

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, May 7, 2024**

**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: Vanessa Galan*

*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:

Meeting Adjourned:

Attendance:

Presentation by James Bennett, Chief Operating Officer, JAXPORT

Item/File No.	Title History
1. <a href="#">2024-0246</a>	<p>ORD-MC Estab the Kings Creek I Community Dev District (Kings Creek I CDD), Pursuant to Sec 190.005, F.S., &amp; Ch 92, Ord Code, Including the Grant of Special Powers; Naming the District; Describing the External Boundaries of the District; Naming the Initial District Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code to Include the Kings Creek I CDD; Prov for Conflict &amp; Severability (Teal) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)</p> <p>3/26/24 CO Introduced: R, TEU 4/1/24 R Read 2nd &amp; Rerefer 4/2/24 TEU Read 2nd &amp; Rerefer 4/9/24 CO Read 2nd &amp; Rerefer 5/6/24 R Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 &amp; Sec 190.005, F.S. &amp; Sec 92.11 Ord Code- 5/14/24</p>

• The proposed CDD is approximately 1,198.18 acres and is anticipated to consist of 929 residential units located north of Interstate 295, west along Lem Turner Road

2. <a href="#">2024-0284</a>	<p>ORD-MC re the COJ Environmental Protection Board; Amend Secs 73.101 (Created; Terms of Office; Appointment &amp; Removal) &amp; 73.102 (Powers &amp; Duties), Ch 73 (Environmental Protection Board), Ord Code, to Amend Certain Board Member Qualifications &amp; Board Duties; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)</p> <p>4/9/24 CO Introduced: R, TEU 4/15/24 R Read 2nd &amp; Rerefer 4/16/24 TEU Read 2nd &amp; Rerefer 4/23/24 CO PH Read 2nd &amp; Rerefer 5/6/24 R Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 4/23/24</p>
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- **Amends Ch. 73 (Environmental Protection Board) to:**
  - 1) Clarify the qualifications of the two citizen board members and**
  - 2) Include sustainability and resilience within areas of study**

3.     [2024-0289](#)     ORD Approp \$9,500,000.00 in Grant Funding From the FDOT to Prov Funding for the University Blvd Complete Streets Proj; Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute the Construction Reimb Agrmt btwn FDOT & COJ; Amend the 23-24 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Appropriation of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-088) (Dillard) (Req of Mayor)

**AMEND**

**Contact:**  
**Steve Long**

**2/3 vote  
required by  
Council**

4/9/24 CO Introduced: F, TEU  
4/16/24 F Read 2nd & Rerefer  
4/16/24 TEU Read 2nd & Rerefer  
4/23/24 CO PH Read 2nd & Rerefer  
5/7/24 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

**AMENDMENT**

- 1. Attach Revised Exhibit 1 (BT) to correct revenue account code**
- 2. Correct Scrivener's**

- **Grants funds are being provided related to previously approved transfer of a segment of University Blvd**
- **City is not required to provide a local match to receive the grant funding**
- **The City has appropriated \$10 million towards the project with an additional \$9.5 million identified in the FY 24/25 CIP. Grant funds will be combined with \$19,500,000 in City funding for a total estimated project cost of \$29,000,000.**

4.     [2024-0290](#)     ORD Approp \$60,000.00 From a Gen Fund Operating Contingency Acct Desig for the Purpose of Building out a City Hall Museum; Prov for Oversight by the Public Bldgs Div of the Dept of Public Works (B.T. 24-089) (Dillard) (Req of Mayor)

**Contact:**  
**CM Carlucci /  
Steve Long**

**2/3 vote  
required by  
Council**

4/9/24 CO Introduced: F, TEU  
4/16/24 F Read 2nd & Rerefer  
4/16/24 TEU Read 2nd & Rerefer  
4/23/24 CO PH Read 2nd & Rerefer  
5/7/24 F Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

- **Proposed museum to be located in the first-floor west wing of City Hall**
- **Funding was appropriated to a designated contingency as part of the annual budget**

5. [2024-0293](#)

**AMEND**

**Contact:**

**Peter Kajokas /  
Cherry Pollock**

ORD Apv & Auth the Execution & Delivery of: an Agrmt to Settle Demolition & Nuisance Liens btwn the City, & Terrawise Homes, Inc. in Connection With the Redev, Rehab & Improvement of the Vacant Property Located at 439 E 1st St Which Lien Agrmt Auth a Reduction of the Demolition Lien to Allow the Owner to Construct a New Single Family Home at an Estimated Cost of \$316,696.85, as Described in the Estimated Job Cost Dated 3/18/24; Directing the Finance & Admin Dept, the Planning & Development Dept, & the Neighborhoods Dept to Monitor Compliance With the Lien Agrmt; Auth Termination of the Lien Agrmt if the Owner Fails to Meet a Deadline to Apply for & Successfully Obtain the Required Bldg Permit On or Before 6/1/24 (R.E. # 072715-0000) (Pollock) (Req of Mayor)  
4/9/24 CO Introduced: NCSPHS, F, TEU  
4/15/24 NCSPHS Read 2nd & Rerefer  
4/16/24 F Read 2nd & Rerefer  
4/16/24 TEU Read 2nd & Rerefer  
4/23/24 CO PH Read 2nd & Rerefer  
5/6/24 NCSPHS Amend/Approve 7-0  
5/7/24 F Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

**AMENDMENT**

**Clarify that the Estimated Improvement Cost applicable to the forgiveness is \$281,696.85 and excludes the property acquisition cost**

- **There is an outstanding demolition lien, dated 4/26/16, of \$105,881.62 on the subject property, which is located in Council District 7**
- **Section 112.110(e) requires that Council approve all settlements greater than \$100,000**
- **City policy and the Agreement allows for a reduction of \$1 for every \$5 spent for the first \$30,000 in improvements and \$1 for every \$2 spent thereafter**
- **Improvements must be completed by 1/26/26**

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6. [2024-0325](#)  
2nd 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), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With UF; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to UF; Prov for City Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports & a Final Report to Jax Environmental Protection Brd (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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
7. [2024-0326](#)  
2nd 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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
8. [2024-0327](#)  
2nd 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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

**NOTE: The next regular meeting will be held Tuesday, May 21, 2024.**

**\*\*\*\*\*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.**