

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, March 5, 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 Late Arrival 2:03 PM*

*Tyrona Clark-Murray*

*Mike Gay*

*Nick Howland - Excused Late Arrival 2:02 PM*

*Jimmy Peluso - Excused*

*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: 2:00 PM

Meeting Adjourned: 2:15 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. [2024-0101](#) ORD Amend the JTA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amending Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 22-23 (Staffopoulos) (Req of JTA)  
2/13/24 CO Introduced: F, TEU  
2/21/24 F Read 2nd & Rerefer  
2/21/24 TEU Read 2nd & Rerefer  
2/27/24 CO PH Read 2nd & Rerefer  
3/5/24 F Approve 7-0  
3/5/24 TEU Approve 4-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**APPROVE**

**Aye:** 4 - Pittman, Miller, Clark-Murray and Gay

**Excused:** 3 - Carlucci, Howland and Peluso

**JTA is amending their FY 2022/23 budget by appropriating \$2,244,085 in additional Net Sales Tax Revenue to cover increased expenses in following divisions:**

- **Bus:** \$863,263
- **Connexion (CTC):** \$677,215
- **Ferry:** \$703,607

2. [2024-0105](#) ORD Approp \$209,984.02 From the Countywide Intersection Imp - Intersection Proj to the Townsend Rd Sidewalk - South Proj to Pay for Design & Engineering Costs Related to the Construction of a Sidewalk on the South Side of Townsend Rd, Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-055) (Dillard) (Req of Mayor)  
2/13/24 CO Introduced: NCSPHS, F, TEU  
2/20/24 NCSPHS Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
2/21/24 TEU Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer  
3/4/24 NCSPHS Amend/Approve 5-0  
3/5/24 F Amend/Approve 7-0  
3/5/24 TEU Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**AMEND/APPROVE**

**Aye:** 5 - Pittman, Miller, Clark-Murray, Gay and Howland

**Excused:** 2 - Carlucci and Peluso

**AMENDMENT**

**Attach Revised Exhibit 2 (CIP) to correct prior years funding and include future years estimated cost**

**• Public Works has estimated a future construction cost of \$2,500,000 for the Townsend Road Sidewalk – South project**

Edward Linsky of the Council Auditor's Office explained the amendment, which attached a revised exhibit to correct prior years' funding and include future years' estimated cost. The amendment was unanimously approved by the Committee.

3. [2024-0106](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Roadway Jurisdiction Transfer (RJT) Agrmt btwn the City & FDOT Transferring From the State Highway System to the City a Portion of the R/W Known as Riverside Ave (Roadway ID 72050000), SR 211 on Ramp From Jefferson St (Roadway ID 72050447), & SR 13 Acosta Bridge Connector (Roadway ID 72160448) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadways & Prov for Recording of R/W Maps in the Public Land Records by the City; Prov for City Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)  
2/13/24 CO Introduced: TEU  
2/21/24 TEU Read 2nd & Rerefer  
2/27/24 CO PH Read 2nd & Rerefer  
3/5/24 TEU Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**APPROVE**

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

**Excused:** 1 - Peluso

**• Transfer needed to facilitate construction of roadway related to McCoys Creek restoration project**

4. [2024-0110](#) ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Revised Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds From FY 21-22 & Excess Revenues in the Electric System Operating Budget to Make Contributions to the Non-Fuel Purchased Power Rate Stabilization Fund, to Approp the Remaining Balance Within the Environmental - Rate Stabilization Fund to Increase the Transfer to Operating Capital Outlay in the Water System Operating Budget, to Approp the Add'l Transfer From Operating Capital Outlay & Add'l Other Proceeds in the Water System Capital Budget, & to Approp Excess Revenues in the Dist Energy System Operating Budget to Operating Capital Outlay (Staffopoulos) (Req of JEA)  
2/13/24 CO Introduced: F, TEU  
2/21/24 F Read 2nd & Rerefer  
2/21/24 TEU Read 2nd & Rerefer  
2/27/24 CO PH Read 2nd & Rerefer  
3/5/24 F Approve 7-0  
3/5/24 TEU Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**APPROVE**

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

**Excused:** 1 - Peluso

**JEA is amending their FY 2022/23 budget for the following:**

- Electric System Operating Budget: Appropriating a net amount of \$60,040,239 by using surplus funds from FY 2021/22 (\$40,294,302) and appropriating additional revenue (\$19,745,937) which will all go towards future Plant Vogtle payments.**
- Water System Operating Budget: Appropriating \$26,643,922 from the Environmental - Rate Stabilization fund, which was an unbudgeted transfer that occurred during the fiscal year to go towards Operating Capital Outlay.**
- Water System Capital Budget: Appropriating \$93,806,485 which includes the \$26,643,922 transfer from the operating budget and an appropriation of \$67,162,563 in additional Other Proceeds.**
- District Energy System Operating Budget: Appropriating a net amount \$9,062 in additional revenue to go towards Operating Capital Outlay.**

CM Clark-Murray asked a representative from JEA to speak on the bill. Laure Whitmer, Director of Budget for JEA, explained that this bill appropriated surplus funds from the Fiscal Year 2021-2022 budget and additional revenue in the electrical system operating budget for Fiscal Year 2022-2023 to fund future Plant Vogtle expenses. CM Clark-Murray asked about the specifics regarding how Plant Vogtle would be funded, and Ms. Whitmer explained that funds from the Rate Stabilization Fund would pay for future Plant Vogtle expenses.

CM Carlucci asked whether the City was currently getting any power from Plant Vogtle, and Ms. Whitmer clarified that it was. CM Carlucci asked Kurt Wilson to speak on the Plant Vogtle project, and Mr. Wilson stated that the project has been expensive but that it will provide carbon-free energy for the foreseeable future.

5. [2024-0117](#) ORD Declaring 330 24th Street W., Jax, FL 32206 (R.E. #087475-0000), btwn Perry Street & Pearl Street N, in Council Dist 10, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to the Jacksonville Brotherhood of Firefighters, Inc., a FL Not for Profit Corp, at No Cost; Auth the Mayor & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, the Foregoing Waivers to Allow Donation of Property to the Jacksonville Brotherhood of Firefighters, Inc.; Prov for (1) Property Conveyed “as is,” (2) Req Submission of an Annual Affidavit, & (3) a Right of Reentry for Failure to Use the Subject Parcel for Emergency Housing; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Wilson) (Introduced by CMs White & Pittman) (Co-Sponsors CMs Lahnen, Miller, Carrico & Howland)  
2/13/24 CO Introduced: R, F, TEU  
2/20/24 R Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
2/21/24 TEU Read 2nd & Rerefer  
2/27/24 CO PH Read 2nd & Rerefer  
3/4/24 R Amend/Approve 7-0  
3/5/24 F Amend/Approve 7-0  
3/5/24 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**AMEND/APPROVE**

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

**Excused:** 1 - Peluso

**AMENDMENT**

**Remove unnecessary waiver of Section 122.423 (Disposition for affordable housing)**

- **Waives Sections 122.424 (Disposition by direct sale) and 122.425 (Disposition by auction or sealed bid) to allow the Property to be conveyed to the Jacksonville Brotherhood of Firefighters, Inc. at no cost**
- **In accordance with Section 122.423, property reverted to the City after being donated for affordable housing and is now deemed unsuitable for that purpose**

Edward Linsky of the Council Auditor's Office explained the amendment, which removed an unnecessary waiver. The amendment was unanimously approved by the Committee.

6.     [2024-0173](#)     ORD Approp \$2,162,000 From the Drainage System Rehabilitation & the Underdrain Replacements Projs to: (1) the Silver St Drainage Improvement Proj; (2) the Cain Ln & Able St Drainage Proj; (3) the Crest Dr Drainage Proj; (4) the Old Kings Rd Drainage Proj; (5) the Sunbeam Rd Drainage Proj; (6) the Saddle Rd Underdrain Repair Proj; & (7) the Reedy Branch Underdrain Repair Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-061) (Wilson) (Req of Mayor)  
2/27/24 CO Introduced: NCSPHS, F, TEU  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**READ 2ND & REREFER**

7.     [2024-0174](#)     ORD Approp \$1,435,385.00 in Grant Funding From the FL DOT Through the National Park Service to Pay for Construction of the Timuquan Trail - Segment C Along Fort Caroline Rd in Council Dist 1; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj Nos. 441861-2-58-01 & 441861-2-68-02, btwn the State of FL DOT & the City; Amend the 24-28 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, Engineering & Construction Mgmt Div (B.T. 24-064) (Wilson) (Req of Mayor)  
2/27/24 CO Introduced: NCSPHS, F, TEU  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**READ 2ND & REREFER**

8. [2024-0176](#) ORD Approp \$11,954.00 in Grant Funding from the FL DOT to Pay for Oversight of the Design of 5th St Over Six Mile Creek Bridge No. 724039, in Council Dist 9; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj No. 437414-1-38-02, btwn the State of FL DOT & the City; Amend the 24-28 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, Engineering & Construction Mgmt Div (B.T. 24-068) (Wilson) (Req of Mayor)  
2/27/24 CO Introduced: NCSPHS, F, TEU  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**READ 2ND & REREFER**

9. [2024-0177](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Roadway Jurisdiction Transfer (RJT) Agrmt btwn the City & FDOT Transferring From the State Highway System to the City a Portion of the R/W Known as University Blvd (Roadway ID 72110000) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadway & Prov for Recording of R/W Maps in the Public Land Records by the City; Prov for City Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)  
2/27/24 CO Introduced: F, TEU  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**READ 2ND & REREFER**

10. [2024-0178](#) ORD Declaring That Certain Parcel of Real Property (R.E. # 022605-0000) Located at 0 Bergmann Rd, in Council Dist 10, to Be Surplus to the Needs of the City; Prov for the Direct Sale of the Surplus Property & Requiring Grantee to Sign Site Access Agrmt; Waiving the Provisions of Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Alberta Williams at the Negotiated Sales Price of \$4,493; Prov Auth to the Mayor & Corp Sec to Execute a Quit-Claim Deed (Wilson) (Introduced by CM Pittman)  
2/27/24 CO Introduced: R, F, TEU  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer

3/5/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**READ 2ND & REREFER**

11. [2024-0179](#) RESO re the City's 2024 List of Priority Projs Related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning Organization (TPO) (Staffopoulos) (Introduced by CMs Peluso, Freeman, Pittman & White)  
2/27/24 CO Introduced: TEU  
3/5/24 TEU Read 2nd & Rerefer

**READ 2ND & REREFER**

Public Comment:

Carnell Oliver spoke to bills 2024-0110 and 2024-0112, stating that it is important that communities of color be uplifted. He stated that it is important that communities of color be given opportunities to become homeowners. He also stated that public transit needed to equally serve communities of color and expressed a desire to begin conversation about reparations.

**NOTE: The next regular meeting will be held Tuesday, March 19, 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.**

Minutes:

Eamon Webb  
EWebb@coj.net  
(904) 255-5140  
Posted: 3/6/2024, 10:00 AM