

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

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 - Excused Early Departure
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: 2:00 PM

Meeting Adjourned: 2:31 PM

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

1. [2019-0462](#) 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 Requirements), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requirements 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 Requirements 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

**Defer
(At the request of CM Ferraro)**

2. [2019-0472](#) 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 & Authorize the Appropriate Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Beach, FL as part of an assigned vehicle program for the Nassau County School District Police, at no cost, in accordance with 122.812 (C), Ordinance Code; Designate Fleet Management Division of Finance & Administration Department 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
9/16/2019 TEU Amend/Approve 5-2
Public Hearing Pursuant to Chapter 166, F.S. & CR 3.601 - 7/23/19

AMEND/APPROVE

Amendment:

- (1) On page 1, lines 7-18, and page 2, lines 3-11, strike “2010 Chevrolet Impala (VIN 2G1WA5EK2A1199839, vehicle number 8103-20) valued at \$4,875, 2010 Chevrolet Impala (VIN 2G1WD5EM6A1232110, vehicle number 209-30) valued at \$4,500, 2011 Chevrolet Impala (VIN 2G1WD5EMXB1189974, vehicle number 169-30) valued at \$5,300, 2011 Chevrolet Impala (VIN 2G1WD5EM4B1185838, vehicle number 0185-40) valued at \$4,750, 2012 Chevrolet Caprice (VIN 6G1MK5U3XCL638817, vehicle number 1010-30) valued at \$8,325, and 2012 Chevrolet Impala (VIN 2G1WD5E33C1197441, vehicle number 4797-20) valued at \$4,825” and insert “2011 Chevrolet Impala (VIN 2G1WD5EMXB1189974, vehicle number 169-30) valued at \$5,300 and 2011 Chevrolet Impala (VIN 2G1WD5EM4B1185838, vehicle number 0185-40) valued at \$4,750”;
- (2) On page 2, line 12, strike “Exhibit 1” and insert “Revised Exhibit 1, labeled as “Revised Exhibit 1, Rev Property Info, September 16, 2019 – TEU””;
- (3) On page 2, line 20, strike “Exhibit 2” and insert “Revised Exhibit 2, labeled as “Revised Exhibit 2, Rev Surplus Certificate, September 16, 2019 – TEU””;
- (4) On page 2, line 22, strike “Exhibit 3” and insert “Revised Exhibit 3, labeled as “Revised Exhibit 3, Rev Transfer Forms, September 16, 2019 – TEU””;
- (5) On page 3, line 7, after “convey” insert “and physically return”;

- (6) On page 3, line , after “Jacksonville” insert “, at no cost to the City of Jacksonville, ”;
- (7) Remove Exhibit 1 and replace with Revised Exhibit 1 attached hereto, which attaches the Revised Surplus Property Information;
- (8) Remove Exhibit 2 and replace with Revised Exhibit 2 attached hereto, which attaches the Revised Surplus Certificate;
- (9) Remove Exhibit 3 and replace with Revised Exhibit 3 attached hereto, which attaches the Revised Transform Forms;
- (10) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.

Speaker:

Glen Virdin, School Safety Specialist for Nassau County

COMMENTARY: The Committee Members had a discussion about the proposed bill. CM Hazouri offered a floor amendment that dropped the proposed number of cars to be donated from six (6) to two (2). Glenn Virdin, School Safety Specialist for Nassau County, provided commentary stating Nassau County's need for the two donated vehicles.

Aye: 5 - Freeman, Salem, Becton, Bowman and Dennis

Nay: 2 - Cumber and Ferraro

- 3. [2019-0555](#) 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 Agreeemt 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 Rerefered; 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

Defer

(At the request of the Administration)

4. [2019-0556](#) ORD Etab 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

Defer

5. [2019-0599](#) 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

Defer

6. [2019-0611](#) 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
9/16/2019 NCSPHS Amend/Approve 6-0
9/16/2019 TEU Amend/Approve 6-0
9/17/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

AMEND/APPROVE

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)

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

7. [2019-0612](#) ORD-MC Repealing in its Entirety Ord 2017-433-E which authorized Easemt Agreement 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
9/16/2019 NCSPHS Approve 5-0
9/16/2019 TEU Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

APPROVE

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

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
9/16/2019 TEU Approve 6-0
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

PH APPROVE

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

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
9/16/2019 NCSPHS Approve 6-0
9/16/2019 TEU Approve 6-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

APPROVE

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

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 Agreement 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
9/16/2019 NCSPHS Approve 6-0
9/16/2019 TEU Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

APPROVE

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

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) 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
9/16/2019 TEU Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

APPROVE

Speaker:

Dave McDaniel, Chief of Landscape and Mowing Maintenance - Public Works

COMMENTARY: Paige Johnston (OGC) provided clarification about the amendment to this bill. On the agenda, there is an amendment to this bill, but the OGC and Council Auditor's have determined that the amendment is not currently required and if it is required in the future that it can be revisited. As such, the amendment was not taken up. Dave McDaniel, Chief of Landscape and Mowing Maintenance - Public Works was available to answer questions and provided clairification on the need for a sole source of funding for the proposed bill. Mr. McDaniel explained that there were multiple bids and Public Works went with the lowest bid which is reflected in the bill.

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

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)
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
9/16/2019 NCSPHS Amend/Approve 6-0
9/16/2019 TEU Amend/Approve 6-0
9/17/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

AMEND/APROVE

AMENDMENT

Include whereas clause stating reasoning for repealing of sections

Speaker:

Bill Clement - JSO

COMMENTARY: Bill Clement of JSO provided clarification on the financial ramifications of the proposed bill. Mr. Clement explained that despite the traffic camera program being discontinued, the city is still receiving money from the program via the Court System through back collections. This revenue stream will dwindle to a stop as the collections are paid, settled, or dismissed from the court. No new revenues will come from citations relating to the traffic camera program.

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

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)
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
9/16/2019 NCSPHS Approve 6-0
9/16/2019 TEU Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

APPROVE

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

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)
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
9/16/2019 NCSPHS Approve 5-0
9/16/2019 TEU Approve 6-0
9/17/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19

APPROVE

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

15. [2019-0646](#) ORD Approp \$110,800 as follows: (1) \$20,000 from Mayor's Exec Operating Contingency to Provide Funding to Public Information Campaign on Retention Ponds; (2) \$20,000 from Mayor's Exec 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 area; and (3) \$20,000 from the Mayor's Executive Operating 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
9/16/2019 NCSPHS Emerg/Amend/Approve 6-0
9/16/2019 TEU Emerg/Amend/Approve 6-0
9/17/2019 F Emerg/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

EMERG/AMEND/APPROVE

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

16. [2019-0650](#) ORD Repealing in part Ord 2003-657-E, which abandoned certain 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
9/16/2019 NCSPHS Read 2nd and Rerefer
9/16/2019 TEU Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Read 2nd & Rerefer

17. [2019-0653](#) RESO Supporting Adoption of City of Jax Complete Streets Policy. (West) (Introduced by CM Newby) (Co-Sponsored by CM Cumber)
9/10/2019 CO Introduced: TEU, R
9/16/2019 TEU Read 2nd and Rerefer

Read 2nd & Rerefer

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: Brooke Cockrell, Staci Lopez, and Crystal Shemwell, Legislative Services; Paige Johnston, General Counsel; Anthony J. Baltiero, Research Assistant; Phillip Peterson, Council Auditor's Office; Rachel Lockhart, Administration

Visiting: CVP Hazouri

Rollcall

Present: 7 - Chair Terrance Freeman, Vice Chair Ron Salem, Council Member Danny Becton, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis and Council Member Al Ferraro

Minutes: Anthony J. Baltiero, Council Research Assistant
abaltiero@coj.net (904) 255 5157
Posted September 17, 2019 3:00p.m.