Capital Supplies & Equipment, & Travel Expenses to Attend the National Fallen Firefighters Svc; Prov Oversight by the JFRD (B.T. 25-079) (Smith) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johndon)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 35.** [2025-0381](#) ORD Approp \$59,877.50 in Funding from the FL Dept of Law Enforcement to the JFRD for the Purchase of 2 Drones; Prov Oversight by the JFRD (B.T. 25-078) (Smith) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

- 36.** [2025-0382](#) ORD Approp \$1,095,861 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund-Interest Acct to the Jax Beach Lifesaving Station - Other Construction Costs Acct, to Prov Funds for Capital Improvements & Repairs to the Historic Jax Beach Lifesaving Station (f/k/a the Jacksonville Beach Ocean Rescue Building) Located at 2 Oceanfront N, Jax Beach, FL 32250; Prov for Carryover to FY 25-26; Auth the Mayor, or Her Desig, & the Corp Sec to Negotiate, Execute & Deliver an Agrmt btwn the COJ & the City of Jax Beach for Capital Improvements & Repairs to the Lifesaving Station, Subj to Certain Conditions; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 37.** [2025-0383](#) ORD-MC Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient's Whose Annual Financial Audit is Performed by the State Auditor General or Who Are Otherwise Required to Provide Their Annual Financial Audit to the State Auditor General Shall Provide Said Audit Report to the City Within 9 Months of the Close of Recipient's FY; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

- 38.** [2025-0384](#) ORD-MC re Municipal Parking Facilities; Amend Secs 122.201 (Definitions), 122.202 (Parking Rates at Municipal Parking Lots) & 122.203 (Use of Revenues), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Update the Downtown Parking Prog; Creating a New Sec 122.204 (Nighttime Parking Voucher Program), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Create a Nighttime Parking Voucher Prog; Amend Secs 802.102 (Parking Meter Zone Designation), 802.103 (Installation & Removal of Parking Meters & Posts), 802.104 (Parking Spaces Marked), 802.105 (Metered Parking Charges; Overtime Parking; Exemptions for Certain Officials; Registry of "Public Official" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates), 802.106 (Additional Parking Prohibited), 802.107 (Rates & Charges Established for Specific Zones), 802.109 (Damage to Meters Prohibited), & 802.110 (Unlawful Removal of Coins from Parking Meters), Ch 802 (Public Parking), Ord Code, to Modernize the City's Parking Regulations; Prov for Codification Instructions (Reingold) (Introduced by CM Arias)
5/27/25 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 39.** [2025-0385](#) ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown Riverfront Residential Incentives Contingency Acct, to Make Funds Available for Future Approp for Dev/Redev Incentives for Several Parcels Located on the City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311 (Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CM Carlucci)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

- | | | |
|------------|---------------------------|---|
| 40.
2nd | 2025-0386 | <p>ORD re Dev of a Restaurant & Associated Site Improvements in St. Johns River Park; Incorporating Recitals; Approp \$1,500,000 from the St. Johns River Park Restaurant Contingency Acct to the St. Johns River Park Restaurant - Other Construction Costs Acct Within the Downtown Southbank CRA Trust Fund, to Make Funds Available for Construction of a Restaurant & Associated Site Improvements in St. Johns River Park (Staffopoulos) (Introduced by CM J. Carlucci)</p> <p>5/27/25 CO Introduced: NCSPHS, F</p> <p>6/2/25 NCSPHS Read 2nd & Rerefer</p> <p>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25</p> |
| 41.
2nd | 2025-0388 | <p>ORD Concerning a Continuation Grant; Approp \$5,472,888.89 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,247,216.72 from the U.S. Dept of Housing & Urban Dev (HUD), \$410,275.53 from Prog Income, & \$1,815,396.64 in Reprogrammed Prog Income, to Provide Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 26-002) (B.T. 26-003) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)</p> <p>5/27/25 CO Introduced: NCSPHS, F</p> <p>6/2/25 NCSPHS Read 2nd & Rerefer</p> <p>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25</p> |
| 42.
2nd | 2025-0389 | <p>ORD Concerning a Continuation Grant; Prov for Participation in the Community Dev Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog Costs, Including \$6,853,388.00 from the U.S. Dept of Housing & Urban Dev, \$499,408.34 from Reprogrammed Grant Funds & \$52,211.14 from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable, to Implement B.T. 26-001; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Rev Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & Part-Time Hours (R.C. 26-001) (B.T. 26-001) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)</p> <p>5/27/25 CO Introduced: NCSPHS, F</p> <p>6/2/25 NCSPHS Read 2nd & Rerefer</p> <p>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25</p> |

43. [2025-0390](#)
2nd
ORD Concerning a Continuation Grant; Approp \$8,718,324.98 Including \$8,137,676.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, through the FL Housing Finance Corp, & \$580,648.98 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 25-123) (B.T. 25-088) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
44. [2025-0391](#)
2nd
ORD Pertaining to Capital Projs; Prov that Proj Bals from Certain CIPs Identified Herein Be Closed to an Activity Entitled “Council Contingency - DOGE” & Prohibiting the Transfer of Funds from Said Capital Projs Except to the Council Contingency - DOGE Activity Upon Proj Completion (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller)) (Co-Sponsor CM Lahnen)
5/27/25 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/2025
45. [2025-0392](#)
Contact:
Ed Randolph
RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Otto Aviation Group, LLC, to Support the Creation of a Company Headquarters & Manufacturing Facility within the City; Auth a 20-Yr Recapture Enhanced Value (REV) Grant in an Amt Not to Exceed \$20,000,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj’s Compliance with the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)
5/27/25 CO Introduced: F

- **Authorizes an Economic Development Agreement with Otto Aviation Group, LLC (the “Company”)**
- **Estimated total private capital investment of \$430,000,000, including \$140,000,000 of tangible personal property, related to the construction of a manufacturing facility and relocation of the Company’s headquarters on leased property at Cecil Airport in Council District 12**
- **Authorizes a 20-year 75% REV Grant not to exceed \$20,000,000**
 - **The REV Grant will be proportionately reduced if a minimum capital investment of \$140,000,000 is not met by 12/31/30 and terminated if a minimum capital investment of \$112,000,000 is not met by 12/31/30**
 - **The REV Grant will terminate if the Company fails to maintain a minimum of 400 New Jobs at an average wage of at least \$81,000 throughout the term of the REV Grant**
- **Establishes a deadline of 12/31/26 for commencement of construction of the improvements**
- **Establishes a deadline of 12/31/30 for completion of construction**
- **Establishes a deadline of 12/31/30 for the creation of 400 new jobs at an average annual wage of \$90,000**
- **OED has calculated the ROI as 1.37 over a 20-year period**

46. [2025-0393](#)**AMEND****Contact:****Ed Randolph**

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Rotunda, to Support the Expansion of Company’s Existing Manufacturing Facility within the City; Auth a 10-Yr Recapture Enhanced Value (REV) Grant in an Amt Not to Exceed \$1,100,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj’s Compliance with the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)
5/27/25 CO Introduced: F

AMENDMENT

Attach Revised Economic Development Agreement to:

- 1. Include Specific Default that failure to create 10 New Jobs by 12/31/30 shall result in termination of REV grant**
- 2. Clarify that the Improvements include construction of building and purchase of equipment**
- 3. Correct Scrivener's**

- **Authorizes an Economic Development Agreement with Project Rotunda ("Company")**
- **Estimated total private capital investment of \$44,000,000 related to expansion of existing manufacturing facility**
- **Authorizes a 10-year 50% REV Grant not to exceed \$1,100,000**
 - **The REV Grant will be proportionately reduced if a minimum capital investment of \$44,000,000 is not met by 12/31/27 and terminated if a minimum capital investment of \$40,000,000 is not met by 12/31/27**
 - **The REV Grant will be proportionately reduced if the Company fails to maintain a minimum of 100 New Jobs, at an average wage of at least \$60,000, and 150 Retained Jobs throughout the term of the REV Grant**
- **Establishes a deadline of 12/31/25 for commencement of construction of the improvements**
- **Establishes a deadline of 12/31/27 for completion of construction**
- **Establishes a deadline of 12/31/30 for the creation of 120 new jobs at an average annual wage of \$60,000**
- **OED has calculated the ROI as 4.19 over a 10-year period**

47. [2025-0395](#)

EMERGENCY**NCSPHS
AMEND**

**Contact:
CVP Carrico /
CM J. Carlucci**

**2/3 vote
required by
Council**

ORD-MC Amend Sec 3.106 (Method of Introduction of Certain Legislation), Ch 3 (Legislation; Legislative Records), Ord Code, to Allow the DIA to Req Introduction of Proposed Legislation from the CP; Amend Secs 55.106 (Definitions) & 55.108 (Powers & Duties), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Require City Council Conf of the DIA Chief Exec Officer & Allow for Removal of the CEO by the DIA Brd or the City Council, Reduce the Threshold of Certain Incentive Packages that Require City Council Appvl & Exclude Recapture Enhanced Value Grants (REV Grants) from This Provision, Extend the Final Yr of Eligibility for REV Grants to Tax Yr 2050, & Require DIA to Submit a 5-Yr CIP to the City Council when Submitting Its Annual Proposed Budget; Prov for Codification Instructions; Req 1-Cycle Emerg Passage (Lopera) (Introduced by CMs Carrico & J. Carlucci) (Co-Sponsor CM Freeman)

5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Emergency/Amend/Approve 6-0
6/2/25 R Emergency/Amend/Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

NCSPHS AMENDMENT

- 1. Strike proposed changes providing for Council confirmation and removal of DIA CEO**
- 2. Include amendment to the Public Investment Policy to reflect the changes authorized through this bill and attach as an exhibit**
- 3. Authorize DIA to revise the Business Investment and Development (BID) Plan to reflect changes authorized through this bill**
- 4. Correct scrivener's errors**

- **Amends Sec. 3.106 (Method of introduction of certain legislation) to allow legislation proposed by the DIA to be introduced without having to go through the Mayor's Budget Review Committee (MBRC) process**
- **Amends Ch. 55 (Downtown Investment Authority) to:**
 - Require City Council confirmation of the DIA CEO**
 - Provide for the removal of the DIA CEO by a majority vote of either the full DIA Board or full City Council**
 - Revise the criteria for Recapture Enhanced Value (REV) Grants that can be approved without Council approval from having a final year of the 2045 tax year (payable in 2046) to a final year of the 2050 tax year (payable in 2051)**
 - Revise the threshold for incentives requiring Council approval from those exceeding \$18 million to those exceeding \$10 million, excluding any REV Grants**
 - Require the DIA Board annually prepare and submit to City Council a 5-year Capital Improvement Plan along with its proposed budget**
- **A one cycle emergency has been requested in order to make the proposed changes before the end of the Council year**

- 48.** [2025-0402](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; 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 Changing Homelessness, Inc.; 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 Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 26-002) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 49.** [2025-0403](#) ORD Concerning a Continuation Grant; Approp \$3,328,249.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Department of Housing & Urban Dev to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & their Families within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein Apv a Prog Manager Position (R.C. 26-003) (B.T. 26-004) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

- 50.** [2025-0404](#)
2nd ORD Approp \$106,000.00 in Fund Bal from the Environmental Protection Trust Fund to St. Johns Riverkeeper, Inc. for an Environmental Quality Assessment of the Ribault River & Moncrief Creek Watersheds; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Jax Ord Code, to Allow for a Partial Advance Payment to St. Johns Riverkeeper, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver that Certain Funding Agrmt btwn the City & St. Johns Riverkeeper, Inc.; Prov for Carryover of Funds Into FY 28-29; Prov for City Oversight by the Office of Admi Svcs; Requiring a Report to the Jax Environmental Protection Brd (B.T. 25-085) (Smith) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, R, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 51.** [2025-0405](#)
2nd ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to CWR Commonwealth Refuse, LLC Pursuant to Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ch 380 (Solid Waste Management), Jax Ord Code; Prov for Oversight by the Office of Admi Svcs, Solid Waste Div (Smith) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, TEU
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
- 52.** [2025-0407](#)
2nd ORD Approp \$1,000,000 from Gen Fund Operating/Misc Grants & Aids to Misc Non-Departmental Expenditures to Prov the Initial Installment of the Completion Grant to Springfield MF Partners, LLC, Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-905-E (B.T. 25-086) (Sawyer) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

53. [2025-0409](#)
2nd
ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Renewal (Bot File No. 160336982) btwn the City, Palms Fish Camp Restaurant LLC, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, for the Purpose of Operating a 21-Slip Commercial Docking Facility, an Existing Boat Ramp, a Canoe/Kayak Launch, & an Add'l Boat Ramp with Boardwalks on Either Side of the Ramp, for a 10 Yr Initial Term Commencing 8/30/24, with an Initial Annual Lease Fee of \$5,445.91, Plus Sales Tax, Subj to Annual Adjustments to the Lease Fee thereafter in Accordance with 18-21.011, FL Admin Code; Prov for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept (Wilson) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25
54. [2025-0411](#)
2nd
ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code, to Clarify Duties of the Office of Equal Business Opportunity - Business Compliance & Remove Conflicts with Ch 126; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Clarify Duties of the JSEB Administrator, Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of Funding, Clarify Reporting Requirements, Clarify Parameters of Micro-Business Prog, & Create a JSEB Prime Mentor Status Prov for Up to 9 Add'l Yrs in the Prog as Mentors; Prov for Codification Instructions (MacGillis) (Introduced by CMs Arias, Johnson & Amaro)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

NOTE: The next regular meeting will be held Tuesday, June 17, 2025.

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

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