

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, March 14, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Joyce Morgan, Chair
Al Ferraro, Vice Chair
Danny Becton
Matt Carlucci
LeAnna Cumber
Randy DeFoor
Nick Howland

Legislative Assistant: Melodi Murray
Legislative Assistant: Barbara Ireland Hobson
Deputy General Counsel: Peggy Sidman
Research Assistant: Richard Distel
Asst. Council Auditor: Phillip Peterson
Council Auditor's Office: Edward Linsky
Administration: Rachel Zimmer
Planning Dept.: Laurie Santana

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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 purpose, 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:

Attendance:

Presentation to be provided by Mark VanLoh, CEO of the Jacksonville Aviation Authority

Item/File No.

Title History

- | | |
|---|---|
| <p>1. 2021-0885
Withdraw

At request of
CM Dennis</p> | <p>ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R
3/14/22 NCSPHS Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22</p> |
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2. [2021-0898](#)
Withdraw

At request of
CM Dennis
- RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R
3/14/2022 NCSPHS Withdraw 6-0
3. [2022-0032](#)
DEFER

At request of
the Administration
- ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreemt (Lump-Sum) btwn the State of FL Dept of Transportation ("FDOT") & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvemts; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, TEU, F
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

4. [2022-0034](#)

Public Hearing
Open & Close

ORD Concerning an Application for Assignment & Transfer of Residential Waste & Recycling Collection & Transportation Svcs Contract for Svc Area I (City Council Districts 7,8,9,10,12, & 14); Designating & Directing the Transportation, Energy & Utilities (TEU) Committee to hold a Noticed Public Hearing to Review & Make Recommendations Regarding Approval or Disapproval of Waste mgmnt Inc. of FL, a FL Corp & Successor by Merger to Advanced Disposal Svcs Jax, LLC ("Applicant"), Application for Assignment & Transfer of the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract # 9165) btwn the COJ & Advanced Disposal Svcs Jax, LLC, in Accordance with Sec 382.308 (Contract Provisions; Exemption from Purchasing Code;Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code; Directing the City Council Legislative Svcs Div to Issue the Required Public Hearing Notice in Accordance w/Sec. 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code; Adopting Recommended Findings & Conclusions of the TEU Committee; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver any Necessary Contract Docs to Effectuate the TEU Committee Recommendations.(Hodges) (Introduced by CP Newby at Req of Mayor)

1/11/22 CO Introduced: NCSPHS, TEU, F, R

1/18/22 NCSPHS Read 2nd & Rerefer

1/18/22 TEU Read 2nd & Rerefer

1/19/22 F Read 2nd & Rerefer

1/19/22 R Read 2nd & Rerefer

1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R

1/31/22 NCSPHS Amend/Approve 7-0

2/14/22 TEU Substitute/Rerefer 5-0

2/15/22 F Substitute/Rerefer 6-0

2/15/22 R Substitute/Rerefer 5-0

2/22/22 CO Substitute/Rereferred 18-0: NCSPHS, TEU, F, R

3/8/22 CO PH Only

3/14/22 NCSPHS Aprove 6-0

TEU PH per Chapt 382-3/14/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22 & 3/8/22

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5. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)
- DEFER
- At request of
CM DeFoor
- 1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22
6. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways);Amend Chapt 388 (Boats & Waterways),Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)
- DEFER
- At request of
CM DeFoor
- 1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22
7. [2022-0103](#) RESO re: COJ's 2022 List of Priority Projects related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning Organization (TPO). (Staffopolous) (Introduced by CP Newby & CM White) (Co-Sponsor CM Morgan)
- 2/22/22 CO Introduced: TEU, R
2/28/22 TEU Read 2nd & Rerefer
3/1/22 R Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred: TEU, R

8. [2022-0117](#) ORD-MC Estab Normandy Community Dev Dist (“Normandy CDD”);
Scrivener’s Including the Grant of Special Powers; Describing External Boundaries
of Normandy CDD; Naming Normandy CDD; Naming the Initial
Normandy CDD Board of Supervisors; Amend Chapt 92 (Uniform
Contact: Community Dev Dists), Ord Code, Sec 92.22 (Existing Community Dev
Susan Grandin Dists) to Include Normandy CDD; Providing for Conflict and Severability.
(West) (TEU)
2/22/22 CO Introduced: TEU
2/28/22 TEU Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred:TEU
Public Hearing Pursuant to Chapt 166, F.S., Sec 190.05, F.S., Sec
92.11 Ord Code & C.R. 3.601 - 3/22/22

Scrivener’s

1. Define Hawk Normandy, LLC as the “Petitioner”
2. Pg. 4, line 16 – insert ordinance number

- The proposed CDD consists of three parcels that are not geographically contiguous
- Per the Planning and Development Department report, this is the first petition to establish a CDD that contains property that is not geographically contiguous
- As proposed, the three parcels will be accessible only from Normandy Blvd.
- The Petitioner has indicated that the CDD will implement common infrastructure and amenities amongst the parcels

9. [2022-0123](#)
NCSPHS AMEND

Contact:
CM Diamond

ORD Relating to the Elections & Terms of the City Council, Sheriff, Sup of Elections, Propty Appraiser, Tax Collector, Clerk of the Court & Duval Co School Board; Setting a Public Referendum; Amend the Charter of the COJ, Chapt 92-341, Laws of FL, as Amended, to Change the 2 Term Consecutive Limit Provisions to 2 Term Total Limit Provisions for Sec 5.041 (The Council-Limitation of Term of Office), 6.01 (Mayor-Qualifications & Term of Office); 8.04 (Sheriff-2 Term Limit), 9.04 (Supervisor of Elections-2 Term Limit), 10.04 (Propty Appraiser-2 Term Limit), 11.04 (Tax Collector-2 Term Limit), 12.11 (Clerk of Courts-2 Term Limit) & 13.15 (Duval Co School Board-2 Term Limit), of the Charter of the COJ; Providing for Referendum Apv of This Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Sup of Elections to Place the Referendum Question on the 2022 Primary Election Ballot on Aug 23, 2022. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
2/22/22 CO Introduced: NCSPHS, TEU, F, R
2/28/22 NCSPHS Read 2nd & Rerefer
2/28/22 TEU Read 2nd & Rerefer
3/1/22 F Read 2nd & Rerefer
3/1/22 R Read 2nd & Rerefer
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F, R
3/14/22 NCSPHS Amend/Approve 2-4 (Fail) (CMs Bowman, White, Morgan, Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

NCSPHS AMENDMENT

- 1. Clarify term limits would not apply to terms served prior to January 1, 2027**
- 2. Correct scrivener's errors**

• **Sets a public referendum for the August 23, 2022 primary election to limit the City Council, Mayor, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court, and School Board members to a total of 2 full terms, to be effective January 1, 2027**

10. [2022-0134](#) RESO Recognizing & Supporting Reso 2022-01, as Adopted by the Jax Waterways Comm, requesting that the City Petition the US Army Corps of Engineers ("USACE") to Undertake a Study to Determine the Cause & Solution for a Sandbar/Shoal Formed in the St. John's River, Adjacent to the Fulton Cut & Blount Island; Req the Mayor Exec & Deliver a Written Letter to the USACE for the Purposes Set Forth Herein (Grandin) (Introduced by CM Ferraro) (JWC Apv) (Co-Sponsor CM DeFoor)
Contact: CM Ferraro
2/22/22 CO Introduced: TEU, R, JWC
2/28/22 TEU Read 2nd & Rerefer
3/1/22 R Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred: TEU, R

• **The estimated cost of the study (based on Army Corps of Engineers estimates) is \$3 million**

11. [2022-0157](#) ORD Closing & Abandoning &/or Disclaiming Portion of Unopened & Unimproved Portion of Lasota Ave r/w Estab in Cedar Creek Farms Plat, as Recorded, at Request of American Classic Homes LLC, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement Over the Southerly 10 FT of the Closure Area; Providing for Approval Subj to Conds. (Dist. 14-DeFoor) (Staffopoulos) (Introduced by CP at the Req of Mayor)
2nd
3/8/22 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22
12. [2022-0158](#) ORD Closing & Abandoning &/or Disclaiming a Partially Opened & Partially Improved Portion of the Camden Rd r/w, as Recorded, at Request of 3 Days Holding Co, LLC, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement & Reservation unto the City of Jax of a Drainage Easement; Providing for Approval Subj to Conds. (Dist. 7-R. Gaffney) (Staffopoulos) (Introduced by CP at the Req of Mayor)
2nd
3/8/22 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22
13. [2022-0159](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of r/w, Estab in Jax Farms Plat, at the Request of William M. Pippin, Jr.; Providing for Approval Sub to Conds. (Dist.8-Pittman) (Staffopoulos) (Introduced by CP at the Req of Mayor)
2nd
3/8/22 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

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14. [2022-0164](#)
2nd ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & Vicente Serrano Velasco, & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of (4.89± Acre) Vacant Parcel – at 0 103rd St – (the "Property"), at the Negotiated Purchase Price of \$579,500.00, to be Utilized in the New Alignment of Old Middleburg Rd; Providing for Oversight of Acquisition of Propty by Real Estate Div of Public Works Dept, & Oversight of Propty by Engineering & Construction Mgmt Div of Public Works Dept Thereafter (R.E. #015226-0500) (Dist. 12 – CM White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
3/8/22 CO Introduction: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22
15. [2022-0169](#)
2nd ORD-Concerning the Jax Aviation Authority ("JAA") FY 2021-2022 Budget; Amend Revised Schedule H (FY 2021-2022 JAA Capital Budget) of Ord 2021-504-E (COJ Budget Ord) by Substituting in the Place of the Revised Schedule H, a 2nd Revised Schedule H (Hodges) (Introduced by CP Newby at Request of JAA)
3/8/22 CO Introduction: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22
16. [2022-0170](#)
2nd ORD-MC Amending Sec 656.1516 (Registration & Reporting Requirements), Subpart A (Wireless Communications Facilities), Pt 15 (Communication Tower & Antenna Regulations), Chapt 656, Ord Code, to Clarify Registration Requirements Upon Transfer & to Provide Signage for Public to Have Cell Tower Contact Information; Auth the Planning & Dev Dept to Revise Applications to Include Additions (Johnston) (Introduced by CM Boylan)
3/8/22 CO Introduction: NCSPHS, TEU, LUZ
3/14/22 NCSPHS Read 2nd & Rerefer
LUZ PH-4/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

17. [2022-0173](#)
2nd
ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreement (“Lease”) btwn the COJ (“City”) & Downtown Vision, Inc. (“Tenant”), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the “Premises”) Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvements Costs Disbursement Agreement (“Costs Disbursement Agreement”) btwn the City & Tenant for Certain Improvements to be Constructed & Maintained on the Premises (the “Project”); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreement; Providing for City Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA)
3/8/22 CO Introduction: NCSPHS, TEU, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22
18. [2022-0187](#)
2nd
RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL, as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreement (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor)
3/8/22 CO Introduced: NCSPHS, TEU, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. –3/22/22 & 4/12/22

NOTE: The next regular meeting will be held April 4, 2022.

*******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.