

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Tuesday, March 18, 2025

9:30 AM

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

Finance Committee

*Ron Salem, Pharm. D., Chair
Terrance Freeman, Vice Chair*

Raul Arias - Excused

Rory Diamond

Nick Howland

Will Lahnen - Excused

Ju'Coby Pittman

Legislative Assistant: Rebecca Bolton

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

Meeting Convened: 9:30 AM

Meeting Adjourned: 12:10 PM

Present: 5 - Chair Ron Salem, Vice Chair Terrance Freeman, Council Member Nick Howland, Council Member Ju'Coby Pittman and Council Member Rory Diamond

Excused: 2 - Council Member Raul Arias and Council Member Will Lahnen

Attendance:

CP White - Visiting

CVP Carrico - Visiting

CM Miller - 2025-81

Presentation on Foreclosure Registry Fund

Council Auditor Kim Taylor to discuss General Fund/General Services District FY 2023/24 Recapture

Ms. Taylor, Council Auditor, provided a report on the annual recapture of General Fund/General Services District monies from GF/GSD Supported Operating Funds. She said there are two negative cash funds, Special Events and Cecil Field Commerce Center.

Per the Auditor's handout, the recaptured funds will be designated as committed by the City Council per Section 11. 7 of the 2023-504-E Budget Ordinance:

- 1) \$ 540,410 from Property Appraiser**
- 2) \$ 724,296 from Kids Hope Alliance**
- 3) \$3,715,580 from Public Building Allocation**

In addition to the above, the Auditor's Office is recommending a reduction in the General Fund loan extended to Solid Waste Disposal fund 43101 in FY2023 in the amount of \$3,000,000 due to strong operating performance which obviates the need for this portion of the approved loan amount (Total Positive Impact: \$7,980,286).

Brittany Norris, Mayor's Office, provided an update on homeless services at the Beaches. She said that there has been a slight uptick in the homeless population at the beach. Ms. Norris said she has coordinated with the Beaches mayors regarding involvement in the Homeward Bound program, and with Mission House regarding services. Council Member Diamond offered to assist with Mission House to garner private sector financial support.

Item/File No.	Title History
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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. [2024-0993](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amdt 1 to Economic Dev Agrmt btwn the City & Springfield MF Partners, LLC to Auth Payment of the 2nd & Final Tranche of the Completion Grant at the Earlier of 1 Yr from Substantial Completion of the Proj or at 60% Tenant Occupancy, & to Eliminate the Clawback of the Completion Grant in the Event of the Sale of the Proj Parcel (Sawyer) (Req of Mayor)
12/10/24 CO Introduced: F
1/7/25 F Read 2nd & Rerefer
1/14/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

DEFER

4. [2025-0011](#) ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)
 1/14/25 CO Introduced: R, F
 1/21/25 R Read 2nd & Rerefer
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

DEFER

5. [2025-0081](#) RESO Expressing the City Council's Lack of Confidence in General Counsel Michael Fackler's Ability to Serve as an Independent, Unbiased General Counsel to the Consolidated City of Jacksonville & Its Independent Agencies or to Manage the Office of General Counsel (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Diamond, White, Carrico, Howland, Miller, J. Carlucci, Gay & Lahnen)
 1/28/25 CO Introduced: R, F
 2/3/25 R Read 2nd & Rerefer
 2/4/25 F Read 2nd & Rerefer
 2/11/25 CO Read 2nd & Rerefer
 3/17/25 R Withdraw 3-5 (Fail) (Howland, Freeman, Gay, Miller, White)
 3/17/25 R Reconsider/Amend/Approve 5-3 (Carlucci, Johnson, Boylan)
 3/18/25 F Amend/Approve 5-1(Pittman)

AMEND/APPROVE

- Aye:** 5 - Salem, Freeman, Howland, Diamond and White
Nay: 1 - Pittman
Excused: 2 - Arias and Lahnen

Mr. Peterson, Auditor's Office, explained the amendment. Approved unanimously. There was a lengthy back and forth discussion among the committee members and Mr. Fackler, General Counsel, related to how, per Charter, the General Counsel serves the entirety of the consolidated government. Council Member Diamond expressed a lack of trust in Mr. Fackler's legal representation. Council Member Freeman mentioned an issue in 2023 with the previous candidate for the General Counsel position and the state Ethics Commission. The committee talked about fairness in OGC opinions. Council Member Howland offered a floor amendment to remove the language in the bill about poor morale in the General Counsel's Office. Approved 4-2 (Diamond and Pittman in opposition)

AMENDMENT

1. Reference “several Council Members” rather than the entire Council hold beliefs about Mr. Fackler

2. Strike references to the management of the Office of General Counsel and staff morale

3. Include reference concerning the funding of the illegal action of removing the confederate monument

6. [2025-0102](#) ORD-MC Concerning Landscape & Tree Protection Regulations; Amend Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees) & 656.1208 (Enforcement of this Subpart B; Violations & Penalties; Stopping Work, Correction of Violation, Settlement & Reduction of Fines Pursuant to Policy Criteria; Procedures), Subpt B (Tree Protection), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Address Calculation of Tree Mitigation Contributions to the Tree Protection & Related Expenses Trust Fund & Minimum Caliper-Inch Requirements for Replacement Trees in Keeping with Provisions of Article 25 of the City Charter, & to Prov for an Automatic Increase in Contribution Calculations when the Combined Total of Unallocated Funds within the Tree Protection & Related Expenses Trust Funds is Below \$5,000,000, or After 9/30/30, whichever Occurs Sooner; Prov for Codification Instructions (MacGillis) (Introduced by CM J. Carlucci)
 2/11/25 CO Introduced: NCSPHS, R, F, LUZ
 2/18/25 NCSPHS Read 2nd & Rerefer
 2/18/25 R Read 2nd & Rerefer
 2/19/25 F Read 2nd & Rerefer
 2/19/25 LUZ Read 2nd & Rerefer
 2/25/25 CO Read 2nd & Rerefer
 3/11/25 CO PH Only
 LUZ PH - 3/18/25, 4/1/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

DEFER

7. [2025-0103](#) ORD Auth the Mayor, or Her Desig, to Execute: (1) a 2nd Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); (2) a Museum Lease Agrmt btwn the City & MOSH; (3) a Museum Improvements Costs Disbursement Agrmt btwn the City & MOSH to Govern the Funding btwn the City & MOSH for the Construction of the Museum Improvements; & (4) an Amendment 2 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH to Align the Performance Schedule Therein with the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)
 2/11/25 CO Introduced: NCSPHS, F
 2/18/25 NCSPHS Read 2nd & Rerefer
 2/19/25 F Read 2nd & Rerefer
 2/25/25 CO PH Read 2nd & Rerefer
 3/17/25 NCSPHS Amend/Approve 7-0
 3/18/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.

There was discussion related to the consequences for early termination of MOSH's lease, or an abandonment of the project on MOSH's part.

Ms. Boyer, DIA, recommended an amendment to extend the deadline for design completion to July 31, 2025.

Council Member Howland offered Ms. Boyer's amendment. Approved unanimously.

Amendments rolled together.

8. [2025-0107](#) ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act (SIPPRA) Grant Funds From the U.S. Depart of the Treasury, to Allow the KHA Implement a Suite of Investments Intended to Produce Significant Governmental Savings by Reducing Newborn Emergency Room Visits & Postpartum Depression; Purpose of Appropriation; Apv a Position; Invoking the Exception to Sec 126.108(g), Ord Code, with Respect to Svcs to Be Provided by Institute for Child Success & the Riley Institute; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with Institute for Child Success & the Riley Institute for the Provision of Professional Svcs for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA) Ord Code, to Exempt the Svcs to Be Provided by Institute for Child Success & the Riley Institute From Competitive Procurement; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Wilson) (Req of Mayor)
 2/11/25 CO Introduced: NCSPHS, R, F
 2/18/25 NCSPHS Read 2nd & Rerefer
 2/18/25 R Read 2nd & Rerefer
 2/19/25 F Read 2nd & Rerefer
 2/25/25 CO PH Read 2nd & Rerefer
 3/17/25 NCSPHS Withdraw 7-0
 3/17/25 R Withdraw 7-0
 3/18/25 F Withdraw 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

WITHDRAW

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

9. [2025-0109](#) ORD Approp \$912,681.48, Including \$629,436.20 in Revenue Collected from the Foreclosure Registry, a Reallocation of Previously Approp Funds in the Amt of \$282,866.63, & a Budgetary Adjustment to Correct Revenue Balances in the Amt of \$1,378.65, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code; Auth Positions (R.C. 25-062) (B.T. 25-038) (Smith) (Req of Mayor)
 2/11/25 CO Introduced: F
 2/19/25 F Read 2nd & Rerefer
 2/25/25 CO PH Read 2nd & Rerefer
 3/18/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.

Mr. Jeffrey, Neighborhoods, spoke about the foreclosure registry. He mentioned JALA interventions, appraisal gap financing, landlord trainings and blight removal. Council Member Diamond asked about JALA spending on foreclosure defense, and he advocated for the focus to be upon counseling and mediation so City funds don't go towards legal fees. Council Member Howland said that City grant programs will be assessed in this year's budget process, and he asked about heirs properties.

AMENDMENT

Correct reappropriated amount to \$281,866.63

- **Appropriation includes**
 - **\$503,656 for Foreclosed Property administration and programming**
 - **\$407,646.84 for the Matching Grant Program**
- **Re-authorizes four grant positions within Neighborhoods Department**

10. [2025-0135](#) ORD Approp \$4,000,000 from Gen Fund Operating - Fund Bal to the UF Health & Financial Technology Graduate Education Ctr Activity - Land Acquisition Cost Acct to Prov Funding for the City's Acquisition of a 2.85± Acre Improved Parcel of Real Property Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 with the Intent that the Funds Approp Herein will be Replenished Thru an Approp of Funds in the FY 25-26 Budget from the JEA Contribution Made Annually Pursuant to Sec 21.07 of the Jax City Charter; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Real Estate Purchase Agrmt btwn the City & 801 Bay St LLC in a Not-to-Exceed Amt of \$4,000,000, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of this Ord to Purchase the Subject Property; Prov for Oversight of the Acquisition by the Real Estate Div of the Dept of Public Works & Prov for Oversight of the Property Thereafter by DIA (Staffopoulos) (Introduced by CM Salem)
 2/25/25 CO Introduced: NCSPHS, F, TEU
 3/3/25 NCSPHS Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/4/25 TEU Read 2nd & Rerefer
 3/11/25 CO PH Read 2nd & Rerefer
 3/18/25 F Amend/Approve 6-0
 3/18/25 TEU Amend/Approve 4-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously. Council Member Salem provided an update on the appraisal process. Council Member Diamond spoke in opposition to using funds from the JEA contribution for this transaction. He said that JEA should decrease their rates and rebate customers. Kurt Wilson, JEA, said that the increase in contribution to the City did not come from a rate increase but from debt restructuring. He noted that the 7% contribution has been the same since the 1970's. Council Member Freeman said he will equally consider this bill and a City purchase of the parcel, and the proposed land swap with Gateway which both contain similar language pertaining to use of funds from the FY26 JEA contribution to reimburse the appropriations from General Fund Operating Reserves contained in each bill.

NCSPHS AMENDMENT

Increase appropriation to \$8 million to acquire the subject property and attach Revised Exhibit 1 (BT) to reflect increased appropriation

- **Appropriates \$4,000,000 from General Fund Operating Reserves to acquire the parcel located at 801 W. Bay Street**
- **Authorizes a purchase agreement with 801 Bay Street LLC in an amount not to exceed \$4,000,000**
- **DIA Resolution 2025-02-05 authorized a Notice of Disposition contingent upon and immediately following the conveyance of the 801 W. Bay Street parcel to the City**
- **It is the intent that the funds appropriated through this bill will be replenished through an appropriation of funds in fiscal year 25/26 from the annual JEA contribution**

11. [2025-0138](#) ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider, Small Provider, Inter-Agency & Related Contracts; Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Appropriations Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Using Such Funds for the Provision of Svcs to Unauthorized Aliens; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit Use of Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
2/25/25 CO Introduced: NCSPHS, R, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/3/25 R Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/11/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

DEFER

12. [2025-0139](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Council Dist 6 Community Study - Other Professional Svcs Acct to Prov Funding to Engage a Consultant to Bring Together Reps from Various Homeowner & Neighborhood Associations within Council Dist 6 with a Goal of Creating an Entity and/or Plan that Draws Consensus & Articulates a Vision for Council Dist 6; Prov for Carryover of Funds to FY 25-26; Prov for Oversight by the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)
 2/25/25 CO Introduced: NCSPHS, F
 3/3/25 NCSPHS Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/11/25 CO PH Read 2nd & Rerefer
 3/17/25 NCSPHS Amend/Approve 7-0
 3/18/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

1. **Correct oversight to Neighborhoods Department**
2. **Attach Revised Exhibit 2 (BT) to reflect the change in oversight**

- **Council Strategic Initiative funding**
- **Created entity/plan will focus on preservation and beautification**

- 13. [2025-0140](#) ORD Approp \$100,000 from a Gen Fund Operating Special Council Contingency to the Atlantic Sun - Basketball Championships Activity - Event Contribution Acct to Prov Funds for a Contribution from the City to the Atlantic Sun Conference in the Event the Conference Championships Are Played in Jax; Prov for Carryover to FY 25-26; Prov for Reverter of Funds; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CMs Salem & White) (Co-Sponsors CMs Lahnen, Miller, Clark-Murray, Freeman & Amaro)
 2/25/25 CO Introduced: NCSPHS, F
 3/3/25 NCSPHS Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/11/25 CO PH Read 2nd & Rerefer
 3/17/25 NCSPHS Amend/Approve 7-0
 3/18/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.
 Council Member Freeman talked about providing funds for HBCU sport events. He asked about the amount remaining in the council contingency account, and Mr. Peterson said it will be roughly \$100,000 after the next council meeting.
 Council Member Freeman asked to be added as a co-sponsor.

AMENDMENT

Reflect that funding is for the 2026 tournament

- **Funds would be provided to Atlantic Sun Conference to offset the cost of holding the event in Jacksonville**

14. [2025-0141](#) ORD Approp \$600,000.00 from the Mobility Plan Proj-Zone 04 Acct to the Dunn Ave at Braddock Rd Signal Improvements - Engineering & Design Acct to Prov Funding for Signalization Design of the Braddock Rd & Dunn Ave Intersection; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute the Locally-Funded Grant Agrmt btwn FDOT & the City; Amend the 25-29 5-Yr CIP Appvd by Ord 2024 505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-050) (Wilson) (Req of Mayor)
2/25/25 CO Introduced: NCSPHS, F, TEU
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/4/25 TEU Read 2nd & Rerefer
3/11/25 CO PH Read 2nd & Rerefer
3/17/25 NCSPHS Approve 7-0
3/18/25 F Approve 6-0
3/18/25 TEU Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

- **Total cost of project, including design, acquisition, and construction is anticipated to be approximately \$6 million**

15. [2025-0142](#) ORD Approp \$4,000,000.00 Including a Reallocation of \$2,000,000.00 in Emerg Rental Assistance Prog (Round Two) Grant Funds to the Madison Palms Dev Loan - Loans Acct to Ensure the Expenditure of Funds Prior to the Funding Deadline, & a Reallocation of 2,000,000.00 in Funds from the Gen Fund Operating Reserves to the I.M. Sulzbacher Ctr for the Homeless, Inc. (B.T. 25-048) (Smith) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/11/25 CO PH Read 2nd & Rerefer
3/17/25 NCSPHS Amend/Approve 7-0
3/18/25 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.

Mr. Jeffrey explained the bill which reallocates funds from Sulzbacher to Madison Palms because Sulzbacher will not be able to spend the funds before the September deadline. There was discussion as to whether the Homelessness Initiatives Commission should weigh in on the use of these funds. Mr. Jeffrey explained that these funds are marked for affordable housing and not specifically homeless services.

AMENDMENT

1. **Attach revised project summary for the Sulzbacher Enterprise Village project as a new exhibit**
2. **Include authorization to enter into agreements and amendments as necessary with Sulzbacher and Madison Palms, Ltd**
3. **Correct appropriation language**
4. **Include authorization to carryover funding for the Sulzbacher Enterprise Village project through 9/30/26**
5. **Correct scrivener's errors**
6. **Attach Revised Exhibit 1 (BT) to correct the revenue account for the appropriation previously approved by Ord. 2023-148-E**

- **Reallocates General Fund Operating Reserves previously appropriated by Ord. 2024-796-E from the Madison Palms project to the Sulzbacher Enterprise Village Project**
- **Reallocates ERAP funds previously appropriated by Ord. 2023-148-E from the Sulzbacher Enterprise Village project to the Madison Palms project**

16. [2025-0143](#) ORD Approp \$479,046.00 in Grant Funding from the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Div of Grants & Contract Compliance of the Finance & Admin Dept (R.C. 25-072) (B.T. 25-049) (Sawyer) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/11/25 CO PH Read 2nd & Rerefer
3/17/25 NCSPHS Approve 7-0
3/18/25 F Approve 5-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

APPROVE

Aye: 5 - Salem, Freeman, Howland, Diamond and White

Excused: 2 - Arias and Lahnen

Abstain: 1 - Pittman

Council Member Diamond asked about the term of the grant.
 Ms. Hernandez, Grants and Contract Compliance, said it is a 3 year grant, through 2027.
 Council Member Pittman abstained due to a potential conflict.

Scrivener's

Correct title to reflect appropriation amount of \$479,076

- Grant period ends 9/30/27
- No City match is required

17. [2025-0144](#) ORD Transferring \$32,500 from the Mayport Waterfront Partnership/Subsidies & Contributions to Private Org to OED - Industry Dev/Repairs & Maintenance to Increase the Budget for Add'l Repairs & Improvements Under that Certain Grant Agrmt Previously Authd by Ord 2024-476-E btwn the City & Mayport Waterfront, Inc. d/b/a Mayport Waterfront Partnership (MWP); Prov for Carryover to 9/30/26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt 1 to Grant Agrmt (Amendment One) btwn the City & MWP, to: (1) Transfer \$32,500 from the Grant Prog to Auth an Increase of \$32,500 for Add'l Repairs & Maintenance within Mayport Village Pursuant to the Agrmt; (2) Modify the City's Schedule for Disbursement of the City Funds; (3) Extend the Term of the Agrmt by 12 Months, to 9/30/26; & (4) Make Other Modifications to the Budget in the Agrmt as Set 4th in the Amdt 1 Authd Hereby (B.T. 25-052) (Sawyer) (Req of Mayor) (JWC Apv) (Co-Sponsors CMs Peluso, Salem, Diamond, & Freeman)
 2/25/25 CO Introduced: NCSPHS, F, JWC
 3/3/25 NCSPHS Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/11/25 CO PH Read 2nd & Rerefer
 3/17/25 NCSPHS Amend/Approve 6-0
 3/18/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.
 Council Member Diamond expressed his support for this bill.
 Former Council Member Bill Gulliford was in attendance to speak to the bill on behalf of the Mayport Waterfront Partnership. Council Members Diamond, Salem and Freeman asked to be added as co-sponsors.

AMENDMENT

1. Correct appropriation language
2. Correct account names
3. Clarify carryover applies to the full \$154,100 previously appropriated by Ord. 2024-476-E
4. Add waiver of Code Sec. 118.201(f)(7) to authorize two advance payments of \$38,750
5. Place revised Amendment One on file to correct payment amounts

- Ord. 2024-476-E previously appropriated \$154,100 for a grant agreement with Mayport Waterfront Partnership, Inc. (“MWP”)
- This bill 1) reallocates \$32,500 of the previously appropriated funds from operational expenses to repairs and maintenance to fund additional repairs and improvements within the Mayport Village, 2) authorizes a carryover of funding through 9/30/26 to align with the new agreement term, and 3) authorizes an Amendment One to the grant agreement to make the following changes:
 - Extend the term of the agreement from 9/30/25 to 9/30/26
 - Change the payment structure from four quarterly advance payments of \$27,500 to two advance payments of \$38,750
 - Incorporate the revised budget

18. [2025-0145](#) ORD Approp \$250,000.00 in Wildfire Defense Grant Prog Funding from the Forest Service of the US Dept of Agriculture (USDA) for Development of a Community Wildfire Protection Plan; Purpose of Approp; Prov for Oversight by the Office of Resilience of the Planning & Dev Dept (B.T. 25-051) (Sawyer) (Req of Mayor)
 2/25/25 CO Introduced: NCSPHS, F, TEU
 3/3/25 NCSPHS Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/4/25 TEU Read 2nd & Rerefer
 3/11/25 CO PH Read 2nd & Rerefer
 3/17/25 NCSPHS Approve 7-0
 3/18/25 F Approve 6-0
 3/18/25 TEU Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

- Grant funds will be used for contractual services associated with the development of a Community Wildfire Protection Plan
- City match not required
- Grant period ends 12/17/29

19. [2025-0146](#) ORD-MC Pertaining to Drainage System Rehabilitation Projs; Amend Sec 754.102 (Definitions), Pt 1 (Establishment of Utility, Rates, & Enforcement), Ch 754 (Stormwater Management Utility Code), Ord Code, to Delete the Requirement for City Council Authorization of Drainage System Rehabilitation Projs Exceeding \$100,000 in Value; Prov Codification Instructions (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Carlucci)
 2/25/25 CO Introduced: NCSPHS, R, F, TEU
 3/3/25 NCSPHS Read 2nd & Rerefer
 3/3/25 R Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/4/25 TEU Read 2nd & Rerefer
 3/11/25 CO PH Read 2nd & Rerefer
 3/17/25 NCSPHS Approve 6-1 (Salem)
 3/17/25 R Amend/Approve 7-0
 3/18/25 F Amend/Approve 4-2 (Pittman, Diamond)
 3/18/25 TEU Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMEND/APPROVE

- Aye:** 4 - Salem, Freeman, Howland and White
Nay: 2 - Pittman and Diamond
Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.
 Council Member Diamond expressed his opposition to decreasing council's approval authority.
 Council Member Peluso explained the intent of the bill to expedite the drainage projects.
 Ms. Sickler, Public Works, spoke about the average cost for drainage system projects, 70-80% of which cost between \$2-3 million. She described the criteria to rank projects for selection.
 Council Member Salem said this funding should be included in the CIP.
 Council Member Diamond offered a floor amendment to decrease the cap for projects that require council approval from \$2.5 million as recommended in the Rules Committee amendment, to \$1 million.
 Approved 5-1 (CM Pittman in opposition)

AMENDMENT

1. Require projects with a cost in excess of \$1 million to receive prior Council approval
2. Correct scrivener's

- Amends Section 754.102 (Definitions) to remove the requirement for Council authorization for individual Drainage System Rehabilitation (DSR) projects that exceed \$100,000, after Council has appropriated a lump sum amount for DSR projects in the annual budget
- Rules Committee approved an amendment to require projects with a cost in excess of \$2.5 million to receive prior Council approval

20. [2025-0147](#) ORD-MC re Unauthorized Aliens; Creating a New Ch 605 (Prohibition of Unauthorized Aliens; Punishment), Ord Code; Setting Forth Prohibitions & Penalties; Approp \$76,250 From Gen Fund Operating - Economic Grant Prog Activity - Misc Non-Departmental Expenditures Acct to the Patrol Operations Supplies - Patrol Enforcement Patrol Support (PEPS) Specialized Patrol Acct, to Prov Funds to the JSO for the Purchase of 25 Mobile Fingerprinting Devices; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CM Carrico) (Co-Sponsor CM Diamond)
 2/25/25 CO Introduced: NCSPHS, R, F
 3/3/25 NCSPHS Read 2nd & Rerefer
 3/3/25 R Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/11/25 CO PH Read 2nd & Rerefer
 3/17/25 NCSPHS Withdraw 3-4 (Fail) (J. Carlucci, Miller, Salem, White)
 3/17/25 NCSPHS Reconsider/Approve 4-3 (Boylan, Clark-Murray, Peluso)
 3/17/25 R Amend/Approve 5-3 (Boylan, Johnson, Carlucci)
 3/18/25 F Amend/Approve 5-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMEND/APPROVE

Aye: 5 - Salem, Freeman, Howland, Diamond and White

Nay: 1 - Pittman

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.

CVP Carrico shared some information about immigrant crime statistics, noting the amount of DUIs committed by undocumented immigrants in Jacksonville.

Council Member Diamond shared his support for this bill.

Mr. Fackler, General Counsel, spoke about a similar pending case in Texas, and he noted that immigration regulation is under the purview of the federal government.

Ms. Norris, Mayor's Office talked about the JSO budget being favorable enough to cover the costs for the fingerprinting equipment without extra City funds.

RULES AMENDMENT

1. Amending Code Section 614.104 to require the City, agencies of the City, independent agencies, and constitutional officers to cooperate with officials charged with the enforcement of federal immigration laws

2. Correct Scrivener's

21. [2025-0148](#) ORD-MC re the JSEB Prog; Amend Sec 126.604 (Definitions), Subpt A (General Provisions), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, Prov for Non-Profit Business Participation within Definitions of JSEB & Providing a Max Annual Income Threshold for a Non-Profit Business as a JSEB; Amend Sec 126.607 (JSEB Monitoring Comm; Annual Prog Review), Subpt B (Prog Admin), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Update Goals, Clarify Schedule & Participation in Reports to the Monitoring Comm, to Clarify Composition & Appts or Desigs of Members, Prov for a Vice Chair, to Clarify Term Limits, to Specify Staff Support, to Clarify Mtg Attendance Requirements, to Prov for Substitute Members at Meetings... (MacGillis) (Introduced by CM Freeman)
- 2/25/25 CO Introduced: R, F
 3/3/25 R Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/11/25 CO PH Read 2nd & Rerefer
 3/17/25 R Substitute/Approve 7-0
 3/18/25 F Substitute/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

SUBSTITUTE/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the substitute. Approved unanimously.

RULES SUBSTITUTE

As substituted:

- 1. Strikes non-profit JSEBs from definition of a micro-business JSEB**
- 2. Includes annual limit for the dollar amount of total prime contracts set aside for nonprofit JSEBs**
- 3. Clarifies that the Council Member serving on the JSEB Monitoring Committee will be voting member who is designated annually by the Council President**
- 4. Revises JSEB Monitoring Committee member term end date from December 31 to April 30**
- 5. Strikes substitute committee member concept**
- 6. Revises language regarding the committee's ability to request an audit**
- 7. Clarifies residency requirements for JSEB owners**
- 8. Clarifies ownership requirements for JSEBs that have been in business for less than one year**
- 9. Strikes language regarding JSEB Monitoring Committee's review of a nonprofit JSEB's board approval to participate in the JSEB program**
- 10. Updates procurement committee name to "Jacksonville Procurement Awards Committee"**
- 11. Updates language where needed to make terminology consistent**
- 12. Correct scrivener's errors**

22. [2025-0149](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,600,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, ± 2,150 Ft North of the Intersection of Walgreen Rd & Golfair Blvd in Jax, Duval County, FL, 32209, & to Be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Req of JHFA) (Wilson) (Co-Sponsor CM Pittman)
 2/25/25 CO Introduced: NCSPHS, F
 3/3/25 NCSPHS Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/11/25 CO Read 2nd & Rerefer
 3/17/25 NCSPHS Approve 7-0
 3/18/25 F Approve 6-0

APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Barney Smith, JHFA, spoke on behalf of this bill.

- **Provides for the acquisition and construction of approximately 100 units of multifamily residential housing to be known as Sulzbacher Enterprise Village in Council District 10**
- **100% of the units will be reserved for households at or below 60% AMI**
- **Authorization to issue \$16 million of housing revenue bonds pursuant to Ordinance 2024-221-A is set to lapse April 2025**
- **Project financing includes \$12 million in HOME-ARP funding (2023-21-E), \$1.2 million in CDBG funding (2023-336-E), and \$2 million to be funded from the General Fund (2025-142) pending Council approval**

23. [2025-0150](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 5804 & 5806 N Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Egret Landing”; Determining Credit Not Being Pledged (Req of JHFA) (Wilson)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/11/25 CO Read 2nd & Rerefer
3/17/25 NCSPHS Approve 7-0
3/18/25 F Approve 6-0

APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

- Provides for the acquisition and construction of approximately 88 units of multifamily residential housing to be known as Egret Landing in Council District 10
- 100% of the units will be reserved for households at or below 60% AMI and at least one resident 55 years of age or older must reside in the unit
- Authorization to issue \$17 million of housing revenue bonds pursuant to Ordinance 2024-219-A is set to lapse April 2025

24. [2025-0151](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Riverside Park Apartments Project), Series 2025, in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehabilitation of an Existing Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 750 Oak St, Jax, Duval County, FL, 32204, & to Be Commonly Known as “Riverside Park Apartments”; Determining Credit Not Being Pledged (Req of JHFA) (Wilson)
2/25/25 CO Introduced: NCSPHS, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/11/25 CO Read 2nd & Rerefer
3/17/25 NCSPHS Approve 7-0
3/18/25 F Approve 6-0

APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

- Provides for the acquisition and rehabilitation of approximately 90 units of multifamily residential housing to be known as the Riverside Park Apartments in Council District 7
- At least one resident per unit will be required to be over the age of 55
- Housing units to be set aside as follows:
 - 14 units at 30% AMI
 - 55 units at 60% AMI
 - 21 units at 80% AMI

25. [2025-0161](#) ORD Approp \$114,272 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidiaries & Contributions to Private Org Acct to Provide City Grant Funding to Trinity Rescue Mission, Inc. (TRM) for the Transportation Assistance Prog as Described Herein; 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 TRM; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & TRM for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)
 2/25/25 CO Introduced: NCSPHS, R, F
 3/3/25 NCSPHS Read 2nd & Rerefer
 3/3/25 R Read 2nd & Rerefer
 3/4/25 F Read 2nd & Rerefer
 3/11/25 CO PH Read 2nd & Rerefer
 3/17/25 NCSPHS Amend/Approve 6-0
 3/17/25 R Amend/Approve 7-0
 3/18/25 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

1. **Revise contract term to 1/1/25 – 12/31/25**
2. **Include carryover language**
3. **Attach Revised Exhibit 2 (Term Sheet and Budget) to reflect revised contract term**

- **Council Strategic Initiatives funding**
- **Appropriates \$114,272 from the Special Council Contingency account to provide funding to Trinity Rescue Mission, Inc. (“TRM”)**
- **Funding will be used for personnel costs, equipment rentals and leases, vehicle fuel and maintenance, and vehicle insurance for the Transportation Assistance Program, which reduces transportation barriers by providing reliable transportation for at least 50 individuals annually with the goal of assisting them in obtaining and sustaining gainful employment and access to food**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to allow a direct contract with TRM**

26. [2025-0175](#) 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)
 3/11/25 CO Introduced: F, LUZ
 3/18/25 F Read 2nd & Rerefer
 3/18/25 LUZ Read 2nd & Rerefer
 LUZ PH - 4/15/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

READ 2ND & REREFER

27. [2025-0181](#) ORD Approp \$24,200.00 from the Contribution from Independent Agencies Acct to the Other Professional Svcs Acct within the Art in Public Places Trust Fund to Prov Funding for the Maintenance of Artwork Located in the Lift Ev’ry Voice & Sing Park; Prov for Oversight by the Cultural Council of Greater Jacksonville, Inc (B.T. 25-056) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 3/11/25 CO Introduced: NCSPHS, F
 3/17/25 NCSPHS Read 2nd & Rerefer
 3/18/25 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

28. [2025-0182](#) ORD Estab the FY 25-26 Allocation of Funding Percentages for the Opioid Settlement Proceeds Funded Categories, & Estab the FY 25-26 Opioid Settlement Proceeds Grant Appl Process, in Accordance with Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Smith) (Req of the Opioid & Substance Use Disorder Grants Committee)
3/11/25 CO Introduced: NCSPHS, F
3/17/25 NCSPHS Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

29. [2025-0183](#) ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn DIA & Juliette Balcony, LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 225 N Laura St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,560,000.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Sawyer) (Req of the DIA)
3/11/25 CO Introduced: NCSPHS, F
3/17/25 NCSPHS Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

30. [2025-0185](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt to the Amended & Restated Agrmt btwn the City & Shands Jacksonville Medical Center, Inc., to Adjust the Eligibility for Coverage Process, Have Financial Evaluations Conducted on an Annual Basis & to Revise the Schedule D to the Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Req of Mayor)
3/11/25 CO Introduced: NCSPHS, F
3/17/25 NCSPHS Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

31. [2025-0186](#) ORD Approp \$10,882 from the Special Council Contingency to the Gen Capital Projs Council Dist 5 - Other Construction Costs Acct to Prov Add'l Funds for Traffic Calming &/or Traffic Safety Improvements in Council Dist 5 in Accordance with the Provisions Outlined in Sec 11.13 of Ord 2023-504-E (Staffopoulos) (Introduced by CM J. Carlucci)
3/11/25 CO Introduced: NCSPHS, F, TEU
3/17/25 NCSPHS Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
3/18/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

32. [2025-0187](#) ORD Approp \$108,886 from the Renew Arlington CRA Trust Fund - Property Taxes Acct to the CRAOED Annual Administrative Expenses Activity to Prov \$63,595 to Pay the Salary & Related Costs to Hire 1 PT Professional Landscape Designer & to Allocate \$45,291 to the Unallocated Plan Auth Expenditures Acct for Future Allocation by the Renew Arlington Community CRA Brd; Apv PT Hrs (Staffopoulos) (Introduced by CM Amaro)
3/11/25 CO Introduced: NCSPHS, F
3/17/25 NCSPHS Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

33. [2025-0188](#) ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21 (JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Introduced by CM Boylan)
3/11/25 CO Introduced: R, F, TEU
3/17/25 R Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
3/18/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25
Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25

READ 2ND & REREFER

34. [2025-0190](#) ORD Approp \$10,000,000 from Gen Fund Operating Reserves to the UF Health Capital Improvements - Other Construction Costs Acct to Prov Funding for the Contribution to Shands Jacksonville Medical Center, Inc. to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Department & Trauma Center (the “Haley Center”), as Authd by Ord 2023-147-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the UF Health Capital Improvements Proj for the Haley Center; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Freeman)
3/11/25 CO Introduced: NCSPHS, R, F
3/17/25 NCSPHS Read 2nd & Rerefer
3/17/25 R Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

35. [2025-0191](#) ORD-MC re the Public Service Grant Council; Amend Sec 118.104 (Definitions), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Amend the Definition of Grants Administrator; Amend Sec 118.803 (Chief of Grants & Contract Compliance; Responsibilities), Amend Sec 118.804 (Categories of Most Vulnerable Persons & Needs), Amend Sec 118.805 (Eligibility to Apply for Public Service Grants), Amend Sec 118.806 (Application Requirements), & Amend Sec 118.809 (Amendments to Public Service Grant Budgets by Recipients; Approval by Grants Administrator), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Update a Position Title to Be Consistent with the Amended Definition of Grants Administrator, Include the Full Names of Orgs Listed as Resources Re Most Vulnerable Persons & Needs, Limit Requesting Agencies to 1 Appl Per Category of Most Vulnerable Persons & Needs, Clarify Prog Partner Information Requested in the Appl Requirements, & Auth the PSG Council to Apv Budget Changes to the Recipient PSG Agrmt in Excess of 10%; Prov for Codification Instructions (Smith) (Introduced by CM Lahnen)
3/11/25 CO Introduced: R, F
3/17/25 R Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

36. [2025-0192](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a License Agrmt btwn the City & EJPC, LLC for Parking Lot Use by JFRD of the Following Contiguous Properties, All Located in Jax, FL 32202: 124, 225 & 241 W Ashley St, for a 5 Yr Initial Term Commencing as of 10/1/24, with a 5 Yr Renewal Term; Prov for Oversight by JFRD (Wilson) (Req of Mayor)
3/11/25 CO Introduced: NCSPHS, F
3/17/25 NCSPHS Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

37. [2025-0193](#) ORD Apv the Issuance by the Capital Projects Finance Authority of Its Utility System Revenue Bonds (First Coast Regional Utilities Project), in 1 or More Series, in an Aggregate Principal Amt Not to Exceed \$47,500,000, the Proceeds from the Sale of Which Will Be Used Principally to Finance & Refinance the Cost of Acquisition of Certain Utility System Improvements to Prov Svcs to “301 Villages” to Be Owned & Operated by First Coast Utilities, Inc.; Limited Appvls; Determining Credit Not Being Pledged; Acknowledging Receipt of the Indemnification Recipient of the Borrower; Apv & Auth the Execution & Delivery of an Interlocal Agrmt btwn the City & the Authority (Bryant, Miller, Olive, P.A. & Sawyer) (Req of the Capital Projects Finance Authority)
3/11/25 CO Introduced: NCSPHS, R, F, TEU
3/17/25 NCSPHS Read 2nd & Rerefer
3/17/25 R Read 2nd & Rerefer
3/18/25 F Read 2nd & Rerefer
3/18/25 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

38. [2025-0194](#) ORD Approp \$3,500,000 of Previously Approp but Lapsed Funds for the Fulton Cut Crossing Powerlines Proj & Reclassifying \$17,500,000 of Previously Auth Funds; Prov for Carryover of Funds to FY 26/27; Auth a \$34,500,000 Grant to JAXPORT, Comprised of \$27,500,000 of Funding Previously Auth, & the Appl of \$7,000,000 of Cost Savings from the JAXPORT Dredge Proj Auth by Ord 2020-377-E, to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to Call on JAXPORT Ports; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace the Revised Schedule B4 to Clarify & Partially Consolidate the “Fulton Cut Crossing Powerlines” & “JAXPORT Dredging (2020-377-E)” Projs; Auth the City to Enter Into an Agrmt with JAXPORT & JEA to Provide the Grant as Further Detailed Therein; Req that the Finance Dept Administer the Agrmt Auth Herein; Req 1 Cycle Emergency Passage (B.T. 25-058) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Lahnen, Howland, Miller & Johnson)
 3/11/25 CO Introduced: NCSPHS, R, F, TEU
 3/17/25 NCSPHS Emergency/Amend/Approve 7-0
 3/17/25 R Emergency/Amend/Approve 6-0-1 (Gay)
 3/18/25 F Emergency/Amend/Approve 6-0
 3/18/25 TEU Emergency/Amend/Approve 5-0-1 (Gay)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

EMERGENCY/AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the emergency. Approved unanimously.

Mr. Peterson explained the amendment. Approved unanimously.

Council Member Howland talked about the scope of the project and how it will impact the port.

NCSPHS AMENDMENT

- 1. Attach Revised Exhibit 1 to include corrected version of BT**
- 2. Include language of the intent to replenish the \$3.5 million transfer form reserves in fiscal year 2025-2026 from the JEA contribution made annually pursuant to Section 21.07 of the Jacksonville City Charter**

- **City will contribute up to \$34.5 million of funding toward the project**
- **JPA & JEA each to contribute \$32.5 million**
- **FDOT will continue to contribute \$22.5 million**
- **If cost overruns occur, the City will cover the first \$5 million (encompassed in \$34.5 million contribution). Any overruns after that will be split 50/50 between JPA & JEA.**
- **City's net out-of-pocket costs are increasing between \$19.5 million - \$24.5 million (depending on cost overruns) as compared to the previous agreement based on the previously authorized loan amounts now becoming grants to JPA (see separate handout).**
- **A one cycle emergency has been requested because the guaranteed maximum price of the contract for the project expires on April 3, 2025**

- 39. [2025-0206](#) ORD Approp \$7,980,286 (Recaptured in FY 23-24 to the General Fund/General Service District) of Gen Fund/General Service District Fund Balance to Cure the Negative Cash Balances in Subfunds & Prov \$3,000,000 to UNF for Esports Prog Arena & \$2,000,000 Each for Renovation of 2 Fire Stations & \$692,823 for the Construction of a Firefighter PPE Wash Facility, Pursuant to Sec 11.7 of Ord 2023-504-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds for Fire Station Renovations & Wash Facility; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 16 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UNF for the Esports Prog Arena; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UNF for the Esports Prog Arena; Prov for Carryover of Funds to FY 25-26; Prov for Oversight of UNF Agrmt by the Grants & Contract Compliance Div of the Finance Dept (Reingold) (Req of Mayor) (Co-Sponsors CMs Lahnen & Johnson)**
- 3/11/25 CO Introduced: NCSPHS, R, F
 3/17/25 NCSPHS Read 2nd & Rerefer
 3/17/25 R Read 2nd & Rerefer
 3/18/25 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

READ 2ND & REREFER

40. [2025-0207](#) ORD Deapprop \$1,704,017 from Gen Fund Operating Transfers Out, Including \$1,028,251 to the Solid Waste Disposal Fund & \$675,766 to the City Venues Fund & Recognizing \$675,766 in Add'l Revenue Received in the City Venues Fund; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amdt to Contract btwn City & Meridian Waste Florida, LLC, for Residential Curbside Solid Waste & Recyclables Collection & Transportation Svcs (Service Area II); Rescinding Ord 2024-800-E; Prov for City Oversight by the Solid Waste Div of the Office of Admin Svcs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White)
 3/11/25 CO Introduced: NCSPHS, R, F, TEU
 3/17/25 NCSPHS Emergency/Amend/Approve 6-0
 3/17/25 R Emergency/Amend/Approve 7-1 (Carlucci)
 3/18/25 F Emergency/Amend/Approve 6-0
 3/18/25 TEU Emergency/Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

EMERGENCY/AMEND/APPROVE

Aye: 6 - Salem, Freeman, Howland, Pittman, Diamond and White

Excused: 2 - Arias and Lahnen

Mr. Peterson explained the emergency. Approved unanimously.

Mr. Peterson explained the amendment. Approved unanimously.

There was discussion about who has the authority to amend contract terms.

Ms. Taylor said that with the passage of this bill, 2024-800-E will be rescinded.

Council Member Freeman asked if the council president has the authority to not allow Mayoral bills to proceed for introduction.

• A one cycle emergency has been requested in order to allow Meridian to continue providing solid waste services pursuant to the mutually agreeable terms proposed in this bill

Public Comment: Ms. Scott spoke in opposition to 2025-147.

Mr. Reingold spoke in opposition to 2025-81.

NOTE: The next regular meeting will be held Tuesday, April 1, 2025.

*******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: 3.21.25 5:00 pm