

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, August 19, 2025

1:00 PM

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

Finance Committee

Raul Arias, Chair

Nick Howland, Vice Chair

Ron Salem

Rory Diamond - Excused Late Arrival 1:16 p.m.

Joe Carlucci

Will Lahnen

Ju'Coby Pittman - Excused Late Arrival 1:34 p.m.

Legislative Assistant: Barbara Ireland Hobson

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

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

Meeting Convened: 1:00 p.m.**Meeting Adjourned: 2:26 p.m.**

Present: 7 - Raul Arias, Nick Howland, Joe Carlucci, Rory Diamond, Will Lahnen, Ju'Coby Pittman and Ron Salem

Attendance:**CM Clark-Murray - 2025-538****CM White - 2025-538****• Carr, Riggs and Ingram Communication of FY 2023/24 Audit Results**

April Shuping, CRI Advisors, presented an excerpt from the independent audit report. She noted limited findings, including an issue with financial reconciliations of account balances related to the end of fiscal year. Council Member Salem asked about the impact of the transition to One Cloud.

• Annual Presentation from JHA per 51A.113, Ordinance Code

Cheron Corbett Waller, JHA CEO, spoke about various housing projects. She noted the progress of the Durkeeville project, to include 5 single family homes that will be completed in September. Ms. Corbett talked about other vacant lots owned by JHA in Durkeeville. She mentioned a project on the Eastside related to Franklin Arms, and a JHA-HUD veteran program (VASH Vouchers). Ms. Corbett said the JHA occupancy rate is 98% and the waiting list is roughly 24,000. She said there is a need for more public housing city-wide.

Council Member Salem asked about total JHA developments and units. Ms. Corbett said JHA holds 14 developments and 2329 units, Council Member Joe Carlucci asked if JHA is involved with Lincoln Court on 8th St. Council Member Arias asked which council districts need more affordable housing and how those needs are identified. Ms. Corbett mentioned an upcoming developer symposium related to affordable housing.

• Council Auditor Kim Taylor to discuss Report #894: Quarterly Summary for the Nine Months Ended June 30, 2025

Ms. Taylor presented the quarterly Auditor's report.

Item/File No.**Title History**

1. [2024-0627](#) 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

DEFER

2. [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

3. [2025-0011](#) ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
1/14/25 CO Introduced: R, F
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
8/18/25 R Withdraw 5-0
8/19/25 F Withdraw 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

WITHDRAW

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Salem

4. [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) (Co-Sponsors CMs Johnson, Gay, Carlucci, Amaro, Gaffney, Jr., Carrico, Peluso & 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

DEFER

5. [2025-0422](#) ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

DEFER

6. [2025-0424](#) ORD Approp \$1,000,000.00 from the Riverfront Plaza Restaurant Proj - Contingency Acct to the Snyder Memorial Redev Incentive - Trust Fund Authorized Expenditures Acct, All Within the Downtown Northbank CRA Trust Fund, to Be Disbursed by the DIA Brd in Connection with Incentives Related to the Snyder Memorial Methodist Episcopal Bldg & Consistent with the DIA BID Plan (B.T. 25-092) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
7/14/25 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

DEFER

7. [2025-0425](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F, TEU
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/17/25 TEU Read 2nd & Rerefer
6/24/25 CO PH Read 2nd & Rerefer
8/18/25 NCSPHS Approve 5-0
8/19/25 TEU Approve 4-0
8/19/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

APPROVE

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Salem

- Applicant's local office is located at 8747 W. Beaver St.

8. [2025-0457](#) ORD Approp \$1,206,230.29 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E to the Group Health Fund (56201) to Assist with Fund Reserves (B.T. 25-102) (Req of Mayor) (Dillard)
6/24/25 CO Introduced: NCSPHS, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

DEFER

9. [2025-0472](#) ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant 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 NCI; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Johnson)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

DEFER

10. [2025-0473](#) ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Fire Pension Plan), Ord Code, to Prov that City Council Protective Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104, Ord Code, Pertaining to Review & Comment from the PFPF Brd of Trustees & Req for an Actuarial Analysis from the State Div of Retirement; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)
6/24/25 CO Introduced: NCSPHS, R, F
7/14/25 NCSPHS Read 2nd & Rerefer
7/14/25 R Read 2nd & Rerefer
7/15/25 F Read 2nd & Rerefer
7/22/25 CO PH Read 2nd & Rerefer
8/18/25 NCSPHS Amend/Approve 5-0
8/18/25 R Amend/Approve 5-0
8/19/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMEND/APPROVE

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Salem

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.

NCSPHS AMENDMENT

1. Clarify language regarding compliance with Sec. 121.104

2. Correct scrivener's errors

3. Attach actuarial statement as an exhibit

- **Adds the position of City Council protective officer to list of positions that are able to continue to receive retirement benefits while employed in a full-time, part-time, or temporary capacity**
- **The actuarial impact study shows no impact to the Police and Fire Pension Fund as a result of this change**

11. [2025-0501](#) ORD Levying Annual Taxes for the 2025 Calendar Year on Real & Personal Property Located in the General Svcs Dist of the City of Jax, Excepting the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Jax Beach, Atlantic Beach, Neptune Beach & the Town of Baldwin); Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

DEFER

12. [2025-0502](#) ORD Levying Calendar Year 2025 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: The Cities of Atlantic Beach, Jax Beach, & Neptune Beach; Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

DEFER

13. [2025-0503](#) ORD Levying Calendar Year 2025 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: The Town of Baldwin; Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

DEFER

14. [2025-0504](#) ORD Estab the City's 25-26 FY Consolidated Gov't Budget; Prov a Table of Contents; Approp Funds & Adopting Budgets for the 25-26 FY for the City; Prov for Certain City Grants to NGOs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for Gen Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temporary Hours; Estab the CIP Budget for the 25-26 FY; Prov for the All Years Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimburse; Prov Gen Execution Authority; Approp Funds & Adopting Budgets for the 25-26 FY for JEA, the JAA, the JPA, the Police & Fire Pension Fund, the JHFA, & the Downtown Vision Business Improvement Dist... (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer
8/19/25 F PH Only
Finance Comm PH on DVI - 8/19/25
Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

PH/DEFER

Chair Arias opened and closed the public hearing.

15. [2025-0505](#) ORD Adopting the FYs 26-30 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2026 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 25-26 FY; Prov for Declaration of Intent to Reimburse; Waiving Compliance with Subsec 106.109(b) (Capital Improvement Funding), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Pertaining to Allocation of at Least 17% of the CIP Budget to Certain Types of Capital Improvement Projs within the Pre-Consolidation City Boundary; Prov for Reconciliation of Schedules, Text, Codification, & Journal Entries (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

16. [2025-0506](#) ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver, for & on Behalf of the City, (A) an Agrmnt with Shands Jacksonville Medical Center, Inc., & (B) Letters of Agrmt with the State of FL through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 25-26, & (2) Take Such Further Action as May Be Necessary or Approp to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

17. [2025-0507](#) ORD Adopting the FYs 26-30 Inclusive IT System Dev Prog Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, Etc. (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

18. [2025-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer

DEFER

19. [2025-0509](#) ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants in FY 25-26; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for Public Service Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Carrico)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

20. [2025-0510](#) ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$5,222,642 from the Opioid Settlement Fund Contingency Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grant Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Auth a Portion of the Funds Deposited in Early Calendar Year 2025 to Be Included in the Approp Authorized Herein for FY 25-26 OSUD Grants & to Approve the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord; Prov for City Oversight by the Opioid Abatement Manager within JFRD (Staffopoulos) (Introduced by CVP Howland) (Co-Sponsor CM Miller)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

21. [2025-0511](#) ORD Approp \$50,073,032 from Various Contingency Accts Within the KHA Fund (10901) to the KHA; Prov for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Subpt C (Procurement Methods & Procedures), Pt 3 (Procurement Thresholds, Modes, Methods & Procedures), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CVP Howland) 7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

22. [2025-0512](#) ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico) (Co-Sponsor CM Peluso)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

23. [2025-0513](#) ORD Pertaining to Council Member Salaries & Postage Expenses; Approp \$1,855,800 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits & Postage Expenses for FY 25-26; Apv Positions; Waiver of Conflicting Provisions of Sec 10.105 (Postage & Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Allow for a Postage Allowance for Council Members; Prov for Allocation of Funding for City Council Postage Expenses (Staffopoulos) (Introduced by CP Carrico)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

24. [2025-0514](#) ORD Approp \$1,856,342 from the Special Council Contingency - Contributions to JTA Acct to the Contributions to Component Units - Contributions to JTA Acct to Fund the City's Contribution to the JTA for the Paratransit Program for FY 25-26; Apv the FY 25-26 Budget for the JTA; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

25. [2025-0522](#) ORD Approp \$1,249,447.00 from the Bldg Inspection Fund (15104) Fund Bal to Provide Funding for the Installation of Electric Chargers for City Vehicles Used by the Bldg Inspection Div of the Dept of Public Work; Prov for Carryover of Funds into FY 25-26 (B.T. 25-095) (Dillard) (Req of Mayor)
7/22/25 CO Introduced: R, TEU, F
8/4/25 R Read 2nd & Rerefer
8/5/25 TEU Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

26. [2025-0528](#) ORD re the PSG Micro-Grant Prog Grants Allocated by the PSG Council to Fostering Connections, Inc., Empowerment Resources Inc., Little Hands, Big Hearts Little People's Service Organization, Inc., Born 2 Excel, Inc., Girls of Virtue, Inc., Subliminal Dreamz Inc., Youth Giving Back Sports Mentor Program Inc., & Dream Release, Inc. (Collectively, the "Agencies"), in FY 23-24 in Accordance with Pt 1 (General Provisions), Pt 2 (Disbursement of City Grants), Pt 3 (Administration of City Grants), Pt 4 (Disallowance of Expenditures) & Pt 5 (Liability & Loss of Entitlement or Eligibility for City Grants), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with Ch 118 (City Grants), Ord Code, Including the Audit & Reporting Requirements in Sec 118.201 (Release of Appropriations), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)
7/22/25 CO Introduced: NCSPHS, R, F
8/4/25 NCSPHS Read 2nd & Rerefer
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
8/18/25 NCSPHS Amend/Approve 5-0
8/18/25 R Amend/Approve 5-0
8/19/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMEND/APPROVE

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Salem

Mr. Peterson explained the amendment. Approved unanimously.

Ms. Hernandez, Chief of Grants and Contract Compliance, was in attendance to answer questions if needed.

AMENDMENT

- 1. Correct whereas clause regarding FY 23/24 micro-grants**
- 2. Clarify grant eligibility of the organizations**
- 3. Clarify required reports**

- **Forgives eight organizations that are currently on the Ch. 118 non-compliance list due to reporting issues related to their FY 23/24 PSG micro-grants**
- **Ord. 2023-509-E appropriated \$200,000 for the FY 23/24 PSG micro-grant program and required the micro-grants to be administered in accordance with Ch. 118, Parts 1-5 and be awarded in amounts up to \$20,000; however, eight micro-grants of \$25,000 were awarded**
- **The micro-grant recipients were reimbursed based on participating in training and mentoring instead of based on actual expenditures incurred**
- **As a result, the eight organizations were not able to comply with the reporting requirement established in Ch. 118 which requires an annual report of receipts and expenditures of City funds for organizations receiving less than \$100,000**
- **Two of the eight organizations have pending payments which will be processed after they are removed from the Ch. 118 non-compliance list**

27. [2025-0529](#) ORD-MC Amend Sec 106.422 (Financial Report to Be Provided by City & Independent Agencies), Subpt C (Financial Reporting), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Require a Report of Overtime for Each City Dept by Fund Be Included in Each Quarterly Financial Statement from the City; Prov for Codification Instructions (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller)) (Co-Sponsor CM Lahnen)
7/22/25 CO Introduced: R, F
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
8/18/25 R Approve 5-0
8/19/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

APPROVE.

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Salem

28. [2025-0532](#) ORD Approp \$200,000 from the PSG - Micro-Grant Prog - Subsidies & Contributions to Private Org Acct to the TSIT Information Technologies - Other General Govt Svcs Contractual Svcs Acct to Provide Funds for the JaxCode4Change Prog; Prov for Carryover to FY 25-26 (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Johnson)
7/22/25 CO Introduced: NCSPHS, R, F
8/4/25 NCSPHS Read 2nd & Rerefer
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
8/18/25 NCSPHS Approve 5-0
8/18/25 R Approve 5-0
8/19/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

APPROVE

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Salem

• Funds were appropriated to the PSG Micro-Grant Program via Ordinance 2024-376-E with carryover through FY 2024/25

29. [2025-0533](#) ORD Appropriating \$25,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Artist Connection Theatre, Inc. (ACT) for the Main Stage Prog & Young Artist Prog (Collectively, the "Program") 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 ACT; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Artist Connection Theatre, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Johnson)
7/22/25 CO Introduced: NCSPHS, R, F
8/4/25 NCSPHS Read 2nd & Rerefer
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
8/18/25 NCSPHS Approve 5-0
8/18/25 R Approve 5-0
8/19/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

APPROVE

Aye: 7 - Arias, Howland, Carlucci, Diamond, Lahnen, Pittman and Salem

- Council Strategic Initiatives funding (note: changed from the original proposed request)
- Appropriates \$25,000 from the Special Council Contingency account to provide funding to the Artist Connection Theatre, Inc.
- Funding will be used for maintenance, repairs, royalties, and production costs for the Young Artists program, which is offered each summer as a two-week, tuition-based theatre workshop for kids, and the Main Stage program, which includes eight main stage productions during the 2025/26 season
- Authorizes carryover of funding through fiscal year 2025/26
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for a direct contract with the Artist Connection Theatre, Inc.

30. [2025-0534](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & FOC QOF, LLC by the Mayor, or Her Desig, & Corp Sec, to Support the Restoration & Renovation by Company of: (1) Land & Bldgs Located at 2335 Market St, 2320 N Liberty St, & 2336 N Liberty St (the “Phase One Improvements”); & (2) Land & Bldgs Located at 2303 Market St (the “Phoenix Building Improvements”), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market St & 15th St E (the “Bunker Building Improvements” & Together with the Phoenix Building Improvements, the “Phase Two Improvements”)... (Dillard) (Req of Mayor)
7/22/25 CO Introduced: R, F
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer
8/18/25 R Amend/Approve 5-0
8/19/25 F Amend/Approve 6-1 (Diamond)

AMEND/APPROVE

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Salem

Nay: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

RULES AMENDMENT

- 1. Clarify that the funding for the Phase One Installment Grant has already been appropriated**
 - 2. Include authorization to carry over funding for the Phase One Installment Grant through FY 25/26**
 - 3. Correct scrivener's errors**
 - 4. Place Revised Amended and Restated Economic Development Agreement on file to:**
 - a. Include authorization for an administrative extension of up to one year**
 - b. Correct base year value for REV Grant**
 - c. Clarify Phase One Installment Grant is payable upon Developer meeting \$9.5 million capital investment**
 - d. Require that all property taxes be current in order to receive the Installment and Completion Grants**
 - e. Include requirement that Developer be eligible to receive the Phase One Installment Grant as a condition to receiving the Phase One Completion Grant**
 - f. Require repayment of the Phase One Installment Grant if Phase One is not substantially completed**
 - g. Correct scrivener's errors**
-
- Authorizes an Amended and Restated Economic Development Agreement to:**
 - a. Extend the Phase One Completion Date by one year, from 6/30/25 to 6/30/26**
 - b. Extend the Phase Two Commencement Date by one year, from 1/1/25 to 1/1/26**
 - c. Extend the Phase Two Completion Date by one year, from 6/30/27 to 6/30/28**
 - d. Revise the structure for Phase One incentives from a \$2 million Completion Grant to a \$1 million Installment Grant and a \$1 million Completion Grant**
 - The total amount of City incentives (\$5.5 million) is not changing**
 - Waives the Public Investment Policy to authorize the Installment Grant and Completion Grants, which are not authorized incentives under the policy**
 - Funding for the Phase One Installment Grant was appropriated in the FY 24/25 approved budget**
 - Funding for the Phase One Completion Grant is included in the FY 25/26 proposed budget, as amended by the Finance Committee**
 - Funding for the Phase Two Completion Grant will be appropriated by subsequent legislation**

31. [2025-0538](#) ORD Approp \$100,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of Providing a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to Baker's Sports, Inc. to Fund Certain Infrastructure Improvements in Connection with the Renovation of an Existing Bldg on the Property Located at 5245 Commonwealth Ave; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Economic Dev Agrmt btwn the City & Company, to Support the Proj; Auth the Big Grant; Auth Appvl of Tech Amends by the Executive Director of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by the OED (B.T. 25-104) (Dillard) (Req of Mayor)
7/22/25 CO Introduced: F
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
8/19/25 F Amend/Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

AMEND/APPROVE

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Salem

Nay: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Clark-Murray spoke about the project and the development agreement.

Ed Randolph, OED, spoke on behalf of the project and the impact on the surrounding community.

Council Member Clark-Murray requested an amendment to increase the appropriation to \$175,000, to better cover the expenses of the renovations. Council Member Howland expressed support for the project.

Motion/2nd (Howland/Lahnen) to increase the appropriation to \$175,000. Approved 6-1 (Diamond in opposition) This effectively supplants the original amendment, as it changes the ROI and thusly the revised project summary.

There was discussion about the funding source, the public investment policy, and how the increased funding affects the ROI. Council Member Joe Carlucci asked about JSEB participation in the renovations.

AMENDMENT

Revise appropriation to \$175,000 and reflect appropriately to bill, BT, project summary, and economic development agreement

32. [2025-0539](#) ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the “Five Points Dependent Special District” for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add’l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso)
7/22/25 CO Introduced: NCSPHS, R, F
8/4/25 NCSPHS Read 2nd & Rerefer
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
8/12/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

DEFER

33. [2025-0557](#) RESO re Transparency in Govt; Req the Mayor, or Her Desig, Provide a Report to the City Council Finance Committee on or Before 10/7/25, Pertaining to: (1) Federal Grants, (2) Housing of Unauthorized Aliens, & (3) All FY 24-25 Budgeted & Actual Expenditures, in Whatever Form, on or to Non-Profit Entities (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsors CMs Miller & Lahnen)
7/22/25 CO Introduced: R, F
8/4/25 R Read 2nd & Rerefer
8/5/25 F Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer

DEFER

Item was deferred at the request of the introducer, CM Amaro.

34. [2025-0597](#) ORD Directing Extension of the Tax Rolls for the 2025 Tax Yr Prior to Completion of the VAB Hearings, as Authd by Sec 197.323, F.S. (Giannini) (Req of Tax Collector)
8/12/25 CO Introduced: F
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

READ 2ND & REREFER

35. [2025-0598](#) ORD Amend the JEA FY 24-25 Budget; Amend Ord 2024-504-E (the City of Jacksonville Budget Ordinance) by Amend 2nd Revised Schedule C (JEA Consolidated Operating Budget) & Revised Schedule D (JEA Consolidated Capital Budget) to Approp Revs Exceeding the Appvd FY 24-25 Budget for the Electric System to Cover Add'l Costs of Fuel & Purchased Power, to Increase the Transfer to Capital Outlay, & to Approp the Add'l Transfer from Capital Outlay in the Electric System Capital Budget to Reduce the Use of Debt Proceeds (Staffopoulos) (Introduced by CM Salem)
8/12/25 CO Introduced: F
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

READ 2ND & REREFER

36. [2025-0599](#) ORD Approp \$152,362 from the Special Council Reserve Contingency Acct to the Dist 8 Area Business Improvement Prog - Misc Grants & Aids Acct, to Prov Add'l Funding to Support the Myrtle-Moncrief-Ave B Business Corridor Improvement Prog; Prov for Carryover to FY 26-27 (Staffopoulos) (Introduced by CM Pittman)
8/12/25 CO Introduced: NCSPHS, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

READ 2ND & REREFER

37. [2025-0601](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to Amend & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc., to Extend the Agrmt Term Thru 9/30/35, Replace the Rate Review Process with Annual CPI Adjustments Commencing 10/1/25 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 25-26, FY 26-27 & FY 27-28, Amend the Process for Conducting Residential Premises Counts, & Amend Certain Other Provisions, Including Collection Svcs, Vehicle Identification Requirements, Liquidated Damages, Dispute Res & Reporting Requirements; Waiving Sec 382.308(L) (Extension of Contract), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Administrative Svcs (Dillard) (Req of Mayor)
8/12/25 CO Introduced: NCSPHS, R, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/18/25 R Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

READ 2ND & REREFER

38. [2025-0602](#) ORD Approp \$32,000.00 from the Special Law Enforcement Trust Fund to Fund Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$2,000.00 from the Fund to FL Sheriffs Youth Ranches, Inc., & (2) Transferring \$30,000.00 from the Fund to Downtown Vision Alliance, Inc. for the Homeward Bound Prog; Prov for Oversight by the JSO; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs Relating to the Approp (B.T. 25-105) (Smith) (Req of Sheriff) (Co-Sponsor CM Miller)
8/12/25 CO Introduced: NCSPHS, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

READ 2ND & REREFER

39. [2025-0606](#) ORD Auth the Mayor, or Her Desig, the OGC & the Corp Sec, to Take, or Cause to Be Taken, Such Actions & to Execute Such Docs as Are Necessary, for & on Behalf of the City, to Accept the 13th Amend Joint Ch 11 Plan of Reorg of Purdue Pharma L.P. & Its Affiliated Debtors Dated 3/19/25; Req 1 Cycle Emerg Passage (Pinkstaff) (Introduced by CM Salem)
8/12/25 CO Introduced: F
8/19/25 F Emergency/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

EMERGENCY/APPROVE

Aye: 6 - Arias, Howland, Carlucci, Diamond, Lahnen and Salem

Abstain: 1 - Pittman

Mr. Peterson explained the emergency. Approved unanimously.
Council Member Pittman abstained.

• A one cycle emergency has been requested because counsel representing the City in the Opioid Litigation must submit a Master Ballot vote on behalf of the City to accept the Plan on or before September 5, 2025

40. [2025-0607](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Pan, to Support the Establishment of a Processing Facility Located in Jax, FL; Auth a 6-Yr REV Grant Not to Exceed \$800,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive 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, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)
8/12/25 CO Introduced: F
8/19/25 F Amend/Approve 6-1 (Diamond)

AMEND/APPROVE

Aye: 6 - Arias, Howland, Carlucci, Lahnen, Pittman and Salem

Nay: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Diamond asked about what sort of activities will take place on site. Council Member Howland asked about the average salaries.

AMENDMENT

1. Reflect that Company does not currently operate in the City

2. Attach Revised Economic Development Agreement to:

- **Include Specific Default that failure to create 10 New Jobs by 12/31/29 shall result in termination of REV grant and return of all prior distributions**
- **Correct Scrivener's**

- **Authorizes an Economic Development Agreement with Project Pan ("Company")**
- **Estimated total private capital investment of \$28,000,000**
- **Establishes a deadline of 12/31/27 for completion of construction of the improvements**
- **Establishes New Jobs creation deadlines of 12/31/26 for the first 50 and 12/31/28 for second 50 (total 100)**
- **Authorizes a 6-year 50% REV Grant not to exceed \$800,000**
 - **The REV Grant will be proportionately reduced if a minimum capital investment of \$20,000,000 is not met by 12/31/27 and terminated if a minimum capital investment of \$15,000,000 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 throughout the term of the REV Grant, and terminated if the Company fails to maintain a minimum of 80 New Jobs, at a minimum average salary of \$59,000**
- **OED has calculated the ROI as 3.5 over a 10-year period**

41. [2025-0608](#) ORD Declaring the Following 8 Properties, All in Council Dist 7, to Be Surplus to the Needs of the City: 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E, Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906 0000), 1442 FL Ave, Jax, FL 32206 (R.E. # 114614-0000), & 1152 3rd St E, Jax, FL 32206 (R.E. # 114330-0000) (Collectively, the "Property"); Auth Conveyance of the Propty to Eastside Housing Collaborative, LLC, a FL Not for Profit Org (the "Collaborative"), at No Cost, to Be Used for the Provision of Affordable Housing; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Land Donation Agrmt, Quitclaim Deed & Other Conveyance Docs to Effectuate the Intent of This Ord; Waiving the Conflicting Provisions of Sec 122.421 (General Provisions; Delegations of Authority), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Propty to the Collaborative without Requiring Satisfaction of Delinquent Liens; Waiving Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Direct Donation of the Propty to the Collaborative Instead of Thru the Affordable Housing Disposition Process & without Requiring Satisfaction of Delinquent Liens or Taxes; Prov for Inclusion of a Covenant in the Quitclaim Deed Conveying the Propty Requiring the Propty to Be Developed &/or Used for Affordable Housing within 2 Yrs of the Conveyance as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov for City Oversight of the Transfer of the Propty by the Dept of Public Works, Real Estate Div, & by the Dep of Neighborhoods, Housing & Community Dev Div, Over the Propty Thereafter (Lopera) (Introduced by CM Peluso)
8/12/25 CO Introduced: NCSPHS, R, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/18/25 R Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

READ 2ND & REREFER

42. [2025-0609](#) ORD Apv a Revised Term Sheet & Budget, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an the Agrmt btwn the City & JU for the JU Women’s Health Innovation Hub Proj, as Originally Authorized by Ord 2024-460-E, to Incorporate a Revised Term Sheet & Budget for the Proj as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 25-26 (Dillard) (Req of Mayor)
8/12/25 CO Introduced: NCSPHS, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

READ 2ND & REREFER

43. [2025-0610](#) ORD, Pursuant to Ch 170, F.S., & Chs 491, 492 & 715, Ord Code, Estab the 2025 Special Assessments for FL Agency for Healthcare Admin Licensed Hospitals Pursuant to Ords 2021-456-E & 2024-212-E; Estab the 2025 Assessment Rate; Prov Notice of Public Hearings; Apv the 2025 Final Assessment Roll; Auth Execution of Agrmt & Recording (Reingold) (Req of Mayor)
8/12/25 CO Introduced: NCSPHS, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 - 8/26/25 & 9/9/25

READ 2ND & REREFER

44. [2025-0611](#) ORD Approp \$76,181 from the Special Council Reserve Contingency Acct to the Springfield Preservation & Revitalization - Subsidies & Contributions to Private Org Acct, to Provide Add'l Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog, as Originally Authorized by Ord 2025-99-E; Prov for Carryover to FY 26-27; Waiving 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 Allow for a Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Authorize Award of Add'l Funding to SPAR for the Prog in Addition to Cultural Service Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the City Grant Agrmt btwn the City & SPAR for the Prog, to Increase the Max Indebtedness by \$76,181, for a New Total Max Indebtedness Not-to-Exceed \$296,181, & to Extend the Grant Term to 9/30/27, Subject to a Revised Term Sheet & Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)
8/12/25 CO Introduced: NCSPHS, R, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/18/25 R Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

READ 2ND & REREFER

45. [2025-0612](#) ORD-MC re the City's Gift Policy; Amend Secs 113.401 (Scope), 113.402 (Acceptance) & 113.403 (Distribution), Pt 4 (Donations of Tickets to Events & Travel), Ch 113 (Gifts to City), Ord Code, to Clarify Procedures for Receipt & Distribution of Event-Related Gifts to the City & to Require that All Tickets, Passes & Associated Parking, Transportation, Vouchers or Other Affiliated Access or Svcs Received by the City that Are Not Specifically Intended for or Designated to the Executive Branch or the Legislative Branch Shall Be Distributed Equally to the Mayor & the City Council; Prov for Codification Instructions (Teal) (Introduced by CM Salem)
8/12/25 CO Introduced: R, F
8/18/25 R Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

READ 2ND & REREFER

46. [2025-0613](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or His Desig, to Execute: (1) a Redev Agrmt by & Among the City, the DIA & Duval 212, LLC, to Support the Acquisition & Redev by Developer of 0.56± Acres of Real Property, Including 0.21 Acres of Vacant & Improved Real Property Owned by the City & Located at 216 E Duval St, 222 E Duval St & 228 E Duval St, & 0.35 Acres of Real Property that is on the Corner of N Newnan St & E Duval St & Adjacent to the City Parcel, & that is Owned or Will Be Owned by Developer & Together with the City Parcel, (2) a Purchase & Sale Agrmt, Including a Quitclaim Deed with a Right of Reverter Conveying the City Parcel to the Developer, & (3) Related Agrmts as Described in the Redev Agrmt, for the Conveyance of the City Parcel to the Developer, & the Redev of the Project Parcel Including the Construction of a 7± Story, Integrated Mixed-Income Residential & Commercial/Retail Bldg Containing 85± Residential Units, Including a Min of 75 Units for Affordable Housing; Desig the DIA as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Tech Changes to the Docs (Dillard) (Req of DIA)
8/12/25 CO Introduced: NCSPHS, F
8/18/25 NCSPHS Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

READ 2ND & REREFER

47. [2025-0614](#) ORD Approp \$29,588,373 from the Old Middleburg 103rd - Branan Field - 01 - Other Construction Costs Acct to the R/W Acquisition Acct; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds from the Other Construction Costs Acct to the R/W Acquisition Acct for the Proj Entitled "Old Middleburg 103rd - Branan Field - 01"; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dists 12 & 14, Such Real Property Being Located Near or Adjacent to a Portion of Old Middleburg Rd S, Including the Entire Property, or Portions Thereof, as More Specifically Described Herein, as Required for the Proj; Auth Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conds; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subject to Certain Conds; Waiving the Settlement Limitation in Secs 112.307 (Claims & Suits Brought Against the City for Monetary Relief), 112.308 (Eminent Domain), & 112.309 (Attorneys' Fees), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, Regarding Limitations on the Total Amt of a Settlement; Auth & Directing the OGC to Initiate Appropriate Condemnation Proceedings & Declarations of Taking; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Garrett) (Introduced by CM Johnson)
8/12/25 CO Introduced: R, TEU, F
8/18/25 R Read 2nd & Rerefer
8/19/25 TEU Read 2nd & Rerefer
8/19/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

READ 2ND & REREFER

Public comment:: Blake Harper and John Nooney.

NOTE: The next regular meeting will be held Wednesday, September 3, 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.