

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, May 21, 2024

2:00 PM

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

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair

Matt Carlucci

Tyrone Clark-Murray - Excused

Mike Gay

Nick Howland

Jimmy Peluso

Legislative Assistant: Ivana Gavric

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: 2:01 PM

Meeting Adjourned: 2:11 PM

Present: 6 - Chair Ju'Coby Pittman, Vice Chair Chris Miller, Council Member Matt Carlucci, Council Member Mike Gay, Council Member Nick Howland and Council Member Jimmy Peluso

Excused: 1 - Council Member Tyrona Clark-Murray

Attendance:

Item/File No. Title History

1. [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, R, F, TEU
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/7/24 TEU Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

DEFER

2. [2024-0326](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agrmt btwn the State of FL Dept of Environmental Protection (FDEP) & Duval County; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, TEU
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 TEU Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
5/20/24 NCSPHS Approve 7-0
5/21/24 TEU Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

APPROVE

Aye: 6 - Pittman, Miller, Carlucci, Gay, Howland and Peluso

Excused: 1 - Clark-Murray

3. [2024-0327](#) ORD Approp \$1,500,000.00, from the Proj Titled Broward Rd Widening to the Proj Titled Broward Rd Improvements to Pay for the Construction of the Proj; 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 Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-093) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: F, TEU
5/7/24 F Read 2nd & Rerefer
5/7/24 TEU Read 2nd & Rerefer
5/14/24 CO PH Read 2nd & Rerefer
5/21/24 F Amend/Approve 6-0
5/21/24 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

AMEND/APPROVE

Aye: 6 - Pittman, Miller, Carlucci, Gay, Howland and Peluso

Excused: 1 - Clark-Murray

AMENDMENT

Attach revised Exhibit 2 (CIP) to correct footing error

- **Appropriation is needed due to the erroneous placement of FY 23/24 CIP funds in the Broward Road Widening project**
- **Broward Road Widening project has an estimated cost of \$5.64 million and the Broward Road Improvement Project is estimated to be \$3.25 million, both of which have been fully funded**

Edward Linsky of the Council Auditor's Office explained the amendment. The amendment was unanimously approved by the Committee.

4. [2024-0364](#) ORD Approp Available All Yrs Rev & Reallocating the Remaining Balance From Completed Projs Within the NW Economic Dev Fund as Follows: (1) \$200,000.00 to the Failing Non-Residential Septic Tank Repair/Replacement & Sewer Connection Prog (the "Septic Tank Program"), Comprised of \$80,250.00 From Completed Projs & \$119,750.00 From All Yrs Rev, (2) \$5,767.00 From All Years Rev to the Mobile Markets Prog, & (3) \$665,650.26 From All Yrs Rev to the NW JEDC Fund Contingency Acct, & Cleaning Up Fund Balance Approp in the All Yrs Fund; Amend the Septic Tank Prog Grant Process; Auth the

General Counsel to Prepare an Agrmt in Accordance With the Amended Septic Tank Prog Grant Process; Prov for City Oversight of the Septic Tank Prog & Grant Process by the Public Works & OED (B.T. 24-087) (Dillard) (Req of Mayor)

5/14/24 CO Introduced: F, TEU

5/21/24 F Read 2nd & Rerefer

5/21/24 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

5. [2024-0365](#) ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)
5/14/24 CO Introduced: NCSPHS, TEU
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

READ 2ND & REREFER

6. [2024-0369](#) ORD Deapprop \$761,250.00 in Federal Pass-Through Grant Funds From the FDOT Pursuant to a Local Agency Prog Agrmt Btwn the City & FDOT (Grant Agrmt #441861-2-58-01), Which Funds Were Previously Approp by Ord 2021-178-E for the Construction of the Cedar Point Rd Sidewalks Proj Located in Council District 2; Amend the 2024-2028 5-Yr CIP Appvd by Ord 2023-505-E to Reduce Funding for the Project (B.T. 24-100) (Dillard) (Req of Mayor)
5/14/24 CO Introduced: F, TEU
5/21/24 F Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

READ 2ND & REREFER

Public Comment:

Jerry Jackson, Jr. spoke on 2024-0327, stating that red light cameras should be added to disincentivize dangerous, illegal driving. He expressed his frustration that he could not speak on public safety issues at this Committee meeting.

Carnell Oliver spoke on 2024-0364 and stated that JSEB positions that would be created by 2024-0294 should be filled and should provide a livable wage.

Council Member Pittman noted that the next TEU Committee meeting would have a presentation given by a representative from the St. Johns Riverkeeper.

NOTE: The next regular meeting will be held Tuesday, June 4, 2024.

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

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Minutes:

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Posted: 5/23/2024, 12:00 PM