

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Monday, August 3, 2020

2:00 PM

Virtual Meeting

Transportation, Energy & Utilities Committee

Ron Salem, Pharm. D., Chair

LeAnna Cumber, Vice Chair

Reggie Gaffney

Scott Wilson

Al Ferraro

Joyce Morgan

Danny Becton

Legislative Assistant: Juliette Williams

Legislative Assistant: Jessica Smith

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:

JTA Update on Current Projects - Jessica Shepler

Attendance:

Item/File No.

Title History

1. [2019-0555](#)
DEFER

At request of the
Administration

ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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2. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)
DEFER
At request of JAA
1/28/20 CO Introduced: TEU, F
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;TEU,F
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
3. [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)
DEFER
At request of JAA
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rereferred;TEU, F
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
4. [2020-0348](#) ORD-Q Granting Appl of Mulch Manufacturing, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for the Mulch Manufacturing, Inc. Yard Trash Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits. (McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)
PUBLIC HEARING
Open and Close
Contact: Eric Fuller
6/23/20 CO Introduced: TEU
7/20/20 TEU Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rereferred;TEU
TEU PH Pursuant to Chapter 380, Ord Code – 8/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

5. [2020-0349](#) ORD-Q Granting Appl of Hrustic Brothers, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for Hrustic Brothers Clean Debris Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits.(McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)
PUBLIC HEARING
Open & Close
Contact:
Eric Fuller
6/23/20 CO Introduced: TEU
7/20/20 TEU Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;TEU
TEU PH Pursuant to Chapter 380, Ord Code – 8/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

6. [2020-0350](#) ORD Approp a \$10,000.00 Grant from FDOT for Participation in Proj Managemnt of Design for Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr., Approving & Authorizing Local Agency Prog Agreemnt btwn City of Jax & FDOT; Providing for Oversight by Engineering & Construction Management Div of Dept of Public Works. (B.T. 20-079) (McCain) (Req of Mayor)
Scrivener's
Contact:
Robin Smith
6/23/20 CO Introduced: TEU, F
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Scrivener's

Pg. 2, line 14 strike "whichh" and insert "which"

7. [2020-0353](#) ORD Approp \$241,813.00 from Debt Managemnt Fund Loan Proceeds to Provide Funding for Construction, Contingency & Personnel Costs Associated with Repair & Upgrade of Bridge 724050 on Old Plank Rd.; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for "Countywide Intersection IMP, BRGE-Bridges" Proj & Provide Funding for "Old Plank Rd Bridge Upgrades" Proj. (B.T. 20-087) (McCain) (Req of Mayor)
AMEND
Contact:
Robin Smith
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

8. [2020-0354](#) ORD Approp \$237,088.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated with Repair & Upgrade of Bridge 724407 on Hodges Blvd; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for “Hodges Boulevard Bridge Updates” Proj. (B.T. 20-089) (McCain) (Req of Mayor)
AMEND
Contact: Robin Smith
6/23/20 CO Introduced: NCSPHS,TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

9. [2020-0361](#) ORD Approp \$168,375.00 from Debt Management Fund Loan Proceeds for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724085 on Orchard St., Amending 2020-24 5-yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project “Countywide Intersection Imp BRGE-Bridges” & Provide for Funding for Project “Orchard Street Bridge Upgrades”. (B.T. 20-086) (McCain) (Req of Mayor)
AMEND
Contact: Robin Smith
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

- 10.** [2020-0362](#) ORD Approp \$1,370,895.00 Grant from FEMA, Funded through the Hazard Mitigation Grant Program & Apvd by the FL Division of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract #H0336 btwn City of Jax & FL Division of Emerg Mgmt; Providing Oversight by Public Works; Amending the 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to provide funding for the project "Pre-Trial Detention Facility Generator Replacement." (B.T. 20-076) (McCain) (Req of Mayor)
AMEND
Contact: Roy Birbal
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

The grant agreement includes a non-federal cost share of \$456,965, which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

AMENDMENT

- 1. Attach revised Exhibit 2 to correct address on CIP Sheet**
- 2. Correct scrivener's error in bill**

11. [2020-0363](#) ORD Approp \$152,125.00 from Debt Mgmt Fund Loan Proceeds to provide funding for the Construction, Contingency, & Personnel Costs Associated w/ Repair & Upgrade of Bridge 724043 on Norman Thagard Blvd. Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp, BRGE-Bridges" & Provide Funding for Project "Norman Thagard Boulevard Bridge Upgrades." (B.T. 20-088) (McCain) (Req of Mayor)
AMEND
Contact: Robin Smith
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

12. [2020-0365](#) ORD Approp \$237,125.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724055 on Pickettville Rd., Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection IMP, BRGE-Bridges" & Provide Funding for Project "Pickettville Road Bridge Upgrades." (B.T. 20-085) (McCain) (Req of Mayor)
AMEND
Contact: Robin Smith
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

13. [2020-0366](#) ORD Approp \$820,847.25 Grant from FEMA Funded thru Hazard Mitigation Grant Program & Apvd by FL Div of Emerg Mgmt for Hazard Mitigation Grant Program Contract Number H0434 btwn City of Jax & the FL Div of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract # H0434 btwn the City Of Jax & the FL Division of Emerg Mgmnt: Providing for Oversight by Public Works; Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Provide Funding for Project "Police Memorial Building Generator Replacement" (B.T. 20-077) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

The grant agreement includes a non-federal cost share of \$273,615.75 which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

14. [2020-0400](#) ORD Closing & Abandoning &/or Disclaiming R/W of Pic-To-Yone St, at Request of Jerry Nackashi; Providing Approval Subject to Conditions. (Dist 1- Morgan) (McCain) (Request of Mayor)
2nd 7/28/20 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S - 8/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
15. [2020-0401](#) ORD Closing & Abandoning &/or Disclaiming a Portion of Pickett's Ln, an Unopened & Unimproved R/W at Req of Paul Harden, Subject to Reservation unto JEA of an All Utilities Easemnt Over the Closed Pickett's Ln R/W; Providing Approval Subject to Conditions.(Dist. 8-Pittman) (McCain) (Req of Mayor)
2nd 7/28/20 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. – 8/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

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16. [2020-0410](#) ORD Approp \$354,821.00 from the Jax Transportation Authority to fund the Assignment of 2 Full Time Officers of the JSO to the Jax Regional Transportation Center at Lavilla, Apv & Auth the Sheriff to Execute the Memo of Agreement btwn the Jax Transportation Authority & JSO; Apv Positions. (B.T. 20-083) (R.C. 20-127) (McCain) (Req of Mayor)
2nd 7/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
17. [2020-0413](#) ORD Approp \$179,370.75 Grant from FEMA, Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Dept of Health Bldg, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0337 btwn City of Jax & the FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for “Dept of Health Generator Replacement.” (B.T. 20-093) (McCain) (Req of Mayor)
2nd 7/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
18. [2020-0414](#) ORD Approp \$224,959.50 Grant from FEMA Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Traffic Mgmt. Facility, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0429 btwn City of Jax & th FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for “Traffic Mgmt Facility Generator Replacement.” (B.T. 20-094) (McCain) (Req of Mayor)
2nd 7/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
19. [2020-0416](#) ORD Approp \$996,651.44 from Self Insurance – Retained Earnings Acct to the Self Insurance – Refund of Equity Acct in Order to 1) Return Excess FY 2019 General Liability Loss Provision to the Water Sewer Authority in the Amt of \$384,858.19, & to the JHA in the Amt of \$2,922.61, & 2) Return Excess FY 2019 Workers’ Comp Loss Provision to JPA in the Amt of \$44,409.90, to JHA in the Amt of \$386,503.78, & to JAA in the Amt of \$177,956.96. (B.T. 20-096) (McCain) (Req of Mayor)
2nd 7/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

20. [2020-0419](#) ORD Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employment Contract Restrictions), 21.09 (Procurement Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagement); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively; Providing for Proviso Language re 2020-100-E; Providing for Codification Instructions; Providing for Effective Date (??). (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem & Wilson)
7/28/20 CO Introduced: TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20

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

NOTE: The next regular meeting will be held Monday, August 17, 2020

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.