

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Wednesday, September 6, 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: Jeff Clements, Chief*

*Office of General Counsel: Carla Lopera*

*Administration: Scott Wilson, Council Liaison*

*Planning Dept.: Laurie Santana*

**Meeting Convened: 2:00 PM**

**Meeting Adjourned: 2:37 PM**

**Present:** 7 - Chair Ju'Coby Pittman, Vice Chair Chris Miller, Council Member Matt Carlucci, Council Member Tyrona Clark-Murray, Council Member Mike Gay, Council Member Nick Howland and Council Member Jimmy Peluso

Attendance: Council President Ron Salem; Ed Linsky – Council Auditor’s Office; Merriane Lahmeur and Steven Libby – Legislative Services Division; Carla Lopera – General Counsel’s Office; Jeff Clements – Council Research Division; Eric Grantham – Public Information Office; Scott Wilson, Bill Delaney – Mayor’s Office

Chairwoman Pittman convened the meeting and the attendees introduced themselves for the record.

**Presentation on Procurement Bill 2023-20**

Deputy General Counsel Lawsikia Hodges made her second of three presentations on the substantial re-write of the Procurement Code, this one focused on ethics and transparency in the procurement process. A new Subpart B has been created to collect all the existing ethics provisions into a single location. She briefly reviewed the disclosure requirements, prohibitions against unauthorized purchases, prohibitions against conflicts of interest and self-dealing, and penalties for violations. The transparency provisions deal with public access to records; electronic access to Procurement Division policies, processes and documents; and a triennial supplier survey to obtain feedback from suppliers about their perceptions of the transparency and accessibility of the procurement system. The bill makes changes to Ordinance Code Chapter 21 – Executive Branch, Generally – to develop a contract risk assessment program and require designated contract administrators for high risk contracts. Ms. Hodges said she will be distributing a document to council members showing a comparison of existing provisions of the Procurement Code with the proposed revisions.

CM Matt Carlucci asked about the penalties for a Class D offense; Ms. Hodges said it is a fine of up to \$500 and up to 60 days in jail. CM Clark-Murray asked to meet privately with Ms. Hodges to get a more detailed explanation of the provisions of the bill. Inspector General Matt Lascell was present for questions.

**Item/File No. Title History**

1. [2023-0020](#) ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add’l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Etab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber) (Co-Sponsors CMs Salem, Carlucci & Gay)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU  
1/17/23 NCSPHS Read 2nd & Rerefer  
1/17/23 R Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/18/23 TEU Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**DEFER**

2. [2023-0441](#) 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

**DEFER**

3. [2023-0486](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Mount Herman St R/W, Estab in the Plat of Hendersonville, as Recorded, at the Req of Shay Edery, Owner of Easy Jax Properties LLC & Easy Buy Properties LLC, Subj to Reservation of an Easement to the City & JEA for Utilities, Facilities & Access; Prov for Appvl Subj to Conditions (Dist. 7-Peluso) (Hodges) (Req of Mayor) (Co-Sponsor CM Peluso)  
8/8/23 CO Introduced: TEU  
8/15/23 TEU Read 2nd & Rerefer  
8/22/23 CO PH Read 2nd & Rerefer  
9/6/23 TEU PH Approve 7-0  
TEU PH Pursuant to Sec 336.10, F.S. - 9/6/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**PH APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Public hearing opened and closed, no speakers.

- **Closure requested to expand the residential yard between owner's parcels to create more room for tenant use**

4. [2023-0487](#) ORD Approp \$1,710,000.00, Including \$855,000.00 in Grant Funding Awarded by the State of FL Dept of Emerg Mgmt, State Fire Marshal Div, & a \$855,000.00 City Match, to Purchase Heavy Equipment Trucks & Trailers to Support & Improve the Heavy Equipment Team (HET); Purpose of Approp; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 23-106) (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: NCSPHS, F, TEU  
8/14/23 NCSPHS Read 2nd & Rerefer  
8/15/23 F Read 2nd & Rerefer  
8/15/23 TEU Read 2nd & Rerefer  
8/22/23 CO PH Read 2nd & Rerefer  
9/5/23 NCSPHS Amend/Approve 7-0  
9/6/23 F Amend/Approve 7-0  
9/6/23 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky of the Council Auditor's Office explained the amendment.

**AMENDMENT**

- 1. Reflect that the City match is coming from the General Fund Operating Fund Balance**
- 2. Attach Revised Exhibit 1 (BT) to reflect purchase through Fleet Management and correct account code**

**• Funding will be used to purchase six (6) trucks and trailers, a large-scale excavator and a fuel truck**

5. [2023-0488](#) ORD Transferring \$350,000.00 from the Neighborhood Enhancement Trust - Pari-Mutuel Acct to the Jax Arboretum-Restroom Sewer Connection Proj; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord Code 2022-504-E to Reflect this Approp of Funds; Prov a Carryover of Funds into Subsequent FYs (B.T. 23-103) (Sawyer) (Req of Mayor) (Co-Sponsor CM Peluso)  
8/8/23 CO Introduced: NCSPHS, F, TEU  
8/14/23 NCSPHS Read 2nd & Rerefer  
8/15/23 F Read 2nd & Rerefer  
8/15/23 TEU Read 2nd & Rerefer  
8/22/23 CO PH Read 2nd & Rerefer  
9/5/23 NCSPHS Amend/Approve 7-0  
9/6/23 F Amend/Approve 7-0  
9/6/23 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky explained the amendment.

**AMENDMENT**

- 1. Attach Revised Exhibit 2 (CIP) to correct summing error**
- 2. Correct Scrivener's**

**• Proposed improvements are within the required 5-mile area for use of these funds**

6. [2023-0490](#) ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, the Operating Svcs Agrmt btwn the City & St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Prov for City Oversight by the Dept of Parks, Rec & Community Svcs (Hodges) (Req of Mayor)  
8/8/23 CO Introduced: R, F, TEU, JWC  
8/14/23 R Read 2nd & Rerefer  
8/15/23 F Read 2nd & Rerefer  
8/15/23 TEU Read 2nd & Rerefer  
8/22/23 CO PH Read 2nd & Rerefer  
9/5/23 R Approve 7-0  
9/6/23 F Approve 7-0  
9/6/23 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Scrivener's

- 1. Pg. 2, line 12, strike "2023-504-23" and insert "2023-504-E"**

- Authorizes execution of service agreement with the current River Taxi service provider to provide services through September 30, 2028, with the option to extend the agreement for an additional 5 Years**
- The City contributes \$120,000 annually to the contractor for the services provided**
- The contractor contributes \$600 monthly to the Metropolitan Park Maintenance and Improvement Fund for use of City facilities**

7. [2023-0491](#) ORD Approp \$1,696,404.03 in Available Funds from 2 Drainage System Rehab Projs to: (1) the Woolery Dr Drainage Study & Improvements Proj; (2) the Emerald Trail - S-Line to Stonewall St Improvements Proj; (3) the Harlow Blvd/Mother Hubbard Dr S (DSR) - CIP; (4) the Ingleside Ave (DSR) - CIP; (5) the Irving Scott Dr (DSR) - CIP; & (6) the Ortega Blvd Drainage Improvements Proj; Purpose of Approp; Amend the 23-27 5-Yr Capital Improvement Prog Appvd by Ord 2022-505-E to Prov Add'l Funding for the Projs Entitled "Woolery Drive Drainage Study & Improvements," "Emerald Trail - S-Line to Stonewall Street Improvements," "Harlow Boulevard/Mother Hubbard Drive South (DSR) - Capital Improvement," "Ingleside Avenue (DSR) - Capital Improvement," "Irving Scott Drive (DSR) - Capital Improvement," & "Ortega Boulevard Drainage Improvements;" (B.T. 23-110) (McCain) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)  
8/8/23 CO Introduced: NCSPHS, F, TEU  
8/14/23 NCSPHS Read 2nd & Rerefer  
8/15/23 F Read 2nd & Rerefer  
8/15/23 TEU Read 2nd & Rerefer  
8/22/23 CO PH Read 2nd & Rerefer  
9/5/23 NCSPHS Amend/Approve 7-0  
9/6/23 F Amend/Approve 7-0  
9/6/23 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky explained the amendment.

**AMENDMENT**

**Attach Revised Exhibit 2 (CIP) to correct prior years appropriation amount**

- **Drainage System Rehab funding will be appropriated to the following projects**
  - **Woolery Drive – \$720,661**
  - **Emerald Trail S-Line to Stonewall Street – \$171,743**
  - **Harlow Blvd / Mother Hubbard Dr. S. – \$192,000**
  - **Ingleside Ave – \$75,000**
  - **Irving Scott Dr. – \$242,000**
  - **Ortega Blvd – \$295,000**

8. [2023-0493](#) ORD Approp \$350,000.00 (\$280,000.00 in Grant Funds from the USDOT, Federal Hwy Admin, & a \$70,000.00 Match from the City from Gen Fund Operating Fund Bal) for the Safe Streets & Roads for All Grant Proj; Purpose of Approp; Auth Part-Time Hours; Prov for Oversight by the Planning & Dev Dept (B.T. 23-109) (R.C. 23-162) (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)  
8/8/23 CO Introduced: NCSPHS, F, TEU  
8/14/23 NCSPHS Read 2nd & Rerefer  
8/15/23 F Read 2nd & Rerefer  
8/15/23 TEU Read 2nd & Rerefer  
8/22/23 CO PH Read 2nd & Rerefer  
9/5/23 NCSPHS Amend/Approve 7-0  
9/6/23 F Amend/Approve 7-0  
9/6/23 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

**AMEND/APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky explained the amendment.

**AMENDMENT**

1. **Attach Revised Exhibit 2 (Agreement) to reflect amended budget**
2. **Pg. 1, line 30, strike “\$350,000.00” and insert “\$280,000.00”**

**• The goal of the Safe Streets and Roads for All Project is to eliminate all bicycle and pedestrian fatalities and serious injuries by 2030, which includes recommending policies and actionable items to be adopted by the City within one (1) year of completion of the Vision Zero Action Plan**

9. [2023-0552](#) ORD-MC Amend Sec 122.202 (d) (Parking Rates at Municipal Parking Lots), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Extend the Discount Rate to Employees Parking in City-Owned Parking Facilities for 1 Add'l Yr (Staffopoulos) (Req of Mayor)  
8/22/23 CO Introduced: F, TEU  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**READ 2ND & REREFER**

10. [2023-0554](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Officially Declare that “Racetrack” Rd Extending from Philips Hwy in Duval County to the St. Johns County Boundary Line Should be Desig as 2 Separate Words as “Race Track” Rd; Prov a Compliance Time Period to Require that All Citizens, Propty Owners, Business Owners & Governmental Entities Utilize the Correct Designation & Spelling of “Racetrack” as “Race Track” Rd on Any & All Official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications On or Before 12/31/24; Directing Legislative Svcs Div to Forward This Ord to the Planning & Dev Dept & the Public Works Dept (Pollock) (Req of TEU Committee)  
8/22/23 CO Introduced: TEU  
9/6/23 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Chapt 745 Ord Code - 9/19/23  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**READ 2ND & REREFER**

11. [2023-0555](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Desig & Associated Rdwy Markers for Dr. Andrew Brooker Coleman, Jr.; Estab an Honorary St Desig on Moncrief Rd Extending from Voorhies St to Meharry St in Council Dist 10 for Dr Andrew Brooker Coleman, Jr.; Prov for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Desig Road in Council Dist 10; Waiver of Sec 745.105 (i) (3) Which Requires that the Honoree Live in the Community Within 5 Miles of the Street Being Desig for At Least 10 Yrs; Directing 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 (Pollock) (Introduced by CM Pittman)  
8/22/23 CO Introduced: R, TEU  
9/5/23 R Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 9/19/23  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**READ 2ND & REREFER**

12. [2023-0556](#) ORD Approp a \$411,625.25 Grant from FEMA, Funded Through the Hazard Mitigation Grant Prog & Appvd by the FL Dept of Emerg Mgmt, for the Purchase & Installation of a Permanent Generator at the DOH Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 4 to the Subgrant Agrmt btwn the FL Div of Emerg Mgmt & the City, Contract # H0337; Prov for Oversight by the Public Bldgs Div of the City's Dept of Public Works; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Proj Entitled "Department of Health Generator Replacement" (B.T. 23-118) (Sawyer) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F, TEU  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**READ 2ND & REREFER**

13. [2023-0557](#) ORD Approp \$227,218.83 from Local Option Gas Tax-Fund/Sidewalk Construction-New to Fund the Design & Admin Portion of the Starratt Rd Sidewalk Improvements Proj; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds (B.T. 23-117) (Sawyer) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F, TEU  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**READ 2ND & REREFER**

14. [2023-0558](#) ORD Approp \$250,000.00 from the Cecil Commerce Center Trust Fund to the 2023 Auth Capital Projs Fund to Prov Add'l Funding to Complete the Cecil Piping Repair Proj Due to Increased Construction Costs; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-116) (Sawyer) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F, TEU  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**READ 2ND & REREFER**

15. [2023-0559](#) ORD Transferring \$1,458,000.00 from the Mobility Fee - Zone 2 Bike Ped-Activity to the UNF Campus Bicycle Improvements Proj to Fund the Design & Construction of a New Shared-Use Bike & Pedestrian Path; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord Code 2022-505-E to Reflect this Approp of Funds (B.T. 23-111) (Sawyer) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, F, TEU  
9/5/23 NCSPHS Read 2nd & Rerefer  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**READ 2ND & REREFER**

16. [2023-0560](#) ORD Concerning Emerg Medical Transportation Svcs: Making Findings; Declaring that Public Convenience & Necessity Require the Transfer or Assignment of a Certificate for Emerg Medical Transportation Svcs from Century Ambulance Service, Inc. to RG Ambulance Service, Inc.; Auth the Dir of Fire & Rescue, or Designee, to Transfer or Assign Said Certificate; Req 1-Cycle Emergency Passage; Prov for Cont'd Operation (Sawyer) (Req of Mayor)  
8/22/23 CO Introduced: NCSPHS, TEU  
9/5/23 NCSPHS Emergency/Amend/Approve 7-0  
9/6/23 TEU Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**EMERGENCY/AMEND/APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky explained the emergency request and the amendment.

**AMENDMENT**

**Reflect company name as “RG Ambulance Services, Inc. DBA Century Ambulance Service, Inc.”**

- **The nature of the emergency is to avoid the interruption of emergency medical transportation services**

17. [2023-0562](#) ORD Amend the JTA FY 21-22 Budget; Amend Ord 2021-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 21-22 (Staffopoulos) (Request of JTA)  
8/22/23 CO Introduced: F, TEU  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**READ 2ND & REREFER**

18. [2023-0565](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump Sum) btwn FDOT & the City Pursuant to Which the City Agrees to Pay FDOT \$450,000 for Certain Rdwy Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Wilson) (Req of Mayor)  
8/22/23 CO Introduced: F, TEU  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**READ 2ND & REREFER**

19. [2023-0568](#) ORD Approp \$1,355,761,90, Including \$1,043,000 From Gen Fund Fund Bal & \$292,761.90 From Wells Creek, LLC, Mattamy Jacksonville LLC, & KB Home Jacksonville LLC, to the Auth Capital Projs Fund to Pay for Construction of Traffic Signalization Improvements at the Intersection of Philips Hwy & Wells Creek Pkwy; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amended & Restated Escrow & Traffic Signalization Proj Agrmt Btwn the City & Wells Creek, LLC, Mattamy Jacksonville LLC, KB Home Jacksonville LLC & Wells Creek Property Owners Association, Inc., Prov the Terms, Conditions & Responsibilities of Parties with Respect to the Proj; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CMs Howland & Amaro)  
8/22/23 CO Introduced: F, TEU  
9/6/23 F Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

**READ 2ND & REREFER**

20. [2023-0571](#) RESO Supporting House Bill 21, Desig a Portion of State Road 9A/E Beltway 295 btwn Gate Pkwy & Baymeadows Rd in Duval County as “Officer Christopher Michael Kane Highway”; Directing the Chief of Legislative Svcs to Send a Copy of this Reso to the Dist 2 Sec of FDOT & Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Freeman, Clark-Murray & Howland)  
8/22/23 CO Introduced: R, TEU  
9/5/23 R Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer

**READ 2ND & REREFER**

21. [2023-0572](#) RESO Supporting House Bill 21, Desig a Portion of State Road 105/Heckscher Dr btwn New Berlin Rd E & Orahod Ln in Duval County as “Officer Scott Eric Bell Highway”; Directing the Chief of Legislative Svcs to Send a Copy of this Reso to the Dist 2 Sec of FDOT & Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Gay) (Co-Sponsors CMs Freeman, Clark-Murray & Howland)  
8/22/23 CO Introduced: R, TEU  
9/5/23 R Read 2nd & Rerefer  
9/6/23 TEU Read 2nd & Rerefer

**READ 2ND & REREFER**

22. [2023-0590](#) ORD Declaring the Public Necessity for Acquiring Fee Simple Title, Temp Construction Easements, & Permanent Drainage Easements, Through Condemnation by Right of Eminent Domain To & Over Certain Real Property in Council Districts 12 & 14, Such Real Property Interests Being Near or Adjacent to a Portion of Old Middleburg Rd S Including the Properties with R.E. #: 015238-0000, 015237-0020, 015237-0000, 015237-0010, 015322-0020, 015223-0010, 015225-0020, 015221-0100, 015222-0000, 015219-0105, 015219-0050, 015290-0002, 015275-0120, 015235-0100, 015239-0000, 015231-0000, 015240-0100, 015225-0000, 015225-0010, 015221-0010, 015219-0010, 015226-0100, & 015226-0000, as Required for the Old Middleburg Rd S (Phase I) Widening Proj; Auth Issuance of a Declaration of Taking; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Designee, to Make Offers & Negotiate for the Purchase of the Properties up to an Amt Not-To-Exceed \$500,000, Inclusive of Statutory Attorneys' Fees & Costs, Subj to Certain Conds; Waiving the Settlement Limitation in Sec 112.307 (Claims & Suits Brought Against the City for Monetary Relief) & Sec 112.308 (Eminent Domain), Pt 3 (Settlement of Claims & Suites By & Against the City), Ch 112 (Claims By & Against the City), Ord Code, re Limitations on Total Amt of a Settlement; Auth & Directing OGC to Institute Appropriate Condemnation Proceedings; Req Emergency Passage Upon Introduction (Boeckman) (Introduced by CM Johnson) (Co-Sponsors CMs Pittman, Carlucci & Clark-Murray)  
8/22/23 CO Introduced: R, F, TEU  
9/5/23 R Emergency/Amend/Approve 7-0  
9/6/23 F Emergency/Amend/Approve 7-0  
9/6/23 TEU Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

**EMERGENCY/AMEND/APPROVE**

**Aye:** 7 - Pittman, Miller, Carlucci, Clark-Murray, Gay, Howland and Peluso

Ed Linsky explained the emergency request and the amendment. CM Howland expressed concern about the exercise of eminent domain but related that CM Johnson had explained in the Finance Committee earlier that all property owners affected by the bill are in favor of the Old Middleburg Road project, so his concerns were allayed. CM Clark-Murray said the road is a tremendous bottleneck and the expansion project is very much needed. CMs Clark-Murray, Matt Carlucci and Pittman asked to be added as co-sponsors.

**AMENDMENT**

- 1. Reflect legislation as a 1 cycle emergency**
- 2. Reflect Project name as “Old Middleburg 103rd-Branan Field – 01”**
- 3. Correct Scrivener’s**

- Authorizes the Chief of the Real Estate Division to make offers and negotiate the purchase of 12 fee simple titles, 18 temporary construction easements and 6 permanent drainage easements, not to exceed \$500,000 per individual transaction**
- The Office of General Council is authorized to institute appropriate legal proceedings to acquire these properties by condemnation if negotiations are unsuccessful**
- Waives Section 112.307 (Claims and Suits Brought Against the City for Monetary Relief) and Waives Section 112.308 (Eminent Domain) requiring settlement of claims exceeding \$50,000 be settled by approval of City Council**
- Nature of the emergency is that one of the property owners is terminally ill**

CM Matt Carlucci said he has been hearing a lot of discussion in the community about the JTA’s Ultimate Urban Circulator (U2C) system and autonomous vehicles and he would like to get a presentation from JTA about the progress of the program at a future meeting.

**NOTE: The next regular meeting will be held Tuesday, September 19, 2023.**

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

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 9.7.23 3:30 p.m.