

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Wednesday, February 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*

*Tyrona Clark-Murray*

*Mike Gay*

*Nick Howland*

*Jimmy Peluso*

*Legislative Assistant: Steven Libby*

*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: 2:00 PM

Meeting Adjourned: 2:16 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

**Item/File No. Title History**

1. [2024-0068](#) ORD Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver: (1) a 1st Amendment to Option Agrmt & Purchase & Sale Agrmt; & (2) a Parking Lot License Agreement, Each btwn the City & RP Sports Investments, Inc., to Extend the Commencement Date for Construction of the Proj to 7/31/24, to Extend the Substantial Completion Date for Construction of the Proj to 3/1/26, to Reduce the Min Square Footage of the Office Bldg from 25,000 sq ft to 10,000 sq ft, & to Provide for the Use by the City of a Min of 531 Parking Spaces to Partially Fulfill the City's Parking Obligations for the Annual FL-GA Football Game & Game Day Parking Obligations Under the Jaguars Lease; Prov for Oversight by OED With Regard to the License (Sawyer) (Req of Mayor)  
1/23/24 CO Introduced: NCSPHS, F, TEU  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
2/6/24 TEU Read 2nd & Rerefer  
2/13/24 CO PH Read 2nd & Rerefer  
2/20/24 NCSPHS Approve 7-0  
2/21/24 F Approve 6-0  
2/21/24 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

**APPROVE**

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

Scrivener's

Pg. 2, line 11, strike "intends" and insert "intended"

- Extends commencement of construction date by 6 months to 7/31/24
- Extends completion of construction by 7 months to 3/1/2026
- Reduces the minimum square footage of the office building (new construction) from 25,000 to 10,000
- Requires RP Sports Investments provide a minimum of 531 parking spaces in connection with the City's obligations under the FL/GA Agreement and the current Jaguars Lease, at no cost to the City
  - Requirement will be for an initial period of 2 years (through the 2025 Jaguars NFL season), but may be extended for an additional 2 years (through the 2027 Jaguars NFL season), if needed
  - Requirement will terminate upon execution of a new or amended and restated lease between the City and the Jaguars, or upon mutual agreement by the parties

CM Clark-Murray asked Ed Randolph, Economic Development Officer, whether the timeline stated in the bill was correct. Mr. Randolph clarified that the requirement extends through two NFL seasons, the 2024 and 2025 seasons.

CM Peluso asked Steve Diebenow, representing RP Sports Investments, Inc., about the Historic Eastside CDC's letter mentioned in public comment. Mr. Diebenow stated Mr. Randolph did not characterize the letter in any way; he simply read it aloud. CM Peluso requested a copy of the letter, as this project is located in his district.

2. [2024-0070](#) ORD Approp \$66,000.00 in Grant Funding from the National Highway Traffic Safety Admin Funded Through the FY 23-24 State & Community Highway Traffic Safety Prog, Through FDOT to the PSBU Grants/Occupant Protection Proj FY24 to Increase Safety Belt Use; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain FDOT Subgrant for Highway Traffic Safety Funds # G2S39 Between the City & FDOT; Prov for Oversight by JSO (B.T. 24-052) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Peluso)  
1/23/24 CO Introduced: NCSPHS, F, TEU  
2/5/24 NCSPHS Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
2/6/24 TEU Read 2nd & Rerefer  
2/13/24 CO PH Read 2nd & Rerefer  
2/20/24 NCSPHS Approve 7-0  
2/21/24 F Approve 6-0  
2/21/24 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

**APPROVE**

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

3. [2024-0072](#) ORD Approp \$84,651.22 from Public Parking Fund Bal to the Downtown Parking Garage Maintenance Proj to Pay for Reviews & Reports Related to Structural & Maintenance Assessments of the Ed Ball Garage & the Duval Street (Library) Garage; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Public Bldgs Div (B.T. 24-043) (Dillard) (Req of Mayor)  
1/23/24 CO Introduced: F, TEU  
2/6/24 F Read 2nd & Rerefer  
2/6/24 TEU Read 2nd & Rerefer  
2/13/24 CO PH Read 2nd & Rerefer  
2/21/24 F Amend/Approve 6-0  
2/21/24 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

**AMEND/APPROVE**

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

**AMENDMENT**

1. **Reflect that appropriation will be used to fund professional services related to performing a structural and maintenance assessment of the Ed Ball and Duval St (Library) Garages**
2. **Strike CIP amendment language and Remove Exhibit 2 (CIP)**
3. **Attach Revised Exhibit 1 (BT) to change appropriation to Professional Services**
4. **Correct Scrivener's**

Edward Linsky of the Council Auditor's Office explained the amendment, which reflected that the appropriation would be used to fund professional services, that CIP amendment language had been stricken, and that a revised BT form had been attached as an exhibit.

The amendment was unanimously approved by the Committee.

4. [2024-0073](#) ORD Approp \$122,091.00 in Fund Bal from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Creek by Prov Funding to Groundwork Jacksonville, Inc. for a Water Quality Credit Pilot Proj in the Branches Off of Hogans Creek; Prov a Carryover of Funds thru 9/30/25; Invoking the Exception of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Groundwork Jacksonville, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Funding Agrmt btwn the City & Groundwork Jacksonville, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for City Oversight by the Neighborhoods Department, Environmental Quality Div; Req Annual Reports & a Final Report to

Jacksonville Environmental Protection Board (B.T. 24-054) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso) (JWC Apv)  
1/23/24 CO Introduced: R, F, TEU, JWC  
2/5/24 R Read 2nd & Rerefer  
2/6/24 F Read 2nd & Rerefer  
2/6/24 TEU Read 2nd & Rerefer  
2/13/24 CO PH Read 2nd & Rerefer  
2/20/24 R Amend/Approve 6-0  
2/21/24 F Amend/Approve 6-0  
2/21/24 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

### AMEND/APPROVE

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

### AMENDMENT

1. **Pg. 1, lines 8 and 11: strike “Hogans” and insert “McCoys”**
2. **Pg. 3, line 28: strike “September 30, 2025” and insert “Project completion”**
3. **Strike carryover language**
4. **Strike waiver of Sec. 110.112 (Advance of City Funds) and clarify payment will be made upon City’s receipt of final report**
5. **Correct scrivener’s errors**
6. **Attach Revised Exhibit 1 (BT) to reflect correct appropriation**

- **Appropriates \$122,901 from the Environmental Protection Fund fund balance to fund a water quality credit pilot project for McCoys Creek**
- **Authorizes a direct contract with Groundwork Jacksonville, Inc. for completion of the project**
- **The City will disburse funding to Groundwork Jacksonville upon receipt of the final report**

Edward Lisnky of the Council Auditor's Office explained the amendment, which corrected the bill to state that the project involved Hogans Creek and not McCoys Creek and clarified when payment would be made.

The amendment was unanimously approved by the Committee.

5. [2024-0101](#) ORD Amend the JTA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amending 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 22-23 (Staffopoulos) (Req of JTA)  
2/13/24 CO Introduced: F, TEU  
2/21/24 F Read 2nd & Rerefer  
2/21/24 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**READ 2ND & REREFER**

6. [2024-0105](#) ORD Approp \$209,984.02 From the Countywide Intersection Imp - Intersection Proj to the Townsend Rd Sidewalk - South Proj to Pay for Design & Engineering Costs Related to the Construction of a Sidewalk on the South Side of Townsend Rd, 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 Traffic Engineering Div of the Dept of Public Works (B.T. 24-055) (Dillard) (Req of Mayor)  
2/13/24 CO Introduced: NCSPHS, F, TEU  
2/20/24 NCSPHS Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
2/21/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**READ 2ND & REREFER**

7. [2024-0106](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Roadway Jurisdiction Transfer (RJT) Agrmt btwn the City & FDOT Transferring From the State Highway System to the City a Portion of the R/W Known as Riverside Ave (Roadway ID 72050000), SR 211 on Ramp From Jefferson St (Roadway ID 72050447), & SR 13 Acosta Bridge Connector (Roadway ID 72160448) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadways & Prov for Recording of R/W Maps in the Public Land Records by the City; Prov for City Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)  
2/13/24 CO Introduced: TEU  
2/21/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**READ 2ND & REREFER**

8. [2024-0110](#) ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Revised Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds From FY 21-22 & Excess Revenues in the Electric System Operating Budget to Make Contributions to the Non-Fuel Purchased Power Rate Stabilization Fund, to Approp the Remaining Balance Within the Environmental - Rate Stabilization Fund to Increase the Transfer to Operating Capital Outlay in the Water System Operating Budget, to Approp the Add'l Transfer From Operating Capital Outlay & Add'l Other Proceeds in the Water System Capital

Budget, & to Approp Excess Revenues in the Dist Energy System Operating Budget to Operating Capital Outlay (Staffopoulos) (Req of JEA)  
2/13/24 CO Introduced: F, TEU  
2/21/24 F Read 2nd & Rerefer  
2/21/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

### **READ 2ND & REREFER**

9. [2024-0117](#) ORD Declaring 330 24th Street W., Jax, FL 32206 (R.E. #087475-0000), btwn Perry Street & Pearl Street N, in Council Dist 10, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to the Jacksonville Brotherhood of Firefighters, Inc., a FL Not for Profit Corp, at No Cost; Auth the Mayor & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, the Foregoing Waivers to Allow Donation of Property to the Jacksonville Brotherhood of Firefighters, Inc.; Prov for (1) Property Conveyed “as is,” (2) Req Submission of an Annual Affidavit, & (3) a Right of Reentry for Failure to Use the Subject Parcel for Emergency Housing; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Wilson) (Introduced by CMs White & Pittman) (Co-Sponsors CMs Lahnen & Miller)  
2/13/24 CO Introduced: R, F, TEU  
2/20/24 R Read 2nd & Rerefer  
2/21/24 F Read 2nd & Rerefer  
2/21/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

### **READ 2ND & REREFER**

Public Comment:

John Nooney stated that it was his desire to see a public park built on a FEMA house on Pottsburg Creek. He stated that there are funds available in the Environmental Protection Board and Tree Commission's budgets that could be used to increase public access to waterways.

Ariane Randolph spoke in opposition to bill 2023-0068, stating that she believed the administration misrepresented the Historic Eastside CDC's letter of support of the project.

**NOTE: The next regular meeting will be held Tuesday, March 5, 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.**

Minutes Posted:

Eamon Webb  
EWebb@coj.net  
(904) 255-5140  
Posted 2/23/2024, 10:00 AM