

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, August 20, 2024**

**2:00 PM**

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

### **Transportation, Energy & Utilities Committee**

*Will Lahnen, Chair*

*Ju'Coby Pittman, Vice Chair*

*Matt Carlucci*

*Tyrone Clark-Murray*

*Reggie Gaffney, Jr.*

*Mike Gay*

*Jimmy Peluso*

*Legislative Assistant: Vanessa Galan*

*Council Auditor's Office: Edward Linsky*

*Council Research: Jeff Clements*

*Office of General Counsel: Carla Lopera*

*Administration: Bill Delaney*

*Planning Dept.: Laurie Santana*

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Presentation by Will Williams on the July 16, 2024 Solid Waste Division IG Report**

**Item/File No.**

**Title History**

1. [2024-0436](#)

**DEFER**

**At request of  
the Chair**

ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)

5/28/24 CO Introduced: NCSPHS, F, TEU

6/3/24 NCSPHS Read 2nd & Rerefer

6/4/24 F Read 2nd & Rerefer

6/4/24 TEU Read 2nd & Rerefer

6/11/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

2. [2024-0439](#)

**PUBLIC HEARING  
OPEN & CLOSE**

**AMEND**

**Contact:  
Renee Hunter**

ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: (1) an Opened & Improved Portion of the Grant St R/W, Estab in the Plat of Spratt's Subdivision of East Jax, as Recorded (2) an Opened & Improved Portion of the Georgia St R/W, Estab in the Meig's Replat of Spratt's Subdivision of Block 5, Johnson's Plat of East Jax, as Recorded & (3) an Opened & Improved Portion of the Albert St R/W, Estab in the Plat of East Jax, as Recorded, at the Request of RP Sports Investments, Inc., Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subject to Conditions (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM Peluso)

5/28/24 CO Introduced: TEU

6/4/24 TEU Read 2nd & Rerefer

6/11/24 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 6/18/24, 7/16/24, 8/6/24, 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**AMENDMENT**

**Add provision stating closure is contingent upon acquisition of the property by the applicant**

**• Closure requested for development of the Armada Soccer Stadium with mix of uses including commercial, residential and office spaces**

3. [2024-0465](#) ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119) (Dillard) (Req of Mayor)  
**DEFER**  
At request of the Chair  
6/11/24 CO Introduced: F, TEU  
6/18/24 F Read 2nd & Rerefer  
6/18/24 TEU Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

4. [2024-0543](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to “Frazier Place”; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Clark-Murray, Carlucci, & Pittman)  
**PUBLIC HEARING OPEN & CONTINUE to 9/4/24**  
**DEFER**  
At request of CM Peluso  
7/23/24 CO Introduced: NCSPHS, R, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

5. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)  
**PUBLIC HEARING**  
**OPEN & CONTINUE**  
to 9/4/24  
**DEFER**  
  
At request of  
CM Gay  
7/23/24 CO Introduced: NCSPHS, R, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

6. [2024-0547](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amended & Restated Funding Agrmt btwn the City & JTA to Further Expand the “Door-to-Store Program” Appvd by Ord 2021-46-E, as Extended & Expanded by Ord 2021-140-E, Ord 2022-135-E, & Ord 2023-760-E, a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Prov for City Oversight & Prog Admin by the Office of Economic Dev (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Johnson, J. Carlucci, Salem, Amaro, Boylan, Miller, Pittman & Arias)  
**Contact:**  
**Ed Randolph**  
7/23/24 CO Introduced: NCSPHS, F, TEU  
8/6/24 F Read 2nd & Rerefer  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
8/19/24 NCSPHS Approve 6-0  
8/20/24 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

• **This amended and restated agreement for the Door-to-Store Program expands the boundaries to include any full service grocery store within the Northwest Jacksonville Economic Development Area**

7. [2024-0550](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an  
**PUBLIC HEARING** Honorary Street Desig & Associated Roadway Markers for Laudred Jerome  
**OPEN & CLOSE** Spates; Estab an Honorary Street Desig on V.C. Johnson Rd Extending btwn  
**Scrivener's** Dunn Ave & Angel Lake Dr for Laudred Jerome Spates; Prov for the  
Installation of 2 Honorary Roadway Markers to Be Located in Appropriate  
Locations on the Desig Road; Directing the Legislative Svcs Div to Forward  
**Contact:** this Ord to the Planning & Dev Dept, Addressing Div for Processing,  
**CM Gaffney /** Implementation & Coordination with the Public Works Dept, Traffic  
**Cherry Pollock** Engineering & Other Affected Agencies & Orgs (Dist. 8-Gaffney, Jr.) (Pollock)  
(Introduced by CM Gaffney, Jr.) (Co-Sponsors CMs Amaro, Clark-Murray,  
Boylan, Salem, J. Carlucci, Miller, & Pittman)  
7/23/24 CO Introduced: NCSPHS, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
8/19/24 NCSPHS Approve 6-0  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**Scrivener's**

1. Pg. 2, line 23, after "Chief" insert "of"
2. Pg. 4, line 8, strike "Spates" and insert "Spates." V.C. Johnson"
3. Pg. 4, line 11, strike "Spates" and insert "Spates."

8. [2024-0553](#) ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities  
**DEFER** Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment  
Acct within the Dept of Public Works for the Purchase of Trash Receptacles  
from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in  
**At request of** Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to  
**CM Peluso** FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for  
the Purchase & Installation of Trash Receptacles; Invoking the Exemption in  
Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General  
Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public  
Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the  
Dept of Public Works (Staffopoulos) (Introduced by CM Peluso)  
7/23/24 CO Introduced: R, F, TEU  
8/6/24 F Read 2nd & Rerefer  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

9. [2024-0554](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Ogalla Ave (Also Previously Known as Florida Ave), According to an Unrecorded Map of the Town of Dinsmore & Dinsmore Plots of Duval County, FL, at the Request of Jose Morquecho; Prov for Appvl Subject to Conditions (Dist. 8-Gaffney, Jr.) (Wilson) (Req of Mayor)

**PUBLIC HEARING  
OPEN & CLOSE**

**Contact:**  
**Renee Hunter**

7/23/24 CO Introduced: TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

• **Closure requested for private residential improvements or construction and to allow for septic services to residential lots**

10. [2024-0555](#) ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the “Gary F. Keys, Sr. Fire Rescue Headquarters” (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)

**PUBLIC HEARING  
OPEN & CLOSE**

**DEFER**

**Due to  
Public  
Hearings**

7/23/24 CO Introduced: NCSPHS, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
TEU PH Per Sec. 122.105 - 8/20/24  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 8/27/24  
Public Hearing Add. Per Sec. 122.105 - 9/10/24

- 11.**     [2024-0556](#)     ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Erma Lee Cole; Estab an Honorary Street Desig on Broadway Ave Extending btwn Baker Ave & Robinson Ave for Erma Lee Cole; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 9-Clark-Murray) (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)
- PUBLIC HEARING  
OPEN & CLOSE**
- Scrivener's**
- Contact:**  
**CM Clark-Murray /  
Cherry Pollock**
- 2/3 vote  
required by  
Council**
- 7/23/24 CO Introduced: NCSPHS, R, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
8/19/24 NCSPHS Approve 6-0  
8/19/24 R Approve 6-0  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**Scrivener's**

- 1. Pg. 2, line 1: insert "Avenue" after "Broadway"**
- 2. Pg. 2, line 2: strike "Streets" and insert "Street"**
- 3. Pg. 2, line 28: correct spelling to "Council"**
- 4. Pg. 3, line 30: insert period after "Cole"**
- 5. Pg. 3, line 30: insert "Broadway Avenue" before "extending"**
- 6. Pg. 4, line 12: capitalize "city"**

- Waives Code Sec. 745.105(i)(2) which requires that the honoree has been deceased for at least five years**

12. [2024-0622](#)  
2nd  
ORD Approp \$113,609.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 17th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; 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 JU; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 24-130) (Dillard) (Req of Mayor) (JWC Apv)  
8/13/24 CO Introduced: R, F, TEU, JWC  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

13. [2024-0631](#)  
**EMERGENCY**  
**Contact:**  
**Ed Randolph**  
ORD Auth the Mayor, or Her Desig, to Execute a Supplemental Trust Indenture by & btwn the City & the Bank of New York Mellon, as Successor to First Union National Bank of Florida, as Trustee, Relative to the City's Pollution Control Revenue Refunding Bonds (Florida Power & Light Company Project), Series 1994, to Extend the Maturity Date of Such Bonds for a Term of 5 Yrs; Desig the OED as Contract Monitor; Req 1 Cycle Emergency Passage (Greenberg Traurig) (Req of Mayor)  
8/13/24 CO Introduced: F, TEU  
8/20/24 F Emergency/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

- Extends maturity to 9/1/29 (35 year total term)
- Nature of the emergency is that related bonds are scheduled to mature on 9/1/24 and authorization is needed in advance

**NOTE: The next regular meeting will be held Wednesday, September 4, 2024.**

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



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