

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes - Final

**Tuesday, July 18, 2023**

**2:00 PM**

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

### **Transportation, Energy & Utilities Committee**

*Ju'Coby Pittman, Chair*

*Chris Miller, Vice Chair*

*Matt Carlucci*

*Tyrona Clark-Murray*

*Mike Gay*

*Nick Howland*

*Jimmy Peluso*

*Legislative Assistant: Steven Libby*

*Council Auditor's Office: Edward Linsky*

*Council Research: Cory Armstrong*

*Office of General Counsel: Carla Lopera*

*Administration: Scott Wilson, Council Liaison*

*Planning Dept.: Laurie Santana*

**Meeting Convened: 2:00 PM**

**Meeting Adjourned: 2:15 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:**  
**CP Salem (Welcome)**

Steven Libby and Merriane Lahmeur, Legislative Services; Edward Linsky, Council Auditor's Office; Cory Armstrong, Council Research; Carla Lopera, Office of General Counsel; Scott Wilson, Mayor's Office.

Chair Pittman welcomed everyone to the Committee Meeting. President Salem then greeted the members at the Transportation, Energy, and Utilities (TEU) meeting, expressing satisfaction with the assembled group. President Salem proceeded to give an update on Ordinance 2022-0020, which had been introduced by former Council Member Cumber. He mentioned that he had requested the administration to proceed with a review of the legislation.

Following the updates, Chair Pittman read the TEU Committee's charges as set out in the Council Rules. She then distributed a list of previous presentations that had been given to the Committee.

**Item/File No.**                      **Title History**

1. [2023-0020](#) ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add’l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)  
1/10/23 CO Introduced: NCSPHS, R, F, TEU  
1/17/23 NCSPHS Read 2nd & Rerefer  
1/17/23 R Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/18/23 TEU Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**DEFER**

2. [2023-0347](#) ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpart B (Residential Use Categories & Zoning Districts), & Sec 656.311 (Residential-Professional-Institutional Category), Subpart C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Add Detached Townhomes as a New Permitted Use; Amend Sec 656.604 (Number of Off-Street Parking Spaces Required), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Prov Parking Standards for Detached Townhomes; Prov for Codification Instructions (Eller) (Introduced by CM Diamond) (Co-Sponsor CM Freeman)  
5/23/23 CO Introduced: TEU, LUZ  
6/6/23 TEU Read 2nd & Rerefer  
6/6/23 LUZ Read 2nd & Rerefer  
6/13/23 CO Read 2nd & Rerefer  
6/27/23 CO PH Addn'tl 7/25/23  
LUZ PH - 7/18/23, 8/1/23  
Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 6/27/23 & 7/25/23

**DEFER**

3. [2023-0370](#) ORD Approp \$473,303.25, Including \$428,226.75 in Grant Funding from FEMA, Through the State of FL Div of Emerg Mgmt, Under the FEMA Hazard Mitigation Grant Prog, & \$45,076.50 from General Fund Operating Contingency for the Required 10% City Match, to be Used for Various Design Phase Activities Associated with Construction of a New Hurricane Safe Room for 1st Responders; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj; Prov for City Oversight by the JFRD, Emerg Preparedness Div (B.T. 23-096) (Staffopoulos) (Req of Mayor)  
6/13/23 CO Introduced: NCSPHS, F, TEU  
6/20/23 NCSPHS Read 2nd & Rerefer  
6/21/23 F Read 2nd & Rerefer  
6/21/23 TEU Read 2nd & Rerefer  
6/27/23 CO PH Read 2nd & Rerefer  
7/17/23 NCSPHS Amend/Approve 7-0  
7/18/23 F Amend/Approve 7-0  
7/18/23 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Attach Revised Exhibit 2 (CIP) to correct appropriation year to FY 2022/23**
- 2. Reflect that City match is from the General Fund Reserve for Federal Programs**

- **Appropriation is for design phase only**
- **Construction is anticipated to cost over \$7 million with an estimated completion of FY 2025/26**
- **Facility will be approximately 20,000 square feet and designed to accommodate a maximum of 850 first responders**
- **Facility will be used as a safe room (staging area) for first responders during emergency situations and will also be utilized as a training facility**

Edward Linsky, Council Auditor's Office, explained the amendment. The amendment passed unanimously.

- 4. [2023-0372](#)** ORD Approp \$418,750.00 from the FL Dept of Environmental Protection (FDEP) for the Duval County 2022 Hurricane Ian & Nicole Recovery Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-095) (Staffopoulos) (Req of Mayor)  
6/13/23 CO Introduced: NCSPHS, F, TEU  
6/20/23 NCSPHS Read 2nd & Rerefer  
6/21/23 F Read 2nd & Rerefer  
6/21/23 TEU Read 2nd & Rerefer  
6/27/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

**DEFER**

5. [2023-0373](#) ORD Approp \$2,200,000 from the Marine Fire Station # 68 (New) - DM Other Construction Costs Acct to the Marine Fire Station # 68 (New) - DM Land Acct to be Used for the Acquisition by the City of a 3.27± Acre Parcel Located at 10562 Scott Mill Rd, Jax, FL (R.E. # 158834-0000), to be Used for the New Marine Fire Station # 68; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Phillip & Suzanne Noe, & All Closing & Other Docs Relating Thereto, to & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$2,100,000; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Transfer of Funds for the Purchase of Land for the New Marine Fire Station # 68; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by JFRD (B.T. 23-098) (Dist 6-Boylan) (Staffopoulos) (Req of Mayor)  
6/13/23 CO Introduced: NCSPHS, F, TEU  
6/20/23 NCSPHS Read 2nd & Rerefer  
6/21/23 F Read 2nd & Rerefer  
6/21/23 TEU Read 2nd & Rerefer  
6/27/23 PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

**DEFER**

6. [2023-0376](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Circle of Faith Ministries, Inc. & All Closing Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for Acquisition by the City at the Negotiated Purchase Price of \$384,000, of 2 Parcels Totaling 0.83± Acres (R.E. # 141476-0000 & 141476-0010) Adjacent to the Norman Studios Complex; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by Parks, Rec, & Community Svcs (Dist. 1-Amaro) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Salem)  
6/13/23 CO Introduced: NCSPHS, F, TEU  
6/20/23 NCSPHS Read 2nd & Rerefer  
6/21/23 F Read 2nd & Rerefer  
6/21/23 TEU Read 2nd & Rerefer  
6/27/23 CO PH Read 2nd & Rerefer  
7/17/23 NCSPHS Approve 7-0  
7/18/23 F Approve 7-0  
7/18/23 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

**APPROVE**

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

• **Funding for the acquisition of the two subject parcels was appropriated by Ord. 2022-687-E**

7.     [2023-0378](#)     ORD Auth Abatement of Rent for Certain Licensees in the FL Theatre Office Bldg for the Months of July, Aug, Sept & Oct 2023 in the Total Estimated Amt of \$2,975.56; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain 1st Amendment to License Agrmt for FL Theater Office Bldg btwn the City & the Following Licensees, Respectively: (1) Cathy Reed DBA C-Suite Realty, (2) Jacksonville Dance Theater, Inc. & (3) Spec Check, LLC, to Incorporate Terms & Conds Relevant to Rent Abatement where Ongoing Capital Improvements or Other Disruptions May Occur in the FL Theatre Office Bldg that Render Offices Unsuitable for Use & Occupancy; Prov for Oversight by the Real Estate Div of the Dept of Public Works (Staffopoulos) (Req of Mayor)
- 6/13/23 CO Introduced: NCSPHS, F, TEU  
6/20/23 NCSPHS Read 2nd & Rerefer  
6/21/23 F Read 2nd & Rerefer  
6/21/23 TEU Read 2nd & Rerefer  
6/27/23 CO PH Read 2nd & Rerefer  
7/17/23 NCSPHS Amend/Approve 7-0  
7/18/23 F Amend/Approve 7-0  
7/18/23 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

**AMEND/APPROVE**

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

**AMENDMENT**

**Clarify that the First Amendment to License Agreement authorizes rent abatement for periods of up to 180 consecutive days in addition to the July – October 2023 time period stated within the bill**

Edward Linsky, Council Auditor’s Office, explained the amendment. The amendment passed unanimously.

8.     [2023-0400](#)     ORD Approp \$975,000 From the Fleet Mgmt Permanent & Probationary Salaries & Fuel - Motor Vehicle Accts to the Fleet Mgmt Sublet Accidents - Motor Pool Only & Sublet Repairs - Motor Pool Only Accts to Offset a Budget Shortfall in Sublet Repairs for Accidents & General Repairs for the Remainder of FY 22-23; Prov for Carryover of Funds (B.T. 23-101) (Staffopoulos) (Req of Mayor)
- 06/27/23 CO Introduced: F, TEU  
7/18/23 F Read 2nd & Rerefer  
7/18/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

**READ 2ND & REREFER**

9. [2023-0405](#) RESO Requesting that the FDOT Deliver the 5th St Bridge Replacement Proj as a Local Agency Prog (LAP) Proj to Prov Greater Efficiency, Innovation, & Cost Savings to the City; Endorsing the Preliminary Dev & Environmental Assessment by the FDOT that Includes the National Environmental Policy Act (NEPA) Activities; Accepting & Auth the Mayor & Corp Sec to Execute all Docs Related to the Acceptance of Add'l Acquired R/W for the 5th St Bridge # 724039 Bridge Replacement Proj Should it be Needed for Proj Completion From FDOT in Furtherance of its Financial Proj # 437414-1 in Council Dist 9; Auth a Separate Transfer & Maintenance Agrmt for the Subj Proj at a Later Date if Add'l R/W Will be Required for the Completion of this Proj; Prov that Any Items, in the FDOT's Sole Discretion & Without Limitation in Accordance With the Code of Federal Regulations, Deemed to be Federal Non-Participating Items Shall be Funded at the Sole Expense of the FDOT; Prov Oversight by the Engineering & Construction Mgmt Div of the Public Works Dept (McCain) (Req of Mayor)
- 6/27/23 CO Introduced: R, F, TEU  
7/17/23 R Read 2nd & Rerefer  
7/18/23 F Read 2nd & Rerefer  
7/18/23 TEU Read 2nd & Rerefer

### **READ 2ND & REREFER**

Public Comment: Carnell Oliver gave a public comment regarding Ordinance 2022-0020, and Jaguars development using local construction groups.

**NOTE: The next regular meeting will be held Tuesday, August 1, 2023.**

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

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Cory Armstrong  
Council Research  
(904) 255-5140

Posting Date: 7/19/2023 2:00 p.m.