

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, June 16, 2025

9:30 AM

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

Neighborhoods, Community Services, Public Health and Safety Committee

Joe Carlucci, Chair - Excused

Chris Miller, Vice Chair

Ken Amaro

Michael Boylan

Tyrone Clark-Murray

Jimmy Peluso

Ron Salem - Excused Early Departure

Legislative Assistant: Rebecca Bolton

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

Council Research: Brandon Russell

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: 9:32 AM

Meeting Adjourned: 11:55 AM

Present: 6 - Vice Chair Chris Miller, Ken Amaro, Michael Boylan, Tyrona Clark-Murray, Jimmy Peluso and Ron Salem

Excused: 1 - Chair Joe Carlucci

Attendance:

CP White - 2025-385

CM Carlucci - 2025-385

Item/File No.

Title History

1. [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

2. [2025-0189](#) ORD Renaming the Public Park Currently Known as "Oakland Park," Located at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as "Eartha M. M. White Historical Park" (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv) (Co-Sponsors CMs Carrico & Johnson)
3/11/25 CO Introduced: NCSPHS, TEU
3/17/25 NCSPHS Read 2nd & Rerefer
3/18/25 TEU Read 2nd & Rerefer
3/25/25 CO Read 2nd & Rerefer
4/22/25 CO PH Addnt'l 5/13/25
TEU PH Per Sec. 122.105 - 4/15/25
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

DEFER

3. [2025-0285](#) ORD-MC Amend Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Estab Waiver & Disclosure Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor) (Co-Sponsors CMs Carlucci, Pittman & Johnson)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 5-1 (Salem)
6/16/25 R Amend/Approve 8-0
6/17/25 F Amend/Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Nay: 1 - Salem

Excused: 1 - Carlucci

Ms. Staffopoulos stated that CM Peluso would introduce an amendment that would include the Auditor's amendment and advised Vice Chair Miller to allow the Peluso amendment to be introduced. Carla Miller, Administration, explained the amendment. She explained that the amendment provided a process that Procurement will follow if there is a connection between a grant applicant and a Council Member, and she explained that process. Mr. Peterson elaborated on the process as well.

CM Salem said he is against the amendment and the bill because he views it as a personal attack. CM Peluso stated that the bill applies to the Mayor's office and denied that the bill was an attack on anyone. He is supportive of the bill. CM Miller said he was glad to see the changes in the recommended amendment but still has concerns not addressed in the bill. He offers an amendment to the Peluso amendment to include department directors, managers, and other employees in a supervisory role in the Mayor's office. He said he cannot support the bill as is. CM Peluso agrees to move the amendment to the amendment.

CM Amaro asked Ms. Miller to provide the objective of the legislation. Ms. Miller stated that the bill aimed to establish more transparency and accountability. She agrees that many processes need bolstering while balancing administrative challenges. CM Salem stated his plans to introduce an amendment to include appointments by the Mayor.

The Miller amendment to the Peluso amendment passes 5-1 (Salem opposed). The Peluso amendment, as amended, passes 5-1 (Salem opposed).

AMENDMENT

- 1. Expand identified City employees to include appointed Directors of departments, Officers/Managers of Offices that act like departments, and managers and supervisory positions within the Office of the Mayor**
- 2. Update listing of Sec. 126.108 subsections**
- 3. Strike reference to Code Sections 126.206 and 126.312**
- 4. Clarify the affidavit will be attached as an exhibit to the bill**
- 5. Identifies the process that will be followed if a relationship is identified on the affidavit**
- 6. Correct scrivener's errors**

• **Amends Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to establish the following process for awarding direct contracts to nonprofit organizations:**

- The nonprofit must file an affidavit with the City indicating whether the Mayor or a Council Member, or the spouse or children of the Mayor or a Council Member, is or is not employed by the nonprofit or serves on the nonprofit's Board of Directors, prior to filing the legislation**
- If a connection is listed on the affidavit, a notice will be published on the City's website for a 2-week period stating that the City is considering a direct contract and is accepting other proposals for the same project/service**
- Proposals will be reviewed by Council prior to action on the legislation**
- Any waivers of Sec. 118.107 will require a two-thirds vote by Council**

4. [2025-0291](#) **RESO Directing City Admin & the DIA to Immediately Pursue Acquisition of the 2.85± Acre Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 from 801 Bay St LLC, a Gateway Companies LLC Related Entity by Direct Purchase as Authd by Ord 2025-135-E & to Cease Efforts to Pursue Acquisition of Said Propty via a "Land Swap" or Other Means; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Salem)**
4/22/25 CO Introduced: NCSPHS, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO Read 2nd & Rerefer
6/16/25 NCSPHS Withdraw 5-0
6/17/25 F Withdraw 6-0

WITHDRAW

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Carlucci

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

DEFER

6. [2025-0372](#) ORD Approp \$8,000.00 in Grant Funding from CSX Transportation to the JFRD to Purchase 2 Magna Seal Leak Control Devices; Prov Oversight by the JFRD (B.T. 25-077) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 5-0
6/17/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Salem

Excused: 1 - Carlucci

Mr. Peterson explained the amendment. The amendment passes unanimously.

AMENDMENT

Revise language to reflect that the grant funds will be used to purchase one device

- **No City match is required**

7. [2025-0373](#) ORD Approp \$18,000.00 from the JHFA Independent Agency Acct to Other Accts within the Community Dev Fund to Reflect the Reimb to the City for Svcs Rendered to the JHFA by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 25-065) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Approve 5-0
6/17/25 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

• Pursuant to an Interlocal Agreement, City staff provide support services to JHFA for a monthly fee of \$1,500. This fee is subject to annual adjustments based on actual costs incurred by the City.

8. [2025-0374](#) ORD Approp \$200,000, Including \$100,000 in Grant Funding from the National Fish & Wildlife Foundation (NFWF), & \$100,000 from the Resiliency Infrastructure Improvements - DM Other Construction Costs Acct for the Required City Match, to Fund the NFWF Green Infrastructure Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for City Oversight by the Planning & Dev Dept, Office of Resiliency (B.T. 25-073) (Dillard) (Req of Mayor) (JWC Apv)
5/27/25 CO Introduced: NCSPHS, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 5-0
6/17/25 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

The amendment passes unanimously.

AMENDMENT

- 1. Attach Revised Exhibit 2 (CIP) to not recognize the study as part of the City CIP**
- 2. Place grant agreement on file**

• **Funding will be used to develop prioritized list and framework to increase resilience and create wildlife habitat**

9. [2025-0375](#) ORD Approp \$35,000.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the Community Foundation of NE FL to Prov Mental Health, Life Skills Coaching, & Drug Treatment Svcs for Duval County Teen Court Prog Participants; Prov for Carryover of Funds to FY 25-26; Prov for Oversight & Reporting by the Court Admin, Director of Teen Courts (B.T. 25-080) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Approve 5-0
6/17/25 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

Scrivener's

Pg. 1, lines 7 and 30, and Pg. 2, lines 9 and 18 - strike "of" and insert "for"

• **No City match required**

10. [2025-0376](#) ORD Approp \$172,600.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the State of FL DCF to Enhance & Expand the Mental Health & Adult Drug Court in the 4th Judicial Circuit; Prov for Carryover of Funds to FY 25-26; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 25-081) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Approve 5-0
6/17/25 F Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

• **Funding will provide services for Mental Health and Adult Drug Court participants in Clay County**

• **No City match required**

11. [2025-0377](#) ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the Construction of Improvements & Repairs Related to the Art Museum Dr Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 25-082) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, TEU
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/3/25 TEU Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 6-0
6/17/25 F Amend/Approve 7-0
6/17/25 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Carlucci

The amendment passed unanimously.

AMENDMENT

Attach Revised Exhibit 2 (CIP) to correct prior year appropriations

12. [2025-0378](#) ORD Approp \$1,000,000.00 in Rapid Unsheltered Survivor Housing (RUSH) Funding Under the Emerg Solutions Grant Prog from the U.S. Dept of Housing & Urban Dev, Office of Special Needs Assistance Prog to Fund Various Svcs & Activities Aimed at Addressing Homelessness in Areas Affected by a Major Disaster & That Meet the Goals & Objectives of the RUSH Prog; Prov for Carryover of Funds to FY 26-27 (B.T. 25-087) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 6-0
6/17/25 F Amend/Approve 5-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Carlucci

Mr. Peterson explained the amendment. CM Salem asked if the \$25,000 for data collection is for keeping a count of unhoused people. Travis Jeffrey, Chief of Housing and Community Development, stated they the Department of Housing and Urban Development requires them to monitor funds, so the data collection referenced in the bill is different from the count of unhoused people.

The amendment passes unanimously.

AMENDMENT

- 1. Include authorization to execute an agreement with Changing Homelessness, Inc. in an amount not to exceed \$25,000 for data collection services**
- 2. Add Code Sec. 118.107 waiver authorizing direct contract with Changing Homelessness, Inc.**

- **Appropriates a \$1,000,000 Emergency Solutions Grant (ESG) Rapid Unsheltered Survivor Housing (RUSH) grant to address homelessness caused by Hurricanes Helene and Milton**
- **Grant funds will be used for street outreach (\$5,000), rapid rehousing (\$405,000), emergency shelter (\$490,000), data collection (\$25,000), and administration (\$75,000)**
- **Authorizes carryover of funding through fiscal year 26/27**
- **No City match is required**

13. [2025-0379](#) ORD Approp Grant Funds in the Amt of \$31,070.15 from the FEMA, Funded Thru the Hazard Mitigation Grant Prog & Appvd by the FL Div of Emerg Mgmt, for the Purchase & Installation of 7 Permanent Generators at 7 Stormwater Pump Locations Throughout Duval County; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 2 to the Subgrant Agrmt btwn the State of FL, Div of Emerg Mgmt & the City, Contract # H0543; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div; Amend the 25-29 5-Yr Capital Improvement Prog Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled “Stormwater Pump Stations Generators” (B.T. 25-089) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Approve 6-0
6/17/25 F Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Carlucci

Scrivener’s

1. Pg. 2, line 14, strike “generator” and insert “generators”
2. Pg. 2, line 21, strike “McGrits” and insert “McGirts”

- Increases grant funding for a total FEMA contribution of \$941,541
- City funds (match/overmatch) of \$345,710 were previously appropriated

14. [2025-0380](#) ORD Approp \$15,000.00 in Funding from Pinnacle Financial Partners to the JFRD for Emerg Rd Access Team Non-Capital Supplies & Equipment, & Travel Expenses to Attend the National Fallen Firefighters Svc; Prov Oversight by the JFRD (B.T. 25-079) (Smith) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Approve 6-0
6/17/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Carlucci

15. [2025-0381](#) ORD Approp \$59,877.50 in Funding from the FL Dept of Law Enforcement to the JFRD for the Purchase of 2 Drones; Prov Oversight by the JFRD (B.T. 25-078) (Smith) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Approve 6-0
6/17/25 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Carlucci

CM Amaro asked about the cost of the drones. Chief Willie King, JFRD, explained that the old drones were non-compliant with state law, and now they received money from the state to purchase compliant drones. CM Amaro asked if there was a warranty and if officers had received adequate training to operate the drones. Mr. King stated that they had been trained but did not know about a warranty.

16. [2025-0382](#) ORD Approp \$1,095,861 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund-Interest Acct to the Jax Beach Lifesaving Station - Other Construction Costs Acct, to Prov Funds for Capital Improvements & Repairs to the Historic Jax Beach Lifesaving Station (f/k/a the Jacksonville Beach Ocean Rescue Building) Located at 2 Oceanfront N, Jax Beach, FL 32250; Prov for Carryover to FY 25-26; Auth the Mayor, or Her Desig, & the Corp Sec to Negotiate, Execute & Deliver an Agrmt btwn the COJ & the City of Jax Beach for Capital Improvements & Repairs to the Lifesaving Station, Subj to Certain Conditions; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Clark-Murray, Miller, Peluso, Salem, Carlucci & Freeman)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Approve 6-0
6/17/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Carlucci

CM Salem said he is working on another way to pay for the appropriation in the bill. He stated that the funds come from \$9.8 million in debt savings.

CM Peluso noted CM Diamond's absence and expressed support for the bill. He stated he would like to be a co-sponsor.

CM Clark-Murray asked if the bill will be amended in subsequent committees since CM Salem has identified other funding sources. Mr. Peterson stated he anticipated changes at the Finance Committee meeting.

CM Miller is supportive of the bill. CM Salem stated his support for the bill and intent to change the funding source. He also indicated he wants the whole \$9.8 million to go to reserves.

CM Amaro stated the bill is good legislation. CM Boylan stated his support as well.

- **Appropriates \$1,095,861 from projected savings in General Fund debt service repayments – interest to provide funding to the City of Jacksonville Beach (COJB) for capital improvements and repairs to the Jacksonville Beach Lifesaving Station located at 2 Oceanfront North in Jacksonville Beach**
- **Funding will be provided to the COJB on a reimbursement basis and the COJB is required to provide an audit showing total spending on the project**
- **Authorizes a carryover of funding through 9/30/26**

17. [2025-0383](#) ORD-MC Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient's Whose Annual Financial Audit is Performed by the State Auditor General or Who Are Otherwise Required to Provide Their Annual Financial Audit to the State Auditor General Shall Provide Said Audit Report to the City Within 9 Months of the Close of Recipient's FY; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 6-0
6/16/25 R Amend/Approve 8-0
6/17/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Carlucci

Mr. Peterson explained the amendment. The amendment passes unanimously.

CM Boylan asked what the impetus of the bill was. Mr. Peterson explained that entities audited by the state have different timelines for their audits, which often results in those entities being put on a non-compliance list with the City. This bill would accommodate those entities by requiring them to provide their state auditor's report to the City within nine months of the closing of an entity's fiscal year.

CM Clark-Murray asked if the bill addresses those entities that never comply. Mr. Peterson stated that, regardless of the extended timeline in the bill, entities that never comply cannot receive funds unless the Council approves a waiver.

AMENDMENT

1. Clarify new deadline only applies to grantees 1) whose annual audit is performed by the State Auditor General or 2) who are required to provide their audit to the State Auditor General pursuant to Section 218.39, Florida Statutes

2. Pg. 1, line 8: strike "RECIPIENT'S" and insert "RECIPIENTS"

- 18. [2025-0385](#)** ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown Riverfront Residential Incentives Contingency Acct, to Make Funds Available for Future Approp for Dev/Redev Incentives for Several Parcels Located on the City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311 (Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Carlucci, Carrico & Gaffney, Jr.)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 6-1 (Peluso)
6/16/25 R Amend/Approve 8-0
6/17/25 F Amend/Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Salem and White

Nay: 1 - Peluso

Excused: 1 - Carlucci

Mary Staffopoulos distributed copies of two amendments, one introduced by Chair J. Carlucci and the other by CM M. Carlucci. She explained that Chair J. Carlucci's amendment provides that \$30 million of the total \$45 million appropriation would go to the Downtown Economic Development Fund for the Riverfront Residential Incentives Contingency account as initially proposed. The other \$15 million would be placed in a Special Council Contingency account to fund various countywide programs and initiatives, including workforce development, capital improvements at FSCJ, the JU youth sports program, and the DPRP. The amendment also includes a revised map that has been expanded to include the Berkman Plaza area.

The M. Carlucci amendment would place \$9 million in a contingency account for affordable housing projects that would count toward the Community Benefits Agreement obligation for affordable housing. The J. Carlucci amendment was moved and seconded. CM Salem stated he attended the noticed meeting held by Chair J. Carlucci and is in favor of the amendment. CM M. Carlucci stated he is a co-sponsor of the original bill and that his amendment would complement the whole package. He noted that housing is one of the most critical issues for citizens of Jacksonville and wants affordable housing to be part of the bill. He states he is not opposed to the J. Carlucci amendment.

CM Boylan stated he is surprised that the bill is being taken up with the sponsor absent. He also asked about the source of funds. Philip Peterson, Council Auditor's Office, explained that the money came from the city's Self-Insurance Fund reserves. CM Boylan noted that there have been conversations about upcoming budget woes despite the discovery of this excess money. He also stated he is on a committee working with the Jesse Ball DuPont Fund to create a Jax River Alliance to support the maintenance of parks along the riverfront. He is concerned that this may compromise this upcoming initiative and does not understand the rush to pass the bill.

CM Peluso agreed with CM Boylan's sentiments regarding the timing of the legislation. He offers an amendment to strike the \$15 million placed in the contingency fund, put \$10 million in an affordable housing trust fund to be applied to the City's CBA spending obligations, and add DPRP projects to the area specified by the bill. He explains that DPRP projects can receive funds sooner than new developments. The Peluso amendment to the amendment is moved and seconded.

CM Salem stated he will vote against the Amendment to the amendment and thinks the affordable housing piece should go through the budget process. He also adds that the Administration has other plans for the money, which is the impetus for quick passage.

CM Clark-Murray asks for a restatement of the key points of the amendment to the amendment from CM Peluso, which he provided. CM Clark-Murray asked about the Administration's plan for the \$45 million. Joe Inderhees, Deputy Chief of Staff, stated that the Administration supports the priorities detailed in the bill. He recommended waiting to pass the bill until the Mayor's budget was revealed in about a month.

CM Boylan stated he is concerned about the urgency of passing the bill and thinks it's not ready. Ms. Staffopoulos clarified that the introducer intended for the legislation to be taken up in his absence. CM Salem stated that he wanted to act now so that the Council was in control of the money. CM Miller stated he agrees with the priorities of the J. Carlucci amendment, though he was initially concerned with the timing of the bill and the impact on the deficit. He stated he will support the J. Carlucci amendment

and the bill in committee.

CM Peluso responded to CM Salem's assertion that the money would either be spent by the Council or the Administration, stating that they should work in unison. His main concern is putting money into a fund that will not be spent, which is why he added the DPRP portion of his amendment. He also stated that the money for affordable housing could be spent quickly and count toward the CBA obligation.

CM Boylan stated the Administration wants to see this kind of bill move forward and thinks the Peluso amendment to the amendment makes sense. He plans to support the amendment but is hesitant. Brittany Norris from the Administration stated that Chair J. Carlucci supported adding affordable housing per conversations with him.

CM Peluso stated that workforce development would already be addressed in the CBA deliberations and noted that work was already being done with entities like FSCJ.

After a vote, the Peluso amendment to the J. Carlucci amendment fails (Clark-Murray, Boylan, Peluso approve; White, Amaro, Salem, Miller oppose).

CM Amaro asked how they arrived at \$45 million. Mr. Peterson explained how they came to that amount. CM Amaro asked how removing the money impacts the Self-Insurance Fund. Mr. Peterson stated that it leaves behind enough to cover their obligations and is projected to add about \$16 million to reserves by the end of the year. CM Amaro moved an amendment to the J. Carlucci amendment to carve out \$5 million for affordable housing from the \$15 million specified for special projects.

CM Peluso asked CM Amaro if he would be willing to do \$10 million since there is a potential for matching private money. CM Amaro declined to increase the amount specified in his amendment for affordable housing. CM Peluso stated he felt that \$5 million was not enough and would not support the Amaro amendment to the amendment.

CM Boylan stated his support for CM Amaro's amendment to the amendment. CM Boylan suggested an amendment limiting the \$5 million for affordable housing and then limiting the remaining \$10 million to specific projects. Ms. Staffopoulos stated that he is not able to amend CM Amaro's amendment since it amends the J. Carlucci amendment.

Addressing Ms. Norris's comments, CM Salem stated that Chair J. Carlucci's memo did not mention affordable housing. He reiterated his support for the original J. Carlucci amendment and plans to vote down the Amaro amendment.

CM M. Carlucci stated CM Amaro's amendment was a good attempt at building consensus, and he sees this bill as an opportunity for the Council to lead downtown development. CM Peluso asked Jimmy Coggin from the Community Foundation to explain their intention to provide matching funds for affordable housing. Mr. Coggin stated he could still provide a 3-1 match if the city only sets aside \$5 million (equal to \$15 million). CM Peluso stated he was warming to the amendment but asked for someone to clarify what the funding to JU will be used for. CM Salem said they are looking at a development south of the campus for a sports facility, retail, housing, etc. CM Amaro reiterated that the dollars would trigger development in the Arlington area.

CM Miller stated he was hesitant to support amendments to the bill without the introducer present and would vote against the amendment. CM M. Carlucci stated that if the Amaro amendment does not pass, the committee should defer the bill until the introducer returns. The council approves the Amaro amendment to the J. Carlucci amendment; 5-2 (CM Miller and Salem opposed)

CM Boylan declined to offer his amendment. CM Peluso recommended specifying \$5 million to JU and asked if the university requested a specific amount. CM Peluso offers an amendment specifying \$5 million for affordable housing, \$5 million for JU, and the remainder for the downtown riverfront parcel. The amendment was not seconded.

The committee unanimously approved the J. Carlucci amendment. CM Peluso stated he was wary of the process and plans to vote no on the bill.

AMENDMENT

1. Modify appropriation to include \$30,000,000 to the Downtown Riverfront Residential Incentives contingency account, \$5,000,000 to a countywide affordable housing contingency, and \$10,000,000 to a special council contingency set aside for activities including but not limited to countywide workforce development, improvements at Florida State College of Jacksonville, Jacksonville University Youth Sports project and the Downtown Preservation and Revitalization Program

2. Attach Revised Exhibit 1 (BT) to reflect change in appropriation

3. Attach Revised Exhibit (Downtown Map) to extend boundaries to include the Berkman sites

4. Carryover funds to FY 25/26

• Use of funds would be limited to specific parcels along Northbank Riverfront bounded by Ocean Street to the west, Bay St. to the north, and Liberty St. to the east

• Specific guidelines for the use of these funds for the development/redevelopment of the parcels shall be approved by City Council in future legislation

19. [2025-0386](#) ORD re Dev of a Restaurant & Associated Site Improvements in St. Johns River Park; Incorporating Recitals; Approp \$1,500,000 from the St. Johns River Park Restaurant Contingency Acct to the St. Johns River Park Restaurant - Other Construction Costs Acct Within the Downtown Southbank CRA Trust Fund, to Make Funds Available for Construction of a Restaurant & Associated Site Improvements in St. Johns River Park (Staffopoulos) (Introduced by CM J. Carlucci)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

DEFER

20. [2025-0388](#) ORD Concerning a Continuation Grant; Approp \$5,472,888.89 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,247,216.72 from the U.S. Dept of Housing & Urban Dev (HUD), \$410,275.53 from Prog Income, & \$1,815,396.64 in Reprogrammed Prog Income, to Provide Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 26-002) (B.T. 26-003) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 6-0
6/17/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Carlucci

The amendment passed unanimously.

Mr. Peterson explained that a handout with information regarding four upcoming housing bills was passed out. CM Salem asked why the money contained in the handouts could not be leveraged for more money from a match from the Community Foundation. Mr. Jeffrey, Chief of Housing and Community Development, explained that the funds cannot be placed in a trust and must be allocated to a non-profit or a recipient.

AMENDMENT

- 1. Correct HUD award amount to \$3,287,435.97 and total appropriation to \$5,513,108.14**
- 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts**
- 3. Attach HUD award letter as new Exhibit**

21. [2025-0389](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Dev Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog Costs, Including \$6,853,388.00 from the U.S. Dept of Housing & Urban Dev, \$499,408.34 from Reprogrammed Grant Funds & \$52,211.14 from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable, to Implement B.T. 26-001; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Rev Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & Part-Time Hours (R.C. 26-001) (B.T. 26-001) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 6-0
6/17/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Excused: 1 - Carlucci

The amendment passed unanimously.

AMENDMENT

- 1. Correct HUD award amount to \$6,940,619 and total appropriation to \$7,492,238.48**
- 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts**
- 3. Attach HUD award letter as new Exhibit**

22. [2025-0390](#) ORD Concerning a Continuation Grant; Approp \$8,718,324.98 Including \$8,137,676.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, through the FL Housing Finance Corp, & \$580,648.98 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 25-123) (B.T. 25-088) (Dillard) (Req of Mayor) (Co-Sponsors CM Clark-Murray & Johnson)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

DEFER

23. [2025-0394](#) ORD-MC re Camping Grounds & Travel Trailer Parks; Amend Secs 656.331 (Agriculture) & 656.334 (Recreation & Open Space Category), Subpt E (Miscellaneous Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.401 (Performance Standards & Development Criteria), Subpt A (Performance Standards & Development Criteria), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Allow for Camping Grounds & Travel Trailer Parks as Permitted Uses, Prov Performance Standards & Dev Criteria in Agriculture & Recreation Open Space Zoning Dist & Prov Definitions; Prov for Codification Instructions (Harvey) (Introduced by CM Clark-Murray)
5/27/25 CO Introduced: NCSPHS, LUZ
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 LUZ Read 2nd & Rerefer
6/10/25 CO Read 2nd & Rerefer
LUZ PH - 7/15/25 & 8/5/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25 & 8/12/25

DEFER

24. [2025-0402](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126, (Procurement Code), Ord Code, to Allow for a Direct Contract with Changing Homelessness, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 26-002) (Dillard) (Req of Mayor) (Co-Sponsors CM Clark-Murray & Johnson)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 5-0
6/16/25 R Amend/Approve 6-1 (Gay)
6/17/25 F Amend/Approve 5-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

The amendment passed unanimously.

CM Boylan asked if federal law prohibited them from using the funding in this bill to provide services to undocumented immigrants. Mr. Jeffrey, Chief of Housing and Community Development, affirmed that that was the case.

AMENDMENT

- 1. Correct HUD award and appropriation amount to \$602,328**
- 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts**
- 3. Attach HUD award letter as new Exhibit**

• **Waives Code Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize a direct contract with Changing Homelessness, Inc.**

25. [2025-0403](#) ORD Concerning a Continuation Grant; Approp \$3,328,249.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Department of Housing & Urban Dev to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & their Families within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein Apv a Prog Manager Position (R.C. 26-003) (B.T. 26-004) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 5-0
6/17/25 F Amend/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

The amendment passed unanimously.

AMENDMENT

- 1. Correct HUD award and appropriation amount to \$3,096,252 and include \$215,577 in reprogrammed funding, for a total appropriation of \$3,311,829**
- 2. Attach Revised Exhibits 1 and 2 (BT and Schedule of Proposed Funding) to correct amounts**
- 3. Attach HUD award letter as new Exhibit**

26. [2025-0404](#) ORD Approp \$106,000.00 in Fund Bal from the Environmental Protection Trust Fund to St. Johns Riverkeeper, Inc. for an Environmental Quality Assessment of the Ribault River & Moncrief Creek Watersheds; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Jax Ord Code, to Allow for a Partial Advance Payment to St. Johns Riverkeeper, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver that Certain Funding Agrmt btwn the City & St. Johns Riverkeeper, Inc.; Prov for Carryover of Funds Into FY 28-29; Prov for City Oversight by the Office of Admin Svcs; Requiring a Report to the Jax Environmental Protection Brd (B.T. 25-085) (Smith) (Req of Mayor) (JWC Apv) 5/27/25 CO Introduced: NCSPHS, R, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 5-0
6/16/25 R Amend/Approve 7-0
6/17/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

The amendment passed unanimously. Mr. Peterson explained the amendment.

AMENDMENT

1. Correct Environmental Protection Board meeting date to March 17, 2025
2. Revise language to authorize carryover of funding through FY 27/28
3. Attach Revised Exhibit 1 (BT) to correct account information
4. Attach Revised Exhibit 3 (MOU) to include missing attachments and correct scrivener's error
5. Correct scrivener's errors

- Appropriates \$106,000 from fund balance within the Environmental Protection Fund for an environmental quality assessment of the Ribault River and Moncrief Creek watersheds
- Authorizes carryover of funding through FY 28/29
- Authorizes a direct contract with the St. Johns Riverkeeper, Inc. to perform the environmental quality assessment, which will monitor fecal indicator bacteria, metals, nutrients, and ecosystem health over a 2-year period
- Waives Code Section 110.112 (Advance of City funds; prohibition against) to authorize an advance payment of \$15,000 to the St. Johns Riverkeeper, Inc. upon execution of the agreement and four subsequent draws of \$22,750
- Waives Code Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to authorize a direct contract with the St. Johns Riverkeeper, Inc.

27. [2025-0405](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to CWR Commonwealth Refuse, LLC Pursuant to Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ch 380 (Solid Waste Management), Jax Ord Code; Prov for Oversight by the Office of Admin Svcs, Solid Waste Div (Smith) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, TEU
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/3/25 TEU Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Approve 5-0
6/17/25 F Approve 7-0
6/17/25 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

- Applicant's local office is located at 4500 Philips Highway

28. [2025-0407](#) ORD Approp \$1,000,000 from Gen Fund Operating/Misc Grants & Aids to Misc Non-Departmental Expenditures to Prov the Initial Installment of the Completion Grant to Springfield MF Partners, LLC, Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-905-E (B.T. 25-086) (Sawyer) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Approve 5-0
6/17/25 F Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

- **Funding is from another economic development incentive (Phoenix Arts Jax) not anticipated to be paid out in the current year**
- **Approved economic development agreement authorized a first \$1,000,000 completion grant upon project completion and a second \$1,000,000 completion grant a year after the initial completion grant payment**

29. [2025-0409](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Renewal (Bot File No. 160336982) btwn the City, Palms Fish Camp Restaurant LLC, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, for the Purpose of Operating a 21-Slip Commercial Docking Facility, an Existing Boat Ramp, a Canoe/Kayak Launch, & an Add'l Boat Ramp with Boardwalks on Either Side of the Ramp, for a 10 Yr Initial Term Commencing 8/30/24, with an Initial Annual Lease Fee of \$5,445.91, Plus Sales Tax, Subj to Annual Adjustments to the Lease Fee thereafter in Accordance with 18-21.011, FL Admin Code; Prov for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept (Wilson) (Req of Mayor) (JWC Apv)
5/27/25 CO Introduced: NCSPHS, F, JWC
6/2/25 NCSPHS Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 5-0
6/17/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

The amendment passed unanimously.

AMENDMENT

1. Strike reference to sales tax paid on the annual lease fee

2. Correct scrivener's errors

- 30. [2025-0411](#)** ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code, to Clarify Duties of the Office of Equal Business Opportunity - Business Compliance & Remove Conflicts with Ch 126; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Clarify Duties of the JSEB Administrator, Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of Funding, Clarify Reporting Requirements, Clarify Parameters of Micro-Business Prog, & Create a JSEB Prime Mentor Status Prov for Up to 9 Add'l Yrs in the Prog as Mentors; Prov for Codification Instructions (MacGillis) (Introduced by CMs Arias, Johnson & Amaro) (Co-Sponsor CM Freeman)
5/27/25 CO Introduced: NCSPHS, R, F
6/2/25 NCSPHS Read 2nd & Rerefer
6/2/25 R Read 2nd & Rerefer
6/3/25 F Read 2nd & Rerefer
6/10/25 CO PH Read 2nd & Rerefer
6/16/25 NCSPHS Amend/Approve 5-0
6/16/25 R Amend/Approve 7-0
6/17/25 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

Mr. Peterson explained the amendment.

CM Amaro added that language regarding the JSEB Prime mentoring program was part of the amendment. Ms. MacGillis, Office of General Counsel, further explained the details of the JSEB Prime language and that CM Amaro would introduce an amendment to the amendment striking the word "graduate" and clarifying the requirement for businesses seeking to be mentors. Ms. Staffopoulos noted confusion regarding the amendment's language and requested that it be distributed. She then read the amendment into the record.

CM Amaro's amendment to the amendment was moved and approved unanimously. The original amendment was moved and approved unanimously.

AMENDMENT

- 1. Attach final report from the JSEB Special Committee as an exhibit**
- 2. Include amendment to Sec. 126.606(a)(10) to make office name consistent**
- 3. Update department training language within Sec. 126.606(b)**
- 4. Clarify the requirements for obtaining and maintaining Prime Mentor status and JSEB program eligibility for JSEB Prime Mentors**
- 5. Correct formatting of new language**
- 6. Strike duplicate language**
- 7. Correct scrivener's errors**

- **Amends Sec. 26.205 (Office of Equal Business Opportunity – Business Compliance) to clarify duties of the EBO Office and update Code section reference**
- **Amends Part 6 (Jacksonville Small and Emerging Business Program), Ch. 126 (Procurement Code) to make the following changes:**
 - Increase the minimum annual budget appropriation for the JSEB program (excluding staff) from \$500,000 to \$750,000**
 - Revise the JSEB Administrator's semi-annual reporting requirement to include the number and dollar value of contracts awarded to JSEBs**
 - Update City department responsibilities related to tracking JSEB participation**
 - Create a Prime Mentor program allowing JSEB graduates to participate as a mentor for up to 9 years, provided that the Prime Mentor is not eligible for JSEB set aside contracts**

- 31. [2025-0421](#) ORD Approp \$2,000,000 from the Downtown Economic Dev Fund - Laura St Trio Proj - Forgivable Loans Acct to the Gen Fund Operating - Special Council Reserve-Activity - Cash Carryover Acct, to Return Funds Previously Appropriated to the Laura St Trio Proj Pursuant to Ord 2021-453-E to the Gen Fund Operating Reserves (Staffopoulos) (Introduced by CM Howland)**
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

32. [2025-0422](#) ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

33. [2025-0423](#) ORD Approp \$27,008.88 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 24-25 (B.T. 25-094) (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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

34. [2025-0424](#) ORD Approp \$1,000,000.00 from the Riverfront Plaza Restaurant Proj - Contingency Acct to the Snyder Memorial Redev Incentive - Trust Fund Authorized Expenditures Acct, All Within the Downtown Northbank CRA Trust Fund, to Be Disbursed by the DIA Brd in Connection with Incentives Related to the Snyder Memorial Methodist Episcopal Bldg & Consistent with the DIA BID Plan (B.T. 25-092) (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

35. [2025-0425](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F, TEU
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
6/17/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

36. [2025-0426](#) ORD Approp \$11,760.00 in Grant Funding Received from the CDC & Prevention through the State of FL Dept of Agriculture & Consumer Svcs Federal Financial Assistance Subrecipient Agrmt (FDACS Contract #31825), to Be Used for Mosquito Control Div Operational Expenses & Equipment (B.T. 25-093) (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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

37. [2025-0428](#) ORD Making Certain Findings & Approp \$1,267,800 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023 496-E to Prov 3 Month Gap Funding from 7/1/25 to 9/30/25 for 4 Contracts Implementing Progs & Initiatives Appvd by 2023-807-E & 2023-847-E, Including (1) \$375,000 to Telescope Health, LLC for a Telehealth Safety Net Clinic, (2) \$36,000 to United Way of Northeast Florida, Inc. for a 9-8-8 Crises Mental Health Call Ctr, (3) \$46,800 to Northeast Florida Healthy Start Coalition, Inc. for an Infant Mortality & Maternal Health Initiative, & (4) \$810,000 to Urban Jacksonville, Inc. for an Elderly Food Insecurity Prog (B.T. 25-100) (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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

38. [2025-0429](#) ORD Apv an Exceptional Planting Proj at the UNF Campus Located at 1 UNF Dr, Jax, FL 32224, Pursuant to Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, in a Not-To-Exceed Amt of \$375,000 (MacGillis) (Introduced by CM Miller) (Co-Sponsor CM Lahnen)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

39. [2025-0430](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the FY 24-25 City Grant Agrmt btwn the City & the Boselli Foundation, Inc. for the Teacher Fellowship & Mentoring Progs as Originally Authd by Ord 2024-839-E, Subj to a Revised Term Sheet & Budget as Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)
6/10/25 CO Introduced: NCSPHS, R, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/16/25 R Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

40. [2025-0431](#) ORD Approp \$2,560,000, Including \$1,325,000 from the Solid Waste Class III Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity (Which Includes \$1,025,000 from the Otis Road Solid Waste Management Facility & \$300,000 from the Old Kings Road Solid Waste Management Facility) & \$1,235,000 from the Solid Waste Facilities Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity, to Fund Various Projs & Activities in Accordance with Ch 380 (Solid Waste Management), Pt 4 (Resource Recovery Program), Ord Code, as More Specifically Described Herein; Prov a Condition on Expenditure of Funds for the Baldwin Park Fire Station Proj; Prov for Reverter; Amend the 25-29 Five-Year CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds to Various Projs as Described Herein (Staffopoulos) (Introduced by CM White)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

41. [2025-0432](#) ORD-MC re Watercraft Regulation; Amend Pt 1 (Watercraft Regulations), Ch 388 (Boats & Waterways), Ord Code, to Update Findings & Legislative Intent, Clarify & Update Definitions, Consolidate Into 1 Pt the Administrative Procedures that Apply Across the Ch & Clarify Enforcement Authority; Repealing Pt 2 (Enforcement Authority), Ch 388 (Boats & Waterways), Ord Code, in Its Entirety; Creating a New Pt 2 (Floating Structures), Ch 388 (Boats & Waterways), Ord Code, to Consolidate the Provisions Pertaining to Floating Structures Into 1 Pt, Specify Notification & Citation Procedures, Clarify Penalties for Violations, Clarify Removal Procedures & Prov Procedures for Disposal of Lost or Abandoned Floating Structures; Repealing Pt 3 (Violations, Penalties & Enforcement), Ch 388 (Boats & Waterways)...(MacGillis) (Introduced by CMs Gay, Peluso, & Amaro) (JWC Apv)
6/10/25 CO Introduced: NCSPHS, R, TEU, JWC
6/16/25 NCSPHS Read 2nd & Rerefer
6/16/25 R Read 2nd & Rerefer
6/17/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

42. [2025-0433](#) ORD Approp \$40,000 from the Special Council Contingency Acct to the PROD Parks, Recreation & Community Svcs Admin Activity - Misc Svcs & Charges Acct, to Provide Funds for Landscape Improvements at the Balis Community Center & San Marco Branch of the Public Library in Council Dist 5; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

43. [2025-0435](#) ORD-MC re the Public Nuisance Abatement Brd; Amend Secs 672.02 (Creation; Composition; Term of Office), 672.04 (Declaration of Public Nuisance), 672.06 (Procedures), 672.08 (Remedies, Orders & Jurisdiction), & 672.10 (Appeals), Ch 672 (Public Nuisance Abatement Board), Ord Code, to Extend the Term Limit on the Community Advocate Brd Positions to 3 Successive Terms, Add All Qualifying Offenses Available in Sec 893.138, F.S., Allow for a Nuisance to Be Proven if the Qualifying Conduct Emanates from the Nuisance Property but Occurs on an Adjacent Parcel or R/W, Expand Persons Eligible to Act as a Complainant, Add Findings of Fact the Brd Must Make Before Ordering Closure of a Nuisance Property, Enumerating Various Remedies the Brd May Order to Effectuate the Eradication of the Nuisance, Eliminate the \$15,000.00 Fine Cap, Specify a Timeframe for Issuance of Written Brd Orders, & Clarify Instructions for Appealing Orders of the Brd; Prov for Codification Instructions (Hartung) (Introduced by CM Carrico) (Co-Sponsor CM Peluso)
6/10/25 CO Introduced: NCSPHS, R
6/16/25 NCSPHS Read 2nd & Rerefer
6/16/25 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

44. [2025-0436](#) ORD Approp \$9,450,315.09, Including (1) \$171,841.73 from the Fire Station #10 Renovation Proj, (2) \$1,014,487.74 from the Fire Station #64 (New) Proj, (3) \$1,986,787.68 from the Fire Station #22 - New Construction Proj, (4) \$263,169.30 from the Fire Station #63 New Construction Proj, (5) \$3,260,740.70 from the Fire Station #47 Replace Proj, (6) \$1,188,393.89 from the Fire Station #75 (New) Proj, (7) \$79,220.02 from the Fire Station #17 Replacement Proj, (8) \$485,674.03 from the Fire Station #12 Replacement Proj & (9) \$1,000,000 from the Fire Station #66 (New) Proj, to the Fire Station #78 (New) Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-084) (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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

45. [2025-0437](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amdt to Lease Agrmt btwn the City & Lutheran Services Florida, Inc., a FL Not for Profit Corporation (Tenant), for Tenant's Cont'd Lease of the Don Brewer Ctr, Located at 1095 A. Philip Randolph Blvd, for an Add'l Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at No Cost to Tenant; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 3rd Amdt to License Agrmt (Office Space Within Building) btwn the City & Tenant for Tenant's Cont'd Use & Occupancy of ±2,000 sq ft of Office Space within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at No Cost to Tenant; Req 1 Cycle Emerg Passage; Prov for Oversight by KHA (Wilson) (Req of Mayor)
6/10/25 CO Introduced: NCSPHS, F
6/16/25 NCSPHS Emergency/Amend/Approve 5-0
6/17/25 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

EMERGENCY/AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

Mr. Peterson explained the nature of the emergency. The emergency passed unanimously. Mr. Peterson explained the amendment. The amendment passed unanimously.

AMENDMENT

- 1. Correct date of License Agreement**
- 2. Attach Revised Exhibit 3 (Fourth Amendment to Lease Agreement) to correct typo on payment schedule**
- 3. Correct scrivener's errors**

- **Authorizes amendments to the lease agreement and license agreement with Lutheran Services Florida, Inc. for their continued use of the Don Brewer Center and KHA Building through June 30, 2026, with annual renewal options to further extend the terms through April 30, 2030, at no cost**
- **A one cycle emergency has been requested in order to extend the terms of the lease and license agreements before they expire on June 30, 2025**

46. [2025-0446](#) ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act Grant Funds from the U.S. Dept of the Treasury, to Allow the KHA to Implement a Suite of Investments, to Include a Universal Nurse Home Visit for New Parents & a Universal Early Literacy Initiative Thru which Health Care Providers Coach Parents on Reading to Their Children; Purpose of Approp; Apv a Position; Invoking the Exception to Sec 126.108(G), Ord Code, with Respect to Svcs to Be Provd by Institute for Child Success, NLP Logix, LLC, the Children's Home Society of Florida, Angel Kids Foundation, Inc., & Family Learning Partnership, Inc. (Collectively, the Providers); Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with the Providers for the Provision of Svcs to Implement the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by the Providers from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Separate License Agrmts (Office Space Within Building) btwn the City & Certain Providers for Their Use & Occupancy of Office Space within the S Wing of the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term, Including Renewals, of 4 Yrs to Exp on 6/30/29, & at No Cost to Providers; Req 1 Cycle Emerg Passage; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Revised)) (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
6/10/25 CO Introduced: NCSPHS, R, F
6/16/25 NCSPHS Emergency/Amend/Approve 5-0
6/16/25 R Emergency/Amend/Approve 6-0-1 (Freeman)
6/17/25 F Emergency/Amend/Approve 6-0-1 (Freeman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

EMERGENCY/AMEND/APPROVE

Aye: 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

Excused: 1 - Carlucci

Mr. Peterson explained the nature of the emergency. The emergency passed unanimously.

Mr. Peterson explained the amendment. The amendment passed unanimously.

AMENDMENT

1. Correct name of provider to Miami-Dade Family Learning Partnership, Inc.
2. Strike reference to Revised BT
3. Correct section numbering
4. Attach Revised On File (Notice of Award) to attach all referenced exhibits

- Authorizes license agreements with Angel Kids Foundation, Inc., The Children's Home Society of FLorida, and Family Learning Partnership, Inc. for use of vacant office space in the KHA Building for a term of one year with three one-year renewal options at no cost to the providers
- No local match is required
- Waives Code Section 77.111(a) (Provider Contracts) to authorize KHA to direct contract with named providers described in the grant.
- A one cycle emergency has been requested as legislation was originally filed with City Council in February 2025, but was withdrawn due to pending budget approvals from the Department of Treasury. The budget has now been approved and KHA is seeking to begin implementing the grant as soon as possible.

47. [2025-0448](#) ORD-MC re Industrial Developments; Amend Sec 656.604 (Number of Off-Street Parking Spaces Required), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Modify the Parking Requirements for Industrial, Wholesale, Warehouse, Storage & Similar Uses; Amend Sec 656.1209 (Applicability), Subpt C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Modify Landscaping Requirements for Industrial Development; Prov for Codification Instructions (Reingold) (Introduced by CM White)
- 6/10/25 CO Introduced: NCSPHS, TEU, LUZ
6/16/25 NCSPHS Read 2nd & Rerefer
6/17/25 TEU Read 2nd & Rerefer
6/17/25 LUZ Read 2nd & Rerefer
LUZ PH: 8/5/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

READ 2ND & REREFER

NOTE: The next regular meeting will be held Monday, July 14, 2025.

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

Public Comment:

Lindsee Ott, Build Up Downtown, to express the organization's support for 2025-385 and encourage consideration of a provision of the bill's funds for the DPRP Historic Renovation program.

Jesse Spradley and Christina Thomas, Northeast Florida Builders Association, also expressed their support for 2025-385 and shared details of their organization's workforce development program.

John Nooney spoke on 2025-432 and the Jacksonville Waterways Commission.

Brandon Russell, Council Research
brussell@coj.net, (904) 255-5137
Posted: 6.23.25, 9:30 AM

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.