

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**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*

*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*

*Planning Dept.: Laurie Santana*

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

<b>Item/File No.</b>	<b>Title History</b>
<p>1. <a href="#">2024-0325</a> <b>DEFER</b>  <b>At request of the Administration</b></p>	<p>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 &amp; Auth the Mayor, or Her Designee, &amp; the Corp Sec to Execute &amp; Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City &amp; 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 &amp; Rerefer 5/6/24 R Read 2nd &amp; Rerefer 5/7/24 F Read 2nd &amp; Rerefer 5/7/24 TEU Read 2nd &amp; Rerefer 5/14/24 CO PH Read 2nd &amp; Rerefer Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 5/14/24</p>
<p>2. <a href="#">2024-0326</a> <b>Contact:</b> <b>Melissa Long</b></p>	<p>ORD Apv &amp; Auth the Mayor, or Her Designee, &amp; the Corp Sec to Execute &amp; Deliver That Certain Air Pollution Control Specific Operating Agrmt btwn the State of FL Dept of Environmental Protection (FDEP) &amp; 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 &amp; Rerefer 5/7/24 TEU Read 2nd &amp; Rerefer 5/14/24 CO PH Read 2nd &amp; Rerefer 5/20/24 NCSPHS Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 5/14/24</p>

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
- AMEND**
- Contact:**  
**Steve Long**
- 2/3 vote**  
**required by**  
**Council**
- 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  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

**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**

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)
- 2nd**
- 5/14/24 CO Introduced: F, TEU  
5/21/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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)  
2nd 5/14/24 CO Introduced: NCSPHS, TEU  
5/20/24 NCSPHS 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
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)  
2nd 5/14/24 CO Introduced: F, TEU  
5/21/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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