

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, February 6, 2024

2:00 PM

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

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair

Matt Carlucci - Excused Absence

Tyrona Clark-Murray

Mike Gay

Nick Howland

Jimmy Peluso

Legislative Assistant: Steven Libby

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:

Meeting Adjourned:

Attendance:

Presentation by Chris LeDew, Chief of Traffic Engineering, on speed bumps and traffic calming

Item/File No.	Title History
1. 2024-0025	ORD-MC Amend the Boundaries of the Acree CDD, Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Acree CDD to Expand the Regional Territory by an Additional 77.56± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Addition in Acreage; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code) (PD Apv) 1/10/24 CO Introduced: NCSPHS, TEU 1/16/24 NCSPHS Read 2nd & Rerefer 1/17/24 TEU Read 2nd & Rerefer 1/23/24 CO PH Read 2nd & Rerefer 2/5/24 NCSPHS Approve 7-0 Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 1/23/23

- CDD is located in Council District 8
- Expands CDD by 77.56 acres to a total of 567.87 acres, adding space for 200 additional multi-family homes

2. [2024-0032](#)
WITHDRAW
**At request of
the Administration**

ORD Approp \$1,139,658.14 (\$1,100,000.00 from the Traffic Signalization - Countywide Proj & \$39,658.14 from the Countywide Intersection Imp - Intersection Proj) to the Projs Titled Monument Rd at Regency Square Blvd Intersection & ITS Improvements, Arlington Rd at Oakwood Dr Intersection Improvements & St. Johns Bluff at Bahia/Theresa Intersection Improvements; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Reflect this Approp of Funds to the Projs (B.T. 24-038) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
1/10/24 CO Introduced: R, F, TEU
1/16/24 R Read 2nd & Rerefer
1/17/24 F Read 2nd & Rerefer
1/17/24 TEU Read 2nd & Rerefer
1/23/24 CO PH Read 2nd & Rerefer
2/5/24 R Withdraw 6-0
2/6/24 F Withdraw 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

3. [2024-0034](#)
**Contact:
Chief Ayoub**
**2/3 vote
required by
Council**

ORD Approp \$508,030.00 in Grant Funding from FEMA Funded Through the Flood Mitigation Assistance Grant Prog, Through the FL Div of Emergency Mgmt (FDEM), to Fund the Acquisition of Property Located at 5123 Martha Ann Dr, Jax, FL 32207 (RE # 133973-0140) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain Federally-Funded Subaward & Grant Agrmt # B0205 btwn the City & FDEM; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Provide Funding for the Proj Entitled “Acquisition & Demo of a Floodprone Property - Martha Ann Drive”; Prov for Oversight by JFRD, Emergency Preparedness Div (B.T. 24-040) (Dillard) (Req of Mayor)
1/10/24 CO Introduced: NCSPHS, F, TEU
1/16/24 NCSPHS Read 2nd & Rerefer
1/17/24 F Read 2nd & Rerefer
1/17/24 TEU Read 2nd & Rerefer
1/23/24 CO PH Read 2nd & Rerefer
2/5/24 NCSPHS Approve 7-0
2/6/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

- **Property is located in Council District 5**
- **Upon completion of the project, the property will be converted to green space**

4. [2024-0044](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name Weaver Rd Extending From Ave “B” to a Dead End as “Charlie E. McClendon Road” in Council Dist 8; Recognizing the Achievements of Charlie E. McClendon; Waiver of Sec 745.105 (i)(2), Ord Code, Which Requires That the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Services Div to Forward This Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination With the Public Works Dept, Traffic Engineering Div, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Pittman) (Co-Sponsor CM Amaro)

**PUBLIC HEARING
OPEN and CLOSE**

WITHDRAW

**At request of
CM Pittman**

1/10/24 CO Introduced: NCSPHS, R, TEU
1/16/24 NCSPHS Read 2nd & Rerefer
1/16/24 R Read 2nd & Rerefer
1/17/24 TEU Read 2nd & Rerefer
1/23/24 CO PH Read 2nd & Rerefer
2/5/24 NCSPHS Withdraw 7-0
2/5/24 R Withdraw 7-0
TEU PH Pursuant to Ch 745 Ord Code - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

5. [2024-0068](#) ORD Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver: (1) a 1st Amendment to Option Agrmt & Purchase & Sale Agrmt; & (2) a Parking Lot License Agreement, Each btwn the City & RP Sports Investments, Inc., to Extend the Commencement Date for Construction of the Proj to 7/31/24, to Extend the Substantial Completion Date for Construction of the Proj to 3/1/26, to Reduce the Min Square Footage of the Office Bldg from 25,000 sq ft to 10,000 sq ft, & to Provide for the Use by the City of a Min of 531 Parking Spaces to Partially Fulfill the City’s Parking Obligations for the Annual FL-GA Football Game & Game Day Parking Obligations Under the Jaguars Lease; Prov for Oversight by OED With Regard to the License (Sawyer) (Req of Mayor)

2nd

1/23/24 CO Introduced: NCSPHS, F, TEU
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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6. [2024-0070](#)
2nd ORD Approp \$66,000.00 in Grant Funding from the National Highway Traffic Safety Admin Funded Through the FY 23-24 State & Community Highway Traffic Safety Prog, Through FDOT to the PSBU Grants/Occupant Protection Proj FY24 to Increase Safety Belt Use; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain FDOT Subgrant for Highway Traffic Safety Funds # G2S39 Between the City & FDOT; Prov for Oversight by JSO (B.T. 24-052) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Peluso)
1/23/24 CO Introduced: NCSPHS, F, TEU
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24
7. [2024-0072](#)
2nd ORD Approp \$84,651.22 from Public Parking Fund Bal to the Downtown Parking Garage Maintenance Proj to Pay for Reviews & Reports Related to Structural & Maintenance Assessments of the Ed Ball Garage & the Duval Street (Library) Garage; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Public Bldgs Div (B.T. 24-043) (Dillard) (Req of Mayor)
1/23/24 CO Introduced: F, TEU
2/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24
8. [2024-0073](#)
2nd ORD Approp \$122,091.00 in Fund Bal from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Creek by Prov Funding to Groundwork Jacksonville, Inc. for a Water Quality Credit Pilot Proj in the Branches Off of Hogans Creek; Prov a Carryover of Funds thru 9/30/25; Invoking the Exception of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Groundwork Jacksonville, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Funding Agrmt btwn the City & Groundwork Jacksonville, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for City Oversight by the Neighborhoods Department, Environmental Quality Div; Req Annual Reports & a Final Report to Jacksonville Environmental Protection Board (B.T. 24-054) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
1/23/24 CO Introduced: R, F, TEU, JWC
2/5/24 R Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24
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NOTE: The next regular meeting will be held Wednesday, February 21, 2024.

*******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.