## City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



## **Agenda - Preliminary**

Tuesday, August 6, 2024
2:00 PM
Council Chamber,
1st Floor, City Hall

## **Transportation, Energy & Utilities Committee**

Will Lahnen, Chair
Ju'Coby Pittman, Vice Chair
Matt Carlucci
Tyrona Clark-Murray
Reggie Gaffney, Jr.
Mike Gay
Jimmy Peluso

Legislative Assistant: Ivana Gavric Council Auditor's Office: Edward Linsky Council Research: Eamon Webb Office of General Counsel: Carla Lopera Administration: Bill Delaney Planning Dept.: Laurie Santana **Meeting Convened:** Meeting Adjourned:

Attendance:

Item/File No.

## **Title History**

**1.** 2024-0436

ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)

5/28/24 CO Introduced: NCSPHS, F, TEU

6/3/24 NCSPHS Read 2nd & Rerefer

6/4/24 F Read 2nd & Rerefer 6/4/24 TEU Read 2nd & Rerefer 6/11/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

2. 2024-0439

ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: (1) an Opened & Improved Portion of the Grant St R/W, Estab in the Plat of Spratt's Subdivision of East Jax, as Recorded (2) an Opened & Improved Portion of the Georgia St R/W, Estab in the Meig's Replat of Spratt's Subdivision of Block 5, Johnson's Plat of East Jax, as Recorded & (3) an Opened & Improved Portion of the Albert St R/W, Estab in the Plat of East Jax, as Recorded, at the Request of RP Sports Investments, Inc., Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subject to Conditions (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM Peluso)

5/28/24 CO Introduced: TEU 6/4/24 TEU Read 2nd & Rerefer 6/11/24 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 6/18/24, 7/16/24, 8/6/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**3.** <u>2024-0465</u>

ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119) (Dillard) (Req of Mayor)

6/11/24 CO Introduced: F, TEU 6/18/24 F Read 2nd & Rerefer

6/18/24 TEU Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**4.** <u>2024-0492</u>

ORD Approp \$250,000.00 from the Mobility Fee - Zone 1 Bike Ped-Activity to the Loretto Rd - Sidewalk Proj to Fund Costs Related to the Construction of a Sidewalk Along Loretto Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Management Div of the Dept of Public Works (B.T. 24-121) (Dillard) (Req of Mayor)

6/25/24 CO Introduced: NCSPHS, F, TEU

7/15/24 NCSPHS Read 2nd & Rerefer

7/16/24 F Read 2nd & Rerefer

7/16/24 TEU Read 2nd & Rerefer

7/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

**5.** 2024-0543

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to "Frazier Place"; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson & Clark-Murray)

7/23/24 CO Introduced: NCSPHS, R, TEU

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**6.** 2024-0544

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to "J.D. Thompson Street"; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)

7/23/24 CO Introduced: NCSPHS, R, TEU

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

7. 2024-0547

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amended & Restated Funding Agrmt btwn the City & JTA to Further Expand the "Door-to-Store Program" Appvd by Ord 2021-46-E, as Extended & Expanded by Ord 2021-140-E, Ord 2022-135-E, & Ord 2023-760-E, a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Prov for City Oversight & Prog Admin by the Office of Economic Dev (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

7/23/24 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**8.** <u>2024-0550</u>

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Laudred Jerome Spates; Estab an Honorary Street Desig on V.C. Johnson Rd Extending btwn Dunn Ave & Angel Lake Dr for Laudred Jerome Spates; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 8-Gaffney, Jr.) (Pollock) (Introduced by CM Gaffney, Jr.)

7/23/24 CO Introduced: NCSPHS, TEU

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**9.** <u>2024-0553</u>

ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso)

7/23/24 CO Introduced: R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**10.** <u>2024-0554</u>

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Ogalla Ave (Also Previously Known as Florida Ave), According to an Unrecorded Map of the Town of Dinsmore & Dinsmore Plots of Duval County, FL, at the Request of Jose Morquecho; Prov for Appvl Subject to Conditions (Dist. 8-Gaffney, Jr.) (Wilson) (Req of Mayor)

7/23/24 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

11. 2024-0555

ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the "Gary F. Keys, Sr. Fire Rescue Headquarters" (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)

7/23/24 CO Introduced: NCSPHS, TEU

TEU PH Per Sec. 122.105 - 8/20/24

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 8/27/24

Public Hearing Add. Per Sec. 122.105 - 9/10/24

12. 2024-0556

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Erma Lee Cole; Estab an Honorary Street Desig on Broadway Ave Extending btwn Baker Ave & Robinson Ave for Erma Lee Cole; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 9-Clark-Murray) (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)

7/23/24 CO Introduced: NCSPHS, R, TEU

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

13. 2024-0557

ORD re Installation of a Historic Monument Marker; Acknowledging that Funding in the Amt of \$10,000.00 has Been Set Aside from the Special Committee on Parks & Quality of Life Acct from Council Dist. 10 for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of Kings Rd & Canal St at Kings Rd Memorial Park, Located in the Grand Park Community, to Remember & Honor the Legacies of Angela Michelle Carr, Anolt Joseph "AJ" Laguerre, Jr., & Jerrald De'Shaun Gallion, the Victims of a Dollar Store Shooting that Occurred on 8/26/23, in Jax, & in Recognition of the Survivors of Said Shooting; Finding a Public Purpose; Prov for Oversight by the Parks, Recreation & Community Svcs Dept & the Public Works Dept; Reg 1 Cycle Emergency Passage; Directing the Legislative Svcs Div to Forward a Copy of this Ord to the Directors of the Parks, Recreation & Community Svcs Dept & the Public Works Dept (Dist. 10-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsors CMs Clark-Murray & Johnson)

7/23/24 CO Introduced: NCSPHS, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

NOTE: The next regular meeting will be held Tuesday, August 20, 2024.

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

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