

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**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: 2:01 p.m.**

**Meeting Adjourned: 2:33 p.m.**

**Present:** 7 - Chair Ju'Coby Pittman, Vice Chair Joyce Morgan, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Aaron Bowman, Council Member Randy DeFoor and Council Member Sam Newby

**Attendance:**

Ed Linsky – Council Auditor’s Office; Mary Staffopoulos, Sharon Wyskiel – General Counsel’s Office; Jeff Clements – Council Research Division; Merriane Lahmeur, Sharonda Davis, Chelsea Carlson – Legislative Services Division; Steve Cassada and Rhonda Patrick - Public Information Division; Rachel Zimmer, Ryan Murphy – Mayor’s Office

**Presentation by Renee Goode-Manna, JEA**

Renee Goode-Manna with JEA provided an update on Hurricane Nicole recovery. 70,000 customers lost power at some point during the storm; there was 1 boil water advisory issued due to a water main broken by an uprooted tree, and 1 sanitary sewer overflow due to a broken pipe. JEA’s Integrated Resource Plan is exploring the future of electric generation and transmission over the next 20-30 years and a number of stakeholders are participating in the planning process. Supply chain issues include shortages of pad-mounted transformers, cable, and pole-mounted transformers. New supplies of transformers have been located via an overseas manufacturer and are on their way. JEA communicates weekly with the Northeast Florida Builders Association to inform them of when new transformers are being activated in new developments. CM DeFoor asked about the transformer supply; Ms. Manna said they are now using a foreign supplier to get the needed units. In response to a question from Ms. DeFoor, Ms. Manna said the Plant Vogtle nuclear station in Georgia has been approved to load fuel into Unit 3, which should be operational in the first quarter of 2023.

**Item/File No.**

**Title History**

1. [2022-0416](#) 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

**DEFER**

2. [2022-0574](#) 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

**DEFER**

3. [2022-0718](#) 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, 1/4/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

Public hearing opened and continued to December 6, 2022.

**PH OPEN/CONTINUE**

4. [2022-0724](#) 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)  
11/15/22 TEU Amend/Approve 7-0  
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

Ed Linsky of the Council Auditor’s Office explained the amendment. CM Newby recounted Mr. Hazouri’s long history of public service in a variety of elective offices and lauded him as a personal mentor. CM Carlucci said that Mr. Hazouri’s contributions to the city were legendary and he served on the City Council at a vital time. Chairwoman Pittman said Mr. Hazouri loved Jacksonville deeply and loved public service. She is grateful for the opportunity to have served with on the Council. CM Morgan said Mr. Hazouri was a tremendous public servant for decades and loved the city. CM DeFoor said Mr. Hazouri cared deeply for the city and was a force for good as a public servant doing his best to get needs addressed. Mr. Carlucci recognized Helena Atalla Parola in the audience who is the daughter of Mitch Atalla, Mayor Hazouri’s Chief of Staff and was a great public servant in his own right.

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

**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. [2022-0793](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc Rdwy Markers for Fred William Callahan; Etab 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, 12/6/22  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

Public hearing opened and continued to December 6, 2022.

**PH OPEN/CONTINUE**

6. [2022-0796](#) 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  
11/15/22 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11, Ord Code – 11/22/22

Ed Linsky explained the amendment.

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

**AMENDMENT**

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

7. [2022-0838](#) 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  
11/15/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

**READ 2ND & REREFER**

8. [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  
11/15/22 TEU 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

**READ 2ND & REREFER**

**Public Comment**

Carnell Oliver said 2022-574 should be discharged. There are too many band-aid approaches to serious problems and too many non-profit organizations trying to get City money. The state legislature is so divided by partisanship that it can't work with local governments. Real change comes from doing what's right and not currying favor with political donors.

Council Member Newby said farewell to the TEU Committee as he moves to the LUZ Committee. Chairwoman Pittman invited committee members to suggest additional presenters for future meetings.

**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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Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 11.16.22 11:00 a.m.