

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 16, 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: Steven Libby
Council Auditor's Office: Edward Linsky
Council Research: Richard Distel
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Rachel Zimmer
Planning Dept.: Laurie Santana

Meeting Convened: 2:02 PM

Meeting Adjourned: 2:16 PM

Attendance:
CM White - 2022-622

Item/File No.

Title History

1. [2022-0416](#) ORD Reappropriation \$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 between Expense Accounts Among Various Projects within the Better Jax Plan Fund to Complete Outstanding Projects as Described in the Work Plan, & Authorize Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amount of \$85,063,552.37 & Appropriation Thereof to Provide Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ordinance, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projects Funded Via Borrowing, to Authorize the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projects as set forth in the Better Jax Work Plan; Amend the 2022-2026 5-Year Capital Improvement Program Approved by Ordinance 2021-505-E; Provide for City Oversight by the Department of Public Works (Sawyer) (Introduced by CP at Request 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 Chapter 166, F.S. & C.R. 3.601- 6/14/22

DEFER

2. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22, 8/2/22, 8/16/22, 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

PH OPEN/CONTINUE TO 9/7

3. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R
7/26/22 CO PH Addnt'l 8/9/22
8/9/22 CO PH Cont'd 8/24/22
TEU PH Per Sec. 122.105: 7/19/22
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22

DEFER

4. [2022-0463](#) ORD-MC Etab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Etab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro)
6/14/22 CO Introduced: NCSPHS, TEU, JWC
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

DEFER

5. [2022-0525](#) ORD Adopting the 2020B Series Text Amend to the FLUE of the 2030 Comp Plan of the COJ, Amend FLUE Policy 1.1.20C, Creating a New FLUE Objective 3.5 & Related Policies to Address Transit-Oriented Dev (TOD) Master Planning & Implementation, & Revising & Adding Definitions (Reed) (Introduced by CM Carrico)
7/26/22 CO Introduced: TEU, LUZ
8/2/22 TEU Read 2nd & Rerefer
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

DEFER

6. [2022-0526](#) ORD-MC Repealing & Replacing Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, in Its Entirety; Creating a New Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, to Address Transit-Oriented Dev (TOD) Master Planning & Implementation; Providing for Severability; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Carrico)
7/26/22 CO Introduced: TEU, LUZ
8/2/22 TEU Read 2nd & Rerefer
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

DEFER

7. [2022-0564](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Jackson Ave R/W, Est in the Rev Map of Marietta, as Recorded, in Council District 10, at the Req of Richmond American Homes of FL, LP, Subj to Reservation unto the COJ of a Drainage Easement Over the Southerly 240 Ft of the Closure Area; Prov for Apvl Subj to Conds (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: TEU
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/16/22 TEU PH Approve 7-0
TEU PH Pursuant to Section 336.10, F.S. – 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Curtis Hart explained the legislation.

PH APPROVE

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

• Closure is requested to facilitate development of a residential subdivision

8. [2022-0565](#) ORD Closing & Abandoning &/or Disclaiming a Portion of a 15 Ft Drainage & Utilities Easement, as Recorded, & Lying within Those Lands Described in that Certain Deed as Recorded, in Council District 5, at the Req of LaVilla IV, LLC; Prov for Apv Subj to Conds (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: TEU
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/16/22 TEU PH Approve 7-0
TEU PH Pursuant to Section 336.10, F.S. – 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

PH APPROVE

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

• Closure requested to facilitate construction of an apartment community

9. [2022-0568](#) ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic Beach & \$1,036.00 from the City of Neptune Beach) to the NPDES Permit Services – Beaches Acct to Prov Funding for Enhanced Monitoring & Assessment of Water Quality for the Cities of Atlantic Beach, Neptune Beach, & Jax; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 6-0
8/16/22 F Approve 7-0
8/16/22 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Melissa Long, Chief of Environmental Quality, explained the legislation

APPROVE

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

10. [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-Sponsors CMs Ferraro & DeFoor)
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

11. [2022-0619](#) ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)
8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
8/16/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

12. [2022-0622](#) ORD Approp \$114,810 from the Trail Ridge Landfill Mitigation Fund Retained Earnings to Provide the Town of Baldwin Funding to Purchase Maintenance Equip for Baldwin Parks; Prov for Disbursement of Funds Upon Invoices & Accounting /Reverter of any Unspent Funds; Prov for a Carryover of Funds to FY 22-23; Auth the Mayor & the Corp Sec to Execute any or All Docs Necessary to Effectuate this Legislation (Johnston) (Introduced by CM White) (Co-Sponsor CM Cumber)
8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
8/16/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

Public Comment:

Carnell Oliver talked about capital improvements and inflation.

NOTE: The next regular meeting will be held Wednesday, September 7, 2022.

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

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Rollcall

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

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 8.17.2022 5:00 pm