

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, April 16, 2024

2:00 PM

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

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair

Matt Carlucci

Tyrona Clark-Murray

Mike Gay

Nick Howland

Jimmy Peluso - Excused

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Edward Linsky

Council Research: Eamon Webb

Office of General Counsel: Carla Lopera

Administration: Scott Wilson

Planning Dept.: Laurie Santana

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:12 PM

Present: 6 - Chair Ju'Coby Pittman, Vice Chair Chris Miller, Council Member Matt Carlucci, Council Member Tyrona Clark-Murray, Council Member Mike Gay and Council Member Nick Howland

Excused: 1 - Council Member Jimmy Peluso

Item/File No. Title History

1. [2024-0203](#) ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F, TEU
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/15/24 NCSPHS Withdraw 7-0
4/16/24 F Withdraw 7-0
4/16/24 TEU Withdraw 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

WITHDRAW

Aye: 6 - Pittman, Miller, Carlucci, Clark-Murray, Gay and Howland

Excused: 1 - Peluso

2. [2024-0204](#) ORD Closing & Abandoning &/or Disclaiming a Portion of an Opened & Improved Alley, Estab in the Plat of Hendricks Subdivision of Homestead Tract South Jax, as Recorded, Located in Council Dist 5, at the Req of Karen Hirshberg & G.I.S. Holdings, Inc., Subject to Reservation Unto the City of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subject to Conditions; Waiving C.R. 3.107 (Reintroduction of Bills), Council Rules, as to the Requirement That an Ord That Failed Passage Not Be Reintroduced for 12 Months (Dillard) (Req of Mayor)
3/12/24 CO Introduced: R, TEU, LUZ
3/18/24 R Read 2nd & Rerefer
3/19/24 TEU Read 2nd & Rerefer
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/15/24 R Amend/Approve 7-0
4/16/24 TEU Amend/Approve 6-0
4/16/24 LUZ Amend/Approve 7-0
TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24, 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

PH AMEND/APPROVE

Aye: 6 - Pittman, Miller, Carlucci, Clark-Murray, Gay and Howland

Excused: 1 - Peluso

RULES AMENDMENT

Add language that approval of alley closure is contingent upon Council approval of rezoning bill 2024-152

- **Closure requested to allow for a mixed-use development on the adjacent parcel**
- **Waives Council Rule 3.107 to allow for reintroduction of legislation within twelve months of denial**
- **Waiver requested because the alley closure is associated with a modified rezoning application being considered by the Council as a result of a settlement agreement related to the proposed Southbank self storage development**

Public Hearing:

There were no speakers.

Edward Linsky of the Council Auditor's Office explained the amendment, which made the approval of this bill contingent upon the passage of the associated Planned Unit Development bill.

Council Member Carlucci stated that he was not in favor of approving a \$6 million loan to the developer for the affordable housing portion of the project before the approval of the associated PUD bill.

Council Member Clark-Murray noted that Committee needed to be objective in the passage of this bill, explaining the legal requirements for the City's abandoning of this alley. Council Member Carlucci explained that he had mixed up the bill associated with the alley closure and the bill associated with the affordable housing loan, given that they both had the same amendment (to make their approval contingent upon the passage of the associated PUD bill) attached to them. He asked whether the amendments for these two bills used the same language, and Mary Staffopoulos of the Office of the General Counsel explained that they did.

The amendment was unanimously approved by the Committee.

3. [2024-0246](#) ORD-MC Estab the Kings Creek I Community Dev District (Kings Creek I CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the District; Describing the External Boundaries of the District; Naming the Initial District Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code to Include the Kings Creek I CDD; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

3/26/24 CO Introduced: R, TEU
4/1/24 R Read 2nd & Rerefer
4/2/24 TEU Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code- 5/14/24

DEFER

4. [2024-0284](#) ORD-MC re the COJ Environmental Protection Board; Amend Secs 73.101 (Created; Terms of Office; Appointment & Removal) & 73.102 (Powers & Duties), Ch 73 (Environmental Protection Board), Ord Code, to Amend Certain Board Member Qualifications & Board Duties; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
4/9/24 CO Introduced: R, TEU
4/15/24 R Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

5. [2024-0289](#) ORD Approp \$9,500,000.00 in Grant Funding From the FDOT to Prov Funding for the University Blvd Complete Streets Proj; Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute the Construction Reimb Agrmt btwn FDOT & COJ; Amend the 23-24 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Appropriation of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-088) (Dillard) (Req of Mayor)
4/9/24 CO Introduced: F, TEU
4/16/24 F Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

6. [2024-0290](#) ORD Approp \$60,000.00 From a Gen Fund Operating Contingency Acct Desig for the Purpose of Building out a City Hall Museum; Prov for Oversight by the Public Bldgs Div of the Dept of Public Works (B.T. 24-089) (Dillard) (Req of Mayor)
4/9/24 CO Introduced: F, TEU
4/16/24 F Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

7. [2024-0293](#) ORD Apv & Auth the Execution & Delivery of: an Agrmt to Settle Demolition & Nuisance Liens btwn the City, & Terrawise Homes, Inc. in Connection With the Redev, Rehab & Improvement of the Vacant Property Located at 439 E 1st St Which Lien Agrmt Auth a Reduction of the Demolition Lien to Allow the Owner to Construct a New Single Family Home at an Estimated Cost of \$316,696.85, as Described in the Estimated Job Cost Dated 3/18/24; Directing the Finance & Admin Dept, the Planning & Development Dept, & the Neighborhoods Dept to Monitor Compliance With the Lien Agrmt; Auth Termination of the Lien Agrmt if the Owner Fails to Meet a Deadline to Apply for & Successfully Obtain the Required Bldg Permit On or Before 6/1/24 (R.E. # 072715-0000) (Pollock) (Req of Mayor)
4/9/24 CO Introduced: NCSPHS, F, TEU
4/15/24 NCSPHS Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

READ 2ND & REREFER

Public Comment:

Carnell Oliver spoke on bill 2024-0289, stating that it should be a goal of the City to invest in infrastructure projects in majority-black neighborhoods. He explained that many people in these neighborhoods do not feel as though the current administration is working for them. He recommended creating a rental assistance program for black renters specifically and noted that there were many unspent federal funds received through COVID stimulus bills that could be used to fund such a project.

NOTE: The next regular meeting will be held Tuesday, May 7, 2024.

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

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Minutes:

Eamon Webb
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Posted: 4/17/2024, 5:00 PM