

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, May 5, 2026**

**1:00 PM**

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

### **Finance Committee**

*Joe Carlucci, Chair*

*Nick Howland*

*Ron Salem*

*Rory Diamond*

*Raul Arias*

*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:

- Quarterly Single Source Presentation
- Council Auditor Kim Taylor to discuss Report #904: Purchasing Cards (P-Cards) Audit

Item/File No.	Title History
<p>1. <a href="#">2024-0627</a>  <b>DEFER</b>   <b>At request of</b>  <b>CM Diamond</b></p>	<p>ORD-MC Concerning the Mayor’s Transfer Authority; Amend Secs 106.304 (Mayor’s Transfer Power) &amp; 106.308 (Capital Improvement Transfers, Appropriation Amendments &amp; Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget &amp; 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 &amp; 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 &amp; Rerefer  8/20/24 F Read 2nd &amp; Rerefer  8/27/24 CO PH Read 2nd &amp; Rerefer  Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 8/27/24</p>
<p>2. <a href="#">2024-0966</a>  <b>DEFER</b>   <b>At request of</b>  <b>CP Carrico</b></p>	<p>ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City &amp; Live Oak Ancient City Living, LLC, a Delaware LLC, &amp; Directing the Mayor, or Her Desig, &amp; the Corp Sec to Execute &amp; 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 &amp; 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 &amp; Rerefer  12/2/24 R Read 2nd &amp; Rerefer  12/3/24 F Read 2nd &amp; Rerefer  12/10/24 CO PH Read 2nd &amp; Rerefer  Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 12/10/24</p>

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. [2025-0775](#)  
**DEFER**  
**At request of  
CM Carlucci**
- ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602 (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci)  
10/14/25 CO Introduced: R, F  
10/20/25 R Read 2nd & Rerefer  
10/21/25 F Read 2nd & Rerefer  
10/28/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25
5. [2026-0227](#)  
**DEFER**  
**At request of  
CM Diamond**
- ORD-MC Creating a New Sec 106.330.1 (Prohibition on Expenditures for Abortions &/or Related Services), Subpt B (Special Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Prohibit Expenditure of City Funds to Pay for Abortions &/or Related Svcs; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)  
3/24/26 CO Introduced: NCSPHS, R, F  
4/6/26 NCSPHS Read 2nd & Rerefer  
4/6/26 R Read 2nd & Rerefer  
4/7/26 F Read 2nd & Rerefer  
4/14/26 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

6. [2026-0259](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 26-27 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2011-724-E)  
 4/14/26 CO Introduced: NCSPHS, F  
 4/20/26 NCSPHS Read 2nd & Rerefer  
 4/21/26 F Read 2nd & Rerefer  
 4/28/26 CO PH Read 2nd & Rerefer  
 5/4/26 NCSPHS Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

- Approves the Isle of Palms Dependent Special District's budget for 7/1/26 – 6/30/27 fiscal year
- The proposed budget includes a total assessment of \$499,000 from 499 parcels
- There is no change in the assessment amount (\$1,000 maximum)

7. [2026-0260](#) ORD Approp \$143,710 from Gen Fund Operating Reserves to the Historic Stanton Rehab - Subsidies & Contributions to Private Org Acct to Prov Grant Funds to Historic Stanton, Inc. for Certain Improvements to the Historic Stanton School Bldg Located at 521 W Ashley St as Described Herein; Waiving 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 Allow for a Direct Contract with Historic Stanton, Inc.; Waiving Subsec 118.201(F)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of Up to 25% of the Total Grant Amt to Historic Stanton, Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Historic Stanton, Inc. for the Proj; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CMs White, Clark-Murray, Amaro & Peluso)  
 4/14/26 CO Introduced: NCSPHS, R, F  
 4/20/26 NCSPHS Read 2nd & Rerefer  
 4/20/26 R Read 2nd & Rerefer  
 4/21/26 F Read 2nd & Rerefer  
 4/28/26 CO PH Read 2nd & Rerefer  
 5/4/26 NCSPHS Approve 6-0  
 5/4/26 R Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

**Scrivener's**

**Pg. 3, lines 28 and 29: correct Code section to 118.201(f)(7)**

- Appropriates funding that was previously appropriated by Ord. 2024-744-E but fell to General Fund Operating Reserves on September 30, 2025



9. [2026-0265](#) ORD Approp \$675,000 from the Jax Gen Apprenticeship Association Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov Funding to Jacksonville General Apprenticeship Association, Inc. to Support Apprenticeship Progs & Certifications for Qualified Duval County Residents in the Fields of Electrical, Sheet Metal, Plumbing & Pipefitting, Operating Engineering, & Carpentry as Described Herein; Prov for Carryover of Funds to 9/30/27; Waiving 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 Allow for a Direct Contract with JGAA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Funding Agrmt btwn the City & JGAA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CMs Gay, Arias, Johnson, White, Amaro, Clark-Murray & Miller)
- NCSPHS  
AMEND**
- Contact:  
CM Freeman**
- 2/3 vote  
required by  
Council**
- 4/14/26 CO Introduced: NCSPHS, R, F  
4/20/26 NCSPHS Read 2nd & Rerefer  
4/20/26 R Read 2nd & Rerefer  
4/21/26 F Read 2nd & Rerefer  
4/28/26 CO PH Read 2nd & Rerefer  
5/4/26 NCSPHS Amend/Approve 6-0  
5/4/26 R Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

### NCSPHS AMENDMENT

**Extend term of contract to 9/30/28 and require reporting on status of enrollees one year after payment by City. Any enrollee who is not still in the program would result in a repayment to the City of the \$2,500 from JGAA.**

- **Appropriates \$675,000 from the designated contingency account established by Ord. 2025-781-E to provide funding to the Jacksonville General Apprenticeship Association, Inc. (“JGAA”) to support apprenticeship and certification programs for qualified Duval County residents**
- **The City will pay JGAA \$2,500 for each qualified enrollee upon enrollment, regardless of continuation in the apprenticeship programs, and the number of qualified enrollees will be determined once annually on September 1 of each year during the program term**
- **Authorizes carryover of funding through fiscal year 26/27**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with JGAA for the term of May 1, 2026 through September 30, 2027**

- 10.**    [2026-0268](#)    ORD Auth the Council President to Execute & Deliver a Contract With Selectionlink, Inc. To Conduct a Survey of Certain Current & Former JEA Employees & Related Svcs; Invoking the Exemption in Sec 126.108(G) (Exemptions From Competitive Solicitation), Subpart A (Gen Regulations), Part 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Selectionlink, Inc.; Declaring This Matter to Be Related to an Investigation by a Duly Aptd Committee of the City Council; Prov for Oversight by the Council Secretary/Dir; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Salem)
- RULES AMEND**
- Contact:**  
**CM Salem**
- 4/14/26 CO Introduced: R, F  
4/20/26 R Read 2nd & Rerefer  
4/21/26 F Read 2nd & Rerefer  
4/28/26 CO PH Read 2nd & Rerefer  
5/4/26 R Amend/Approve 6-1 (Boylan)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

#### **RULES AMENDMENT**

- 1. Remove emergency language**
- 2. Revise language to reflect one presentation given to the JEA Board upon completion of the survey**
- 3. Correct scrivener's errors**

- Authorizes execution of a direct contract with SelectionLink, Inc. for a survey of certain current and former JEA employees for an amount not to exceed \$9,250**

- 11. [2026-0288](#)** ORD-MC re Opioid Settlement Proceeds Grants; Amend Secs 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants), 84.305 (Application Requirements), 84.306 (Review, Evaluation & Scoring of Applications by OSUD Grants Committee), 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), 84.308 (Amendments to Opioid Settlement Proceeds Grant Budgets by Recipients; Approved by Manager of Opioid Abatement), & 84.309 (Opioid Settlement Proceeds Grant Appeals Board; Appeals Procedure), Pt 3 (Opioid Settlement Proceeds Grant Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Clarify Eligibility Requirements, Update Appl Requirements, Change the Assignment of Points to the Evaluation Criterion, Clarify the Use of the High Score Model to Prov Funding to the Next Highest Ranked Score when an Awarded Recipient Does Not Accept the Award or Funding Otherwise Becomes Available, & Update Opioid Settlement Proceeds Grant Appeals Brd Procedure; Prov for Codification Instructions (Smith) (Introduced by CM Salem)
- AMEND**
- Contact:**  
**CM Salem /**  
**Madelaine Zarou**
- AUDITOR**  
**RECOMMENDED**  
**AMENDMENT**
- 4/14/26 CO Introduced: R, F  
 4/20/26 R Read 2nd & Rerefer  
 4/21/26 F Read 2nd & Rerefer  
 4/28/26 CO PH Read 2nd & Rerefer  
 5/4/26 R Amend/Approve 7-0  
 5/4/26 R Reconsider/Amend/Approve 6-0-1 (Carrico)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

#### **AMENDMENT**

- 1. Update maximum page limit for grant applications to 17 pages**
- 2. Correct terminology**
- 3. Correct scrivener's errors**

#### **AUDITOR RECOMMENDED AMENDMENT**

- 1. Revise Sec. 84.301 to clarify that the annual appropriation for opioid grants can be included in the Mayor's proposed annual budget or in separate legislation**
- 2. Revise Sec. 84.301 to change the calculation for determining the annual funding amount for opioid grants to include deposits since the prior calculation**

- **Amends Ch. 84 (Opioid Settlement Proceeds Grants) to make the following changes:**
  - Clarify eligibility documents
  - Add provision that a requesting agency will be deemed ineligible if the OSUD Grants Committee or Manager of Opioid Abatement determines that a statement made in the application affidavit is incorrect
  - Clarify application contents
  - Revise the maximum points that can be assigned to each application section

- Clarify process for making changes to the final funding allocations if an OSUD grant recipient declines funding or additional funding becomes available
- Specify that budget changes exceeding 10% shall be subject to the approval of the OSUD Grants Committee
- Clarify the Manager of Opioid Abatement will determine the timeliness of an appeal

12. [2026-0312](#) ORD Approp \$36,563.20 to Fund 2 Positions in Support of the Eastside Community Grants Prog; Auth 2 Positions to Support the Eastside Community Grants Prog (R.C. 26-085) (B.T. 26-061) (Smith) (Req of Mayor)  
2nd 4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
13. [2026-0313](#) ORD Reallocating \$181,840.50 in Annual Federal Home Investment Partnership Grant Prog Funding from the Downpayment Assistance Prog to Fund Admin Cost (B.T. 26-059) (Smith) (Req of Mayor)  
2nd 4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
14. [2026-0314](#) ORD Auth a Position Funded by the Federal CDBG from the US Dept of Housing & Urban Dev & Approp by 2025-389-E (R.C. 26-086) (Smith) (Req of Mayor) (Co-Sponsor CM Johnson)  
2nd 4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
15. [2026-0315](#) ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 26-27 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos)  
2nd (Introduced by CP pursuant to Ord 2010-725-E)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
16. [2026-0316](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 26-27 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos)  
2nd (Introduced by CP pursuant to Ord 2014-700-E)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

17. [2026-0318](#)  
2nd  
ORD-MC Amend Sec 609.109 (Applicable Chapters & Parts), Ch 609 (Code Enforcement Citations), Ord Code, to Update Schedule “A1” Relating to Court Costs by Adding a Filing Fee of \$10 for Violations of the Jax Ord Code, in Accordance with Sec 34.045, F.S.; Amend Sec 634.102 (Assessment of Court Cost by Circuit & County Courts), Ch 634 (Fines & Costs), Ord Code, to Correct Statutory References for Collection of Court Costs & Add a New Subsec for Assessing a Filing Fee for Violations of the Jax Ord Code; Prov for Codification Instructions (Pollock) (Introduced by CM Johnson)  
4/28/26 CO Introduced: NCSPHS, R, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
5/4/26 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
18. [2026-0320](#)  
2nd  
ORD-MC re the Jax Police & Fire Pension Brd of Trustees; Amend Sec 22.02 (Membership) & 22.12 (Retirement for Board Employees) of Article 22 (Jacksonville Police & Fire Pension Board of Trustees) of the Charter of the City; Repealing Pt 5 (Financial Investment & Advisory Committee) & Pt 6 (Ethics, Fiduciary Responsibilities & Best Practices), Ch 121 (Police & Firefighters Pension Plan), Ord Code, in Their Entirety; Amend Secs 121.105 (Pensioner’s Rights Upon Reemployment by City) & 121.117 (Executive Director-administrator), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code; Creating a New Sec 121.119 (Fiduciary & Ethical Standards), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Amend Sec 121.304 (Forfeiture, Disqualification & Recovery of Pension Benefits for Frauds Committed on or to the Police & Fire Pension Fund & for Other Acts Which Could Result in the Loss of City Pension Benefits), Pt 3 (Miscellaneous Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Update Non-Benefit Related Governance Issues Pertaining to the Jax Police & Fire Pension Brd of Trustees & the Police & Firefighters Pension Plan; Auth the Mayor, or Her Desig, & the Corp Sec to Execute, Deliver & File That Certain Amdt to the 2015 Retirement Reform Agrmt btwn the City & the Jax Police & Fire Pension Fund Brd of Trustees; Prov for Codification Instructions (Reingold) (Introduced by CM White)  
4/28/26 CO Introduced: NCSPHS, R, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
5/4/26 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

- 19.**     [2026-0321](#)  
**2nd**             ORD Approp \$1,776,499.27, Including \$182,274.74 from the Solid Waste Class III Mitigation Fund - Transfer from Retained Earnings Acct, \$1,040,314.02 from the Gen Trust & Agency - Carryforward Council-Approp - Neighborhood Enhancement TRNB04 - Cardroom Tax Acct, \$69,472.00 from the ETR Bonds, Series 2004 - Autumn Bonds - Investment Pool Earnings Acct, & \$484,438.51 from the Parks QOL - William Sheffield Regional Park - DM Other Construction Costs Acct, to the Ed Austin Park-Pickleball Courts & Lights - Other Construction Costs Acct (\$524,999.76), Ed Austin Park-Sports Lighting - Other Construction Costs Acct (\$703,500.00), Sheffield Park-Sports Lighting - DM Other Construction Costs Acct (\$484,438.51), & Sheffield Park-Sports Lighting - Other Construction Costs Acct (\$63,561.00), to Pay for Pickleball Court & Lighting Improvements at Ed Austin Regional Park & Sports Lighting Improvements at William F. Sheffield Regional Park; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect the Transfer of Funds from the Proj Entitled “Parks QOL-William Sheffield Regional Park” & the Approp of Funds to the Projs Entitled “Ed Austin Park-Pickleball Courts & Lights”, “Ed Austin Park-Sports Lighting” & “Sheffield Park-Sports Lighting” (Staffopoulos) (Introduced by CM Gay)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
- 20.**     [2026-0322](#)  
**2nd**             ORD re the FY 26-27 Budget for the Duval County Property Appraiser; Adopting Recommended Findings & Conclusions for the Duval County Property Appraiser’s FY 26-27 Budget (Staffopoulos) (Req of Mayor)  
4/28/26 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
- 21.**     [2026-0323](#)  
**2nd**             ORD Reallocating \$181,840.50 in Annual Federal Home Investment Partnership Grant Prog Funding from Admin Cost to Fund the Downpayment Assistance Prog (B.T. 26-058) (Smith) (Req of Mayor)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

**22.**     [2026-0324](#)  
**2nd**             ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City an Amdt 2 to the Economic Dev Agrmt, Previously Authd by Reso 2023-77-A, btwn the City, & Kappa Alpha Psi Jacksonville Foundation, Incorporated, to Revive, Ratify, & Extend the Proj Completion Date by 24 Months Thru 3/31/28; Auth a Reduction in the Private Funding Capital Investment Requirement from \$7,500,000 to \$7,000,000; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov for Cont'd Oversight by the OED (Anderson) (Req of Mayor)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

**23.**     [2026-0326](#)  
**AMEND**             RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & the Winn-Dixie Company, LLC, to Support the Renovation & Expansion of the Company's Existing Headquarters & Renovation of 14 Existing Full-Svc Grocery Stores within the City; Auth a 20-Yr Recapture Enhanced Value (REV) Grant in the Max Amt of \$5,500,000; Auth a Headquarters Retention Grant to the Company in an Amt Not to Exceed \$6,500,000, Payable in Equal Annual Disbursements of \$1,300,000 Over a 5 Yr Period; 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; Waiving the Public Investment Policy Adopted by 2024-286-E, as Amended, to Auth the Headquarters Grant; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)  
4/28/26 CO Introduced: F

#### **AMENDMENT**

- 1. Correct number of grocery store locations to 13**
- 2. Correct scrivener's errors**
- 3. Place Revised Economic Development Agreement on file to:**
  - a. Correct headquarters location to a Level 1 EDA**
  - b. Correct job creation schedule to reflect a total of 90 new jobs created in years 4-5**
  - c. Clarify City is not obligated to pay the Headquarters Retention Grant if the required affidavits are not provided**
  - d. Correct the final year of the REV grant to fiscal year 46/47**
  - e. Clarify timing of Headquarters Retention Grant disbursements**
  - f. Correct oversight department to the Office of Economic Development**
  - g. Revise Exhibit A to correct headquarters parcels, RE number, zipcodes, and scrivener's errors**
  - h. Revise Exhibit F to allow base year values to be inserted after finalized by Property Appraiser**
  - i. Correct scrivener's errors**

**AUDITOR RECOMMENDED AMENDMENT**

**Include pro rata reduction in REV Grant payment if the required number of New Jobs are not created by the deadlines in the job creation schedule**

- **Authorizes an Economic Development Agreement with The Winn-Dixie Company, Inc. (“Company”) to expand its existing headquarters and renovate and maintain thirteen existing full-service grocery stores**
- **Estimated total private capital investment of \$65,000,000, consisting of tangible personal property and leasehold improvements**
- **Establishes a deadline of 12/31/31 for completion of the improvements**
- **Requires a minimum of 200 new jobs at an average salary of \$100,000 created by 12/31/31 and retention of 500 existing jobs at an average salary of \$100,000**
- **Authorizes a Headquarters Retention Grant (“HQR Grant”) not to exceed \$6,500,000, payable in consecutive annual disbursements of \$1,300,000 over a five-year period**
  - **Commencing with the fifth installment of the REV Grant and continuing through the term of the REV Grant, in the event the Company fails to retain the Retained Jobs and create and maintain at least 100 New Jobs at an average wage of no less than \$100,000, the Company must repay 50% of the aggregate amount of the HQR Grant**
  - **The Company must repay the entire HQR Grant if it does not maintain its corporate headquarters in Jacksonville through 12/31/38**
- **Authorizes a 20-year 50% REV Grant not to exceed \$5,500,000 beginning in May 2028**
  - **The REV Grant will be proportionately reduced if a minimum capital investment of \$65,000,000 is not met by 12/31/31**
  - **The REV Grant and HQR Grant will be terminated and any amounts paid out will be repaid to the City if a minimum capital investment of \$25,000,000 (39%) is not met by 12/31/31. For purposes of calculating the minimum capital investment, the Company can include any newly constructed Winn-Dixie branded grocery store in Duval County substantially completed prior to 12/31/31.**
  - **Commencing 12/31/31 and continuing through the term of the REV Grant, if the Company fails to retain the Retained Jobs and create and maintain a minimum of 200 New Jobs, the REV grant will be proportionately reduced and if the Company fails to retain the Retained Jobs and create and maintain a minimum of 150 New Jobs, the REV Grant will be terminated**
- **If any of the thirteen existing full-service grocery stores identified in the agreement that are located in an Economically Distressed Area are closed, the Company will have 18 months from the date of closure to open and operate a replacement store with substantially the same square footage and operating hours or the HQR Grant and REV Grant will terminate and any amounts previously paid must be repaid to the City**
- **OED has calculated the ROI as 1.07 over a 20-year period**
- **Waives the Public Investment Policy (PIP) to authorize a Headquarters Retention Grant which is not an authorized incentive under the PIP**

24. [2026-0327](#)  
2nd  
ORD Approp \$12,599,258 from the Emerald Trail - Hogan's Creek to Riverwalk Other Construction Costs Acct to the City Owned Land Acquisition Acct; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect This Approp of Funds from the Other Construction Costs Acct to the City Owned Land Acquisition Acct for the Proj Entitled "Emerald Trail - Hogan's Creek to Riverwalk"; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, Thru Condemnation by Right of Eminent Domain to & Over Certain Parcels of Real Property in Council Dist 7, Such Parcels Being Located Near or Adjacent to Portions of Hogan's Creek, Including the Entire Parcels of Real 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 PW to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of PW, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subj to Certain Conds; Auth the Chief of the Real Estate Div of the Dept of PW, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of PW, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subj 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, re Limitations on the Total Amt of a Settlement; Auth & Directing the OGC to Initiate Approp Condemnation Proceedings & Declarations of Taking; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of PW (Wilson) (Req of Mayor)  
4/28/26 CO Introduced: NCSPHS, R, TEU, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
5/4/26 R Read 2nd & Rerefer  
5/5/26 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
25. [2026-0331](#)  
2nd  
ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Lease Agrmt Btwn the City & Fort George Island Volunteer Fire Department INC. (Landlord) for Propty Located at 9363 Heckscher Dr, Jax, FL 32226, Extending the Term of the Lease to 3/30/29, with 1 Remaining Option to Renew an Add'l 3 YR Term, at an Annual Rental Rate of \$7,400.00 with No Annual Rent Increases; Prov for Oversight by the JFRD (Dillard) (Req of Mayor)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

- 26.**     [2026-0332](#)  
**2nd**             ORD Auth the Mayor & Corp Sec to Execute a 2nd Amendment to the Agrmt with JU to Renew the Agrmt for a 2nd Add'l YR for the Continuing Manatee Protection Studies for FY 24-25 & FY 25-26, & to Increase the Max Indebtedness by an Add'l \$193,549 for a New Total Max Indebtedness Not to Exceed \$283,549, Pursuant to Approp Funds Previously Auth by Ords 2024 504-E & 2025 504-E; Prov for Oversight by the Planning & Dev Dept (Dillard) (Req of Mayor)  
4/28/26 CO Introduced: NCSPHS, F, JWC  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
- 27.**     [2026-0333](#)  
**2nd**             ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Lease Agrmt Btwn the City & Mandarin-Loretto Volunteer Fire Department, INC. (Landlord) for Propty Located at 2948 Delor Dr, Jax, FL 32223, Extending the Term of the Lease to 3/30/29, with 1 Remaining Option to Renew an Add'l 3 YR Term, at an Annual Rental Rate of \$38,200.00 with No Annual Rent Increases; Prov for Oversight by the JFRD (Dillard) (Req of Mayor)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
- 28.**     [2026-0334](#)  
**2nd**             ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding Btwn the City of Neptune Beach & the City of Jax to Assist the City of Neptune Beach with the Mgmt of Disaster Debris; Prov for Oversight by the Public Works Dept (Dillard) (Req of Mayor)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

- 29.**     [2026-0335](#)  
**2nd**
- ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Services Contract for Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area I) Btwn the City & Meridian Waste Florida, LLC, to Extend the Contract Term Thru 9/30/32, Replace the Rate Review Process With Annual CPI Adjustments Commencing 10/1/26 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 26/27, FY 27/28 & FY 29/30, Amend the Process for Conducting Residential Premises Counts, Estab a Technological Advancements Annual Review & Amend Certain Other Provisions, Including Liquidated Damages, Dispute Resolution & Reporting Reqs; Waiving Subsection 382.308(L) (Extension of Contract), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Admin Svcs (Dillard) (Req of Mayor)  
4/28/26 CO Introduced: NCSPHS, R, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
5/4/26 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
- 30.**     [2026-0336](#)  
**2nd**
- ORD Re the Funding Agmt Btwn the City & Edward Waters University, Inc., Originally Appved & Auth by Ord 2025-781-E; Incorporating Recitals; Amending Ord 2025-781-E by Amending 4th Revised Exhibit 3 (EWU Funding Agmt Term Sheet) to Provide the Terms & Conds for Use of City Funds for Planning, Design, & Permitting for the Construction of Track Improvements on the EWU Campus in Lieu of a Living, Learning, Community Center as Originally Proposed & Auth in Ord 2025-781-E; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver for & on Behalf of the City a Grant-Related Programmatic Use Agmt the Terms & Conds for Programming & Shared Use by the City of the Track Improvements; Prov for Oversight of the Use Agreement by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Carrico)  
4/28/26 CO Introduced: NCSPHS,R, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
5/4/26 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

- 31.**     [2026-0337](#)  
**2nd**             ORD Concerning Surplus Tangible Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (Vin 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth Transfer of Title to Said Vehicle to MOG Collection, LLC D/B/A Brumos the Collection, at no Cost, in Accord with Subsec 122.812(C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Ch 122 (Public Property), Ord Code, to Allow that Certain 1979 Chevrolet Malibu (Vin 1T19L9D483566, Vehicle # 0046-10) to Retain Its JSO Insignia after Transfer from the City; Desig the Fleet Mgmt Div of the Office of Admin Svcs to Monitor the Use of Said Vehicle after Transfer; Prov for a Reverter; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute a Surplus Vehicle Donation Agrmt Btwn the City & MOG Collection, LLC D/B/A the Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Program Fund), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Prov for Oversight by the JSO (Staffopoulos) (Req of Sheriff)  
4/28/26 CO Introduced: NCSPHS, R, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
5/4/26 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26
- 32.**     [2026-0353](#)  
**2nd**             RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Treetop Apartments), in 1 or more Series, in an Aggregate Principal Amt not to Exceed \$23,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 6355 Morse Ave, Jax, Duval County, FL, 32244, & to be Commonly Known as “Treetop Apartments”; Determining Credit not being Pledged (Dillard) (Req of JHFA)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer
- 33.**     [2026-0354](#)  
**2nd**             RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Campbell Cove), in 1 or more Series, in an Aggregate Principal Amt not to Exceed \$28,850,000 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, to be Located at 11050 Beach Blvd, Jax, Duval County, FL, 32246, & to be Commonly Known as “Campbell Cove”; Determining Credit not being Pledged (Dillard) (Req of JHFA)  
4/28/26 CO Introduced: NCSPHS, F  
5/4/26 NCSPHS Read 2nd & Rerefer

34. [2026-0356](#)  
2nd RESO Expressing the Recommendation of the Council of the City that any Future Pre-Trial Detention Facility or Correctional Center Replacing or Supplementing the John E. Goode Pre-Trial Detention Center shall not be Located in any Neighborhood or Area that was Desig as “Hazardous” (Grade “D”) on the 1937-1940 Home Owners’ Loan Corp Residential Security Maps for the City, Strongly Advising that Historically Redlined Areas be Excluded from Consideration Recognizing that Placing such a Facility in Historically Redlined Communities would Perpetuate the Harmful Legacy of Systemic Discrimination, Affirming the City’s Commitment to Environmental Justice & Equitable Dev, Encouraging Robust Community Engagement in the Site-Selection Process & Encouraging Site Selection that Prioritizes Equity, Historical Justice, & Community Reinvestment (Peluso) (Introduced by CM Peluso)  
4/28/26 CO Introduced: NCSPHS, R, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
5/4/26 R Read 2nd & Rerefer
35. [2026-0362](#)  
2nd ORD Approp \$5,200,000 from the Gen Fund Operating - Youth Empowerment City Council Special Committee Contingency Acct to the KHA Fund - Subsidies & Contributions to Private Org Acct to Make the Funds Available for Progs, Svcs, & Activities to Be Competitively Procured by the KHA Pursuant to Ch 126 (Procurement Code), Ord Code, Subj to Certain Conds as Described Herein; Prov for Carryover to FY 26-27; Waiving Sec 77.101 (Legislative Intent), Ch 77 (Kids Hope Alliance), Ord Code, to Auth KHA to Expend the City Funds Appropd Herein for the Provision of Progs, Svcs, & Activities to Individuals btwn 16 & 24 Years Old as Provd Herein; Amend the Revised Schedule M to Ord 2025-511-E (Staffopoulos) (Introduced by CM Freeman)  
4/28/26 CO Introduced: NCSPHS, R, F  
5/4/26 NCSPHS Read 2nd & Rerefer  
5/4/26 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

**NOTE: The next regular meeting will be held Tuesday, May 19, 2026.**

**\*\*\*\*\*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.**