

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, April 21, 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 - Excused Absence*

*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: 2:11 p.m.

**Attendance:**

CM Freeman: 2026-249

CM Gaffney, Jr.: 2026-263

CM Peluso: Visiting

**• ADA Presentation - Teresa Eichner**

Ms. Eichner spoke about imminent changes to the Council website due to ADA requirements.

**• Presentation on Durkeeville Study – Ennis Davis**

Mr. Davis gave a presentation about the Durkeeville Study. He talked about the history of the area and the study intended to develop an implementation strategy and plan for equitable and inclusive revitalization of the Durkeeville neighborhood. Mr. Davis said there have been more than 50 meetings held to gain community input. He talked about residential infill and architecture, and about cultural heritage as a tourism attraction. Mr. Davis spoke about the Myrtle Avenue core area, and facade grants for home and commercial improvements. He talked about components of the revitalization plan to include economic development and infrastructure. Mr. Davis highlighted J.P. Small field improvements, and sidewalks.

CM Lahnen asked about the total public investment. CM Salem talked about the J.P. Small Museum and how it should draw visitors to the area. CMs Peluso and J. Carlucci spoke in support of Mr. Davis' efforts.

**• Council Auditor Kim Taylor to discuss report #903: Clerk of the Courts Audit**

Ms. Taylor reviewed the Clerk of the Courts Audit. She said the audit reflects several issues with the distribution of surplus funds. Ms. Taylor said the Auditor's Office recommends that the Clerk of the Courts institute policies and procedures to address the items noted above and that the surplus funds be remitted to the appropriate parties.

Item/File No.	Title History
1. <a href="#">2024-0627</a>	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. [2025-0361](#) 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**

4. [2025-0775](#) 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

**DEFER**

5. [2026-0185](#) ORD Approp \$100,000.00 from the City Hall St. James - Judgements Recovered Acct within the Public Bldg Allocations Fund, to Pay the Costs for Repairs to the St. James Bldg (City Hall) Elevators; Prov for Project Oversight by the Dept of Public Works, Public Bldg Div (Dillard) (Req of Mayor)  
 3/10/26 CO Introduced: NCSPHS, F  
 3/16/26 NCSPHS Read 2nd & Rerefer  
 3/17/26 F Read 2nd & Rerefer  
 3/24/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Approve 7-0  
 4/21/26 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

**APPROVE**

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

**Excused:** 1 - Pittman

- **Appropriates \$100,000 to be received from Otis Elevator pursuant to the settlement agreement approved by Ord. 2026-97-E**

6. [2026-0187](#) ORD Approp \$30,000 from the Multiyear Prog & Initiatives - Council Dist 1 CBA - Contingency Acct to the Gen Fund Operating - Subsidies & Contributions to Private Org Acct to Prov Funding to North FL School of Special Education, Inc. ("NFSSE") for the NFSSE Vocational Training/Community Integrated Employment Program ("Program") as Described Herein; Prov for Carryover to FY 26-27; 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 NFSSE; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & NFSSE, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsors CMs Peluso, Johnson, Miller, Clark-Murray, Boylan & Arias)  
 3/10/26 CO Introduced: NCSPHS, R, F  
 3/16/26 NCSPHS Read 2nd & Rerefer  
 3/16/26 R Read 2nd & Rerefer  
 3/17/26 F Read 2nd & Rerefer  
 3/24/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Approve 7-0  
 4/20/26 R Approve 7-0  
 4/21/26 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

**APPROVE**

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

**Excused:** 1 - Pittman

CM Arias asked to be added as a co-sponsor.

- **Appropriates \$30,000 from the Council District 1 Community Benefits Agreement contingency account to provide funding for a direct contract with the North Florida School of Special Education, Inc. (“NFSSE”) for the period of March 1, 2026 through February 28, 2027**
- **NFSSE will use the funding to pay for a portion of salaries for their vocational training/community integrated employment program**
- **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 NFSSE**

7.     [2026-0213](#)     ORD-MC Amend Sec 106.106 (Balanced Budget & Budget Stabilization Reserve), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Change the Process for when Gen Fund/Gen Svcs Dist Unassigned Fund Bal Increases to Fund Future Financial Obligations Tied to Substantial Completion of Improvements Made Pursuant to Appvd Economic Dev Agrmts; Prov for Codification Instructions (Reingold) (Introduced by CM Lahnen) (Co-Sponsors CMs Miller, Diamond, Howland, Salem, Arias, & J. Carlucci)  
 3/24/26 CO Introduced: R, F  
 4/6/26 R Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 R Amend/Approve 7-0  
 4/21/26 F Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

#### **AMEND/APPROVE**

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

**Excused:** 1 - Pittman

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously. CM Lahnen spoke on behalf of this item and shared his support for the Rules amendment. CMs Diamond, J. Carlucci, Salem, Howland and Arias asked to be added as co-sponsors.

**RULES AMENDMENT**

- 1. Include (1) exact dollar amount of 9/30/24 ACFR operating reserves of \$392,138,000 and (2) language explaining the amount**
- 2. Include Operating Reserve floor of the higher of (1) 17% of the General Fund - General Services District budget and (2) the 9/30/24 Operating Reserve balance of \$392,138,000**

- **Amends Code Sec. 106.106 (Balanced Budget and Budget Stabilization Reserve) to provide for a process for funding previously approved unfunded non-recurring lump sum financial incentives by committing General Fund Operating Reserves above the high end of the identified target (currently 7% of the General Fund – General Services District budget) and the September 30, 2024 Operating Reserve balance (\$392,138,000)**
- **Subsequent legislation will move any funding from this calculation into a contingency for those future incentives**

8.        [2026-0214](#)    ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to FY 25-26 City Grant Agrmt for the United Way 2-1-1 Program (City Contract #701375-26), Btwn the City & United Way of Northeast Florida, Inc., to Amend the Prog Budget Detail & Narrative; Prov for Cont Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)  
    3/24/26 CO Introduced: NCSPHS, F  
    4/6/26 NCSPHS Read 2nd & Rerefer  
    4/7/26 F Read 2nd & Rerefer  
    4/14/26 CO PH Read 2nd & Rerefer  
    4/20/26 NCSPHS Approve 7-0  
    4/21/26 F Approve 6-0  
    Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**APPROVE**

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

**Excused:**        1 -    Pittman

- **Amends previously approved Program Budget to reduce occupancy budget and increase staffing budget (including professional services)**

9. [2026-0215](#) ORD Approp \$75,000.00 from the Solid Waste Disposal Fund - Contributions from Private Sources Acct, to Prov Funding for Beautification Initiatives Including St Sweeping Trash & Debris from Roadways; Prov for City Oversight by the Division of R/W & Stormwater Maintenance of the Dept of PW (B.T. 26-053) (Dillard) (Req of Mayor)  
 3/24/26 CO Introduced: NCSPHS, TEU, F  
 4/6/26 NCSPHS Read 2nd & Rerefer  
 4/7/26 TEU Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Approve 7-0  
 4/21/26 TEU Approve 4-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**APPROVE**

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

**Excused:** 1 - Pittman

- Funds will be used to provide additional street sweeping throughout the City
- \$75,000 reflect the first of three annual contributions (total \$225,000) by contract haulers pursuant to previously approved contract amendments

10. [2026-0217](#) ORD Approp \$25,000.00 from the Special Law Enforcement Trust Fund for Donation to First Coast Crime Stoppers, Inc., in Accordance with Sec 932.7055(5), F.S., to Support Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention, Safe Neighborhood, & School Resource Officer Program(s); Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Approp Agrmt btwn the City & First Coast Crime Stoppers, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to First Coast Crime Stoppers, Inc.; Prov for Oversight by the JSO (B.T. 26-055) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Miller, Gay, Salem, White, Amaro, Boylan, Diamond, Howland, J.Carlucci, Arias & Lahnen)  
 3/24/26 CO Introduced: NCSPHS, F  
 4/6/26 NCSPHS Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Approve 7-0  
 4/21/26 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**APPROVE**

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

**Excused:** 1 - Pittman

CMs Diamond, Howland, J.Carlucci, Arias and Lahnen asked to be added as co-sponsors.

**• Waives Code Sec. 110.112 (Advance of City funds; prohibition against) to allow for an advance payment to First Coast Crime Stoppers within 30 days of execution of the Miscellaneous Appropriations Agreement**

- 11. [2026-0218](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or His Desig, to Execute a Redev Agrmt btwn the DIA & Historic Urban Core, LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 38-44 W. Monroe St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$1,620,655.00, to the Developer in Connection with the Proj; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Lavie) (Req of DIA) 3/24/26 CO Introduced: NCSPHS, F  
 4/6/26 NCSPHS Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Amend/Approve 3-4 (Fail) (Gay, White, Amaro, Boylan)  
 4/21/26 F Amend/Approve 5-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**AMEND/APPROVE**

**Aye:** 5 - Carlucci, Howland, Arias, Lahnen and Salem

**Nay:** 1 - Diamond

**Excused:** 1 - Pittman

Mr. Peterson explained the amendment. Approved unanimously.  
CM Lahnen clarified that this project was already approved as a part of the DIA budget, and it is funded through CRA dollars. CM Salem explained that NCSPHS did not approve the bill, with a 3-4 vote, due to concerns about some of the terms and ROI.

**AMENDMENT**

**Place Revised Redevelopment Agreement on file to correct the minimum construction costs, reflect the acquisition cost of the parcel within total development costs, and update references**

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,620,655 (of the total, \$1,296,555 can be forgiven and \$324,100 will be repaid with interest), to be paid from the Northbank Tax Increment Fund**
- **DPRP funding will be used to renovate and rehabilitate the building located at 38-44 W. Monroe Street into approximately 2,700 sq. ft. of leasable commercial retail/restaurant space on the first floor and four one-bedroom apartments on the second floor**
- **Construction must commence within 6 months of the effective date of the agreement and be completed within 18 months of the commencement date**
- **DPRP funding will be paid upon completion of the project**
- **DPRP funding is subject to repayment if the property is sold or used for any purpose not contemplated by the agreement or the DPRP Guidelines within 5 years of disbursement**
- **DPRP funding represents approximately 64% of the minimum construction costs for the project**
- **DIA has calculated a ROI of 0.53 based on a 20-year valuation**

12. [2026-0219](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or His Desig, to Execute a Redev Agrmt btwn the DIA & Global Solution Partners, Inc., to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 231 N. Laura St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$1,907,345.00, to the Developer in Connection with the Proj; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Project by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Lavie) (Req of DIA)  
 3/24/26 CO Introduced: NCSPHS, F  
 4/6/26 NCSPHS Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Amend/Approve 3-4 (Fail) (Gay, White, Amaro, Boylan)  
 4/21/26 F Amend/Approve 5-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**AMEND/APPROVE**

**Aye:** 5 - Carlucci, Howland, Arias, Lahnen and Salem

**Nay:** 1 - Diamond

**Excused:** 1 - Pittman

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

**Place Revised Redevelopment Agreement on file to correct the JSEB goal amount and update references**

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,907,345 (of the total, \$1,525,845 can be forgiven and \$381,500 will be repaid with interest), to be paid from the Northbank Tax Increment Fund**
- **DPRP funding will be used to renovate and rehabilitate the building located at 231 N. Laura Street into approximately 2,800 sq. ft. of leasable commercial retail/restaurant space on the first floor and two one-bedroom apartments on the second floor**
- **Construction must commence within 6 months of the effective date of the agreement and be completed within 18 months of the commencement date**
- **DPRP funding will be paid upon completion of the project**
- **DPRP funding is subject to repayment if the property is sold or used for any purpose not contemplated by the agreement or the DPRP Guidelines within 5 years of disbursement**
- **DPRP funding represents approximately 66% of the minimum construction costs for the project**
- **DIA has calculated a ROI of 0.53 based on a 20-year valuation**

13.     [2026-0220](#)     ORD-MC Repealing Sec 111.460 (Sign Enforcement Fund), Pt 4 (Administration, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 320.412 (Renewal of Sign Permits for Off-Site Signs) & 320.413 (Removal of Signs), Pt 4 (Permits), Ch 320 (General Provisions), Ord Code, to Eliminate References to the Sign Enforcement Fund; Amend Sec 326.107 (Maintenance), Pt 1 (General Regulations), Ch 326 (Signs & Outdoor Display Structures), Ord Code, to Eliminate References to the Sign Enforcement Fund; Prov for Codification Instructions (Dillard) (Introduced by CM Boylan)  
                   3/24/26 CO Introduced: R, F  
                   4/6/26 R Read 2nd & Rerefer  
                   4/7/26 F Read 2nd & Rerefer  
                   4/14/26 CO PH Read 2nd & Rerefer  
                   4/20/26 R Approve 7-0  
                   4/21/26 F Approve 6-0  
                   Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**APPROVE**

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

**Excused:**       1 -    Pittman

- 14. [2026-0224](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to FY 25-26 City Grant Agrmt for the Operation of 9-8-8 Suicide & Crisis Lifeline Prog (City Contract #701382-26), btwn the City & United Way of Northeast Florida, Inc., to Amend the Prog Budget Detail & Narrative; Prov for Cont'd Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)  
 3/24/26 CO Introduced: NCSPHS, F  
 4/6/26 NCSPHS Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Approve 7-0  
 4/21/26 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**APPROVE**

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

**Excused:** 1 - Pittman

**• Amends previously approved Program Budget to reduce staffing budget (including professional services) and increase occupancy budget**

- 15. [2026-0225](#) ORD Approp \$90,576.00 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 25-26 (B.T. 26-049) (Dillard) (Req of Mayor)  
 3/24/26 CO Introduced: NCSPHS, F  
 4/6/26 NCSPHS Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Approve 7-0  
 4/21/26 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**APPROVE**

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

**Excused:** 1 - Pittman

16. [2026-0226](#) ORD Approp \$77,440.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission for Reimbursement of the City's Costs to Remove & Dispose of 4 Derelict Vessels Located in Public Waterways All within Duval County; Prov for Oversight by the Office of Admin Svcs, Environmental Quality Div (B.T. 26-054) (Dillard) (Req of Mayor) (JWC Apv)  
 3/24/26 CO Introduced: NCSPHS, TEU, F, JWC  
 4/6/26 NCSPHS Read 2nd & Rerefer  
 4/7/26 TEU Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Approve 6-0  
 4/21/26 TEU Approve 5-0  
 4/21/26 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**APPROVE**

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

**Excused:** 1 - Pittman

- Grant period ends 8/6/26
- No City match required

17. [2026-0227](#) 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

**DEFER**

18. [2026-0248](#) ORD Estab the FY 26-27 Allocation of Funding Percentages for the Opioid Settlement Proceeds Funded Categories, & Estab the FY 26-27 Opioid Settlement Proceeds Grant Appl Process, in Accordance with Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Staffopoulos) (Req of OSUD Grants Committee)  
 3/24/26 CO Introduced: NCSPHS, F  
 4/6/26 NCSPHS Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Approve 7-0  
 4/21/26 F Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**APPROVE**

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

**Excused:** 1 - Pittman

- Establishes the following allocation of funding for the FY 26/27 Opioid Settlement Proceeds Grants:
  - Prevention – 34%
  - Treatment – 33%
  - Recovery Support – 33%
- Selects the grant application process outlined in Chapter 84, Ordinance Code, as the method for awarding grants in FY 26/27

19. [2026-0249](#) ORD Approp \$200,000 from the PSG - Subsidies & Contributions to Private Org Acct to the EDED Equal Bus Opportunity Office - Financial & Admin - Other Professional Svcs Acct to Prov Funds for the JSEB Micro-Grant Prog; Prov for Carryover to FY 26-27 (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsors CMs Gay, Miller, Amaro, Diamond, Arias, Salem, Howland, J. Carlucci & Lahnen)  
 3/24/26 CO Introduced: NCSPHS, F  
 4/6/26 NCSPHS Read 2nd & Rerefer  
 4/7/26 F Read 2nd & Rerefer  
 4/14/26 CO PH Read 2nd & Rerefer  
 4/20/26 NCSPHS Amend/Approve 7-0  
 4/21/26 F Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

**AMEND/APPROVE**

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

**Excused:** 1 - Pittman

Mr. Peterson explained the amendment. Approved unanimously.

There was discussion on this bill related to the implementation of the micro-grant program.

CM Freeman was in attendance to speak about the bill and expressed frustration that council has approved funding for a program not carried out by the Administration due to claims of a lack of capacity. CM Freeman spoke in support of the micro-grants and said that JSEB is ready to get the grants awarded. CM Diamond said the Administration is slow rolling this program. Mr. Weinstein, Mayor's Office, explained that the issue is not awarding the grants, but sufficient staff capacity is required for contract management, and he noted that implementing policies is within the Administration's purview. Mr. Weinstein said that micro-grants tend to be inefficient and low impact, but require extensive support and oversight, and he said that the small entities that receive such micro-grants sometimes have difficulty meeting the reporting requirements. CM Freeman expressed opposition to Mr. Weinstein's assessment. CM Salem also expressed disappointment with the way this program has been handled. CMs Diamond, Arias, Salem, Howland, J. Carlucci and Lahnen asked to be added as co-sponsors.

#### **AMENDMENT**

#### **Attach Revised Exhibit 1 (BT) to place funds into separate activity**

- **Appropriates funding from the PSG micro-grant program to a JSEB micro-grant program**

20.     [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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

#### **READ 2ND & REREFER**

21. [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)  
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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

#### **READ 2ND & REREFER**

22. [2026-0261](#) 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 Affirmatively “opt in” as an Eligible Entity to Participate in a National Settlement That Has Been Reached with Associated Pharmacies, Inc., J M Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris & Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc., & United Natural Foods, Inc.; Req 1 Cycle Emerg Passage (Pinkstaff) (Introduced by CM Salem)  
4/14/26 CO Introduced: NCSPHS, F  
4/20/26 NCSPHS Emergency/Approve 7-0  
4/21/26 F Emergency/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

#### **EMERGENCY/APPROVE**

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

**Excused:** 1 - Pittman

The emergency was moved and seconded, and approved unanimously.

- **The nature of the emergency is that the City’s intent to participate must be received by 5/4/26**

23. [2026-0263](#) ORD Approp \$25,000 from the Traffic Calming - Dist 08 - Other Construction Costs Acct to the Riverview Collective Community Org - Subsidies & Contributions to Private Org Acct to Prov Funding to Riverview Collective Community Organization, Inc. for the OysterFest Prog as Described Herein; Prov for Carryover to FY 26-27; 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 RCCO; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & RCCO for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)  
 4/14/26 CO Introduced: NCSPHS, R, F  
 4/20/26 NCSPHS Emergency/Amend/Approve 7-0  
 4/20/26 R Emergency/Amend/Approve 7-0  
 4/21/26 F Emergency/Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

**EMERGENCY/AMEND/APPROVE**

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

**Excused:** 1 - Pittman

The emergency was moved and seconded, and approved unanimously.

Mr. Peterson explained the amendment. Approved unanimously.

CM Gaffney Jr. was in attendance to speak about this bill and explained the reallocation of strategic initiative funds for the 2nd annual OysterFest. Two of the event organizers, Ms. Mitchell and Ms. Wellington, spoke about the purpose of the OysterFest, and they noted that there were roughly 1700 attendees this year.

**RULES AMENDMENT**

- 1. Include CIP amendment language and attach CIP project information sheet for the Council District 8 Traffic Calming project**
- 2. Attach Revised Exhibit 2 (Term Sheet and Budget) to correct scrivener's error on budget narrative**
- 3. Include whereas clause explaining funding source for the Council District 8 Traffic Calming project**

- **Appropriates \$25,000 from the Council District 8 Traffic Calming Project (a fiscal year 23/24 Council strategic initiative) to provide funding for a direct contract with the Riverview Collective Community Organization, Inc. ("RCCO") for the period of April 1, 2026 through March 30, 2027**
- **RCCO will use the funding to pay for expenses related to their OysterFest event scheduled for April 18, 2026, including equipment storage, event insurance, supplies, printing and advertising, publications, professional services, and equipment under \$5,000**
- **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 RCCO**
- **A one cycle emergency has been requested in order to make the funding available as soon as possible to assist with the event costs**

24.     [2026-0264](#)     ORD re the Grant Agrmt btwn the City & Riverside-Avondale Preservation, Inc. for the Preserving & Restoring the Merchant Dists of Riverside & Avondale Prog Originally Appvd & Authd by Ord 2025-690-E; Amend Ord 2025-690-E by Amend Exhibit 2 (RAP Term Sheet & Budget) to Amend the Prog Budget (Staffopoulos) (Introduced by CM Peluso)  
                           4/14/26 CO Introduced: NCSPHS, F  
                           4/20/26 NCSPHS Read 2nd & Rerefer  
                           4/21/26 F Read 2nd & Rerefer  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

**READ 2ND & REREFER**

25. [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)  
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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

**READ 2ND & REREFER**

26. [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)  
4/14/26 CO Introduced: R, F  
4/20/26 R Read 2nd & Rerefer  
4/21/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

**READ 2ND & REREFER**

27. [2026-0285](#) RESO Making Certain Findings, & Apv & Authorizing the Execution of an Economic Development Agrmt Btwn the City & Johnson & Johnson Vision Care, Inc. (“Company”), to Support the Expansion of the Company’s Existing Manufacturing Facility Located at 7500 Centurion Pkwy, & Also the Construction of Company’s New Packaging & Logistics Facility to Be Located at 815 S. Main St Within the City; Auth a 6-Yr Recapture Enhanced Value Grant of \$10,500,000 for the Centurion Facility; Auth a 5-Yr Recapture Enhanced Value Grant of \$1,500,000 for the Main St Facility; Apv & Auth the Execution of Docs by the Mayor, or Her Designee, & Corp Secretary; Auth Apv of Technical Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Projs 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)  
4/14/26 CO Introduced: F  
4/21/26 F Amend/Approve 6-0

**AMEND/APPROVE**

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

**Excused:** 1 - Pittman

Mr. Peterson explained the amendment. Approved unanimously. CM Arias asked about JSEB participation and Ed Randolph, OED, said JSEB vendors are participating. CM Lahnen commented on the significance of the project and the use of REV grants.

**AMENDMENT**

- 1. Correct address of packaging and logistics facility**
- 2. Place Revised Economic Development Agreement on file to update Base Year to 2026, correct Specific Default language, and indicate all previous REV Grants are terminated**

- **Authorizes an Economic Development Agreement with Johnson & Johnson Vision Care, Inc. (“Company”) for expansion of its contact lens manufacturing facility (Centurion Project) and construction of a packaging and logistics facility (Pecan Park Project)**
- **Estimated total private capital investment of \$550,000,000**
- **Establishes a deadline of 12/31/28 for completion of the improvements**
- **Requires a minimum of 10 new jobs at an average salary of \$105,000 created by 12/31/28**
- **Authorizes a 6-year 40% REV Grant not to exceed \$10,500,000 for the Centurion Project**
- **Authorizes a 5-year 60% REV Grant not to exceed \$1,500,000 for the Pecan Park Project**
  - **The Centurion Project REV Grant will be proportionately reduced if a minimum capital investment of \$265,000,000 is not met by 12/31/28 and terminated if the minimum capital investment is not \$170,000,000**
  - **The Pecan Park Project REV Grant will be proportionately reduced if a minimum capital investment of \$35,000,000 is not met by 12/31/28 and terminated if the minimum capital investment is not \$30,000,000**
  - **The REV Grant will be 1) proportionately reduced for any year in which the Company fails to create at least 10 new jobs at an average salary of \$105,000 and 2) terminated if the Company fails to maintain at least 1,964 jobs throughout the term of the REV Grant**
- **OED has calculated the ROI as 4.86 over a 10-year period**

28. [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)  
4/14/26 CO Introduced: R, F  
4/20/26 R Read 2nd & Rerefer  
4/21/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/28/26

#### **READ 2ND & REREFER**

Public Comment: Carnell Oliver, Marshiray Wellington, Felicia Mitchell

**NOTE: The next regular meeting will be held Tuesday, May 5, 2026.**

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

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Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 4.23.26 5:00 pm