

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**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*

*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*

*Planning Dept.: Laurie Santana*

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Item/File No.**

**Title History**

1. [2023-0441](#)

**DEFER**

**At request of  
the Administration**

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

2. [2023-0756](#)

**PUBLIC HEARING  
OPEN & CLOSE**

**Contact:  
Renee Hunter**

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  
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

• **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. Moyer & 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)
- PUBLIC HEARING  
OPEN & CLOSE**
- AMEND**
- Contact:** 10/24/23 CO Introduced: TEU  
**Renee Hunter** 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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

**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**

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)
- PUBLIC HEARING  
OPEN & CONTINUE**
- To 12/5/23**
- DEFER**
- At request of** 10/24/23 CO Introduced: TEU  
**CM Gay** 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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

5. [2023-0760](#)  
**AMEND**
- Contact:**  
**Wendy Khan /**  
**Ed Randolph**
- 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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

**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

6. [2023-0761](#)  
**AMEND**
- Contact:**  
**Nina Sickler /**  
**Robin Smith**
- 2/3 vote**  
**required by**  
**Council**
- 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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

**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**

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)

**AMEND**

**Contact:**  
**Nina Sickler /**  
**Robin Smith**

**2/3 vote**  
**required by**  
**Council**

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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

**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**

**8. [2023-0766](#)  
AMEND**

**Contact:**  
**Renee Hunter /**  
**Daryl Joseph**

**2/3 vote**  
**required by**  
**Council**

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

**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**

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)

**AMEND**

**Contact:**  
**Chief Powers**

**2/3 vote  
required by  
Council**

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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

**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

- 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)  
**Contact:**     10/24/23 CO Introduced: NCSPHS, F, TEU  
**Krista Fogarty**     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  
     Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 11/14/23 & 11/28/23

**• 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)  
**2nd**     11/14/23 CO Introduced: NCSPHS, TEU  
     11/20/23 NCSPHS 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

- 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)  
**2nd**     11/14/23 CO Introduced: F, TEU  
     11/21/23 F Read 2nd & Rerefer  
     Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23



13. [2023-0795](#)  
2nd  
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  
TEU PH Pursuant to Ch 745 Ord Code - 12/12/23  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23
14. [2023-0797](#)  
2nd  
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  
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

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

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

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