

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

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

Tyrone Clark-Murray

Reggie Gaffney, Jr.

Mike Gay

Jimmy Peluso

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Edward Linsky

Council Research: Cory Armstrong

Office of General Counsel: Carla Lopera

Administration: Bill Delaney

Planning Dept.: Laurie Santana

Meeting Convened: 2:02 PM

Meeting Adjourned: 2:16 PM

Presentations: None.

There was mention of scheduling an upcoming presentation to review other fees that have not been adjusted.

Council Member Carlucci let the committee know that his bill on the solid waste fee will be filed this week.

Present: 7 - Chair Will Lahnen, Vice Chair Ju'Coby Pittman, Matt Carlucci, Tyrone Clark-Murray, Reggie Gaffney Jr., Mike Gay and Jimmy Peluso

Item/File No.	Title History
1. <u>2025-0188</u>	ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of 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 by the Finance Dept (Reingold) (Introduced by CM Boylan) 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
DEFER	
2. <u>2025-0189</u>	ORD Renaming the Public Park Currently Known as "Oakland Park," Located 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" (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv) 3/11/25 CO Introduced: NCSPHS, TEU 3/17/25 NCSPHS Read 2nd & Rerefer 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

PH ONLY

No speakers

3. [2025-0218](#) 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
4/15/25 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

AMEND/APPROVE

Aye: 7 - Lahnen, Pittman, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

Ed Linsky, Auditor's Office, explained the amendment. Approved unanimously.
Motion/2nd to approve as amended: Gay/Clark-Murray

AMENDMENT

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

4. [2025-0219](#) 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
4/15/25 TEU Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

WITHDRAW

Aye: 7 - Lahnen, Pittman, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

Motion/2nd move to withdraw: Clark-Murray/Peluso

5. [2025-0227](#) 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
4/15/25 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

APPROVE

Aye: 7 - Lahnen, Pittman, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

Motion/2nd move to approve: Gay/Clark-Murray

- **Anticipated additional revenue is based on FY 23/24 actuals**

6. [2025-0258](#) 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
4/15/25 TEU 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

READ 2ND & REREFER

Public Comment: Keilah Adams in support of 2025-227; Avery Blackwell in support of 2025-219; Micah DeCoursey for decreasing waste water pollution in the St. Johns River.

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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Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 4.18.25 5:00 pm