

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

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

Tyrone Clark-Murray - Excused

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: 2:01 PM

Meeting Adjourned: 2:12 PM

Present: 6 - Chair Will Lahnen, Vice Chair Ju'Coby Pittman, Matt Carlucci, Reggie Gaffney Jr., Mike Gay and Jimmy Peluso

Excused: 1 - Tyrona Clark-Murray

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

DEFER

Council Member Gay noted that he had held a noticed meeting on this bill and that he plans to introduce amendments to the bill when it is up for Committee vote.

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, 8/20/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

PH OPEN/CONT 8/20/24

Council Member Lahnen opened Public Hearing. There were no speakers, and he stated that Public Hearing on this bill would continue to August 20.

3. [2024-0465](#) 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

DEFER

4. [2024-0492](#) 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
8/6/24 F Amend/Approve 7-0
8/6/24 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

AMEND/APPROVE

Aye: 6 - Lahnen, Pittman, Carlucci, Gaffney Jr., Gay and Peluso

Excused: 1 - Clark-Murray

AMENDMENT

Attach Revised Exhibit 1 (BT) to correct revenue actuals source account

• Sidewalk will be constructed on the south side of Loretto Rd. between County Dock Rd. and Mandarin Rd. in Council District 6

Edward Linsky of the Council Auditor's Office explained the amendment, which was unanimously approved by the Committee.

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
8/6/24 TEU Read 2nd & Rerefer
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

READ 2ND & REREFER

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
8/6/24 TEU Read 2nd & Rerefer
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

READ 2ND & REREFER

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

8/6/24 F Read 2nd & Rerefer

8/6/24 TEU Read 2nd & Rerefer

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

READ 2ND & REREFER

8. [2024-0550](#) 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
- 8/6/24 TEU Read 2nd & Rerefer
- 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

READ 2ND & REREFER

10. [2024-0554](#) 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
- 8/6/24 TEU Read 2nd & Rerefer
- 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

READ 2ND & REREFER

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
8/6/24 TEU Read 2nd & Rerefer
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

READ 2ND & REREFER

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
8/6/24 TEU Read 2nd & Rerefer
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

READ 2ND & REREFER

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; Req 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, Gaffney, Jr., Carlucci, Peluso & Lahnen)
7/23/24 CO Introduced: NCSPHS, TEU
8/6/24 TEU Emergency/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

EMERGENCY/APPROVE

Aye: 6 - Lahnen, Pittman, Carlucci, Gaffney Jr., Gay and Peluso

Excused: 1 - Clark-Murray

- **The nature of the emergency is that an event for installation of the Historic Monument Marker is scheduled for August 25, 2024**

Edward Linsky of the Council Auditor's Office explained the emergency, which was unanimously approved by the Committee.

Council Member Pittman thanked all Committee members for their support and explained the reason for the historic monument marker. Council Members Gaffney Jr., Matt Carlucci, Peluso, and Lahnen requested to be added as co-sponsors.

Public Comment:

Lorrinn Cassandra Woods spoke on 2024-0557, stating that she did not believe that this bill would address root causes of what caused the Dollar General Store shooting and that there were better ways to utilize City funds.

John Nooney spoke in support of 2024-0553 but questioned why the bill was not assigned to the NCSPHS Committee. He explained that he would be producing a movie to advertise Jacksonville's waterways.

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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Minutes:

Eamon Webb
EWebb@coj.net
(904) 255-5140
Posted: 8/7/2024, 12:00 PM