

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Monday, September 16, 2019

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Terrance Freeman, Chair

Ron Salem, Pharm. D., Vice Chair

Danny Becton

Aaron Bowman

LeAnna Cumber

Garrett Dennis

Al Ferraro

Legislative Assistant: Brooke Cockrell

Legislative Assistant: Staci Lopez

General Counsel: Paige Johnston

Research Assistant: Anthony Baltiero

Council Auditor's Office: Phillip Peterson

Administration: Rachel Lockhart

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:

NOTE: The next regular meeting will be held Monday, September 30, 2019

1. [2019-0462](#)

DEFER

At the request of
CM Ferraro

ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requiremts), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requiremts Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requiremts for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)

6/25/2019 CO Introduced: TEU,LUZ

7/15/2019 TEU Read 2nd & Rerefer

7/16/2019 LUZ Read 2nd & Rerefer

7/23/2019 CO Read 2nd & Rereferred; TEU, LUZ

LUZ PH - 8/20/19, 9/9/19, 10/1/19

9/5/2019 TEU Meeting Cancelled/Defer

Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

2. [2019-0472](#)

Contact:
CVP Hazouri

ORD Concerning Surplus Personal Property of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Bch, FL as part of an assigned vehicle prog for the Nassau County School Dist Police, at no cost, in accord with 122.812 (C), Ord Code; Desig Fleet Mgmt Div of Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)

6/25/2019 CO Introduced: TEU,F

7/15/2019 TEU Read 2nd & Rerefer

7/16/2019 F Read 2nd & Rerefer

7/23/2019 CO PH Read 2nd & Rereferred; TEU, F

9/5/2019 TEU Meeting Cancelled

9/6/2019 F Approve 6-1 (Cumber)

9/10/2019 CO Rereferred to TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

3. [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)

8/13/2019 CO Introduced: NCSPHS, TEU, F

8/19/2019 NCSPHS Read 2nd & Rerefer

8/19/2019 TEU Read 2nd & Rerefer

8/20/2019 F Read 2nd and Rerefer

8/27/2019 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F

9/5/2019 NCSPHS Meeting Cancelled/Defer

9/5/2019 TEU Meeting Cancelled/Defer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

4. [2019-0556](#) DEFER
ORD Estab the "Bay Street Innovation Corridor"; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w's or facilities take place within the Corridor. (Sidman)(Introduced by CM Bowman)
8/13/2019 CO Introduced: TEU
8/19/2019 TEU Read 2nd & Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;TEU
9/5/2019 TEU Meeting Cancelled
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- At request of
CM Bowman
5. [2019-0599](#) DEFER
ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin) (TEU)
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/9/2019 LUZ Read 2nd & Rerefer
9/10/2019 CO Read 2nd and Refefer; NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19
- At request of
the applicant
6. [2019-0611](#) AMEND
ORD Approp Grant funds in amt of 12,462,500.00 from FDOT for participation in proj costs to demolish a portion of elevated, concrete Hart Bridge expressway at Liberty Street btwn Gator Bowl Blvd & A. Philip Randolph Blvd and to construct an at-grade intersection at Gator Bowl blvd, Amend 2019-2023 CIP to provide funding for Proj entitled "Hart Bridge Ramp Modification"; Auth Mayor and Corp Sec to execute & deliver Local Agency Prog Agreemt with FDOT; Auth Mayor and Corp Sec to execute & deliver The Roadway Transfer Agreemt with FDOT; Oversight by Engineering and Construction Management Division of the Dept of Public Wks.(McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/6/2019 F Read 2nd and Rerefer
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- Contact:
John Pappas

AMENDMENT

1. Add "to" account in Explanation of Appropriation section
2. Attach Revised Exhibit 2 to correct years of funding on CIP Sheet
3. Place Revised Document On File to correct page numbering

Total Project Funding - \$38,962,500

FY 2016/17 - \$1,500,000 (City General Fund)

FY 2018/19 - \$12,500,000 (City Debt Management Fund)

FY 2018/19 - \$12,500,000 (State Grant)

Bill 2019-611 - \$12,462,500 (Federal Grant)

7. [2019-0612](#) ORD-MC Repealing in its Entirety Ord 2017-433-E which authorized Easemt Agreeemt with Southbank Apartment Ventures, LLC granting a Southbank Riverwalk Easemt & Path Easemt to the City; Auth Mayor and Corp Sec to execute & deliver the Grant of Easemt btwn Btwn Grantor and Grantee, Granting Easemts on Southbank of City in order to expand Existing Riverwalk from Approx 5 ft to 20 ft and provide pedestrian pathway connecting Riverwalk to Prudential Dr; Oversight by Dept of Parks, Recreation and Community Svcs.
(Sawyer)(Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Scrivener's

Pg. 3, line 31 correct "Recreation"

8. [2019-0615](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Willow St R/W, a dead-end rd, estab in Walsh's 2nd addition to South Jax, at the request of Millenia Jax FL TC, LP, subject to reservation unto City & JEA of an all utilities easement over the closed portion of the R/W for ingress/egress & for all utilities. (Dist 5-Cumber)
(McCain) (Req of Mayor)
8/27/2019 CO Introduced: TEU
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer
9/10/19 CO Read 2nd and Rerefer; TEU
TEU PH Pursuant to Sec 336.10, F.S. – 9/16/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19

PUBLIC HEARING
Open & Close

Contact:
Renee Hunter

9. [2019-0616](#) ORD Auth a Declaration of Restrictive Covenant bet City & FL Dept of Environmental Protection & any other documents necessary to effectuate the purposes of the restrictive covenant, for property known as Gefen Park, at 505 Alfred Dupont Place, Re# 090116-0000, so as to place Environmental Restrictions on the site. (West) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

10. [2019-0617](#) ORD Approp \$4,084,269.00 from the Environmental Compliance-Countywide Acct to the Confederate Park-MGP Waste Remediation Acct to fund activities involved in the cleanup of manufactured Gas Plant Waste required by the Brownfield Site Rehab Agreeamt Approved by Ord 2018-542-E; Amend the 2019/23 5 yr CIP to reduce funding for Proj entitled "Environmental Compliance-Countywide" & provide funding for the proj entitled "MGP Waste Remediation" (B.T. 19-110) (McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/6/2019 F Read 2nd and Rerefer
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

Scrivener's

1. Pg. 2, lines 15 and 16: strike "Avenue" and insert "Street"
2. Pg. 2, line 26: strike "project is" and insert "projects are"
3. Pg. 2, line 27: strike "Sheet" and insert "Sheets"

11. [2019-0619](#) ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremtns of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem)
- AMEND
- Contact:
CM Salem
- 8/27/2019 CO Introduced: TEU, F, R
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer
9/6/2019 F Read 2nd and Rerefer
9/6/2019 R Read 2nd and Rerefer
9/10/19 CO Read 2nd and Rerefer; TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

AMENDMENT

Include invoking of Section 126.107(g), Procurement Code

12. [2019-0622](#) ORD MC Repealing Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Sec 397 (Sheriff's Red Light Safety Rev Fund), Ord Code; Repealing Chapt 636 (Traffic & Parking), Pt 4 (Red Light Violations), Ord Code; Prov for codification instructions. (McCain) (Req of Sheriff)
- AMEND
- Contact:
Bill Clement
- 8/27/2019 CO Introduced: NCSPHS, TEU, F
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/6/2019 F Read 2nd and Rerefer
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

AMENDMENT

Include whereas clause stating reasoning for repealing of sections

13. [2019-0624](#) ORD-MC re Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Ord Code, Amend Sect 305 (Sheriff's Confidential Vehicle Maintenance Fund) to reference the FL Contraband Forfeiture Act in congruence with F.S. 932.703 (Forfeiture of Contraband Article; Exceptions); & Amend Sec 310 (Special Law Enforcement Trust Fund) as to annual reporting requirements in congruence with F.S. 932.7061 (Reporting Seized Property for Forfeiture)(McCain)(Req of Mayor)
Contact: Bill Clement
8/27/2019 CO Introduced: NCSPHS, TEU, F
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/6/2019 F Read 2nd and Rerefer
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

14. [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopmt Agreemnt ("Agreement") btwn the City of Jax, & Blue Cross & Blue Shield of FL, Inc. ("Developer") which provides for the design, construction of a parking garage with a min of 750 parking spaces by the developer within the Northbank Downtown CRA ("Project"); (2) Quitclaim Deed conveying an Approx 2.3 Acre Parcel of City-Owned Land at 0 Magnolia St in the Northbank Downtown CRA to the developer at no cost; (The "Property") (3) a Restrictive Covenant & Parking Rights Agreemt ("Restrictive Covenants") Auth the use of the Parking Garage by General Public after 6:00 P.M. on weeknights and 24-Hr access on weekends and National holidays (4) Related Agreemts & closing documents as described in the Redevelopmt Agreemt & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopmt Agreemt; Designating DIA as Contract Monitor; Providing Oversight by the Dept of P.W. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)
Scrivener's
Contact: Guy Parola
See Auditor's summary at end of Agenda
8/27/2019 CO Introduced: NCSPHS, TEU, F
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/6/2019 F Read 2nd and Rerefer
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19

Scrivener's
Correct grammar on pg. 2, lines 29-30 of bill

15. [2019-0646](#) ORD Approp \$110,800 as follows: (1) \$20,000 from Mayor's Exec
EMERGENCY Operating Contingency to Provide Funding to Public Information
Campaign on Retention Ponds; (2) \$20,000 from Mayor's Exec
AMEND Operating Contingency & \$16,934 from the Council Operating
Contingency to provide funding to Volunteers in Medicine Jax, Inc.
("Volunteers") to serve patients in the City within the 32210 zip code
Contact: area; and (3) \$20,000 from the Mayor's Executive Operating
Brian Hughes Contingency & \$16,933 from the Council Operating Contingency to
provide funding to Goodwill Industries of North FL, Inc. ("Goodwill")
to support Goodwill's Adult Workforce Preparation Program. Requesting
One Cycle Emergency; Providing Oversight by Office of Grants and
Compliance. (B.T. 19-118)(Sawyer) (Req of Mayor)
9/10/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

AMENDMENT

Attach revised Exhibits 2 & 3 to attach term sheets

16. [2019-0650](#) ORD Repealing in part Ord 2003-657-E, which abandoned certain
2nd roadways in connection w/the construction of the Duval County
Courthouse, as to the rights-of-way along W Monroe St (btwn Pearl St &
Julia St) & Pearl St (btwn W Adams St & W Duval St) to accommodate
construction of the new JEA headquarters bldg; dedication of reopened
rights-of-way as city roads. (Sawyer)(Req of Mayor)
9/10/2019 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
17. [2019-0653](#) RESO Supporting Adoption of City of Jax Complete Streets Policy.
2nd (West) (Introduced by CM Newby)
9/10/2019 CO Introduced: TEU, R

Council Auditor's Office
2019-626 Blue Cross and Blue Shield Parking Garage

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the design and construction of a parking garage within the Downtown Northbank Community Redevelopment Area (CRA). The City will convey an approximately 2.3 acre parcel generally located at the corner of Magnolia Street and Forest Street ("project parcel") to Blue Cross and Blue Shield of Florida ("developer") at no cost by quitclaim deed. The project parcel has a current appraised value of \$3,170,000. Developer proposes to design and construct a parking garage having at least 750 parking spaces at an estimated cost of approximately \$21.0 million. The bill also authorizes a Restrictive Covenants and Parking Rights Agreement which will allow the parking garage to be available for public parking after 6:00 pm on weeknights and 24 hour use by the general public on all weekends and national holidays for a term of 39 years.

Prior to closing, the City will fill-in the existing retention pond located on the project parcel with fill dirt, remove existing pipes and drainage structures, and restore the surface of the project parcel. The City has budgeted in the proposed FY 19/20 CIP to complete this work as part of the Brooklyn Area Drainage & Safety Improvements project. In the event the developer fails to commence construction of the parking garage by March 31, 2020, title to the property shall revert to the City should the City exercise its right of reverter.

The City will make a Parking Garage Grant in the amount of \$3,500,000 to the developer upon substantial completion of construction of the garage. The Parking Garage Grant is planned to be made from the Downtown Economic Development Fund. In the event the developer does not substantially complete construction by March 31, 2021, the City may elect to:

1. Repurchase the property from the developer at its then appraised value, less the amount of \$3,170,000 (the current appraised value), or
2. Require the developer to pay the City \$3,170,000

In the event the developer sells or otherwise transfers the project parcel within the first five years from the date of disbursement of the Parking Garage Grant to an entity that is exempt from paying ad valorem real property taxes on the project parcel, the developer shall pay the City 1) the \$3,500,000 Parking Garage Grant and 2) the \$3,170,000 appraised value of the project parcel.

In the event the developer sells or otherwise transfers the project parcel six to ten years after the disbursement of the Parking Garage Grant to an entity that is exempt from paying ad valorem real property taxes on the project parcel, the developer shall pay the City the Parking Garage Grant on a proportionately reduced basis.

The total estimated City investment in this project includes the following:

- Conveyance of the City-owned parcel (\$3,170,000)
- Work on the project parcel (\$1,100,000 - \$1,400,000)
- Parking Garage Grant (\$3,500,000)

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

Attendance: