

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Marked

**Tuesday, October 7, 2025**

**1:00 PM**

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

### **Finance Committee**

*Raul Arias, Chair*

*Nick Howland, Vice Chair*

*Ron Salem*

*Rory Diamond*

*Joe Carlucci*

*Will Lahnen*

*Ju'Coby Pittman*

*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:****Meeting Adjourned:****Attendance:****Council Auditor Kim Taylor to discuss Report #846B: Follow-up on Kids Hope Alliance Grants Audit**

Item/File No.	Title History
1. <a href="#">2024-0627</a> <b>DEFER</b>  <b>At request of CM Diamond</b>	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. <a href="#">2024-0966</a> <b>DEFER</b>  <b>At request of CP Carrico</b>	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. [2025-0361](#)

**DEFER**

**At request of  
CM 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) (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

4. [2025-0424](#)

**DEFER**

**At request of  
the Chair**

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

**5. [2025-0539](#)****DEFER****At request of  
CM Peluso**

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

**6. [2025-0601](#)****Contact:****Will Williams****See Auditor  
Comment**

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

8/26/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

- Approves the 6th Amendment to the agreement with Waste Pro for Service Area III to:
  - Extend the term of the agreement six years from September 30, 2029, to September 30, 2035
  - Eliminate the rate review process
  - Keeps same CPI adjustment for future years of the contract not to exceed 5% and no downward adjustment if CPI is less than 0%
  - Establish a process for extraordinary rate adjustments that will require City Council approval (same process as the Meridian contract). The contractor is limited to exercising this option twice during the term of the contract
  - Provide for the fuel caps for fiscal years 2025/26, 2026/27, and 2027/28 and then every three years the fuel cap will be adjusted
  - Provide for the number of premises to be reviewed every three years
  - Update the liquidated damages amounts so that they are the same as the other service areas
- Waives Sec. 382.308(l) (Extension of Contract) regarding the requirements and procedures for the extension of contracts

#### COMMENT

- City Council approved removing the rate review process in part so that other entities might bid on future contracts. Extending this contract an additional 6 years goes against this action.
- The Meridian contract was extended six years because of its unique situation. The City is receiving nothing in return from this contract extension.
- Waste Pro has held the contract for this service territory since October 2007

7.      [2025-0681](#)      ORD Approp \$121,534.70 from Available Revenue Bal in the Domestic Battery Surcharge Trust Fund to Estab the FY 25-26 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 25-111) (Dillard) (Req of Sheriff)
- Contact:**      9/9/25 CO Introduced: NCSPHS, F
- Bill Clement**      9/15/25 NCSPHS Read 2nd & Rerefer
- 9/16/25 F Read 2nd & Rerefer
- 9/23/25 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

**8. [2025-0685](#)****AMEND****Contact:****James Richardson****2/3 vote****required by  
Council**

ORD Approp \$112,962.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 18th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Authorize Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.108(g) (Exemptions from Competitive Solicitation), Subpt a (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; 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 a Direct Contract with JU; Prov for Carryover of Funds into FY 25-26; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 25-117) (Dillard) (Req of Mayor) (JWC Apv)  
 9/9/25 CO Introduced: R, TEU, F, JWC  
 9/15/25 R Read 2nd & Rerefer  
 9/16/25 TEU Read 2nd & Rerefer  
 9/16/25 F Read 2nd & Rerefer  
 9/23/25 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

**AMENDMENT**

- 1. Update fiscal year of appropriation to FY 2025/2026 and remove carryover language**
- 2. Update waiver of Section 118.107 language and attach required Affidavit of Disclosure as new Exhibit**
- 3. Correct reporting requirements to reflect an October 2025 delivery**
- 4. Attach Revised On File (Agreement) to:**
  - a. Update Project Budget and Schedule and require funds be expended in accordance with the Scope of Services**
  - b. Correct Scrivener's and Ordinance Code references**
- 5. Correct oversight department and Scrivener's**

- Waives Code Sections 111.755 (Environmental Protection Fund) and 360.602 (Uses of Fund) to allow for the expenditure of Environmental Protection Fund dollars on continuing studies**
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosure) to allow for a direct contract with Jacksonville University**

9. [2025-0711](#)  
**AMEND**  
**Contact:**  
**Alex Alston**
- ORD Auth the Mayor, or Her Desig, to Execute a Chilled Water Service Agrmt Among the City, JEA & Jax Stadium, LLC (Stadco), to Provide Chilled Water Service to the Stadium; Prov for City Oversight of the Proj by the Dept of Public Works; Auth Technical Changes to the Agrmt (Sawyer) (Req of Mayor)  
9/9/25 CO Introduced: NCSPHS, TEU, F  
9/15/25 NCSPHS Read 2nd & Rerefer  
9/16/25 TEU Read 2nd & Rerefer  
9/16/25 F Read 2nd & Rerefer  
9/23/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/23/25

**AMENDMENT****Designate the Office of Sports and Entertainment as Contract Monitor**

10. [2025-0727](#)  
**2nd**
- ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 1st Amdt to Agrmt for Sale & Purchase btwn City & the Harbour Waterway Special Dist in Order to Extend the Time for Completion of the Dist's Performance Obligations from 3 Yrs to 6 Yrs, as Estabd in the Original Agrmt for Sale & Purchase; Prov for Continued Oversight by the Parks, Recreation & Community Svcs Dept (Wilson) (Introduced by CM Gay)  
9/23/25 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/14/25
11. [2025-0728](#)  
**2nd**
- ORD Approp \$141,013.31 from the Bldg Inspection Fund (15104) to Fund Part-Time Hrs within the Bldg Inspection Div of the Public Works Dept; Apv & Auth Part-Time Hrs; Prov for City Oversight by the Bldg Inspection Div of the Public Works Dept (R.C. 25-166) (B.T. 25-124) (Dillard) (Req of Mayor)  
9/23/25 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/14/25
12. [2025-0731](#)  
**2nd**
- ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Roadway Currently Identified as "Shipyards Place" to "Tower Court" in Council Dist 7; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Divs, for Processing & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Peluso)  
9/23/25 CO Introduced: NCSPHS, TEU, F  
TEU PH Pursuant to Ch 745 Ord Code - 10/21/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/14/25



- 13.**     [2025-0738](#)  
**2nd**     ORD, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the Capital Projects Finance Authority of Its Utility System Rev Bonds (First Coast Regional Utilities Project), in 1 or More Series, in an Aggregate Principal Amt Not to Exceed \$172,000,000, the Proceeds from the Sale of which will Be Used Principally to Finance & Refinance the Cost of Acquisition of Certain Utility System Improvements to Provide Svcs to “301 Villages” to Be Owned & Operated by First Coast Utilities, Inc.; Limited Appvls; Determining Credit Not Being Pledged; Acknowledging Receipt of the Indemnification Recipient of the Borrower; Apv & Auth the Execution & Delivery of an Interlocal Agrmt btwn the City & the Authority; Rescinding Ord 2025-193-E (Bryant, Miller, Olive, P.A.) (Req of the Capital Projects Finance Authority)  
9/23/25 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/14/25
- 14.**     [2025-0739](#)  
**2nd**     ORD Approp \$3,000.00 from the Contributions from Private Sources Acct to the Other Professional Svcs Acct within the Art in Public Places Trust Fund to Provide Funding for the Maintenance of Artwork Located in Landon Park; Prov for Oversight by the Cultural Council of Greater Jax, Inc. (B.T. 25-123) (Dillard) (Req of Mayor)  
9/23/25 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/14/25
- 15.**     [2025-0741](#)  
**2nd**     RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Homeowner Mortgage Rev Bonds, in One or More Series, in an Aggregate Face Amt Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance the Purchase or Rehab of New or Existing Owner-Occupied Residences Situated in Duval County, FL, or Purchasing Securities Guaranteed by the Federal Govt or Agencies Thereof or for the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)  
9/23/25 CO Introduced: NCSPHS, F

16. [2025-0742](#)  
2nd RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Normandy Cove), Series 2025, in an Aggregate Principal Amt Not to Exceed \$29,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income & Active Duty Military or Veterans, to Be Located 1,300± ft NW of the Intersection of Old Middleburg Rd N & Sheldon Dr, Jax, Duval County, FL, 32210, & to Be Commonly Known as “Normandy Cove”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)  
9/23/25 CO Introduced: NCSPHS, F
17. [2025-0749](#)  
2nd ORD Concerning the 2025 Duval County Local Mitigation Strategy Update; Making Findings; Accepting & Adopting the 2025 Duval County Local Mitigation Strategy Update; Assigning Review, Maintenance, & Coordination Responsibilities; Prov for Periodic Review & Re-Adoption; Prov for City Oversight by the JFRD’s Emergency Preparedness Div (Dillard) (Req of Mayor)  
9/23/25 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/14/25

**NOTE: The next regular meeting will be held Tuesday, October 21, 2025.**

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

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