

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, October 17, 2023

2:00 PM

**Council Chamber
1st Floor, City Hall**

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair

Matt Carlucci

Tyrone Clark-Murray

Mike Gay

Nick Howland

Jimmy Peluso

Legislative Assistant: Steven Libby

Council Auditor's Office: Edward Linsky

Council Research: Jeff Clements, Chief

Office of General Counsel: Carla Lopera

Administration: Bill Delaney, Council Liaison

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

JTA Presentation on U2C - Cleveland Ferguson

Item/File No.	Title History
1. 2023-0020 FINANCE SUBSTITUTE	ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code... (Hodges) (Introduced by CM Cumber) (Co-Sponsors CMs Salem, Carlucci & Gay) 1/10/23 CO Introduced: NCSPHS, R, F, TEU 1/17/23 NCSPHS Read 2nd & Rerefer 1/17/23 R Read 2nd & Rerefer 1/18/23 F Read 2nd & Rerefer 1/18/23 TEU Read 2nd & Rerefer 1/24/23 CO PH Read 2nd & Rerefer 10/16/23 NCSPHS Substitute/Approve 6-0 10/16/23 R Substitute/Approve 7-0 10/17/23 F Substitute/Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

As substituted,

1. Incorporates CM Gay amendment #1 (except for owner-direct purchase program)
2. Incorporates Auditor recommended amendment to require a minimum of 3 responses for professional services unless it is determined by the Chief, in writing, that no advantage would be obtained by resoliciting
3. Requires quarterly reporting to the Finance Committee of all single-source purchases in excess of \$50,000

2. [2023-0441](#)
DEFER
**At request of
the Administration**

ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/1/23 TEU Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

3. [2023-0562](#)
**Contact:
Cleveland Ferguson**

ORD Amend the JTA FY 21-22 Budget; Amend Ord 2021-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 21-22 (Staffopoulos) (Request of JTA)
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
10/17/23 F Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

- **JTA's FY 2021/22 budget is increasing by \$7,139,991, as follows:**
 - **Bus:** \$3,871,965
 - **Connection (CTC):** 829,738
 - **Skyway:** 729,996
 - **Ferry:** 259,868
 - **General Fund:** 1,448,424

4. [2023-0611](#) ORD Naming the City-Owned Bldg Located at 711 N Liberty St, Jax, FL 32202, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To Be Known As the “Joseph A. Carlucci Building” (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CMs Clark-Murray, Pittman, Miller, Carlucci & Lahnen) (JHPC Apv)

**PUBLIC HEARING
OPEN AND CLOSE**

DEFER

**Due to
City Council
Public Hearing**

9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 10/17/23
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23
Public Hearing Add. Per Sec. 122.105 - 11/14/23

5. [2023-0615](#) ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, to Incorporate the FL State Floodplain Management Office’s Recommendations for the City to Maintain Current Ratings with the National Flood Insurance Prog Community Rating System; Directing that the Local Technical Amends to the FL Bldg Code Previously Accomplished in Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, Now be Prov in the Land Dev Procedures Manual by the Dev Svcs Div of the Planning & Dev Dept to Enable the Public to Have Easy Access to Those Amends; Repealing Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, in its Entirety; Creating a New Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, So That the Local Tech Amends Made to the FL Bldg Code Read Correctly Both On-Line & In Printed Form... (Grandin & Sample) (Req of Mayor) (JWC Apv) (PD & PC Apv)

AMEND

**Contact:
Susan Grandin**

9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/19/23 LUZ Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/16/23 NCSPHS Amend/Approve 5-0
10/16/23 R Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

AMENDMENT

1. **Attach Revised Exhibit 1 (Municipal Code) to correctly present existing language in the Code**
2. **Correct Scrivener's**

- **Amends Chapters 321 (Adoption of Building Code), 652 (Floodplain Management), and 654 (Code of Subdivision Regulations) to:**
 - **Direct that the local technical amendments to the Florida Building Code will now be provided in the Planning and Development Department's Land Development Procedures Manual,**
 - **Update the effective date of the Flood Insurance Rate Maps,**
 - **Provide for variances for certain non-elevated accessory structures in a Special Flood Hazard Area, and**
 - **Modify the finished floor elevation requirements in flood areas**
- **Approved by the Planning Commission on 10/5/23**

6. [2023-0616](#) ORD Naming a New Marina Located at 330 E Bay St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, In Council Dist 7, to be Known as the "Hans G. Tanzler, Jr. Marina" (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Gay) (JHPC Apv)

PUBLIC HEARING 9/12/23 CO Introduced: NCSPHS, TEU

OPEN AND CLOSE 9/18/23 NCSPHS Read 2nd & Rerefer

DEFER 9/19/23 TEU Read 2nd & Rerefer

Due to 9/26/23 CO Read 2nd & Rerefer

City Council TEU PH Per Sec. 122.105 - 10/17/23

Public Hearing Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23

 Public Hearing Add. Per Sec. 122.105 - 11/14/23

7. [2023-0656](#) ORD Adopt a Modification to the COJ 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element to Reformat the List of Projs Into List By "Mode" Rather than By Mobility Zone, & to Add Braddock Rd E as a Mobility System Proj in the Corridor Mode to Mobility Zone 4 (Grandin) (Req of Mayor) (Companions 2023-657 & 2023-658)

DEFER 9/26/23 CO Introduced: TEU, LUZ

Due to 10/3/23 TEU Read 2nd & Rerefer

companion bill 10/3/23 LUZ Read 2nd & Rerefer

2023-658 10/10/23 CO Read 2nd & Rerefer

 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

8. [2023-0657](#)
DEFER
Due to companion bill 2023-658

ORD Apv a Mobility Fee & Credit Contract btwn the City & Eisenhower Property Group, LLC, to Auth Mobility Fee Credits in Exchange for the Conveyance, at No Cost to the City & With No Further Council Action, of Land for a R/W Corridor Referred to as “Braddock Road East” Located Within Mobility Zone 4 & Council Dist 8, from the Intersection of Braddock Rd & Lem Turner Rd to the NE Including Any Land Along Existing Braddock Rd that May Be Needed for Intersection Improvements at Lem Turner Rd, & for the Memorialization of the Mobility Fee Required for Future Dev of the Property Known as the Braddock Family Parcel PUD; Auth the Mayor & Corp Sec to Execute & Deliver the Agrmt & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Actions to Effectuate the Purposes of the Agrmt in Accord with Sec 655.507, Ord Code; Prov for Oversight by the Planning & Dev Dept re the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Public Works Dept for the Acquisition/Acceptance of Conveyance(s), & Prov Oversight by the R/W Stormwater Maintenance Div of the Public Works Dept Thereafter (Grandin) (Req of Mayor)
(Companions 2023-656 & 2023-658)
9/26/23 CO Introduced: F, TEU, LUZ
10/3/23 F Read 2nd & Rerefer
10/3/23 TEU Read 2nd & Rerefer
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

9. [2023-0668](#)
Contact:
Steve Long / Robin Smith

ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Duties & Obligations with Regard to Permitting, Operation, Maintenance & Repair of Certain Portions of Race Track Rd with Portions Thereof in Both City Council Dist 11 & SJC; Prov for Oversight by Public Works (Dillard) (Req of Mayor)
9/26/23 CO Introduced: F, TEU
10/3/23 F Read 2nd & Rerefer
10/3/23 TEU Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
10/17/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

- **St. Johns County will be responsible for all maintenance and repairs of portion of Race Track Rd. located in Duval County**
- **Interlocal agreement approved by St. Johns County on 7/18/23**

10. [2023-0674](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved
PUBLIC HEARING Portion of the Asland Rd R/W, Estab in the Plat of Garden City, as Recorded, at
OPEN AND CLOSE the Request of Toni Daniels Lee; Prov for Appvl Subj to Conditions (Dist 8 -
Gaffney, Jr.) (Wilson) (Req of Mayor)
AMEND 9/26/23 CO Introduced: TEU
10/3/23 TEU Read 2nd & Rerefer
Contact: 10/10/23 CO PH Read 2nd & Rerefer
Renee Hunter TEU PH Pursuant to Sec 336.10, F.S. - 10/17/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

AMENDMENT

Pg.1, line 25, strike "\$2,092.00" and insert "\$2,091.00"

• Closure requested in order to construct a home and install fence

11. [2023-0675](#) ORD Closing & Abandoning &/or Disclaiming 4 Unopened & Unimproved
PUBLIC HEARING Portions of the Oak St, Maple St, & Cedar St R/W, Estab in the Plant of Dahls
OPEN AND CLOSE Addition to Garden City, as Recorded, Prov For Appvl Subj to Conditions (Dist
8 - Gaffney, Jr.) (Wilson) (Req of Mayor)
Contact: 9/26/23 CO Introduced: TEU
Renee Hunter 10/3/23 TEU Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 10/17/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

**• Closure requested in connection with development of the Hansen Creek residential community
of townhomes or duplexes**

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- 12.** [2023-0720](#) ORD Approp \$880,606.82 from the Projs Titled Hidden Village Dr Underdrain Rehab, Via Valencia Drainage Improvements - DSR & Underdrain Replacements to the Projs Titled Hanson Dr Underdrain Improvements, Brookmont & Lamanto Ave E Underdrain Improvements & Big Fishw-Ecosys Restor Proj-Acoe Joint to Pay for the Installation of a New Underdrain on Both Sides of Hanson Dr, the Construction of a New Underdrain System in the Area of Brookmont Ave E & Lamanto Ave, & the Funding of the City's Portion of the Big Fishweir Creek - Ecosystem Restoration Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds from the Prior Projs to the Projs (B.T. 24-014) (Dillard) (Req of Mayor)
10/10/23 CO Introduced: R, F, TEU, JWC
10/16/23 R Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23
- 13.** [2023-0721](#) ORD Approp \$750,000.00 from the FL Dept of Environmental Protection (FDEP) for the Christobel Septic Tank Phase-Out Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-013) (Brown) (Req of Mayor) (Co-Sponsor CM Carlucci)
10/10/23 CO Introduced: R, F, TEU
10/16/23 R Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23
- 14.** [2023-0722](#) ORD Approp \$162,000 from the Jax Rec & Environmental Land Acquisition Capital Projs Fund to the New Town Success Zone Park at Edward Waters University Proj; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Clark-Murray)
10/10/23 CO Introduced: NCSPHS, F, TEU
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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- 15.** [2023-0724](#)
2nd
- ORD Apv the Issuance & Sale by JEA of Its Electric Sys Revenue Bonds &/or Its Electric Sys Subordinated Revenue Bonds, Its Bulk Power Supply Sys Revenue Bonds &/or Its Power Park Issue 3 Bonds, in an Aggregate Amt Not To Exceed \$1,900,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Electric Sys of JEA or for Purposes Auth Under the Bulk Power Supply Bond Reso or the 2nd Power Park Bond Reso, or of Refunding Electric Sys Revenue Bonds, Electric Sys Subordinated Revenue Bonds, Bulk Power Supply Sys Revenue Bonds &/or Power Park Issue 3 Bonds; Apv the Issuance & Sale by JEA of Its Water & Sewer Sys Revenue Bonds &/or Its Water & Sewer Sys Subordinated Revenue Bonds, in an Aggregate Amt Not To Exceed \$2,500,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Water & Sewer Sys of JEA or of Refunding Water & Sewer Sys Revenue Bonds &/or Water & Sewer Sys Subordinated Revenue Bonds; Apv the Issuance & Sale by JEA of Its Dist Energy Syst Revenue Bonds in an Aggregate Amt Not To Exceed \$150,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Dist Energy Sys of JEA or of Refunding Dist Energy Sys Revenue Bonds; Entering Into Certain Covenants with JEA & the Holders of Such Debt; Prov that the Debt Instruments Auth Hereby are Limited Obligations of JEA (Greenberg Traurig) (Req of JEA)
10/10/23 CO Introduced: F, TEU
10/17/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 10/24/23
- 16.** [2023-0739](#)
2nd
- RESO Desig 7893 Hogan Settlement Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Development; Prov for Notification of Brownfield Site Rehab Agrmt (R.E. # 007618-0000) (Dist. 12-White) (Teal) (Req of Mayor)
10/10/23 CO Introduced: NCSPHS, F, TEU
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23

17. [2023-0740](#) RESO Desig 1959 Kings Ave & 0 Kings Ave, Jax, FL, as a Brownfield Area
2nd for Environmental Rehab & Economic Development; Prov for Notification of
Brownfield Site Rehab Agrmt (R.E. # 082062-000 & 082112-0000) (Dist. 5-J.
Carlucci) (Teal) (Req of Mayor)
10/10/23 CO Introduced: NCSPHS, F, TEU
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 &
11/14/23

NOTE: The next regular meeting will be held Tuesday, November 7, 2023.

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

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