

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, February 16, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

Transportation, Energy & Utilities Committee

Ron Salem, Pharm. D., Chair

LeAnna Cumber, Vice Chair

Kevin Carrico

Reggie Gaffney

Al Ferraro

Joyce Morgan

Danny Becton

Legislative Assistant: Sandra Nester

Legislative Assistant: Juliette Williams

Chief Office of General Counsel: Paige Johnston

Research Assistant: Anthony Baltiero

Asst. Council Auditor: Phillip Peterson

Administration: Rachel Zimmer

Planning Dept.: Laurie Santana

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened:

Meeting Adjourned:

MEETING TIME: 2:00 P.M. – 4:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)

Meeting ID: 977 5707 7863

Password: 325095

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting02232021@coj.net is the designated email for general comments to be including as a part of this meeting.

Attendance:

Presentation by Robin Smith, Public Works - Railroad Repairs

Item/File No.

Title History

1. [2020-0559](#)
DEFER

At request of
CM Dennis
- ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7(Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
2. [2020-0757](#)
DEFER

At request of
CM Diamond
- ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
1/4/21 NCSPHS Read 2nd & Rerefer
1/4/21 TEU Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/5/21 LUZ Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
1/20/21 LUZ PH - 2/2/21, 2/17/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

3. [2021-0046](#)
AMEND
- Contact:
Kirk Wendland
- ORD Approp \$50,000.00 from the Northwest Jacksonville Economic Dev Fund – Contingency to the Northwest Jacksonville Economic Dev Fund – Subsidies & Contributions to Fund a Grant to the JTA for the “Door-to-Store” Prog (The “Prog”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ordinance 2019-812-E; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Funding Agreemnt btwn the City of Jax & the JTA to Continue for an Addtl 1 Yr Term; Providing City Oversight & Prog Administration by the Office of Economic Dev; Providing for a Report to the TEU Committee.
(B.T. 21-035) (Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
2/16/21 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

AMENDMENT

1. Clarify “from” accounts (\$5,000 from contingency within the Transportation Program and \$45,000 from contingency within the Supermarket Incentive Program)
2. Pg. 2, line 11: strike “(the “Trust Fund”)”
3. Clarify any funds returned to the City revert to the Supermarket Incentive activity within the NWJEDF

4. [2021-0047](#)
AMEND
- Contact:
Steve Woodard
- ORD Approp \$310,974.00 from the FEMA through the State of Florida Div of Emergency Managemnt (“FDEM”) under the Flood Mitigation Assistance Grant Prog to Fund the Acquisition of the Property located at 6734 Bakersfield Dr., Jacksonville, FL 32210 & the Demolition of the Residential Structure located thereon; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj Entitled “Acquisition & Demo of a Floodprone Prop – Bakersfield Dr.”; Apv & Auth the Mayor, or his Designee, & Corp Secretary, to Execute & Deliver that Certain Federally-Funded Subaward & Grant Agreemnt #B0093 btwn the City of Jax & FDEM; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-027) (Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
2/16/21 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

AMENDMENT

Attach Revised Exhibit 2 (CIP) to correct amounts based on final approved grant budget

5. [2021-0051](#)

AMEND

Contact:
Bill Killingsworth

ORD Apv a Purchase & Sale & Mobility Fee & Credit Agreement (“Agreement”) btwn the COJ & Rum East, LLC, Et. Al., to Auth \$304,000 in Mobility Fee Credits in Exchange for the Conveyance, at no Further Cost to the City, (2.7 ± Acres) Along Pecan Park Rd., & for Memorialization of the Mobility Fee Required for Future Developmnt of the Adjacent Propty Known as the “Pecan Park Regional Activity Center”; Auth the Mayor & Corp Secretary to Execute & Deliver the Agreement & all Closing Docs Relating thereto, & Otherwise Take all Necessary Actions to Effectuate the Purposes of the Agreemnt; Oversight by the Planning & Development Department Regarding the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Dept. of Public Works for the Acquisition (Dist 7 –R. Gaffney) (Grandin) (Req of Mayor)

1/26/21 CO Introduced: NCSPHS, TEU, F, LUZ

2/1/21 NCSPHS Read 2nd & Rerefer

2/1/21 TEU Read 2nd & Rerefer

2/2/21 F Read 2nd & Rerefer

2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, LUZ

2/16/21 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

AMENDMENT

- 1. Clarify Mobility Fee Credit of \$304,000 is subject to increase by the cost of the environmental assessment paid by Seller**
- 2. Attach revised Exhibit 1 to:**
 - a. Clarify Seller will pay for environmental assessment if requested by City**
 - b. Add language that Mobility Fee credit will be increased by the cost of the environmental assessment paid by Seller**
 - c. Clarify total Mobility Fee for Buildings #100 and #200 is \$816,445**

- Approves a Purchase and Sale and Mobility Fee and Credit Agreement with Rum East LLC
- Developer will convey a 45 foot deep parcel of land totaling approximately 2.75 acres for City to use as additional right-of-way along Pecan Park Road for future expansion of that road between I-95 and Main St.
- Authorizes Mobility Fee Credits in the amount of \$304,000 for use within the Pecan Park Regional Activity Center (RAC)
- Mobility Fee Credits calculated based on the average of 2 appraisals for the conveyed parcel
- Memorializes Mobility Fees for Buildings #100 and #200 within the RAC totaling \$816,445 for a ten year period
- Expansion of Pecan Park Road is included in the 2030 Mobility Plan Prioritized Project List

6. [2021-0053](#)

AMEND

Contact:
James Richardson

ORD Approp \$74,993.00 in Fund Balance from the Environmental Protection Fund to Fund the Developmnt of a Water Quality Module for Inclusion in a Hydrodynamic Modeling Prog. Created by the University of North Florida ("UNF"), Providing for Carryover of Funds Through 9/30/22; Invoking the Exception of Sec 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/UNF for Developmnt of the Water Quality Module; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Research/Academic Svcs. Agreemnt btwn COJ & the UNF Board of Trustees; City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report (B.T. 21-028) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Ferraro)

1/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC
 2/1/21 NCSPHS Read 2nd & Rerefer
 2/1/21 TEU Read 2nd & Rerefer
 2/2/21 F Read 2nd & Rerefer
 2/2/21 R Read 2nd & Rerefer
 2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
 2/10/21 JWC Approve 8-0
 2/16/21 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

AMENDMENT

- 1. Waive Sec. 110.112 to allow for the advance of City funds**
- 2. Attach Revised On File (Agreement with UNF) to correct indemnification and insurance provisions and reflect updated program dates**

• The recommended waiver of Sec. 110.112 (Advance of City funds; prohibition against) is needed to advance funding to UNF for startup costs - \$35,000

7. [2021-0055](#) ORD-MC Amending Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Part 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec. 382.303 (Advertising for New Svc. Contractors), Ord Code, to Provide for an Earlier Application Submission Date for New Svc Contractors; Auth the Issuance of Requests for Proposals in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code, to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc. by Contractor & City), Part 3 (Selection of Waste Collection & Disposal Svc. & Contractors), Secs 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Svc. Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Ord Code, to Allow for the Issuance of a Req for Proposal Solicitation to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor)
- Contact:
Will Williams
- 1/26/21 CO Introduced: NCSPHS, TEU, F, R
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 R Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
2/16/21 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

- Waives Secs. 382.303 through 382.308 (Solid Waste Hauler Selection Process) to allow for procurement of Service Area II contract waste hauler under Ch. 126 (Procurement Code). This allows pricing to be a factor in the hauler selection process.**
- Final contract for services will come back to City Council for approval after contract and terms have been negotiated with selected hauler.**

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8. [2021-0064](#) ORD Naming Field at J.P. Small Memorial Park Stadium Located at 1701 Myrtle Ave, Jax, FL 32209, for Henry L. Aaron, to be Known as the "Henry L. Aaron Field at J.P. Small Memorial Park Stadium." (Dist. 8-Pittman) (Johnston) (Introduced by CM Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CM Becton)
2nd 2/9/21 CO Introduced: NCSPHS, TEU
TEU PH-3/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21
9. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro)
2nd 2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
10. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2nd 2/9/2021 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
11. [2021-0090](#) RESO Supporting Senate Bill 78, Designating a Portion of State Road U.S. 90/Beaver St. btwn Chaffee Rd & U.S. 301 in Duval Cty as "John B. Coxwell Memorial Highway"; Directing the Chief of Legislative Svcs to Send a Copy of this Reso Upon Adoption to the FDOT, Duval Legislative Delegation, the Senate President & the Speaker of the House.(Sidman) (Introduced by CM White) (Co-Sponsored by CM Becton)
2nd 2/9/2021 CO Introduced: TEU, R

12. [2021-0094](#) RESO Regarding COJ's 2021 List of Priority Projects Related to
2nd Transportation Improvements; Providing a Recommendation to the
North FL Transportation Planning Organization (TPO). (Johnston)
(Introduced by CM's Newby, DeFoor & White)(Co-Sponsored by CM
Morgan)
2/9/21 CO Introduced: TEU, R

NOTE: The next regular meeting will be held Monday, March 1, 2021.

*******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.