

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes

**Tuesday, March 3, 2026**

**1:00 PM**

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

## Finance Committee

*Joe Carlucci, Chair*

*Nick Howland*

*Ron Salem*

*Rory Diamond*

*Raul Arias*

*Will Lahnen*

*Ju'Coby Pittman*

*Legislative Assistant: Barbara Ireland Hobson*

*Council Auditor's Office: Kim Taylor, Council Auditor*

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

*Council Research: Colleen Hampsey, Chief*

*Office of General Counsel: Mary Staffopoulos, Deputy*

*Administration: Brittany Norris*

**COUNCIL RULE 4.505 DISRUPTION OF MEETING**

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

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

**Disruption of a meeting includes the following types of behaviors:**

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

**Meeting Convened: 1:00 P.M.****Meeting Adjourned: 2:26 P.M.****Attendance:****CM Johnson: 2026-93****CM Miller: 2026-102****• JSEB Monitoring Committee's Annual Report Presentation - Mike Zaffaroni, JSEB Monitoring Committee Chair**

Mr. Zaffaroni and Gregory Grant, JSEB, spoke about the 2025 annual report. They talked about JSEB goals and programs, and the increase in the number of registered JSEB vendors (551). Mr. Grant talked about the access to capital program and community outreach. Mr. Zaffaroni spoke about JSEB Monitoring Committee activities. CM Lahnen asked about the military grant program. CM Pittman asked for more information about the performance of the tiered levels of JSEBs, intended to create a more level playing field.

**• Police and Fire Pension Fund 10/1/2025 Actuarial Report Presentation – Tim Johnson**

Mr. Johnson talked about Jacksonville Police and Fire Pension Fund. There was discussion about the impact of assumption changes. Mr. Johnson said that the required City contribution, payable October 1, 2026, is \$224,342,843.

**• Council Auditor Kim Taylor to discuss Report #901: Grants and Contract Compliance Division Audit**

Ms. Taylor, Council Auditor, talked about the results of the Grants and Contract Compliance Division Audit. She noted that the audit showed significant issues with the payments not being made properly and accurately based on support. The audit scope was October 1, 2021, through March 31, 2023 and included 136 Public Service Grants and direct contracts with 65 different entities and with a total awarded amount of over \$23 million. The Auditor's Office recommended steps to address the issues uncovered in the report. There was discussion about staff turnover in that division, and the current division leadership who implemented various process improvements since her tenure began in 2024.

**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**

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. [2026-0091](#) ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (Reingold) (Req of Mayor)  
2/10/26 CO Introduced: F, LUZ  
2/18/26 F Read 2nd & Rerefer  
2/18/26 LUZ Read 2nd & Rerefer  
2/24/26 CO PH Read 2nd & Rerefer  
3/3/26 F Amend/Approve 7-0  
3/3/26 LUZ PH Amend/Approve 6-0  
LUZ PH: 3/3/26  
Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26

**AMEND/APPROVE**

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

Motion and second on the amendment. Approved unanimously.

**AMENDMENT****Attach Revised Exhibit 1 (CIE) to include the correct Mobility Zone project listing**

6. [2026-0092](#) ORD Approp \$693,035.89 from the General Fund Operating Budget Stabilization Contingency Account to the Downtown Economic Dev Fund Shipyards/Iguana Completion Grant 2022-871 - Misc Grants & Aids Acct, to Prov Funding for the Remaining Bal Needed to Fully Fund the Completion Grant Previously Authorized by Ord 2022-871-E, as Amended by Ord 2025-815-E, for Dev of a Luxury Hotel & Office Bldg Improvements on the Northbank Riverwalk in Downtown (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Lahnen, Miller, Boylan, Clark-Murray, White, Amaro & Gay)  
 2/10/26 CO Introduced: NCSPHS, F  
 2/17/26 NCSPHS Read 2nd & Rerefer  
 2/18/26 F Read 2nd & Rerefer  
 2/24/26 CO PH Read 2nd & Rerefer  
 3/2/26 NCSPHS Approve 7-0  
 3/3/26 F Approve 7-0  
 Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26

**APPROVE**

7. [2026-0093](#) ORD re the Grant Awarded to NABJ Northeast Florida, Inc. (Jax NABJ) for the Jax NABJ Govt, Legal & Youth Media Initiative Originally Appvd & Auth by Ord 2025-713-E; Amend Ord 2025-713-E by Amend Exhibit 2 (Jax NABJ Term Sheet & Budget) to Extend the Grant Term to 9/1/26 (Staffopoulos) (Introduced by CM Johnson)  
 2/10/26 CO Introduced: NCSPHS, F  
 2/17/26 NCSPHS Read 2nd & Rerefer  
 2/18/26 F Read 2nd & Rerefer  
 2/24/26 CO PH Read 2nd & Rerefer  
 3/2/26 NCSPHS Approve 7-0  
 3/3/26 F Approve 7-0  
 Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26

**APPROVE**

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

- **Program extended from 12/31/25 to 9/1/26**
- **Funding will be used for various costs to host workshops, including office supplies, printing and advertising, and materials**
- **Grant Details:**
  - **Maximum indebtedness - \$10,000**
  - **Grant Period - 9/1/25 – 9/1/26**
  - **Compensation on reimbursement basis**

8. [2026-0094](#) ORD Approp \$385,000 from Gen Fund Operating Reserves to the Jarboe Park Improvements - Subsidies & Contributions to Other Govt Acct, to Provide Funds to the City of Neptune Beach for Improvements to Jarboe Park Located at 510 Florida Blvd, Neptune Beach, Florida 32266; Prov for Carryover to FY 26-27; Auth the Mayor, or Her Desig, to Negotiate an Agrmt with the City of Neptune Beach & the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the COJ and the City of Neptune Beach for Improvements to Jarboe Park, Subj to Certain Conds; Prov for Oversight by the PW Dept (Staffopoulos) (Introduced by CM Diamond)(Co-Sponsor CM Johnson)  
 2/10/26 CO Introduced: NCSPHS, R, F  
 2/17/26 NCSPHS Read 2nd & Rerefer  
 2/17/26 R Read 2nd & Rerefer  
 2/18/26 F Read 2nd & Rerefer  
 2/24/26 CO PH Read 2nd & Rerefer  
 3/2/26 NCSPHS Amend/Approve 7-0  
 3/2/26 R Amend/Approve 7-0  
 3/3/26 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26

#### AMEND/APPROVE

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

Mr. Peterson, Auditor's Office, explained the amendment. Approved unanimously.  
 CM Arias asked why District 13 CBA funds are not being used for this project.

#### NCSPHS AMENDMENT

**Revise funding source from General Fund Operating Reserves to the 2% Extraordinary Lapse - Contingency Account**

- **Appropriates \$385,000 from General Fund Operating Reserves to provide funding to the City of Neptune Beach (CONB) for improvements to Jarboe Park, including pump track construction, design build administration, tree relocation, landscaping, spectator shade and seating, and a sidewalk**
- **Funding will be provided to the CONB on a reimbursement basis and the CONB is required to provide an audit showing total spending on the project**

9. [2026-0095](#) ORD Approp \$26,080.31 in State Housing Initiative Partnership Funds from the Internal Service Charges (ISA) Acct to the Permanent & Probationary Salaries Acct (B.T. 26-035) (Smith) (Req of Mayor)  
 2/10/26 CO Introduced: NCSPHS, F  
 2/17/26 NCSPHS Read 2nd & Rerefer  
 2/18/26 F Read 2nd & Rerefer  
 2/24/26 CO PH Read 2nd & Rerefer  
 3/2/26 NCSPHS Approve 7-0  
 3/3/26 F Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

**APPROVE**

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

**Scrivener's**

1. Pg. 1, lines 6 and 25, strike "the"
2. Pg. 1, lines 7 and 26, strike "account" and insert "accounts"

10. [2026-0096](#) ORD Approp \$2,249,117.00 from Federal Grant Contributions to Provide Funding for the McCoys Creek Branches Proj; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 26-040) (Wilson) (Req of Mayor) (JWC Apv) (Co-Sponsor CM Clark-Murray)  
 2/10/26 CO Introduced: NCSPHS, TEU, F, JWC  
 2/17/26 NCSPHS Read 2nd & Rerefer  
 2/18/26 TEU Read 2nd & Rerefer  
 2/18/26 F Read 2nd & Rerefer  
 2/24/26 CO PH Read 2nd & Rerefer  
 3/2/26 NCSPHS Approve 7-0  
 3/3/26 TEU Approve 6-0  
 3/3/26 F Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

**APPROVE**

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

- No City match required
- Federal award provided to City as a pass through grant from Groundwork Jacksonville
- Federal award and sub-award have a stated performance period of 7/1/23 – 7/31/26
- Funding of project expenses after 7/31/26 will require Groundwork Jacksonville to obtain an extension from the U.S. Department of Commerce

11. [2026-0097](#) ORD Apv the Settlement of Claims Made by the COJ Against Otis Elevator Company as Set Forth in the 4th Judicial Circuit Court Case # 16-2024-CA-000270; Apv & Auth Execution of a Proposed Settlement & Release Agmt; Auth the General Counsel & His Desig to Take all Further Action to Resolve the Claims (Pinkstaff) (Req of Mayor)  
2/10/26 CO Introduced: NCSPHS, F  
2/17/26 NCSPHS Read 2nd & Rerefer  
2/18/26 F Read 2nd & Rerefer  
2/24/26 CO PH Read 2nd & Rerefer  
3/2/26 NCSPHS Approve 6-0  
3/3/26 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

**APPROVE**

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

CM Diamond commented on the amount of funds used for legal fees in this case.

**Scrivener's**

**Pg. 2, line 4: strike "his" and insert "her"**

**• Pursuant to the Settlement Agreement, Otis Elevator will pay the City \$100,000**

12. [2026-0098](#) ORD Approp \$37,681.99 in Grant Funding from the FDEP, to Provide Funding for Compliance Activities at Facilities Permitted Pursuant to Title V of the Clean Air Act; Prov for Carryover of Funds Into FY 26-27; Prov for Oversight by the Office of Administrative Svcs Dept, Environmental Quality Div (B.T. 26-041) (Dillard) (Req of Mayor)  
2/10/26 CO Introduced: NCSPHS, TEU, F  
2/17/26 NCSPHS Read 2nd & Rerefer  
2/18/26 TEU Read 2nd & Rerefer  
2/18/26 F Read 2nd & Rerefer  
2/24/26 CO PH Read 2nd & Rerefer  
3/2/26 NCSPHS Approve 7-0  
3/3/26 TEU Approve 6-0  
3/3/26 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

**APPROVE**

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

- No City match required
- Grant Period ends 6/30/27

13. [2026-0100](#) ORD Approp \$4,550,172.00, Including \$2,275,086.00 from the General Capital Improvement Projects - Debt Management Fund Principal Acct & \$2,275,086.00 from the Council 2% Extraordinary Lapse - Contingency Acct, All Within the General Fund Operating Fund, to (1) the Multiyear Programs & Initiatives - Gateway N4 Contingency Acct (\$2,275,086.00), & (2) the General Fund Non-Departmental Council Extraordinary Lapse Accts (\$2,275,086.00), to Remove Negative Budget Amts in General Fund Non-Departmental Centers & Provide Partial Funding for a Completion Grant Previously Auth by Ord 2024-485-E for the Multi-Parcel Dev Project Referenced Therein (the Gateway Jax Project) (B.T. 26-030) (Dillard) (Req of Mayor)  
 2/10/26 CO Introduced: NCSPHS, F  
 2/17/26 NCSPHS Read 2nd & Rerefer  
 2/18/26 F Read 2nd & Rerefer  
 2/24/26 CO PH Read 2nd & Rerefer  
 3/2/26 NCSPHS Amend/Approve 7-0  
 3/3/26 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

**AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

**NCSPHS AMENDMENT**

1. Reduce appropriation for Gateway N4 Completion Grant to \$1,890,086 and reduce appropriation from the 2% lapse contingency account to \$1,890,086
2. Correct scrivener's error

- Appropriates \$2,275,086 from debt savings in the current year to fill the 2% lapse placed on all non-departmental items in the General Fund
- Appropriates \$2,275,086 from the 2% lapse for non-departmental items since it will not be needed to a contingency for the Gateway N4 completion grant

14. [2026-0102](#) ORD-MC Pertaining to the Annual Budget Proposal; Amend Sec 106.106 (Balanced Budget & Budget Stabilization Reserve), Part 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Provide that the Annual Budget Proposal shall not be Considered a Balanced Budget if it Fails to Contain an Approp for Each Completion Grant or Similar Financial Incentive Expected to Become Payable During the FY of the Proposed Budget; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Miller) (Co-Sponsors CMs Clark-Murray, Gay, Boylan, Amaro, J. Carlucci, Howland, Salem, Arias, Lahnen, Diamond & Pittman)  
2/10/26 CO Introduced: NCSPHS, F  
2/17/26 NCSPHS Read 2nd & Rerefer  
2/18/26 F Read 2nd & Rerefer  
2/24/26 CO PH Read 2nd & Rerefer  
3/2/26 NCSPHS Amend/Approve 7-0  
3/3/26 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

**AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

CM Miller explained the intent of this bill. CM Lahnen expressed support for the budgetary guard rails. CMs J. Carlucci, Lahnen, Arias, Pittman, Diamond, Salem and Howland asked to be added as co-sponsors.

**NCSPHS AMENDMENT**

**Add language clarifying this applies to unfunded completion grants and that they shall not be funded with debt**

15. [2026-0103](#) ORD Approp \$6,232,857.00, Including \$4,297,326.00 from the Gen CIP - Debt Mgmt Fund Principal / Interest Accts & \$1,935,531.00 from the Jax Beach TIF - Contribution from Local Unit Acct, All Within the Gen Fund Operating Fund, to the Multiyear Progs & Initiatives - Gateway Contingency Acct (Fund 00129), to Provide Partial Funding for the Completion Grants Previously Auth by Ord 2024-485-E for the Multi-Parcel Dev Proj (B.T. 26-042) (Wilson) (Req of Mayor)  
2/10/26 CO Introduced: NCSPHS, F  
2/17/26 NCSPHS Read 2nd & Rerefer  
2/18/26 F Read 2nd & Rerefer  
2/24/26 CO PH Read 2nd & Rerefer  
3/2/26 NCSPHS Amend/Approve 7-0  
3/3/26 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26

**AMEND/APPROVE**

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

Mr. Peterson explained the amendment. Approved unanimously.

CM Lahnen talked about unfunded completion grants, and he requested a list of itemized nonprofit spending. There was discussion about the impact on City revenue if changes are made by the state legislature to property taxes.

#### NCSPHS AMENDMENT

1. Revise appropriation to include \$1,061,600 for the Gateway N5 Completion Grant contingency and \$532,257 for the Gateway N4 Completion Grant contingency
2. Correct scrivener's errors

- Funds are being placed in designated contingencies in anticipation of previously approved Gateway completion grants
- \$4,297,326 is from debt savings in the current year
- \$1,935,531 is from dollars returned from the Jax Beach Tax Increment District received in October 2025

16.     [2026-0105](#)     ORD Amend the 26-30 5-Year CIP Appvd by Ord 2025-505-E to Revise the Title & Scope of the Proj Entitled "JSO Pretrial Detention Center - Water System Replacement" (Smith) (Req of Sheriff)  
                           2/10/26 CO Introduced: NCSPHS, TEU, F  
                           2/17/26 NCSPHS Read 2nd & Rerefer  
                           2/18/26 TEU Read 2nd & Rerefer  
                           2/18/26 F Read 2nd & Rerefer  
                           2/24/26 CO PH Read 2nd & Rerefer  
                           3/2/26 NCSPHS Approve 7-0  
                           3/3/26 TEU Approve 6-0  
                           3/3/26 F Approve 7-0  
                           Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26

#### APPROVE

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

Scrivener's

Correct Section numbering

- Funds will be used to replace water system at the Montgomery Correction Center

17. [2026-0117](#) ORD Approp \$294,068, Including \$220,551 in Grant Funding from the U. S. Dept of Homeland & Security & \$73,517 in Required Local Match Funds from the Gen Fund for the Purchase of Specialized Emerg Preparedness Equipment & Travel for the FEMA Grant Management Course; Prov for Oversight by JSO (B.T. 26-039) (Smith) (Req of Sheriff)  
 2/10/26 CO Introduced: NCSPHS, F  
 2/17/26 NCSPHS Read 2nd & Rerefer  
 2/18/26 F Read 2nd & Rerefer  
 2/24/26 CO PH Read 2nd & Rerefer  
 3/2/26 NCSPHS Approve 7-0  
 3/3/26 F Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/24/26

**APPROVE**

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

- **Required City match of \$73,517 to be appropriated from the Reserve for Federal Programs Contingency**
- **Grant period ends 8/31/28**

18. [2026-0118](#) ORD Approp \$250,000 from the Southside Tennis Complex - Other Construction Costs Acct to the Multiyear Prog & Initiatives Fund - Council Dist. 5 - Contingency Acct to Return a Portion of the Funding Originally Approp from the Council Dist. 5 Community Benefits Agrmt Contingency Acct as Part of the FY 25-26 Budget Appvd by Ord 2025-504-E; Amend the 26-30 5-Yr CIP Prog Appvd by Ord 2025-505-E to Reflect this Approp of Funds from the Southside Tennis Complex (Staffopoulos) (Introduced by CM J. Carlucci)  
 2/10/26 CO Introduced: NCSPHS, F  
 2/17/26 NCSPHS Read 2nd & Rerefer  
 2/18/26 F Read 2nd & Rerefer  
 2/24/26 CO PH Read 2nd & Rerefer  
 3/2/26 NCSPHS Amend/Approve 7-0  
 3/3/26 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch. 166, F.S. & C.R. 3.604 - 2/24/26

**AMEND/APPROVE**

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

Motion and second on the amendment.

Based on feedback from a community meeting about District 5 projects, CM J. Carlucci offered an amendment to the amendment to change the appropriation to \$750,000. Motion and second on the amended amendment. Approved unanimously.

**AMENDMENT****1. Increase appropriation to \$750,000****2. Attach Revised Exhibit 1(BT) to correct fund number and reflect increased appropriation****3. Correct scrivener's error**

19.     [2026-0136](#)     ORD Approp \$3,100,000 from New Berlin Rd (Cedar Pt to Starrt/Pulsky) - Other Construction Costs Acct, to Prov Funding for the City's Acquisition of 5 Parcels of Land, all Located in Jax, FL, in Council Dist 2 & 8, as Required for the Completion of the New Berlin Rd Improvement Proj, with Such Parcels Identified as follows: 12630 Yellow Bluff Rd (R.E. #: 106930-0030), 0 New Berlin Rd (R.E. #: 106536-0235), 0 New Berlin Rd (R.E. #: 106536-0210), 3696 New Berlin Rd (R.E. #: 106548-0000), & 3694 New Berlin Rd (R.E. #: 106548-0050) (Collectively, the Property); Appv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver those Certain Real Estate Purchase & Sale Agrmts Required for the City to Effectuate its Acquisition of the Propty, as follows: Real Estate Purchase & Sale Agrmt Btwn the COJ & Lucy Paret & Jorge Monzon for the Purchase of 12630 Yellow Bluff Rd (R.E. #: 106930-0030) for the Negotiated Purchase Price of \$1,190,000, Real Estate Purchase & Sale Agrmt Btwn the COJ & Donald Heath Williams for the Purchase of 0 New Berlin Rd (R.E. #: 106536-0235) & 0 New Berlin Rd (R.E. #: 106536-0210) for the Negotiated Purchase Price of \$958,245, & Real Estate Purchase & Sale Agrmt Btwn the COJ & New Cedar Point Properties, LLC, a FL LLC, for the Purchase of 3696 New Berlin Rd (R.E. #: 106548-0000), & 3694 New Berlin Rd (R.E. #: 106548-0050) for a Negotiated Purchase Price of \$768,400 (Collectively, the Agrmts), & all Closing & Other Docs Contemplated Therein or Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agrmts to Purchase the Subj Propty at a Total Negotiated Purchase Price, Inclusive of Closing & Related Costs, not to Exceed \$3,100,000; Prov for Oversight by the Real Estate Div of the Public Works Dept for the Acquisition of the Propty & by the Dept of Public Works, Engineering & Construction Mgmt Div Thereafter (Wilson) (Introduced by CM Gay)  
2/24/26 CO Introduced: NCSPHS, TEU, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/3/26 TEU Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

20. [2026-0137](#) ORD Relating to the Council Rules; Amend Council Rules 2.202 (Attendance; Voting) & 2.210 (Rules in Committee), Pt 2 (Committee Procedure), Ch 2 (Committees), Council Rules, to Address Council Member Attendance & Auth Absences for Standing Committee Meetings & the Required Quorum for Council Standing Committees; Amend Council Rule 4.106 (Quorum), Pt 1 (Meetings; Quorum), Ch 4 (Procedures), Council Rules, to Address Council Member Attendance & Auth Absences for Council Meetings; Etab a Prospective Date of 7/1/26, for the Council Rule Amends Prov Herein to Become Effective (Staffopoulos) (Introduced by CM Boylan)  
2/24/26 CO Introduced: NCSPHS, R, TEU, F, LUZ  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/2/26 R Read 2nd & Rerefer  
3/3/26 TEU Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
3/3/26 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

21. [2026-0138](#) ORD Etab the FY 26-27 Categories of Most Vulnerable Persons & Needs for Public Svcs Grant Approps in Accord with Ch 118 (City Grants), Ord Code (Staffopoulos) (Introduced by Public Service Grant Council)  
2/24/26 CO Introduced: NCSPHS, R, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/2/26 R Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

22. [2026-0139](#) ORD-MC Amend Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Require Prior City Council Appvl for Expenditures in Excess of \$100,000 from the Homelessness Initiatives Special Rev Fund; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Miller)  
2/24/26 CO Introduced: NCSPHS, R, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/2/26 R Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

23. [2026-0142](#) ORD Pertaining to Opioid Settlement Proceeds Grant Awards; Waiving Subsection 118.301(A)(3)(iii) (Expenditure of Appropriated Funds), Part 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow the Opioid Settlement Proceeds Grant Funds Awarded to University of Florida Foundation, Inc. (“UFF”) to Be Used for Contributions to the UF Board of Trustees (on Behalf of University of Florida College of Medicine-Jacksonville (“UFCOM-J”) & Shands Jax Medical Center, Inc. (“Shands”) to Support UFCOM-J’s & Shands’s Respective Activities in Estab & Operating a Medication-Assisted Treatment Clinic in Jax; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Grant Agrmt Btwn the City & UFF Subj to Certain Revised Terms (Staffopoulos) (Introduced by CM Salem)  
2/24/26 CO Introduced: NCSPHS, R, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/2/26 R Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

24. [2026-0143](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute Amdt 1 to the Redevelopment Agrmt Previously Auth by Ord 2023-89-E, Btwn the City, DIA & AR Polar Jacksonville, LLC; Auth the Execution of all Docs Relating to the Above Agrmts and Transactions, & Auth Technical Changes to the Docs; Desig of Auth Official & the DIA as Contract Monitor; Prov for City Oversight by the DIA; Auth the Execution of all Docs Relating to the Above Agrmt(s), & Auth Technical Changes to the Docs (Lavie) (Req of the DIA)  
2/24/26 CO Introduced: NCSPHS, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

25. [2026-0144](#) ORD Approp \$750,000 from the Gen CIP - Debt Mgmt Fund Principal Acct to the PWEN Supervision - Engineering - Other Transportation Svcs - Other Professional Svcs Acct, all Within the Gen Fund Operating Fund, to Prov Funding for Professional Svcs to Conduct Due Diligence Related to Potential Locations for a new Jacksonville Justice Center; Prov for Carryover of Funds to FY 26-27 (B.T. 26-044) (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)  
2/24/26 CO Introduced: NCSPHS, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

26. [2026-0145](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the FY 25-26 City Grant Agmt Btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. for the Mental Health Offender Program as Originally Auth by Ord 2025-504-E, Subj to a Revised Budget as Described Herein; Prov for Cont Oversight by the Grants & Contract Compliance Div of the Finance Dept (Smith) (Req of Mayor)  
2/24/26 CO Introduced: NCSPHS, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

27. [2026-0146](#) ORD Amend the JTA FY 24-25 Budget; Amend Ord 2024-514-E by Amend Revised Schedule O (Estimated Operating Revs) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revs to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 24-25 (Staffopoulos) (Req of the JTA)  
2/24/26 CO Introduced: TEU, F  
3/3/26 TEU Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

28. [2026-0147](#) ORD Auth the DIA to Demolish the Bldg (Formerly Known Generally as the Museum of Science & History Building) & Related Improvements Owned by the City and Located Generally at 1025 Museum Circle in the City Within the Downtown Southbank CRA; Prov for City Oversight of the Project by the DIA & Dept of Public Works (Sawyer) (Req of the DIA)  
2/24/26 CO Introduced: NCSPHS, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

29. [2026-0148](#) ORD Regarding the Grant Agrmt Btwn the City & Workforce Industrial Training, LLC (“WIT”) for the Operation Boost Initiative, Originally Appvd & Auth by Ord 2025-781-E; Amend Ord 2025-781-E by Amend 2nd Revised Exhibit 4 (Workforce Industrial Training, LLC - Operation Boost Initiative FY 25-26 City Services Contract Terms) to Include Add’l Submittal Requirements & to Modify Grant Expenditure Requirements; Req 1 Cycle Emergency Passage (Reingold) (Introduced by CM Arias)  
2/24/26 CO Introduced: NCSPHS, F  
3/2/26 NCSPHS Emergency/Approve 7-0  
3/3/26 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**EMERGENCY/AMEND/APPROVE**

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

Motion and second to approve the emergency. Approved unanimously.

CM Arias offered a floor amendment to require invoices from WIT be submitted on the 15th of each month and clarify that no further funding will be provided until documentation for 25 graduates has been submitted and approved. Motion and second on the floor amendment. Approved unanimously.

**AMENDMENT**

**1. Attach revised term sheet to:**

**a. Require invoices from WIT be submitted on the 15th of each month**

**b. Clarify that no further funding will be provided until documentation for 25 graduates has been submitted and approved**

**2. Correct various Scrivener's errors**

30. [2026-0149](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City: (1) a 3rd Mortgage Modification Agrmt Among the City, VCP-Roosevelt Bldg, Ltd., & VCP-Roosevelt Garage, LLC; (2) a 3rd Note Modification Agrmt btwn the City & VCP-Roosevelt Bldg, Ltd., for the Purpose of Extending the Maturity Date of the Loan From 3/1/26 to 9/1/26, the Original Loan Having Been Auth by Ord 2001-795-E; (3) a 4th Mortgage Modification Agrmt btwn the City & VCP-Lynch Bldg, Ltd.; & (4) a 4th Note Modification Agrmt btwn the City & VCP-Lynch Bldg, Ltd., for the Purpose of Extending the Maturity Date of the Loan From 3/1/26 to 9/1/26, the Original Loan Having Been Auth by Ord 2000-1079-E; Requiring an Acknowledgment & Consent of Guarantor by the Vestcor Companies, Inc. for each of the Foregoing Loan Modification Agrmts as a Cond of Closing, Together with such other Closing Docs & Technical Changes as May Be Required by the Gen Counsel, or His Desig, & the Mayor's Office, Prov that the City's Costs Are Not Increased; Prov for City Oversight by the DIA (Sawyer) (Introduced by CM Peluso)  
2/24/26 CO Introduced: NCSPHS, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

31. [2026-0150](#) ORD Making Certain Findings, & Auth the Mayor, or Her Desig, to Execute: (1) an Economic Dev Agrmt btwn the City & Campbell Cove, Ltd. ("Company"); & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Dev by Company of an Approx 240 Unit Mixed-Income Apartment Community Located at 11000 Beach Blvd in the City ("Project"); Auth a Dev Loan in the Amt of \$5,000,000 with a Term of 20 Years in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the Neighborhoods Dept as Contract Monitor for the Agrmt & Related Docs; Prov for City Oversight of the Proj by the Neighborhoods Dept; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt after it is Delivered to the Company; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Auth a Dev Loan that is Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor & Co-Introduced by CM Howland)  
2/24/26 CO Introduced: NCSPHS, R, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/2/26 R Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

32. [2026-0151](#) ORD-MC Re Public Svc Grants; Amend Sec 118.803 (Grants Administrator; Responsibilities), 118.805 (Eligibility to Apply for PSGs), 118.806 (Appl Requirements), 118.807 (Review, Evaluation & Scoring of Appls by PSG Council), 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), & 118.810 (PSG Appeals Brd; Appeals Procedure), Pt 8 (PSGs), Ch 118 (City Grants), Ord Code, to Remove the In Person Requirement for Courtesy Reviews of Appl, Clarify Eligibility Requirements, Update Appl Requirements, Change the Assignment of Points to the Evaluation Criterion, Clarify the Use of the High Score Model to Prov Funding to the Next Highest Ranked Score When an Awarded Recipient Does Not Accept the Award or Funding Otherwise Becomes Available, & Update PSG Appeals Brd Procedure; Prov for Codification Instructions (Smith) (Introduced by CM Boylan)  
2/24/26 CO Introduced: NCSPHS, R, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/2/26 R Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

**READ 2ND & REREFER**

33. [2026-0155](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent Solely for the Purpose of Applying for, Receiving, & Expending Money from the FL Crime Stoppers Trust Fund Pursuant to Sec 16.555, F.S., & Rule 2A-9.002, FL Admin Code, for a Period of 3 Yrs Beginning 7/1/26 through 6/30/2029; Directing the Legislative Svcs Div to Send a Copy of this Reso to the Attorney General's Office, Dept of Legal Affairs, & to First Coast Crime Stoppers, Inc. Upon its Adoption (Staffopoulos) (Introduced by CMs Howland, Gay, Freeman, Amaro, Carrico, Miller, Gaffney, Jr., Arias & Pittman)  
2/24/26 CO Introduced: NCSPHS, R, F  
3/2/26 NCSPHS Read 2nd & Rerefer  
3/2/26 R Read 2nd & Rerefer  
3/3/26 F Read 2nd & Rerefer

**READ 2ND & REREFER**

**NOTE: The next regular meeting will be held Tuesday, March 17, 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: 3.6.26 5:00 pm