

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, November 21, 2023

2:00 PM

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

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair - Excused Late Arrival (2:14 PM)

Matt Carlucci

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: 2:02 pm

Meeting Adjourned: 2:32 PM

Present: 7 - Chair Ju'Coby Pittman, Vice Chair Chris Miller, Council Member Matt Carlucci, Council Member Tyrona Clark-Murray, Council Member Mike Gay, Council Member Nick Howland and Council Member Jimmy Peluso

Attendance:

Item/File No.	Title History
1. 2023-0441	ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 7/25/23 CO Introduced: NCSPHS, F, TEU 7/31/23 NCSPHS Read 2nd & Rerefer 8/1/23 F Read 2nd & Rerefer 8/1/23 TEU Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23
DEFER	
2. 2023-0756	ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Bethel Rd N R/W, Estab in the Plat of Sweetwater Park, as Recorded, at the Req of Annetta Johnson; Prov for Appvl Subj to Conditions (Dist 9 - Clark-Murray) (Dillard) (Req of Mayor) 10/24/23 CO Introduced: TEU 11/7/23 TEU Read 2nd & Rerefer 11/14/23 CO PH Read 2nd & Rerefer 11/21/23 TEU PH Approve 6-0 TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

PH APPROVE

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

Excused: 1 - Miller

• Closure requested to extend Applicant's property and fence

3. [2023-0757](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Anders Blvd R/W, Estab in the Plat of Southside Estates Unit No. 24, as Recorded, at the Req of John H. Moye & Michael P. Harris, Manager of C & M Land Company, LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subj to Conditions (Dist 4 - Carrico) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: TEU
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/21/23 TEU PH Amend/Approve 6-0
TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

PH AMEND/APPROVE

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

Excused: 1 - Miller

AMENDMENT

Attach Revised Exhibit 2 (Hold Harmless Covenants) to include agreement with second applicant

- **Closure requested for the potential expansion of businesses on either side of the closure area**

Edward Linsky of the Council Auditor's Office explained the amendment, which attached a revised Exhibit 2 including the second applicant.

The amendment was unanimously approved by the Committee.

4. [2023-0758](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of the Craig Drive R/W, Estab in the Plat of Atlantic Blvd Estates Sec 8, as Recorded, at the Req of Holly King, Subj to Reservation Unto the City of an All Utilities, Facilities & Access Easement & Reservation Unto the City of a Drainage Easement; Prov for Appvl Subj to Conditions (Dist 2 - Gay) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: TEU
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23, 12/5/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

PH OPEN/CONT 12/5/23

Holly King spoke in favor of the bill and expressed concern that the bill might be withdrawn given a conversation that she had recently had with Renee Hunter of the Real Estate Department. She claimed that the 12 feet of disclaimed right-of-way as proposed in the bill would not block the abutting owner's access to their property, and she offered to provide documentation to prove this point.

Renee Hunter clarified that the bill is not currently being withdrawn but rather deferred.

Eric King reiterated Holly King's statements that the abutting property owner's access to their property would not be hindered by the disclaiming of a portion of the right-of-way and added that the remaining right-of-way would be wider than the two-lane road that served as the main point of access. He stated that he has added gravel to the road to improve the right-of-way while the abutting property owner has degraded the property with unregistered tractors and heavy machinery.

Donna Troupe also spoke in favor of the bill, observing that the abutting property owner has driven semi-trucks down this right-of-way and has started and left unsupervised fires on his property, which is what prompted the need for emergency vehicles.

CM Gay clarified that there were two other property owners who used this right-of-way for access to their properties, and he stated that the Council should consider future implications of disclaiming portions of right-of-way. He said that the bill is being deferred so he can hear both sides of this argument and come to a conclusion based on evidence presented.

5. [2023-0760](#) ORD to Address Food Deserts, Approp \$150,000 From the NW OED Fund/Contingency to Prov Funding to JTA for the "Door-to-Store Program," a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Third Amended & Restated Funding Agrmt Btwn the City & the JTA to Extend the Term of the Prog for an Additional 3 Yr Term; Prov for City Oversight & Prog Admin by OED (B.T. 24-010) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Boylan, Lahnen, Carlucci, Clark-Murray, Gay, Peluso & Pittman)
10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
11/21/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMEND/APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

AMENDMENT

- 1. Pg. 2, line 5: strike “a transfer” and insert “an appropriation”**
- 2. Attach revised Exhibit 2 (Third Amended and Restated Funding Agreement) to correct grocery store locations**

Edward Linsky explained the amendment, which altered language and corrected the amount of grocery stores involved in the program.

The amendment was unanimously approved by the Committee.

6. [2023-0761](#) ORD Approp \$500,000 in Grant Funds From the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Completion of the City Vulnerability Assessment; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt Btwn the City & FDEP re the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-011) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: F, TEU
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/21/23 F Amend/Approve 7-0
11/21/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMEND/APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

AMENDMENT

- 1. Correct CIP amendment appropriation language**
- 2. Correct Scrivener’s**

- Funding will be used for contractual services related to a vulnerability assessment of 53 sub-basins regarding resiliency to flooding and other concerns**
- Agreement ends June 30, 2024, with no City match required**

Edward Linsky explained the amendment, which corrected the CIP amendment appropriation language and scrivener's errors.

The amendment was unanimously approved by the Committee.

CM Clark-Murray requested that Robin Smith, Chief of Engineering Construction Management, explain the purpose of the assessment, Mr. Smith explained that this assessment would assess vulnerability and risk of all City infrastructure in 53 sub-basins.

7. [2023-0763](#) ORD Approp \$231,758.00 in Grant Funds From FDOT to Prov Reimbursement to the City for the Funding of Construction & Construction Oversight of the Pedestrian Safety Improvements on Park St & Margaret St From Riverside Ave to the I-95 Ramps; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-012) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: F, TEU
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/21/23 F Amend/Approve 7-0
11/21/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMEND/APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

AMENDMENT

1. Correct CIP amendment appropriation language
2. Correct Scrivener's

- Funding will be used for construction of raised crosswalks, the upgrade of existing crosswalks, and re-timing of signal controls
- Agreement ends December 31, 2023, with no City match required

Edward Linsky explained the amendment, which corrected the CIP amendment appropriation language and scrivener's errors.

The amendment was unanimously approved by the Committee.

8. [2023-0766](#) ORD Appropriating \$1,813,000 From Gen Fund Operating - Fund Balance to Prov Funding for the City's Acquisition of .38± Acre Improved Parcel Located at 865 Golfair Blvd, Jax, FL (R.E. # 031960-0000) in Council Dist 10, to be Used as a Community Ctr or Public Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Real Estate Purchase Agrmt btwn the City & SBPS 3 JI LLC, a FL Limited Liability Company, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Property at the Negotiated Purchase Price of \$1,800,000; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Add the Project Entitled "Brentwood Community Center" & to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Real Estate Div & Parks, Recreation, & Community Svcs Dept (B.T. 24-017) (Hodges) (Req of Mayor) (Co-Sponsors CMs Carlucci & Pittman)
10/24/23 CO Introduced: NCSPHS, F, TEU

11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 5-1 (Clark-Murray)
11/21/23 F Amend/Approve 7-0
11/21/23 TEU Amend/Approve 6-1 (Clark-Murray)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMEND/APPROVE

Aye: 6 - Pittman, Miller, Carlucci, Gay, Howland and Peluso
Nay: 1 - Clark-Murray

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to include signed version and correct the appropriation amount to \$1,813,000**
- 2. Attach Revised Exhibit 4 (CIP) to reflect the correct amount of \$1,813,000**
- 3. Correct CIP amendment purpose**

- Funding will be used to purchase the newly constructed 2,745 SF building with an appraised property value of \$1,800,000**
- Property will be utilized as a community center or public building**

Edward Linsky explained the amendment, which attached a revised Budget Transfer form and CIP reflecting the appropriation amount.

The amendment was unanimously approved by the Committee.

- 9. [2023-0767](#)** ORD Approp \$3,979,060 from the Marine Fire Station #68 Proj & \$2,000,000 from the Fire Station #48 - New Construction Proj to Prov a Contribution of \$5,979,060 to JaxPort to Prov Matching Funding for a Federal Grant Received by Jaxport to Design, Engineer, and Construct a New Fire Station #48 at Blount Island; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Approp of Funds Auth Herein; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace Revised Schedule B4 to Reflect the Approp of Funds Auth Herein; Prov for a Carryover of Funds to FY 24-25; Auth the City to Enter Into a Funding Agrmt with JaxPort as Further Detailed Therein; Auth the City to Enter into a Lease Agrmt with JaxPort for the New Fire Station #48 for an Initial Term of 30 Yrs at a Rate of \$1 Per Yr; Prov for Oversight by Finance & Admin Dept as to the Funding Agrmt; Prov for Oversight by JFRD as to the Lease Agrmt (B.T. 24-015) (Wilson) (Req of Mayor & Co-Introduced by CMs Salem, White, Gay & Miller)

10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
11/21/23 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMEND/APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

AMENDMENT

1. Authorize amendment of Revised B4b Schedule
2. Attach Revised Exhibit 2 (CIP) to include all applicable projects
3. Attach Revised Exhibit 4 (Budget Borrowing Schedules) to reflect correct schedules

- Appropriates \$5,979,060 to JAXPORT as a 50% federal grant match of previously authorized borrowing from:
 - Marine Fire Station #68 (Mandarin) - \$3,979,060
 - Fire Station #48 (Blount Island) - \$2,000,000
- Funding will be utilized by JAXPORT to construct a new fire station on Blount Island, with an estimated construction cost of \$11.9 million and completion time of 2 years
- City will lease new fire station for \$1 per year with an initial term of 30 years

Edward Linsky explained the amendment, attaching a Revised B4b Schedule, CIP, and Budget Borrowing Schedule.

The amendment was unanimously approved by the Committee.

10. [2023-0779](#) RESO Desig 5079 W Beaver St (R.E. # 059273-0000), Jax, FL, in Council Dist 9, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of Brownfield Site Rehab Agrmt (Teal) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer Addn'tl 11/28/23
11/20/23 NCSPHS Approve 6-0
11/21/23 F Approve 7-0
11/21/23 TEU Approve 7-0
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 11/14/23 &

11/28/23

APPROVE

Aye: 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

• Intended development of site is an auto parts storage facility and shop

11. [2023-0793](#) ORD Naming the City-Owned Bldg Located at 6360 Commerce St, Jax, FL 32211, in Council Dist 1, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To be Known As the “Rita F. Reagan Building” (Staffopoulos) (Introduced by CMs Salem & Amaro) (Co-Sponsor CM Carlucci)
11/14/23 CO Introduced: NCSPHS, TEU
11/20/23 NCSPHS Read 2nd & Rerefer
11/21/23 TEU Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 1/3/24
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 1/9/24
Public Hearing Add. Per Sec. 122.105 - 1/23/24

READ 2ND & REREFER

12. [2023-0794](#) ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver to Brd of Trustees of the Florida Junior College at Jacksonville, a Body Politic, a Release of Restrictive Covenants for the Purpose of Releasing the City’s Existing Right of Reverter in & to a Parcel of Real Property Located at 990 N. Main St, thereby Enabling the Grantee to Sell the Property to a 3rd Party Buyer in its Sole Discretion (R.E. # 074367-0000) (Wilson) (Introduced by CM Peluso)
11/14/23 CO Introduced: F, TEU
11/21/23 F Read 2nd & Rerefer
11/21/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

READ 2ND & REREFER

13. [2023-0795](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Desig & Associated Rdwy Markers for “Historic Florida Ave” Re-named, in 1994, as “A. Philip Randolph Blvd” btwn Bay St & 1st St;” Estab an Honorary St Desig on A. Philip Randolph Blvd Extending from Beaver St to 1st St E in Council Dist 7 for “Historic Florida Ave”; Prov for the Installation of

2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Desig Rd in Council Dist 7; Waiver of Sec 745.105 (i)(1)-(3) & (j)(3) which Requires that an Honoree Achieved Prominence, be Deceased for 5 Yrs, Live in the Community within 5 Miles of the St Being Desig for at Least 10 Yrs & be a Deceased Person; Directing Legislative Svcs Div to Forward this Ord to Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & other Affected Agencies & Organizations (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Clark-Murray, Carlucci & Johnson)

11/14/23 CO Introduced: R, TEU

11/20/23 R Read 2nd & Rerefer

11/21/23 TEU Read 2nd & Rerefer

TEU PH Pursuant to Ch 745 Ord Code - 12/5/23

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

READ 2ND & REREFER

14. [2023-0797](#) ORD Making Certain Findings; Apv the Application of Gaston Tree Debris Recycling, L.L.C. For Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Dillard) (Introduced by CP Salem)
- 11/14/23 CO Introduced: NCSPHS, TEU
- 11/20/23 NCSPHS Read 2nd & Rerefer
- 11/21/23 TEU Read 2nd & Rerefer
- TEU PH Pursuant to Ch 380, Ord Code - 1/3/24
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

READ 2ND & REREFER

CM Clark-Murray noted that she had previously expressed interest in receiving a presentation on mobility fees and stated that the Planning Department was willing to have a representative give this presentation to the Committee. CM Peluso reiterated this interest.

Public Comment:

Carnell Oliver spoke in opposition to 2023-0441, noting that he did not believe that these dollars would actually be going to underserved populations in the community. He stated that his efforts will go toward ensuring that these underserved populations do receive City assistance.

NOTE: The next regular meeting will be held Tuesday, December 5, 2023.

*******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:

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Posted 11/22/23, 9:30 AM