

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Monday, March 15, 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: Crystal Shemwell*

*Legislative Assistant: Sandra Nester*

*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 TIME: 2:00 P.M. – 4:30 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

Meeting 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. CCMeeting03232021@coj.net is the designated email for general comments to be including as a part of this meeting.

**Meeting Convened:**

**Meeting Adjourned:**

**Presentation by Pete Hallock, JEA - Septic Tank Phase Out Program**

**Attendance:**

**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](#)  
SUBSTITUTE
- 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) (Co-Sponsors CM Ferraro)  
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  
3/15/21 NCSPHS Sub/Approve 7-0  
LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

**As substituted,**

- **Provides an additional reduction in trips (instead of a monetary mobility fee credit) of:**
  - **125% if a non-historic existing use structure is demolished, or if an existing use structure was demolished prior to the year 2021**
  - **150% if an existing use structure is repurposed, remodeled, or renovated**
- **The additional reduction in trips is non-transferable and may only be used on the development site from which the trip reductions have been generated**

**Discussion Point:**

- **Repurpose, renovate, or remodel may need to be defined for purposes of determining Trip Reduction Adjustments**

3.     [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 CMs Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CMs Becton, Bowman, Hazouri , Morgan & Freeman)
- Public Hearing     2/9/21 CO Introduced: NCSPHS, TEU  
Open and Close   2/16/21 NCSPHS Read 2nd & Rerefer  
DEFER             2/16/21 TEU Read 2nd & Rerefer  
Due to dates     2/23/21 CO Read 2nd & Rereferred: NCSPHS, TEU  
of required     TEU PH - 3/15/21  
Public Hearings   Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21
4.     [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) (Co-Sponsored by CMs Cumber)
- Contact:           2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
CM Diamond       2/16/21 NCSPHS Read 2nd & Rerefer  
                      2/16/21 TEU Read 2nd & Rerefer  
                      2/17/21 F Read 2nd & Rerefer  
                      2/17/21 R Read 2nd & Rerefer  
                      2/17/21 LUZ Read 2nd & Rerefer  
                      2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
                      3/15/21 NCSPHS Approve 6-1 (Bowman)  
                      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

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5. [2021-0079](#) DEFER  
At request of the Administration
- 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)  
2/9/2021 CO Introduced: NCSPHS, TEU, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
6. [2021-0100](#) DEFER  
At request of CP Hazouri
- ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Rerefer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
7. [2021-0110](#) Contact: Will Williams
- ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to GFL Solid Waste Southeast, LLC Pursuant to Chap 380 (Solid Waste Management), Part 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Providing for Oversight by the Dept of Public Works, Solid Waste Div. (Staffopoulos) (Req of Mayor)  
2/23/21 CO Introduced: TEU, F  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
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• **GFL commenced operations in Duval County in October 2020 and have paid \$413,994 in franchise fees to date. GFL’s preemptive start was due to a court ordered sale of routes by Waste Management due to Waste Management’s acquisition of ADS.**

8.     [2021-0112](#)     ORD Approp \$3,127,492.00 to Fund a One-Way to Two-Way Street  
AMEND             Conversion of Portions of Adams St. & Forsyth St.; Purpose of Approp.;  
                       Providing for Oversight by the DIA.  
                       (B.T. 21-043)(Staffopolous)(Req of Mayor)  
Contact:             2/23/21 CO Introduced: TEU, F  
Guy Parola         3/1/21 TEU Read 2nd & Rerefer  
                       3/2/21 F Read 2nd & Rerefer  
                       3/9/21 CO PH Read 2nd & Rereferred: TEU, F  
                       Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**AMENDMENT**

**Attach Revised Exhibit 1 (BT) to balance project revenue and expenses and update project sheet support to include prior FY 20/21 appropriations and change projected completion date to 9/30/2022**

- **Appropriates \$3,127,492 (\$527,492 from the Downtown Economic Development Fund and \$2,600,000 from the Northbank CRA) for the proposed 2-way conversion of Adams St. and Forest St., between Liberty St. and Jefferson St.**
- **\$3,015,111 has been previously appropriated towards this project**
- **The DIA anticipates an additional \$2,000,000 to \$3,000,000 will be needed to complete the project as intended. This additional funding has not been approved by the DIA Board at this time.**

9.     [2021-0114](#)     ORD Amending Ord 2019-888-E to Provide for a Carryover of so that  
Scrivener’s         the “Roosevelt/Edgewood - Artwalk & Lighting” Proj. can be Completed  
                       Following Constructn Delays; Providing for an Amendmnt to the  
                       Reverter Language Provide for in 2019-888-E; Providing for Retroactive  
Contact:             Applicability; Providing that there are no other Changes to Ord  
CM DeFoor         2019-888-E. (Johnston) (Introduced by CM DeFoor)  
                       2/23/21 CO Introduced: NCSPHS, TEU, F  
                       3/1/21 NCSPHS Read 2nd & Referer  
                       3/1/21 TEU Read 2nd & Rerefer  
                       3/2/21 F Read 2nd & Rerefer  
                       3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
                       3/15/21 NCSPHS Approve 7-0  
                       Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Scrivener's

Pg. 1, line 6: after "OF" insert "FUNDS"

- Delay of the art project is due to a delay in the construction project by the FDOT. The construction project is scheduled to commence in the spring or summer of 2022.
- Provides for carryover of funds until project is completed

10. [2021-0118](#)

AMEND

ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreement; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreement btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson) (Co-Sponsors CM's Ferraro & Bowman)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Referer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
3/15/21 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**AMENDMENT**

1. Pg. 1, line 15: after “B4,” insert “THE FY 20-21 DEBT MANAGEMENT FUND DETAIL AND SCHEDULE B4B,”
2. Pg. 1, line 22: strike “ADD” and insert “AMEND”
3. Pg. 3, line 16: insert “and Schedule B4b” after “B4”
4. Pg. 3, line 18: insert “Debt Management Fund Detail and Schedule B4b” after “B4”
5. Pg. 3, line 25: insert “funding to” after “add”
6. Pg. 4, line 20: insert “the” after ”in”
7. Attach revised Exhibit 1 to correct BT
8. Attach revised Exhibit 3 to correct Revised Schedule B4b
9. Attach revised Exhibit 5 to remove exhibit A from the agreement

- Appropriates a total of \$26,884,362 (\$12,500,000 from JEA and \$14,384,362 from the City) to fund septic tank phase-out of the Christobel neighborhood
- Authorizes borrowing of \$14,384,362 to fund the City’s contribution
- Total annual debt service for City funding estimated at approximately \$800,000 to \$850,000
- Christobel neighborhood is #3 on the Septic Tank Phase-Out Prioritization list
- Outreach for property owner participation will begin after funding has been appropriated
- JEA will perform the work for the project

11. [2021-0140](#)  
EMERGENCY

Contact:  
Kirk Wendland

ORD Auth the City to Enter Into an Amended & Restated Funding Agreement btwn the City of Jax & the Jax Transportation Authority (“JTA”) to Expand the “Door-to-Store Prog.” Apvd by Ord 2021-46-E (“The Program”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ord 2019-812-E; Providing for City Oversight & Prog Admin.by the Office of Economic Development; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CMs Salem, Newby, Pittman & Dennis)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Emergency/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

**Expands the ridership area for the Door to Store program to include New Town and increase the number of grocery store stops from 7 to 8 stores.**



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12. [2021-0141](#) ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled “Cordial Dr. Water Proj.” (Dist 11-Becton) (Johnston) (Introduced by CM Becton)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21
13. [2021-0143](#) ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave (Collins Road Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled “Yacht Club Road – New Sidewalk” & Provide Funding for the Proj Entitled “Collins Road – New Sidewalk” (Johnston) (Introduced by CM DeFoor)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
15. [2021-0145](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Subpart A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Remove the Limitation of Hours Operation Off-Street Parking Lots in the CCG-1, CCG-2, IBP, IL & PBF-3 Zoning Districts. (Grandin) (Introduced by CM Dennis)  
3/9/21 CO Introduced: TEU, LUZ  
LUZ PH-4/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

16. [2021-0146](#) ORD Apv & Auth the Mayor, or His Designee, The Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agreement w/ Southern Oaks Association, Inc., Pursuant to Sec 316.006, F.S.; Providing for Authorization for JSO to Enforce Southern Oaks Neighborhood's 15mph Speed Limit. (Johnston) (Introduced by CM Becton)  
2nd  
3/9/21 CO Introduced: NCSPHS, TEU  
3/15/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
17. [2021-0148](#) ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The "Proj"); Purpose of Approp; Amending the 2021-2025  
2nd  
5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div. (B.T. 21-050) (Staffopoulos) (Req of Mayor)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
18. [2021-0150](#) ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The "Proj"); Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div.(B.T. 21-048) (Staffopoulos) (Req of Mayor)  
2nd  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**NOTE: The next regular meeting will be held Monday, April 5, 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.**