City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, November 15, 2022 2:00 PM

Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair Joyce Morgan, Vice Chair Matt Carlucci LeAnna Cumber Aaron Bowman Randy DeFoor Sam Newby

Legislative Assistant: Chelsea Carlson Council Auditor's Office: Edward Linsky Council Research: Jeff Clements Office of General Counsel: Mary Staffopoulos, Deputy Administration: Rachel Zimmer

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation by Renee Goode-Manna, JEA

Item/File No.

Title History

1. <u>2022-0416</u> **DEFER**

At request of the Administration

ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)

5/24/22 CO Introduced: TEU, F 6/6/22 TEU Read 2nd & Rerefer 6/7/22 F Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/14/22

2. <u>2022-0574</u>

DEFER

At request of CM Carrico

ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro)

7/26/22 CO Introduced: NCSPHS, TEU 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 TEU Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-8/9/22

3. 2022-0718

Public Hearing Open and Continue to 1/4/2023

DEFER

Due to noticing requirements

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)

9/27/22 CO Introduced: NCSPHS, R, TEU

10/3/22 NCSPHS Read 2nd & Rerefer

10/3/22 R Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

10/25/22 CO PH Only

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22, 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

4. <u>2022-0724</u>

NCSPHS AMEND

ORD re Renaming a Public Park Pursuant to Sec 122.105, Ord Code; Renaming "Mandarin Park" Located at 14780 Mandarin Rd, Jax, FL 32223, as "Thomas L. "Tommy" Hazouri, Sr. Park" to Recognize the Many Accomplishments & Svc of the Honorable Tommy Hazouri to the COJ & the Mandarin Community (Dist 6-Boylan) (Johnston) (Introduced by CMs Newby, Carlucci, Boylan, Priestly Jackson, Carrico, Freeman, Howland, White, Salem, Clark-Murray, DeFoor)(Co-Sponsors CMs Pittman & Morgan)

9/27/22 CO Introduced: NCSPHS, TEU

10/3/22 NCSPHS Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

11/9/22 CO PH Addnt'l 11/22/22

11/14/22 NCSPHS Amend/Approve 4-1 (Ferraro)

TEU PH Per Sec. 122.105 – 11/1/22

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 – 11/9/22

Public Hearing Add. Per Sec. 122.105 – 11/22/22

NCSPHS AMENDMENT

- 1. Attach Planning & Development Department Historic Preservation Section report as new exhibit
- 2. Reflect that the park shall be designated "Tommy Hazouri Sr. Park"

5. <u>2022-0793</u>

Public Hearing Open and Continue

DEFER

At request of CM Pittman

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Fred William Callahan; Estab an Honorary St Designation on Myrtle Ave Extending From 5th St to 6th St for Fred William Callahan; Providing for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Road; Waiver of Sec 745.105 (I) (2) which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (I) (3) which Requires that the Honoree Reside in the Community Within 5 Miles of the Designated St for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)

10/25/22 CO Introduced: NCSPHS, R, TEU 10/31/22 NCSPHS Read 2nd & Rerefer

10/31/22 R Read 2nd & Rerefer 11/1/22 TEU Read 2nd & Rerefer 11/9/22 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/15/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

6. <u>2022-0796</u>

AMEND

Contact: Sharon Wyskiel

ORD-MC Amend the Boundaries of Ryals Creek Community Dev Dist, Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Correct a Scrivener's Error in the Original Ryals Creek CDD Legal Description; Amend the Boundaries of Ryals Creek CDD to Expand the Regional Territory by an Add'l 77.08± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Correct Legal Description & Addition in Acreage; Providing for Conflict & Severability (Wyskiel) (Introduced by TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)

10/25/22 CO Introduced: TEU 11/1/22 TEU Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11, Ord Code – 11/22/22

AMENDMENT

- 1. Strike reference to "the District" and insert full CDD name
- 2. Correct Scrivener's

7. 2nd	<u>2022-0838</u>	Ord Approp a \$20,000,000 Grant Awarded by FL Dept of Environmental Protection (FDEP) for the LaSalle St Outfall Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect FDEP Grant Funding for the Proj; Prov Oversight by Public Works (Staffopoulos) (Introduced by the CP at Request of Mayor) 11/9/22 CO Introduced: NCSPHS, F, TEU 11/14/22 NCSPHS Read 2nd & Rerefer 11/15/22 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22
8. 2nd	2022-0839	ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-Name "Gator Bowl Boulevard" Beginning at A. Philip Randolph Blvd & Extending to Commodore Point Expwy at the Base of the Hart Bridge as "East Bay Street"; Directing the Legislative Svcs Div to Forward This Ord to Planning & Dev & Public Works (Pollock) (Introduced by CM Gaffney) 11/9/22 CO Introduced: NCSPHS, TEU 11/14/22 NCSPHS Read 2nd & Rerefer TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041, F.S. – 12/6/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

NOTE: The next regular meeting will be held Tuesday, December 6, 2022.

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

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