

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, June 15, 2026

2:00 PM

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

Rules Committee

Chris Miller, Chair

Terrance Freeman, Vice Chair - Excused Absence

Ken Amaro

Ron Salem

Randy White

Mike Gay

Michael Boylan

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Schell

Administration: Garrett Dennis

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: 2:00 PM
Meeting Adjourned: 2:33 PM

Present: 6 - Chris Miller, Ken Amaro, Ron Salem, Randy White, Mike Gay and Michael Boylan

Excused: 1 - Terrance Freeman

- | Item/File No. | Title History |
|-------------------------------------|---|
| 1. <u>2024-0627</u> | <p>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)</p> <p>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</p> |

DEFER

- | | |
|-------------------------------------|---|
| 2. <u>2024-0966</u> | <p>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)</p> <p>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</p> |
|-------------------------------------|---|

DEFER

-
3. [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

4. [2026-0192](#) RESO Conf the Appt of Randy Wyse, a Duval County Resident & Elector of the City, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Arthur L. Adams Jr., for a 1st Full Term Exp 2/28/30 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM White)
3/10/26 CO Introduced: R
3/16/26 R Read 2nd & Rerefer
3/24/26 CO Read 2nd & Rerefer

DEFER

5. [2026-0203](#) RESO Conf the Mayor's Reappt of Joseph "Joe" P. Disalvo, a Duval County Resident, to JEA, Pursuant to Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), Jax Charter, for a 2nd Full Term to Exp on 2/28/30 (Wilson) (Req of Mayor)
3/10/26 CO Introduced: R
3/16/26 R Read 2nd & Rerefer
3/24/26 CO Read 2nd & Rerefer

DEFER

6. [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

7. [2026-0318](#) ORD-MC Amend Sec 609.109 (Applicable Chapters & Parts), Ch 609 (Code Enforcement Citations), Ord Code, to Update Schedule “A1” Relating to Court Costs by Adding a Filing Fee of \$10 for Violations of the Jax Ord Code, in Accordance with Sec 34.045, F.S.; Amend Sec 634.102 (Assessment of Court Cost by Circuit & County Courts), Ch 634 (Fines & Costs), Ord Code, to Correct Statutory References for Collection of Court Costs & Add a New Subsec for Assessing a Filing Fee for Violations of the Jax Ord Code; Prov for Codification Instructions (Pollock) (Introduced by CM Johnson)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

8. [2026-0319](#) ORD Honoring Warren A. Jones for His Commitment to Public Svc & Contribution to the City; Naming the City-Owned Baseball Complex at Hammond Park Located at 2142 Melson Ave, Jax, FL, in Council Dist 9, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the “Warren A. Jones Baseball Complex at Hammond Park”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Allow a City-Owned Public Facility to Be Named After a Living Person (Schell) (Introduced by CMs Carlucci, Gay, White, Johnson, Peluso, Pittman, Amaro, Clark-Murray, Boylan, & Co-Sponsored by CM Howland) (Co-Sponsor CMs Gaffney, Jr., Salem & Miller)
4/28/26 CO Introduced: NCSPHS, R
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/12/26 CO Read 2nd & Rerefer
6/1/26 NCSPHS PH Only
NCSPHS PH Per Sec. 122.105 - 6/1/26
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26 & 6/23/26

DEFER

9. [2026-0320](#) ORD-MC re the Jax Police & Fire Pension Brd of Trustees; Amend Sec 22.02 (Membership) & 22.12 (Retirement for Board Employees) of Article 22 (Jacksonville Police & Fire Pension Board of Trustees) of the Charter of the City; Repealing Pt 5 (Financial Investment & Advisory Committee) & Pt 6 (Ethics, Fiduciary Responsibilities & Best Practices), Ch 121 (Police & Firefighters Pension Plan), Ord Code, in Their Entirety; Amend Secs 121.105 (Pensioner's Rights Upon Reemployment by City) & 121.117 (Executive Director-administrator), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code; Creating a New Sec 121.119 (Fiduciary & Ethical Standards), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Amend Sec 121.304 (Forfeiture, Disqualification & Recovery of Pension Benefits for Frauds Committed on or to the Police & Fire Pension Fund & for Other Acts Which Could Result in the Loss of City Pension Benefits), Pt 3 (Miscellaneous Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Update Non-Benefit Related Governance Issues Pertaining to the Jax Police & Fire Pension Brd of Trustees & the Police & Firefighters Pension Plan; Auth the Mayor, or Her Desig, & the Corp Sec to Execute, Deliver & File That Certain Amdt to the 2015 Retirement Reform Agrmt btwn the City & the Jax Police & Fire Pension Fund Brd of Trustees; Prov for Codification Instructions (Reingold) (Introduced by CM White)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

10. [2026-0358](#) ORD re Towing & Storage of Vehicles or Vessels; Repealing Pt 12 (Wrecker Facilities & Charges) & Pt 13 (Towing on Private Property), Ch 804 (Jacksonville Traffic Code), Ord Code; Creating a New Pt 12 (Towing & Storage of Vehicles & Vessels from Public Property), Ch 804 (Jacksonville Traffic Code), Ord Code, to Update & Clarify Provisions Related to Nonconsensual Towing & Storage of Vehicles & Vessels from Public Property; Creating a New Pt 13 (Towing & Storage of Vehicles & Vessels from Private Property), Ch 804 (Jacksonville Traffic Code), Ord Code, to Update & Clarify Provisions Related to Nonconsensual Towing & Storage of Vehicles & Vessels from Private Property; Prov for Codification Instructions (MacGillis) (Introduced by CM Gay) (Co-Sponsor CM Peluso)
 4/28/26 CO Introduced: NCSPHS, R, TEU
 5/4/26 NCSPHS Read 2nd & Rerefer
 5/4/26 R Read 2nd & Rerefer
 5/5/26 TEU Read 2nd & Rerefer
 5/12/26 CO PH Read 2nd & Rerefer
 6/15/26 NCSPHS Amend/Approve 7-0
 6/15/26 R Amend/Approve 6-0
 6/16/26 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

NCSPHS AMENDMENT

1. Amends insurance requirements for participating wreckers to reflect a modified Florida Highway Patrol wrecker program model with inclusion of \$300,000 garage keeper's general liability, \$50,000 off hook property liability, and \$100,000 on hook property liability insurance
2. Correct scrivener's errors

• Repeals and replaces Chapter 804 (Jacksonville Traffic Code), Part 12 (Towing and Storage of Vehicles and Vessels from Public Property) and Part 13 (Towing and Storage of Vehicles and Vessels from Private Property) to effectuate the following changes:

- Update references and definitions based on State Statutes
- Reference "vessels" as a separate vehicle type
- Expand non-business hours from 8pm – 7am to 6pm – 8am
- Allow for additional Service Charges and Fees for unique vehicles/vessels and situations such as electric vehicles, heavy equipment, notice fees, etc.
- Clarify present JSO practices and procedures

11. [2026-0364](#) ORD-MC Amend Sec 656.101(Definitions) & 656.109(Administration & Enforcement; Interpretation of Zoning Code; Administrative Deviations) Pt 1, Ch 656 (Zoning Code), Ord Code; Amend Sec 656.720 (Nonconforming Use Administrative Deviation), Pt 7 (Nonconforming Lots, Uses & Structures), Ch 656 (Zoning Code), Ord Code; Prov for Codification Instructions (Harvey) (N CPAC Deny) (Introduced by CM Diamond)|
4/28/26 CO Introduced: NCSPHS, R, LUZ
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 LUZ Read 2nd & Rerefer
5/12/26 CO PH Add'l/Read 2nd & Rerefer
5/26/26 CO PH Only
6/2/26 LUZ PH Withdraw 7-0
6/15/26 NCSPHS Withdraw 7-0
6/15/26 R Withdraw 6-0
LUZ PH: 6/2/26
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26 & 5/26/26

WITHDRAW

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

12. [2026-0376](#) ORD-MC re Home Occupations; Amend Secs 656.304 (Rural Residential Category), 656.305 (Low Density Residential Category), 656.306 (Medium Density Residential Category) & 656.307 (High Density Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code; Amend Sec 656.311 (Residential-Professional-Institutional Category), Subpt C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code; Amend Sec 656.331 (Agriculture), Subpart E (Miscellaneous Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code; Amend Secs 656.368 (Springfield Historic Zoning Districts) & 656.369 (Springfield Performance Standards & Development Criteria), Subpt I (Springfield Zoning Overlay & Historic District Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code; Amend Sec 656.401 (Performance Standards & Development Criteria), Subpt a (Performance Standards & Development Criteria), Pt 4 (Supplementary Regulations), Ch 656 (Zoning Code), Ord Code, to Modify Home Occupation Requirements Consistent with State Statute (Reingold) (Introduced by CMs Peluso & Miller) (PD & PC Apv)
5/12/26 CO Introduced: R, LUZ
5/18/26 R Read 2nd & Rerefer
5/19/26 LUZ Read 2nd & Rerefer
5/26/26 CO Read 2nd & Rerefer
6/9/26 CO PH Add'l 6/23/26
LUZ PH: 6/16/26, 7/21/26
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26 & 6/23/26

DEFER

13. [2026-0445](#) ORD Approp \$200,000 from the Multiyear Progs & Initiatives - Council Dist 07 CBA - Contingency Acct to the Springfield Preservation & Revitalization - Subsidies & Contributions to Private Org Acct, to Prov Add'l Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog, as Originally Authd by Ord 2025-99-E; Prov for Carryover to FY 28-29; Waiving 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Auth a 2nd Admt to the Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility), Subpt a (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Auth Award of Add'l Funding to SPAR for the Prog in Addition to Cultural Svc Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 2nd Admt to the City Grant Agrmt btwn the City & SPAR for the Prog, to Increase the Max Indebtedness by \$200,000, for a New Total Max Indebtedness Not-to-Exceed \$496,181, & to Extend the Grant Term to 9/30/29, Subj to the Term Sheet & Budget Described Herein; Prov for Cont'd Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
6/9/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

DEFER

14. [2026-0446](#) ORD Apv Temporary & Permanent Changes in Polling Place Locations, & Boundary Changes within Various Precincts, to Be Effective for the 2026 Primary Election to Be Held 8/18/26, in the City, Duval County, FL, as Req by the SOE Pursuant to Sec 352.102, Ord Code (Wilson) (Req of SOE)
5/26/26 CO Introduced: NCSPHS, R
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/9/26 CO PH Read 2nd & Rerefer
6/15/26 NCSPHS Amend/Approve 7-0
6/15/26 R Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.
 Jerry Holland, Supervisor of Elections, was in attendance to speak on this bill and explained the need to change some polling locations. He indicated that the affected public will be notified in a variety of ways.

AMENDMENT

1. Clarify changes are effective immediately
2. Reference Code Sec. 352.101 within boundary change section
3. Include Precinct 1110 within list of precincts with boundary changes
4. Attach Revised Exhibit 1 (Notice of Polling Location Changes) to correct addresses

- Authorizes temporary changes to the polling locations for Precincts 208 and 604
- Authorizes permanent changes to the polling locations for Precincts 105, 211, 307, 508, 811, 1104, 1105, and 1405
- Authorizes boundary changes for Precincts 1104, 1110, 1401, 1406, and 1408

15. [2026-0447](#) ORD Approp \$500,000.00 from the Change in Liability - Case Reserve Expense Acct within the Self Insurance Fund, to Prov Funding for the Implementation of a New Risk Mgmt Information System; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt a (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (B.T. 26-072) (Dillard) (Req of Mayor)
 5/26/26 CO Introduced: R, F
 6/1/26 R Read 2nd & Rerefer
 6/2/26 F Read 2nd & Rerefer
 6/9/26 CO PH Read 2nd & Rerefer
 6/15/26 R Amend/Approve 6-0
 6/16/26 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Trista Carraher, Auditor's Office, explained the Auditor's recommended amendment. Approved unanimously.

- **Appropriates \$500,000 from Change in Liability - Case Reserve Expense accounts within the Self Insurance Fund to provide funding for a new Risk Management information system for the period of 7/1/26 - 6/30/27**
- **Waives Sec. 106.303 (Format and determination of amounts appropriated) in order to modify the format of the budget transfer form to facilitate compliance with the requirements of the Americans with Disabilities Act**

AMENDMENT

Due to the volatility in this Fund and time remaining in the fiscal year, it is unknown if there will be enough budgetary capacity within the Change in Liability – Case Reserve accounts to support the proposed appropriation. Actuals will continue to post to these accounts over the next four months and additional adjustments may be needed based on the actuarial report to be completed after fiscal year end. We recommend revising the funding source to a transfer from retained earnings within the Self Insurance Fund and including a waiver of Sec. 128.312 to allow the Self-Insurance Operating Reserve to be used to fund the new Risk Management system.

16. [2026-0453](#) ORD Approp \$8,489,497 (Recaptured in FY 24-25 to the Gen Fund Operating Fund) of Gen Fund/Gen Fund Operating Fund Bal to Cure the Negative Cash Bal in Funds 11301 (\$50,514) & 11308 (\$102,624), Pursuant to Sec 11.7 of Ord 2025-504-E, & Fund Future Non-Recurring Gen Fund Economic Incentive Obligations (\$8,336,359), Waiving the Provisions of Sec 106.303 (Format & Determination of Amts Approp), Subpart A (Gen Provisions), Pt 3 (Approp), Ch 106 (Budget & Acct Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance With the Reqs of the Americans With Disabilities Act (B.T. 26-075) (Dillard) (Req of Mayor)
5/26/26 CO Introduced: R, F
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
6/9/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

DEFER

17. [2026-0454](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amt Necessary to Prov (a) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (b) Not in Excess of \$400,000,000 of Net Proj Funds in Order to Finance & Refinance the Acq & Construction of Certain Capital Equipment & Improv; Prov Auth for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract Btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Prov Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Prov Herein; Auth the Acq of Debt Service Reserve Fund Products With Respect to Such Bonds, if Deemed Necessary; Auth the Acq of Credit Facilities With Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda With Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt With Respect to Such Bonds; Auth the Desig of a Deputy Registrar & Paying Agent & the Provid of Other Srvs With Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts With Respect to Said Bonds; Prov Certain Add'l Details & Auth in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds), Pt 2 (Ad Valorem Bonds, Rev Bonds & Other Obligations), Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Traurig) (Req of Mayor)
 5/26/26 CO Introduced: R, F
 6/1/26 R Read 2nd & Rerefer
 6/2/26 F Read 2nd & Rerefer
 6/9/26 CO PH Read 2nd & Rerefer
 6/15/26 R Amend/Approve 6-0
 6/16/26 F Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

AMENDMENT

1. **Attach Revised Exhibit 1 (Project List) to include additional projects previously funded by the FY 2025 commercial paper issuance**
2. **Correct scrivener's**

- **Authorizes issuance of the City's Special Revenue and Refunding bonds to 1) fund actual expenditures associated with previously approved Capital Improvement Program projects and 2) refund outstanding Special Revenue bonds if market conditions warrant**
- **Waives Section 104.211 (Procedure for Sale of Bonds) to allow bonds to be sold on a limited competitive basis, negotiated basis, or as a private placement to institutional investors rather than being offered for public sale on a competitive basis**

18. [2026-0456](#) ORD Conf the Mayor's Appt of Ivy Henderson, a Duval County Resident, to the Downtown Dev Review Brd, as a Landscape Architect Rep, Replacing Joseph P. Loretta, Pursuant to Sec 656.361.9, Ord Code, for a Partial Term to Exp 6/30/26, Followed by a 1st Full Term Ending 6/30/28; Waiving Subsec 656.361.9(A)(1) (b)(Voting Members), Sec 626.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code) Ord Code, as to the Requirement That the Voting Membership of the Downtown Dev Review Brd Include a Designated Landscape Architect (Wilson) (Req of Mayor)
- 5/26/26 CO Introduced: R
6/1/26 R Read 2nd & Rerefer
6/9/26 CO PH Read 2nd & Rerefer
6/15/26 R Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.
Ms. Henderson was in attendance to speak about her qualifications for this appointment.

APPOINTMENT**AMENDMENT****Correct waiver to Sec. 656.361.9 (A)(1)(b)**

- **Waives the requirement in Sec. 656.361.9 that a voting member of the Downtown Development Review Board be a landscape architect**

19. [2026-0457](#) ORD Making Certain Findings & Auth the Borrowing & Approp from the City’s Commercial Paper Facility in the Amt of \$1,000,000, to Prov an Up to \$1,000,000, 3 Yr Term, 2.0% Interest Loan to the JHA to Fund the Demolition of Downtown East Apartments (f/k/a Franklin Arms Apartments) & Related Onsite Environmental Remediation Work; Prov for Carryover of Funds to FY 26-27; Amend 2025 504-E, the FY 25-26 Budget Ord, to Replace the Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt for the “Downtown East Apartments Demolition” Proj; Auth the City to Enter Into an Agrmt with JHA to Prov the Loan as Further Detailed Therein; Invoking the Exemption of 126.108(G) (Exemptions From Competitive Solicitation), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JHA; Prov for Oversight of the Agrmt by the Finance Depart (Wilson) (Introduced by CM Boylan)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
6/9/26 CO PH Read 2nd & Rerefer
6/15/26 NCSPHS Amend/Approve 7-0
6/15/26 R Amend/Approve 6-0
6/16/26 F Amend/Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

NCSPHS AMENDMENT

- 1. Revise funding source to General Fund Operating Reserves**
- 2. Attach revised Exhibit 1 (BT) to correct account information and reflect revised funding source**
- 3. Attach revised Exhibit 3 (Loan Term Sheet) to clarify term of loan, clarify that closing expenses will be paid by JHA, disburse the loan on a work performed and invoiced basis after receipt of supporting documentation from JHA, and include definition of the project**
- 4. Correct scrivener's errors**

- **Authorizes a 2%, 3-year loan in an amount not to exceed \$1,000,000 to the Jacksonville Housing Authority (JHA) for the demolition and environmental remediation of the Downtown East Apartments (formerly known as Franklin Arms)**
- **Appropriates \$1,000,000 in debt to fund the loan**
- **The estimated cost of the demolition and environmental remediation is \$683,224**
- **The City previously appropriated \$1.5 million in ARP funding toward the purchase of this property pursuant to Ord. 2023-672-E**
- **JHA plans to redevelop the property into 130-units of housing for seniors aged 55+ earning 30-70% of AMI**

- 20. [2026-0458](#)** ORD Adopting an Inventory List Identifying City-Owned Real Property Deemed Appropriate for Use as Affordable Housing Pursuant to & as Mandated by Sec 125.379 & 166.0451, F.S., & Sec 122.423, Ord Code; Declaring the 15 Parcels on the Inventory List (the "Subject Parcels") to Be Surplus to the Needs of the City; Prov for Waiver of Subsection 122.423 (F)(Educational Workshops Required), Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Reduce Number of Req'd Educational Workshops From 4 Workshops to 2 Workshops & to Waive Req to Advertise Such Workshops in a Newspaper of Gen Circulation; Auth Disposition of the Subj Parcels Pursuant to the Provisions of Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code (Wilson) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
6/9/26 CO PH Read 2nd & Rerefer
6/15/26 NCSPHS Approve 7-0
6/15/26 R Approve 6-0
6/16/26 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

- Authorizes disposal of 15 parcels for affordable housing, with 11 parcels located in Council District 10 and the remaining four parcels located in Council District 7
- Pursuant to Section 122.423(c), the properties will be made available for donation to non-profit entities with prior affordable housing experience for a period of 30 days; thereafter, for a period of 60 days, the properties may be donated to any entity with prior affordable housing experience
- Waives Subsection 122.423(f) to reduce the number of required workshops from four to two, and remove the requirement to advertise workshops in a newspaper of general circulation

21. [2026-0459](#) ORD Apv, Ratifying, & Auth the Execution of a Settlement Agrmt btwn the City & David Washington, Case No. 3:25-cv-00404-MMH-SJH, U.S. Dist Court for the Middle Dist of FL & 2024-AP-000023-AXXX-MA, Fourth Judicial Circuit, Duval County, FL; Approp \$180,000 from Gen Fund Operating Fund (General Fund - General Service District) to the Gen Fund Operating Fund (Judgments, Claims, & Losses Over \$50,000) to Prov Funding for Settlement of Pending Litigation; Auth the GC, or His Desig, to Execute the Settlement Agrmt & Take Further Action, as Necessary, to Effectuate the Settlement & Conclude the Litigation; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt a (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (Mairs) (Req of OGC)
 5/26/26 CO Introduced: R, F
 6/1/26 R Read 2nd & Rerefer
 6/2/26 F Read 2nd & Rerefer
 6/9/26 CO PH Read 2nd & Rerefer
 6/15/26 R Amend/Approve 6-0
 6/16/26 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

AMEND/APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

AMENDMENT

1. Clarify funding source is General Fund Operating Reserves
2. Include BT number within bill
3. Correct scrivener's errors

22. [2026-0460](#) ORD Approp \$4,360,470.00 in Grant Funding from the Dept of Homeland Security Thru the FDEM to the JFRD Enhance Regional Preparedness & Capabilities in Designated High-Threat, High-Density Areas; Auth Positions; Prov for Oversight by the JFRD; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (R.C. 26-111) (B.T. 26-069) (Smith) (Req of Mayor)
 5/26/26 CO Introduced: NCSPHS, R, F
 6/1/26 NCSPHS Read 2nd & Rerefer
 6/1/26 R Read 2nd & Rerefer
 6/2/26 F Read 2nd & Rerefer
 6/9/26 CO PH Read 2nd & Rerefer
 6/15/26 NCSPHS Approve 7-0
 6/15/26 R Approve 6-0
 6/16/26 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Scrivener's

Pg. 2, line 22, strike "R1387" and insert "R1397"

- **Grant includes funding for:**
 - Duval Personnel – \$620,281
 - Duval Training, Equipment and Professional Services – \$1,907,640
 - Clay Equipment and Professional Services – \$386,170
 - Nassau Equipment – \$482,650
 - St. Johns Equipment – \$764,000
 - Baker Equipment – \$199,729
- **Additional Emergency Preparedness Planner position authorized pursuant to grant agreement**
- **No City match required**
- **Waives Sec. 106.303 (Format and determination of amounts appropriated) in order to modify the format of the budget transfer form to facilitate compliance with the requirements of the Americans with Disabilities Act**

23. [2026-0463](#) ORD Approp \$703,183.22, Including (1) \$519,414.54 From the Capital Proj - City Venues Surcharge - Baseball Park - Baseball Park - Bldg Systems - Other Construction Costs Acct, & (2) \$183,768.68 From the Sports Complex CIP Fund, Including \$168,239.93 From the Baseball Park - Baseball Park - Bldg Systems - Other Construction Costs Acct & \$15,528.75 From the Baseball Park - Landscape & Turf - Other Construction Costs Acct, to the City Venues Capital Proj Fund - Baseball Grounds - MLB Reqs - Other Construction Costs Acct to Prov Funding for Certain Improvements to the Baseball Grounds of Jax; Amend the 2026-2030 5-Year CIP Appvd by Ord 2025-505 E to Reflect This Approp of Funds; Waiving the Provisions of Sec 106.303 (Format & Determination of Amt Approp), Subpart A (Gen Provisions), Pt 3 (Appros), Ch 106 (Budget & Accting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance With the Reqs of the Americans With Disabilities Act; Auth the Mayor, or Her Desig, & Corp Sec to Execute a 2nd Amendmnt to Costs Disbursement Agrmnt Btwn the City & Jax Baseball, LLC to Increase the Maximum Indebtedness Under the Cost Disbursement Agrmnt by \$703,183.22 for a New Total Maximum Indebtedness Not-To-Exceed \$36,063,183.22; Prov for Oversight by the Dept of Public Works (B.T. 26-082 (Dillard) (Req of Mayor)
- 5/26/26 CO Introduced: NCSPHS, R, F
 6/1/26 NCSPHS Read 2nd & Rerefer
 6/1/26 R Read 2nd & Rerefer
 6/2/26 F Read 2nd & Rerefer
 6/9/26 CO PH Read 2nd & Rerefer
 6/15/26 NCSPHS Amend/Approve 6-1 (Gay)
 6/15/26 R Amend/Approve 5-1 (Gay)
 6/16/26 F Amend/Approve 4-3 (Howland, Diamond, Lahnen)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

AMEND/APPROVE

Aye: 5 - Miller, Amaro, Salem, White and Boylan

Nay: 1 - Gay

Excused: 1 - Freeman

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

AMENDMENT

1. Pg. 2, line 18: strike "three" and insert "four"
2. Attach revised Exhibit 1 (BT) to correct account information

- Appropriates \$687,654.47 from the Baseball Park – Building Systems project and \$15,528.75 from the Baseball Park – Landscape and Turf project to provide additional funding to the Baseball Grounds – MLB Requirements project
- Authorizes a Second Amendment to the Cost Disbursement Agreement to 1) increase the maximum indebtedness by \$703,183.22, for a new total of \$36,063,183.22, 2) reflect the revised project budget, and 3) provide that the City’s obligations under the Agreement do not extend beyond 9/30/26
- Pursuant to the Cost Disbursement Agreement, the City is not responsible for cost overruns and is therefore not obligated to fund this appropriation
- Waives Sec. 106.303 (Format and determination of amounts appropriated) in order to modify the format of the budget transfer form to facilitate compliance with the requirements of the Americans with Disabilities Act

24. [2026-0467](#) RESO Reappt Steven W. McMikle, a Duval County Resident, as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 2 Rep, Pursuant to Ch 82, Ord Code, for a 2nd Full Term Exp 6/30/28 (Hampsey) (Introduced by CM Gay)
 5/26/26 CO Introduced: R
 6/1/26 R Read 2nd & Rerefer
 6/9/26 CO Read 2nd & Rerefer
 6/15/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

REAPPOINTMENT

Has attended 13 of 15 or 87% of meetings during first full term of 7/1/24 – 6/30/26

25. [2026-0468](#) RESO Appt David Monk, a Duval County Resident, as a Member of the Building Code Adjustment Brd, Pursuant to Ch 56, Ord Code, Replacing Daniel Ord, for a Partial Term Ending 9/30/27 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Gay)
 5/26/26 CO Introduced: R
 6/1/26 R Read 2nd & Rerefer
 6/9/26 CO Read 2nd & Rerefer
 6/15/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Mr. Monk was in attendance to speak about his qualifications for this appointment.
CM Gay asked to be added as a co-sponsor.

APPOINTMENT

26. [2026-0473](#) RESO Conf the Mayor's Appt of Dr. Truitte L. Moreland, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Education, Replacing William C. Gentry, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Year Term Expiring 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Gay)
5/26/26 CO Introduced: R
6/1/26 R Read 2nd & Rerefer
6/9/26 CO Read 2nd & Rerefer
6/15/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Dr. Moreland was in attendance to speak about his qualifications for this appointment.
CM Gay asked to be added as a co-sponsor.

APPOINTMENT

27. [2026-0489](#) ORD-MC Amend Ch 86 (Homelessness Initiatives Commission), Ord Code, to Clarify Process for Making of Recommendations for Use of Homelessness Initiatives Special Revenue Fund Funds; Prov for Codification Instructions (MacGillis) (Introduced by CM Peluso)
6/9/26 CO Introduced: NCSPHS, R, F
6/15/26 NCSPHS Read 2nd & Rerefer
6/15/26 R Read 2nd & Rerefer
6/16/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/23/26

READ 2ND & REREFER

28. [2026-0492](#) ORD-MC re Noxious Weeds & Invasive Plant Species; Amend Sec 518.111 (Definitions), Subpt B (Definitions), Pt 1 (General Provisions), Ch 518 (Jacksonville Property Safety & Maintenance Code), Ord Code, to Define "Noxious Weed"; Amend Sec 518.202 (Conditions Prohibited & Declared Public Nuisances; Penalty) & Sec 518.209 (Abatement of Public Nuisances), Pt 2 (Improved or Unimproved Lots & Exterior Conditions of Residential & Commercial Properties), Ch 518 (Jacksonville Property & Safety Maintenance Code), Ord Code, to Add Invasive Plant Species Desig as Noxious Weeds to the Category of "Nuisance Vegetation" & Prov Abatement Instructions Pertaining to Noxious Weeds; Prov for Codification Instructions (Hartung) (Introduced by CM Boylan)
6/9/26 CO Introduced: NCSPHS, R, JWC
6/15/26 NCSPHS Read 2nd & Rerefer
6/15/26 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/23/26

READ 2ND & REREFER

29. [2026-0494](#) ORD Approp \$1,471,237.53, Including \$504,441 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Appropd Funds in the Amt of \$966,796.53, to Fund Various Progs & Activities Authd Pursuant to Ch 179, (Mortgage Foreclosure Registration), Ord Code; Auth Positions; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, Any & All Docs Related to the Use of Funds Authd Herein; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (R.C. 27-004) (B.T. 27-005) (Wilson) (Req of Mayor)
6/9/26 CO Introduced: NCSPHS,R, F
6/15/26 NCSPHS Read 2nd & Rerefer
6/15/26 R Read 2nd & Rerefer
6/16/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/23/26

READ 2ND & REREFER

30. [2026-0495](#) ORD Approp \$1,700,000.00 in Grant Funding from the U.S. DOT Thru the FDOT to Prov Add'l Funding for Construction of the Timuquan Trl - Segment C Along Fort Caroline Rd in Council Dist 1; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect This Approp of Funds to the Proj; Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver a Local Agency Supplemental Prog Agrmt, Financial Proj # 441861-2-58-01 & 441861-2-68-02, btwn the State of FDOT & the City to Extend the Agrmt Expiration Date Until 6/30/27; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 26-060) (Wilson) (Req of Mayor)
6/9/26 CO Introduced: NCSPHS,R, F
6/15/26 NCSPHS Read 2nd & Rerefer
6/15/26 R Read 2nd & Rerefer
6/16/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/23/26

READ 2ND & REREFER

31. [2026-0497](#) ORD Concerning a Continuation Grant; Approp \$3,269,046.69, Including \$8,308.69 in Reprogrammed Funding & \$3,260,738.00 in Annual Housing Opportunities for Persons with AIDS Prog Grant Funding from the U.S. Dept 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; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, Any & All Docs Related to the Proposed Uses of Grant Funds Authd Herein; Apv a Prog Manager Position; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (R.C. 27-003) (B.T. 27-004) (Dillard) (Req of Mayor)
6/9/26 CO Introduced: NCSPHS, R, F
6/15/26 NCSPHS Read 2nd & Rerefer
6/15/26 R Read 2nd & Rerefer
6/16/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/23/26

READ 2ND & REREFER

32. [2026-0499](#) ORD Concerning a Continuation Grant; Approp \$610,307.44 in Annual Emergency Solutions Grant Funding, Including \$610,007.00 from the U.S. Dept of Housing & Urban Dev & \$300.44 in Reprogrammed Grant Funds, 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 Emergency Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in This Ord; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, Any & All Docs Related to the Proposed Uses of Grant Funds Authd Herein; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (R.C. 26-124) (B.T. 27-002) (Dillard) (Req of Mayor)
6/9/26 CO Introduced: NCSPHS, R, F
6/15/26 NCSPHS Read 2nd & Rerefer
6/15/26 R Read 2nd & Rerefer
6/16/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/23/26

READ 2ND & REREFER

33. [2026-0515](#) RESO Conf the Mayor's Appt of Michelle Begley as Chief of the Accounting Div of the Dept of Finance & Admin of the City Pursuant to Sec 24.302, Ord Code (Wilson) (Req of Mayor)
6/9/26 CO Introduced: R
6/15/26 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2026-0516](#) RESO Conf the Mayor's Appt of Corey Ford, a Duval County Resident, to the Construction Trades Qualifying Brd as a Private Citizen, Replacing David L. Robertson, Pursuant to Sec 62.101 (Brd Estab), Ch 62 (Construction Trades Qualifying Brd), Ord Code, for a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor)
6/9/26 CO Introduced: R
6/15/26 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2026-0517](#) RESO Conf the Mayor's Appt of Julio Alayo, a Duval County Resident, to the Construction Trades Qualifying Brd as a HAR Contractor, Replacing Clifford Denmon Snell, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Brd), Ord Code, for a Partial Term to Exp on 9/30/26, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor)
6/9/26 CO Introduced: R
6/15/26 R Read 2nd & Rerefer

READ 2ND & REREFER

36. [2026-0519](#) RESO Honoring & Commending Officer Willie Perry Upon His Retirement for His Decades of Dedicated Service to the Citizens & Students of Jax Through His Work With the JSO & DCPS (Russell) (Introduced by CMs Amaro, Johnson, Pittman, Salem, Howland, Freeman, Miller, J. Carlucci, Peluso, Diamond & Carrico) (Co-Sponsors CM Boylan, White & Gay)
6/9/26 CO Introduced: R
6/15/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

CMs Boylan, White and Gay asked to be added as co-sponsors.

37. [2026-0520](#) RESO Congratulating the St. Johns Country Day School Spartans Baseball Team on Winning the 2026 FHSAA Class 1A State Championship (Libby) (Introduced by CMs White, Freeman, Salem, J. Carlucci, Pittman, Amaro, Gay, Miller & Carrico)
6/9/26 CO Introduced: R
6/15/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

38. [2026-0521](#) RESO Congratulating the Trinity Christian Academy Conquerors Baseball Team on Winning the 2026 FHSAA Class 2A Baseball Championship (Russell) (Introduced by CMs White, Johnson, Pittman, Gay, Salem, Amaro, Howland, Miller & Carrico) (Co-Sponsor CM J. Carlucci)
6/9/26 CO Introduced: R
6/15/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

39. [2026-0522](#) RESO Honoring & Celebrating America's Semiquincentennial, the 250th Anniversary of the Founding of the United States of America, & Affirming the City's Commitment to Democracy, Liberty, Unity, & Opportunity (Hampsey) (Introduced by CMs Howland, Johnson, Pittman, Salem, Lahnen, J. Carlucci, Miller, White, Amaro, Gay, Boylan, Peluso & Carrico)
6/9/26 CO Introduced: R
6/15/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Amaro, Salem, White, Gay and Boylan

Excused: 1 - Freeman

Public Comment: Marshall Adkison

NOTE: The next regular meeting will be held Monday, July 20, 2026.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 6.17.26 5:00 pm