

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, March 18, 2025

2:00 PM

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

Transportation, Energy & Utilities Committee

Will Lahnen, Chair - Excused

Ju'Coby Pittman, Vice Chair

Matt Carlucci

Tyrona Clark-Murray

Reggie Gaffney, Jr.

Mike Gay

Jimmy Peluso

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Edward Linsky

Council Research: Nayeli Jimenez

Office of General Counsel: Carla Lopera

Administration: Brittany Norris

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.	Title History
<p>1. 2024-0930 Contact: CM Salem 2/3 vote required by Council</p>	<p>ORD-MC re Appts to the Governing Body of JEA; Amend Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), City Charter, to Allow a Limited Exception to the Requirement that Members Appointed to the Governing Body of JEA be Residents & Electors of the City to Prov that 1 Member Aptd by the Mayor & Conf by Council & 1 Member Nominated by the Council President & Conf by Council May Reside Outside the City but Must Either Reside Within the JEA Svc Territory or Maintain a Substantial Economic Business Interest Within the JEA Svc Territory as Determined by the City Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Johnson) 11/26/24 CO Introduced: R, TEU 12/2/24 R Read 2nd & Rerefer 12/3/24 TEU Read 2nd & Rerefer 12/10/24 CO PH Read 2nd & Rerefer 1/14/25 CO PH Only 3/17/25 R Approve 8-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 Public Hearing Pursuant to Sec 21.13, City Charter & CR 3.601 - 1/14/25</p>

2. [2025-0135](#)
NCSPHS AMEND

Contact:
CM Salem

2/3 vote
required by
Council

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

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**

3. [2025-0136](#)

DEFER

**Due to
public hearings**

ORD-MC Estab Braddock Lakes Community Dev Dist (Braddock Lakes CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Braddock Lakes CDD; Describing the External Boundaries of the Braddock Lakes CDD; Naming the Initial Braddock Lakes CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Braddock Lakes CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

4. [2025-0137](#)

DEFER

**Due to
public hearings**

ORD-MC Estab Bridle Creek Community Dev Dist (Bridle Creek CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Bridle Creek CDD; Describing the External Boundaries of the Bridle Creek CDD; Naming the Initial Bridle Creek CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Bridle Creek CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

5. [2025-0141](#) ORD Approp \$600,000.00 from the Mobility Plan Proj-Zone 04 Acct to the
Contact: Dunn Ave at Braddock Rd Signal Improvements - Engineering & Design Acct
Laurie Santana 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
2/3 vote 5-Yr CIP Appvd by Ord 2024 505-E to Reflect this Approp of Funds to the
required by Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the
Council 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

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

6. [2025-0145](#) ORD Approp \$250,000.00 in Wildfire Defense Grant Prog Funding from the
Contact: Forest Service of the US Dept of Agriculture (USDA) for Development of a
Anne Coglianese / Community Wildfire Protection Plan; Purpose of Approp; Prov for Oversight
Jennifer Hinton 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

- **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**

7. [2025-0146](#) ORD-MC Pertaining to Drainage System Rehabilitation Projs; Amend Sec
FINANCE AMEND 754.102 (Definitions), Pt 1 (Establishment of Utility, Rates, & Enforcement),
Ch 754 (Stormwater Management Utility Code), Ord Code, to Delete the
Contact: Requirement for City Council Authorization of Drainage System Rehabilitation
CM Peluso 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)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

FINANCE 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

8. [2025-0184](#) ORD Closing & Abandoning &/or Disclaiming an Unopened, Unimproved, &
2nd Unnamed R/W in Maxville & Maxville Farms, as Recorded, at the Req of
 Applicant Andre Land Holdings LLC; Prov for Appvl Subj to Conds (Dist. 12 -
 White) (Wilson) (Req of Mayor)
 3/11/25 CO Introduced: TEU
 TEU PH Pursuant to Sec 336.10, F.S. - 4/1/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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- 12.** [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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25
- 13.** [2025-0194](#) ORD Approp \$3,500,000 of Previously Approp but Lapsed Funds for the
EMERGENCY Fulton Cut Crossing Powerlines Proj & Reclassifying \$17,500,000 of
Previously Auth Funds; Prov for Carryover of Funds to FY 26/27; Auth a
NCSPHS AMEND \$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
Contact: Fulton Cut Crossing Electric Transmission Lines, to Increase the Number &
Joe Inderhees 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 &
See separate handout Partially Consolidate the “Fulton Cut Crossing Powerlines” & “JAXPORT
for comparison of Dredging (2020-377-E)” Projs; Auth the City to Enter Into an Agrmt with
prior and proposed JAXPORT & JEA to Provide the Grant as Further Detailed Therein; Req that
funding 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)
2/3 vote 3/11/25 CO Introduced: NCSPHS, R, F, TEU
required by 3/17/25 NCSPHS Emergency/Amend/Approve 7-0
Council 3/17/25 R Emergency/Amend/Approve 6-0-1 (Gay)
3/18/25 F Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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**

14. [2025-0207](#)

EMERGENCY

NCSPHS AMEND

Contact:
CP White /
Joe Inderhees

See separate
handout for
Summary,
Concerns, and
Amendments

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
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

2/3 vote
required by
Council

- **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**

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.