

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, June 16, 2026

1:00 PM

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

Finance Committee

Joe Carlucci, Chair

Nick Howland

Ron Salem

Rory Diamond

Raul Arias - Late Arrival 1:22 P.M.

Will Lahnen

Ju'Coby Pittman - Late Arrival 1:01 P.M.

Legislative Assistant: Barbara Ireland Hobson

Council Auditor's Office: Phillip Peterson, Council Auditor

Council Research: Colleen Hampsey, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;**
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;**
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;**
- 4) Audible noise from cellphones or other electronic devices;**
- 5) Consumption of alcohol or controlled substances;**
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;**
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;**
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.**

Meeting Convened: 1:00 P.M.

Meeting Adjourned: 1:40 P.M.

Attendance:

Present: 7 - Joe Carlucci, Nick Howland, Raul Arias, Rory Diamond, Will Lahnen, Ju'Coby Pittman and Ron Salem

Update on Emergency Incidents Fund - Council Auditor Phillip Peterson

Mr. Peterson provided an update on the emergency incidents fund, as requested by CM Salem. He said that the fund has a positive projection, in part due to council allocations a few years ago. Mr. Peterson spoke about the portions of contributions for the City, state and FEMA for emergencies and how the percentages vary based on the severity of the emergency.

Item/File No.	Title History
1. 2024-0627	ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) 8/13/24 CO Introduced: R, F 8/19/24 R Read 2nd & Rerefer 8/20/24 F Read 2nd & Rerefer 8/27/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

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2. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

DEFER

3. [2025-0361](#) ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) (Co-Sponsors CMs Johnson, Gay, Carlucci, Amaro, Gaffney, Jr., Carrico, Peluso & Pittman)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

DEFER

4. [2025-0775](#) ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602 (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci)
10/14/25 CO Introduced: R, F
10/20/25 R Read 2nd & Rerefer
10/21/25 F Read 2nd & Rerefer
10/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

DEFER

5. [2026-0227](#) 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

6. [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

7. [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

8. [2026-0377](#) ORD Requiring a Comprehensive Report by the Council Secretary/Director Pertaining to the Downtown Entertainment Dist; Estab Required Data Elements, Comparative Analysis, Analytical Findings, Operational Impact Assessments, Stakeholder Input, Interagency Coordination, Report Structure & Format, & Public Presentation (Reingold) (Introduced by CM Johnson) (Co-Sponsor CMs J. Carlucci & Salem)
 5/12/26 CO Introduced: NCSPHS, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

DEFER

9. [2026-0418](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, an Amended & Restated Restrictive Covenants & Parking Rights Agrmt btwn Blue Cross & Blue Shield of Florida, Inc. & the City, to, in Pt, Remove the Nighttime & Weekend Parking Rights of the Gen Public & Instead Prov 24/7 Parking Availability to the JSO for Its Use in Connection with the City's Lease with BCBS for JSO's Headquarters, & Eliminate Any Obligation of BCBS to Repay the \$3,500,000 Parking Garage Grant to the City; Prov for Oversight by the Office of the Mayor, or Her Desig, of the Amended Parking Agrmt (Sawyer) (Introduced by CM Howland)
 5/12/26 CO Introduced: NCSPHS, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/15/26 NCSPHS Approve 6-0
 6/16/26 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 6 - Carlucci, Howland, Diamond, Lahnen, Pittman and Salem

CM Howland spoke on this item and offered an amendment to the redevelopment agreement related to the restrictive covenants of the BCBS Parking Garage. He noted the importance of a dedicated and secure parking area for JSO. Ms. Staffopoulos, OGC, further explained the amendment language.

Motion/2nd (Howland/Diamond) to amend the redevelopment agreement. Approved unanimously.

AMENDMENT

1. Amend Section 6.3 of the Redevelopment Agreement with Blue Cross Blue Shield (BCBS) related to the restrictive covenants of the Parking Garage to reflect obligations of BCBS
2. Scrivener's errors

- Amends and restates the restrictive covenants imposed on the Blue Cross and Blue Shield (BCBS) parking garage located at 800 Magnolia St. to:
 - Reflect a Change in Use from General Public Parking to JSO Parking Rights
 - Remove the requirement to refund the Parking Garage Grant (\$3.5 million) for a Change in Use
 - Remove ability for BCBS to terminate Restrictive Covenants for cost (\$6.67 million) and ties Restrictive Covenants termination to termination of the JSO lease (2025-69-E)
 - Reduce minimum number of parking spaces from 750 to 742

10. [2026-0444](#) ORD Approp \$13,900.00 in Grant Funding from the FL Dept of Children & Families to the JFRD to Support the Purchase of a RIP Current Simulator; Prov for Oversight by the JFRD (B.T. 26-064) (Smith) (Req of Mayor)
 5/26/26 CO Introduced: NCSPHS, F
 6/1/26 NCSPHS Read 2nd & Rerefer
 6/2/26 F Read 2nd & Rerefer
 6/9/26 CO PH Read 2nd & Rerefer
 6/15/26 NCSPHS Withdraw 7-0
 6/16/26 F Withdraw 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

WITHDRAW

Aye: 6 - Carlucci, Howland, Diamond, Lahnen, Pittman and Salem

11. [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

12. [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 - Carlucci, Howland, Diamond, Lahnen, Pittman and Salem

Ms. Flynn, Risk Management, spoke on behalf of this bill.

Mr. Peterson explained the amendment. Approved unanimously.

RULES AMENDMENT

1. **Revise funding source to a transfer from retained earnings within the Self Insurance Fund**
2. **Include waiver of Sec. 128.312 to allow the Self-Insurance Operating Reserve to be used to fund the new Risk Management system**
3. **Attach revised Exhibit 1 (BT) to reflect revised funding source**

• **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**

13. [2026-0448](#) ORD Apv & Adopting an Admt to the Duval County / Jax SHIP Local Housing Assistance Plan for FY 21-22, 22-23, & 23-24 to Increase the Max Award Per Unit for Affordable Housing Dev (Smith) (Req of Mayor)
 5/26/26 CO Introduced: NCSPHS, F
 6/1/26 NCSPHS 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. [2026-0449](#) ORD Apv & Adopting an Admt to the Duval County / Jax SHIP Local Housing Assistance Plan for FY 24-25, 25-26, & 26-27 to Increase the Max Award for Affordable Housing Dev (Smith) (Req of Mayor)
 5/26/26 CO Introduced: NCSPHS, F
 6/1/26 NCSPHS 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

15. [2026-0450](#) ORD Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 3rd Admt to City Funding Agrmt btwn the City & JU to Modify the Preconditions to Forgiveness of the 2, \$1,250,000 Forgivable Loans Related to the Estab & Operation of the JU College of Law (Sawyer) (Req of Mayor)
 5/26/26 CO Introduced: NCSPHS, F
 6/1/26 NCSPHS 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
 6/16/26 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

APPROVE

Aye: 6 - Carlucci, Howland, Diamond, Lahnen, Pittman and Salem

- **Modifies a condition to forgiveness of the Loans to provide that JU needs to demonstrate it has achieved an overall enrollment of at least 175 students prior to 9/30/27**
- **Existing provision requires JU to have an average enrollment of 175 students for each academic year for the two consecutive years prior to 9/30/27**
- **JU Fall 2025 enrollment was 135 students and present Fall 2026 enrollment is 211 students, for an average of 173 students over the two-year period**
- **JU has satisfied all other metrics to qualify for forgiveness**

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: 5 - Carlucci, Howland, Lahnen, Pittman and Salem

Mr. Peterson explained the amendment. Approved unanimously.
 CM Diamond asked about the waiver for competitive sale. Ms Brosche, CFO, explained the process for the sale of bonds. CM Lahnen noted that CIP funding will be looked at closely during the upcoming budget cycle.

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. [2026-0455](#) ORD Amend Ord 2004-884-E Prov Certain Amend That Will Only Become Effective Upon Certain Prerequisites Set Forth Herein; Prov Auth for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov for an Increase in the Aggregate Principal Amt of Notes to Be Outstanding at Any One Time to an Amt Not Exceed \$250,000,000; Prov for the Severability of Invalid Provisions; Prov a Repealing Clause; Auth the Corp Sec to Prov Notice Upon the Effective Date of Such Amends (Traurig) (Req of Mayor)
 5/26/26 CO Introduced: F
 6/2/26 F Read 2nd & Rerefer
 6/9/26 CO PH Read 2nd & Rerefer
 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: 5 - Carlucci, Howland, Lahnen, Pittman and Salem

Mr. Peterson explained the amendment. Approved unanimously.

CM Salem offered an amendment to return the not to exceed amount of outstanding commercial paper to \$200,000,000 on 9/30/29.

Motion/2nd on Salem amendment (Salem/Howland) Approved unanimously.

Amendments rolled together.

Mr. Peterson explained the effect of inflation on the not to exceed amount.

AMENDMENT

1. Clarify that only a portion of Section 2.01(b) of the Commercial Paper Ordinance (2004-884-E) is being amended

2. Pg. 3, lines 15-16, strike "or of the Series 2012 Bonds issued hereunder"

3. Reduce the not to exceed amount of outstanding commercial paper to \$200,000,000 on 9/30/29

• The Treasury Division indicated that the increase to \$250 million is needed for the following reasons:

- Large stadium payments expected near each fiscal year-end through 2028
- Increasing CIP spend over the past several years and upcoming years
- Initial Ordinance 2004-884-E was approved in October 2004 at \$150 million
- Cumulative inflation of 75 percent over this time would equate to a new max of ~\$260 million
- Favorable variable interest rates and related liquidity fees

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 - Carlucci, Howland, Arias, Lahnen, Pittman and Salem

Nay: 1 - Diamond

Mr. Peterson explained the amendment. Approved unanimously.

CVP Howland asked about the use of these funds for debt.

CM Salem said that this bill represents a short term low interest loan that overall saves the City money.

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

AMEND/APPROVE

Aye: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

CM Pittman offered an amendment to this bill to remove one of the listed parcels (RE# 131783-0000). Motion/2nd (Pittman/Diamond) to remove said parcel. Approved unanimously.

There was discussion about the use of donated surplus property for affordable housing. Renee Hunter, Real Estate, spoke on behalf of the bill and fielded questions. CM Diamond asked about reverter actions if the parcels are not used appropriately. Mr. Peterson explained the reverter language related to affordable housing usage. CVP Howland asked about the waiver in the bill related to reducing required workshops and notice requirements in the newspaper. He offered an amendment to not reduce the number of workshops from 4 to 2, and to keep the newspaper notice requirement.

Motion/2nd (Howland/Diamond) to amend the workshop and notice requirement waived in the bill. Approved unanimously.
Amendments rolled together.

AMENDMENT

- 1. Remove RE# 131783-0000 from the Inventory List**
- 2. Remove waiver of Section 122.423(f) and thereby requiring the four required workshops and advertising of the Inventory List in a newspaper of general circulation**

- 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: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

The amendment was moved and seconded, and 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: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

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's 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: 4 - Carlucci, Arias, Pittman and Salem

Nay: 3 - Howland, Diamond and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.

CM Lahnen asked why the funding for this project increased.

Mr. Weinstein, Mayor's Office, explained that certain improvements to the bullpen area were deemed necessary for Triple-A standards.

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. [2026-0489](#) 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

25. [2026-0490](#) ORD Concerning a Continuation Grant; Approp \$3,625,976.76 in Annual Federal Home Investment Partnership Grant Prog Funding, Including \$3,379,921.46 from the U.S. Dept of Housing & Urban Dev & \$246,055.30 from Prog Income, to Prov 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; 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 (R.C. 27-001) (B.T. 27-001) (Dillard) (Req of Mayor)
6/9/26 CO Introduced: NCSPHS, F
6/15/26 NCSPHS 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

26. [2026-0491](#) ORD Concerning a Continuation Grant; Prov for Participation in the CDBG Prog; Approp \$8,167,262.78 for Prog Costs, Including \$7,085,952.00 from the U.S. Dept of Housing & Urban Dev & \$1,081,310.78 from Reprogrammed Grant Funds; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable, to Implement B.T. 27-003; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Revenue Differs; 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 Positions (R.C. 27-002) (B.T. 27-003) (Dillard) (Req of Mayor)
6/9/26 CO Introduced: NCSPHS, F
6/15/26 NCSPHS 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

27. [2026-0493](#) ORD Approp \$1,358,150, Including \$950,000 from the Multiyear Progs & Initiatives - Council Dist 11 CBA - Contingency Acct & \$408,150 from the 9A Baymeadows-Pk Sgn Fort Family Baymead - Trust Fund Authd Expenditures Acct, to Prov \$435,680 in Funding to the Deerwood Rotary Park Playground - Other Construction Costs Acct for Construction of a New Playground at Deerwood Rotary Children's Park & to Prov \$922,470 in Funding for Construction of Add'l Improvements & Amenities at Fort Family Park, Including \$514,320 to the Fort Family Regional - Add'l Amenities - Other Construction Costs Acct & \$408,150 to the Fort Family Regional - Add'l Amenities - Trust Fund Authd Expenditures Acct; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect This Approp of Funds to the New Projs Entitled "Deerwood Rotary Park Playground" & "Fort Family Regional - Add'l Amenities" (Staffopoulos) (Introduced by CM Arias)
6/9/26 CO Introduced: NCSPHS, F
6/15/26 NCSPHS 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. [2026-0494](#) 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

29. [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

30. [2026-0496](#) ORD Approp \$72,300.00 Including \$36,150.00 in Grant Funds from the FDEP & a Required City Match of \$36,150.00 from the Gen Fund Operating - Repairs & Maintenance Acct, to Prov Funding for FDEP's FY 26-27 Parks Invasive Species Removal Initiative, for the Protection of Natural Resources Located in Jax, FL; Prov for Oversight by the Natural & Marine Resources Div of the Parks, Recreation & Community Svcs Dept (Loy) (Req of Mayor)
6/9/26 CO Introduced: NCSPHS, F, JWC
6/15/26 NCSPHS 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. [2026-0498](#) ORD Concerning a Continuation Grant; Approp \$7,737,038.90 Including \$7,500,549.00 in Annual State Housing Initiatives Partnership Prog Grant Funding from the FL Dept of Economic Opportunity, Thru the FL Housing Finance Corp, & \$236,489.90 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions; 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 (R.C. 26-124) (B.T. 26-071) (Dillard) (Req of Mayor)
6/9/26 CO Introduced: NCSPHS, F
6/15/26 NCSPHS 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. [2026-0499](#) 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

NOTE: The next regular meeting will be held Tuesday, July 21, 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