City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, April 15, 2025 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: Vanessa Galan Council Auditor's Office: Edward Linsky Council Research: Nayeli Jimenez Office of General Counsel: Carla Lopera Administration: Bill Delaney Planning Dept.: Laurie Santana **Meeting Convened:** Meeting Adjourned:

Attendance:

Item/File No. Title History

1. 2025-0188 ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of

DEFER 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

Pursuant to Apv an Amended & Restated Interagency Agrmt; Prov for C Section 21.13 by the Finance Dept (Reingold) (Introduced by CM Boylan)

Section 21.13 by the Finance Dept (Reingold) (Introduced by CM Boylan)

3/11/25 CO Introduced: R, F, TEU

City Charter

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

3/25/25 CO PH Read 2nd & Rerefer/Addnt'l 4/22/25

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

2. 2025-0189 ORD Renaming the Public Park Currently Known as "Oakland Park," Located

PUBLIC HEARING at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming

Procedures), Ord Code, to Be Known as "Eartha M. M. White Historical Park"

DEFER (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv)

3/11/25 CO Introduced: NCSPHS, TEU

Due to 3/17/25 NCSPHS Read 2nd & Rerefer

Council Public
Hearing

3/18/25 TEU Read 2nd & Rerefer
3/25/25 CO Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 4/15/25

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25

& 5/13/25

3. <u>2025-0218</u>

AMEND

Contact: Chris LeDew

2/3 vote required by Council

ORD Approp \$3,570,482.74, Including \$1,406,109.86 from the Countywide Traffic Signalization Proj & \$2,164,372.88 from the Countywide Intersection Improvements Proj, to Various Projs Including: (1) \$509,650.82 to the Adams & Lee Traffic Signal Rebuild Proj; (2) \$501,041.61 to the Lonestar & Townsend Mast Arm Replacement Proj; (3) \$233,353.55 to the Arlington & Oakwood Mast Arm Replacement Proj; (4) \$945,543.97 to the Fort Caroline & University Traffic Signal Rebuild Proj; (5) \$1,217,763 to the Monument & Regency Traffic Signal Rebuild Proj; & (6) \$163,129.79 to the St. Johns Bluff & Lost Pine Dr Signalized U-Turn Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-054) (Dillard) (Req of Mayor)

3/25/25 CO Introduced: NCSPHS, F, TEU 3/31/25 NCSPHS Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer 4/1/25 TEU Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 NCSPHS Amend/Approve 7-0 4/15/25 F Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to balance accounts
- 2. Attach Revised Exhibit 2 (CIP) to correct appropriation and prior year amounts

4. <u>2025-0219</u> WITHDRAW

At request of the Administration

ORD Approp \$2,440,000.00, Including \$1,990,000.00 from the Countywide Drainage System Rehab Proj & \$450,000.00 from the Countywide Underdrain Replacements Proj, to Various Projs Including: (1) \$200,000 to the Ingleside Ave (DSR) - Capital Improvement Proj; (2) \$146,000 to the Broward Rd Improvements Proj; (3) \$619,000 to the Golden Spike Ct Embankment Repair Proj; (4) \$525,000 to the Heritage Hills Embankment Repair Proj; (5) \$500,000 to the Belvedere Ave Drainage Improvements Proj; & (6) \$450,000 to the Crosby Ln Underdrain Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-055) (Dillard) (Req of Mayor)

3/25/25 CO Introduced: NCSPHS, F, TEU 3/31/25 NCSPHS Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer

4/1/25 TEU Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 NCSPHS Withdraw 7-0

4/15/25 F Withdraw 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

5. 2025-0227

Contact: Melissa Long ORD Approp \$178,694.00 in Anticipated Rev from Air Pollution Tag Fees to Be Used to Replace Aging Air Monitoring Shelter (B.T. 25-053) (Dillard) (Req of Mayor)

3/25/25 CO Introduced: F, TEU 4/1/25 F Read 2nd & Rerefer 4/1/25 TEU Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer

4/15/25 F Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

• Anticipated additional revenue is based on FY 23/24 actuals

6. <u>2025-0258</u>

2nd

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Ruel Sam "Rock" Davis; Estab an Honorary Street Desig on 45th St Extending btwn Ave B & Moncrief Rd for Ruel Sam "Rock" Davis; 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 a Copy of this Ord, Once Enacted, to the Public Works Dept, Traffic Engineering & Addressing Divs, for Processing, Implementation & Coordination with the Applicant & Other Affected Agencies & Orgs (Dist. 10-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsor CM Clark-Murray)

4/8/25 CO Introduced: NCSPHS, TEU 4/14/25 NCSPHS Read 2nd & Rerefer

TEU PH Pursuant to Ch 745 Ord Code - 5/6/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

NOTE: The next regular meeting will be held Tuesday, May 6, 2025.

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

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