City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Revised Marked

Thursday, January 23, 2025 2:00 PM

> Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Will Lahnen, Chair Ju'Coby Pittman, Vice Chair - Excused Matt Carlucci Tyrona Clark-Murray Reggie Gaffney, Jr. Mike Gay Jimmy Peluso

Legislative Assistant: Vanessa Galan Council Auditor's Office: Edward Linsky Council Research: Nayeli Jimenez Office of General Counsel: Shannon MacGillis Administration: Bill Delaney Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. 2024-0930 ORD-MC re Appts to the Governing Body of JEA; Amend Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), City DEFER Charter, to Allow a Limited Exception to the Requirement that Members Appointed to the Governing Body of JEA be Residents & Electors of the City **Pursuant** to to Prov that 1 Member Aptd by the Mayor & Conf by Council & 1 Member **Section 21.13** Nominated by the Council President & Conf by Council May Reside Outside **City Charter** the City but Must Either Reside Within the JEA Svc Territory or Maintain a Substantial Economic Business Interest Within the JEA Svc Territory as Determined by the City Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) 11/26/24 CO Introduced: R, TEU 12/2/24 R Read 2nd & Rerefer 12/3/24 TEU Read 2nd & Rerefer 12/10/24 CO PH Read 2nd & Rerefer 1/14/25 CO PH Only Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 Public Hearing Pursuant to Sec 21.13, City Charter & CR 3.601 - 1/14/25

2024-0950 2. ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street DEFER Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay) 11/26/24 CO Introduced: NCSPHS, R, TEU 12/2/24 NCSPHS Read 2nd & Rerefer 12/2/24 R Read 2nd & Rerefer 12/3/24 TEU Read 2nd & Rerefer 12/10/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

3. <u>2024-0983</u> AMEND	ORD-MC Estab Normandy II Community Dev District (Normandy II CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Normandy II CDD; Describing the External
Contact:	Boundaries of the Normandy II CDD; Naming the Initial Normandy II CDD
Shannon MacGillis /	Brd of Supervisors; Amend Sec 92.22 (Existing Community Development
Helena Parola	Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Normandy II CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD
	Apv)
	12/10/24 CO Introduced: NCSPHS, R, TEU
	1/6/25 NCSPHS Read 2nd & Rerefer
	1/6/25 R Read 2nd & Rerefer
	1/7/25 TEU Read 2nd & Rerefer
	1/14/25 CO PH Read 2nd & Rerefer
	1/21/25 NCSPHS Amend/Approve 7-0
	1/21/25 R Amend/Approve 7-0
	Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. &
	Sec 92.11 Ord Code - 1/14/25

AMENDMENT 1. Pg. 4, line 19: insert bill number 2. Correct scrivener's errors

• The proposed CDD is approximately 527.56 acres and is anticipated to consist of 1,470 single-family residential units located south of Normandy Boulevard and east of McClelland Road in Council District 12

4. <u>2024-0984</u> Contact: Laurie Santana	ORD Approp \$2,500,000.00 from the Mobility Fee - Zone 9 Proj to the Moncrief Rd Beautification (34th - 45th St) Proj to Fund Design & Construction Costs Related to the Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight
2/3 vote required by Council	by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-022) (Dillard) (Req of Mayor) 12/10/24 CO Introduced: NCSPHS, F, TEU 1/6/25 NCSPHS Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 1/21/25 NCSPHS Approve 7-0 1/23/25 F Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

•Additional funds are being appropriated to the Project to accommodate for additional traffic improvements (roundabout and lane repurposing) based on recommendations from a revised traffic study

5. <u>2024-0985</u>	ORD Approp \$50,000.00 in Grant Funds from the State of FL, Dept of State,
AMEND	Div of Historical Resources to Prov Funding for the Purpose of Protecting &
	Restoring Sunset Memorial Cemetery's African American Heritage &
Contact:	Historical Significance; Prov for Oversight by the Dept of Public Works,
Nina Sickler	Mowing & Landscape Mgmt Div (B.T. 25-028) (Wilson) (Req of Mayor)
	(Co-Sponsor CM Pittman)
	12/10/24 CO Introduced: NCSPHS, F, TEU
	1/6/25 NCSPHS Read 2nd & Rerefer
	1/7/25 F Read 2nd & Rerefer
	1/7/25 TEU Read 2nd & Rerefer
	1/14/25 CO PH Read 2nd & Rerefer
	1/21/25 NCSPHS Amend/Approve 6-0
	1/23/25 F Amend/Approve 6-0
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

AMENDMENT

Attach revised Exhibit 1 (BT) to place funds in a Project for grant reporting and monitoring purposes

• Sunset Memorial Cemetery is located along Moncrief Rd. in Council District 10

- Grant funding will be used to repair/replace entrance gate, repair masonry structures and remove vegetation
- Grant period ends 6/30/25 and no City match is required

6.	<u>2024-0994</u>	ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver:
0. <u>2024-0994</u> DEFER At request of the Administration		 (1) an Amended & Restated Landfill Gas Rights Agrmt btwn the City & Trail Ridge Energy, LLC (Producer); (2) a 1st Amdt to the Lease Agrmt btwn the City & Producer; (3) an Easement Agrmt btwn the City & Producer; & (4) a 1st Amdt to 3 Party Contract Among the City, Producer, & Trail Ridge Landfill, Inc., a Waste Mgmt Co; All for the Purpose of Prov for the Expansion of the Existing Cooperative Landfill Gas Recovery Installation at the Trail Ridge Landfill; Prov for Add'l Auth to Grant Propty Access & Use Rights to 3rd Parties as Necessary (Sawyer) (Introduced by CM White) 12/10/24 CO Introduced: NCSPHS, F, TEU 1/6/25 NCSPHS Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
7. 2nd	<u>2025-0001</u>	ORD Adopting a Preliminary Residential Solid Waste Rate Ord Pursuant to Ch 715, Ord Code; Stating the General Description of Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Setting a Public Hearing for the Annual Rate Ord; Directing Preparation of the Assessment Roll, Publication of Notice, & Mailing of Notices (Reingold) (Introduced by CM Carlucci) (GAB CPAC Apv) 1/14/25 CO Introduced: NCSPHS, R, F, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25
8. 2nd	<u>2025-0002</u>	ORD-MC Creating Secs 382.504 (Council Approval of Solid Waste Assessment Reductions), 382.505 (City's Obligation to Fund Solid Waste Assessment Reductions) & 382.506 (Effective Date), Pt 5 (Solid Waste Service Fee), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code, to Estab Reductions for Solid Waste Assessments; Req Coordination with the City of Atlantic Beach, the City of Neptune Beach, the City of Jax Beach & the Town of Baldwin; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci) (GAB CPAC Apv) 1/14/25 CO Introduced: NCSPHS, R, F, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

- 9. 2025-0016
 ORD Renaming a Public Park Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code; Renaming "Losco Regional Park" Located at 10931 Hood Rd S, Jax, FL 32257, to Be Known as the "Richard H. 'Dick' Kravitz Regional Park" in Recognition of the Service & Accomplishments of Dick Kravitz to the City & the Mandarin Community (Dist. 6-Boylan) (Staffopoulos) (Introduced by CMs Boylan & Carlucci)
 1/14/25 CO Introduced: NCSPHS, TEU
 1/21/25 NCSPHS Read 2nd & Rerefer
 TEU PH Per Sec. 122.105 2/19/25
 Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 2/25/25 & 3/11/25
- 10. 2025-0023 ORD-MC Estab Coastal Ridge Community Dev District (Coastal Ridge CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Coastal Ridge 2nd CDD; Describing the External Boundaries of the Coastal Ridge CDD; Naming the Initial Coastal Ridge CDD Board Of Supervisors; Including the Grant of Special Powers; Including the Grant to Include Certain Future Expansion Parcels Within 10 Yrs; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Coastal Ridge CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv) 1/14/25 CO Introduced: NCSPHS, R, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 2/25/25

11. <u>2025-0028</u>	ORD Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agmt with
NCSPHS	Fernandina Mulch & Stone, LLC d/b/a Liberty Landscape Supply (Liberty
AMEND/	Landscape) for the Design & Installation of Landscaping & Irrigation in the
RE-REFER	Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd in
	Council Dist 5; 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, to Allow for a Direct Contract with Liberty
	Landscape; Prov for Oversight by the Dept of Public Works (Staffopoulos)
	(Introduced by CM J. Carlucci)
	1/14/25 CO Introduced: NCSPHS, R, F, TEU
	1/21/25 NCSPHS Amend/Rerefer 6-0
	1/21/25 R Amend/Rerefer 7-0
	1/23/25 F Amend/Rerefer 5-0
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25
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NCSPHS AMENDMENT

1. Include appropriation of \$25,750 (from funding previously appropriated by Ord. 2024-876-E for Council District 5 park improvements)

2. Add language indicating \$20,000 from funding previously appropriated by Ord. 2024-879-E for county-wide tree trimming and median beautification will be used for this project 3. Attach BT as a new exhibit

12. 2025-0029
ORD Approp \$1,500,000.00 (\$1,250,000.00 in Grant Funds from the Build America Bureau within the U.S. DOT, Through the Innovative & Asset Concession Grant Program, & \$250,000.00 in Matching Funds in the Form of in Kind Services) for the LaVilla Transit Innovation & Equity Proj; Auth the Addition of 1 FT Position, & 1,040 Annual PT Hours within the Transportation Planning Div; Prov for City Oversight by the Transportation Planning Div of the Planning & Development Dept (B.T. 25-034) (R.C. 25-048) (Sawyer) (Req of Mayor)
1/14/25 CO Introduced: NCSPHS, F, TEU
1/21/25 NCSPHS Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

13. 2025-0030 ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; 2nd Recitals; Repealing in their Entirety Pt 5 (Development Services Division) & Pt 6 (Building Inspection Division), Ch 30 (Planning & Development Department), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department) & Pt 4 (Environmental Quality Division), Ch 34 (Neighborhoods Department) Ord Code; Estab a New Pt 7 (Solid Waste Division) & a New Pt 8 (Environmental Quality Division), Ch 23 (Office of Administrative Services), Ord Code; Amend Sec 30.801 (Establishment; Responsibilities), Pt 8 (Transportation Planning Division), Ch 30 (Planning & Development Department), Ord Code, to Add Add'l Responsibilities; Estab a New Pt 10 (Development Services Division) & a New Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code, Shifting Responsibilities to Public Works; Amend Sec 94.106 (Duties), Ch 94 (Tree Commission), Ord Code, Shifting Duties to Public Works; Amend Sec 327.104 (Administration), Ch 327 (Sustainable Building Program), Ord Code Shifting Responsibilities to Public Works; Amend Sec 380.102 (Definitions), Ch 380 (Solid Waste Management, Ord Code, Redefining the Director; Amend Ch 654 (Code of Subdivision Regulations), Ord Code, Shifting Duties to Public Works; Amend Sec 711.427 (Registration & Permit for Placing, Maintaining, or Collocating Communications Facilities in City R/Ws Associated with Collocation of Small Wireless Facilities or Small Wireless Sole Purpose New Utility Poles), Subpt C (General Permit Conditions for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), Pt 4 (Communications Facilities in City R/Ws), Ch 711 (City R/Ws), Ord Code Shifting Responsibilities to Public Works; Amend Ch 745 (Addressing & Street Naming Regulations), Ord Code, Shifting Responsibilities to Public Works Auth Positions; Apv the Updated 1Cloud Center List; Prov for an Organizational Chart; Prov for Transition; Prov that the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City's Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by this Ord; Auth the Council Auditor's & General Counsel's Office to Make Technical Amends; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor) 1/14/25 CO Introduced: NCSPHS, R, F, TEU, LUZ 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer

1/23/25 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

- 14. 2025-0031
 ORD-MC Amend Sec 124.108 (Maps, Plats, Manuals, Books & Real Estate Records), Pt 1 (Distribution & Sale of Documents), Ch 124 (Public Records), Ord Code, Removing the Fees Collected for Maps, Plats, Manuals, Books, & Real Estate Records from the List of Fees Subject for Review in the Annual Review of Fees as Described in Sec 106.112 (Annual Review of Fees), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code; Providing for Codification Instructions (Sawyer) (Req of Mayor) 1/14/25 CO Introduced: R, F, TEU 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 1/28/25
- 2025-0032 15. ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City "the Real Estate Purchase Agrmt" btwn the City & 2nd JTA, for the Purpose of Acquiring 1.02± Acres of Real Property Consisting of 0 Leila St (R.E. # 088968-0000), & Portions of 725 Leila St (R.E. # 088985-0050) & 0 Riverside Ave (R.E. # 088969-0100); Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the "Parking Agrmt" btwn City & JTA; Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Magnolia St as Recorded in Deed Book "AJ", Pgs 722-724, & in the Plat of Brooklyn, All of the Current Public Records of Duval County, FL, at the Request of the City's Engineering & Construction Mgmt Div of the Dept of Public Works, Subject to the Reservation of an All-Utilities Facilities, & Access Easement in Favor of the City & JEA; Prov for Appvl Subject to Conds; Prov for Oversight of the Acquisition of the Property & the R/W Closure by the Real Estate Div & Oversight of the Parking Agrmt & the Mgmt of the Property After Acquisition by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dist. 7-Peluso) (Wilson) (Req of Mayor) 1/14/25 CO Introduced: F, TEU 1/23/25 F Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

NOTE: The next regular meeting will be held Tuesday, February 4, 2025.

*****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.