City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, June 6, 2023 2:00 PM

Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair
Joyce Morgan, Vice Chair - Excused Absence
Matt Carlucci
LeAnna Cumber
Aaron Bowman
Randy DeFoor
Reggie Gaffney, Jr.

Legislative Assistant: Steven Libby Council Auditor's Office: Edward Linsky Council Research: Jeff Clements Office of General Counsel: Carla Lopera Administration: Rachel Zimmer Planning Dept.: Laurie Santana

Transportation, Energy & Utilities Committee	Agenda - Revised Marked	June 6, 2023
Meeting Convened:	Meeting Adjourned:	
Attendance:		
Item/File No.	Title History	

1. <u>2023-0020</u> **DEFER**

At request of CM Cumber

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; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

2. 2023-0213
Public Hearing
Open & Close

ORD Closing & Abandoning &/or Disclaiming a Portion of an Opened & Improved Alley, Estab in the Plat of Hendricks Subdivision of Homestead Tract S Jax, as Record, at the Req of Karen Hirshberg & G.I.S. Holdings, Inc., Subj to Reservation unto AT&T of an all Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 5 - Cumber)

Contact: Renee Hunter

(Staffopoulos) (Req of Mayor) 3/28/23 CO Introduced: TEU 4/4/23 TEU Read 2nd & Rerefer 4/11/23 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 4/18/23, 6/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

• Closure requested to allow for a mixed-use development on the adjacent parcels

3. <u>2023-0291</u> Scrivener's

ORD-MC Amend the Boundaries of the Normandy CDD, Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Expand the Regional Territory by 24.76± Acres & Contract the Regional Territory by 12.84± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Modifications to Acreage; Prov for Conflict & Severability & Codification (Mairs) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

5/9/23 CO Introduced: TEU

5/16/23 TEU Read 2nd & Rerefer 5/23/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 5/23/23

Scrivener's

- 1. Pg. 3, line 31, after "District." insert "The"
- 2. Pg. 4, line 10, strike "2023-291" and insert "2023-291-E"
- The proposed CDD (as amended) is approximately 653 acres and is anticipated to consist of 975 residential units

4. <u>2023-0301</u>

AMEND

ORD-MC Estab the Darby Community Dev District (Darby CDD), Pursuant to Ch 190, F.S., & Ch 92, Ord Code; Describing the External Boundaries of the Darby CDD; Designating the Initial Darby CDD Board of Supervisors; Granting Special Powers, Pursuant to Sec 190.012, F.S.; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Darby CDD; Prov for Conflict & Severability (Mairs) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

5/9/23 CO Introduced: TEU 5/16/23 TEU Read 2nd & Rerefer 5/23/23 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11

Ord Code - 6/13/23

AMENDMENT

Place amended petition on file to reflect COJ ownership and maintenance of roadways within CDD

• The proposed CDD is approximately 408 acres and is anticipated to consist of 742 residential units

5. <u>2023-0304</u> Contact:

Steve Long / Robin Smith ORD Approp \$1,066,334 from the 5th St Bridge Replacement Proj to the Jork Rd Bridge Proj to Complete Construction of a Replacement Bridge on Jork Rd Near Atlantic Blvd & Degrove Rd; Amend the 2023-2027 CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds from the 5th St Bridge Replacement Proj to the Jork Rd Bridge Proj (B.T. 23-081) (Staffopoulos) (Req

of Mayor)

required by Council

2/3 vote

5/9/23 CO Introduced: F, TEU 5/16/23 F Read 2nd & Rerefer

5/16/23 TEU Read 2nd & Rerefer 5/23/23 CO PH Read 2nd & Rerefer

6/6/23 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

• The availability of City funds within the 5th Street Bridge project is due to the anticipation of State funding

6. 2023-0305

Contact: Steve Long / Robin Smith ORD Approp \$5,107,956.60 from the FL Dept of Environmental Protection (FDEP) for the Duval County Shore Protection Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-082) (Staffopoulos) (Req of Mayor)

5/9/23 CO Introduced: F, TEU 5/16/23 F Read 2nd & Rerefer 5/16/23 TEU Read 2nd & Rerefer 5/23/23 CO PH Read 2nd & Rerefer

6/6/23 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

- Appropriates State (FDEP) grant assistance awarded towards the Duval County Shore Protection Project
- FDEP award will reimburse the City for 46.89% of the non-federal costs, up to \$5,107,956

7. 2023-0316 SUBSTITUTE/ REREFER

ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Estab a Permanent Trust Fund for a Prog to be Entitled the "Restore Endangered Historic Adaptable Buildings Trust Fund"; Prov for Creation of the Criteria & Selection of Grant Recipients by Planning & Dev; Prov for Oversight of the Financial Aspects of the Prog by the CAO or Their Designee; Prov a Carryover of Funds Into Subsequent FYs (Lopera) (Introduced by CM Carlucci) (Co-Sponsors CMs Boylan, DeFoor, Clark-Murray, Priestly Jackson, Pittman, Bowman & Freeman)

5/9/23 CO Introduced: NCSPHS, R, F, TEU

5/15/23 NCSPHS Read 2nd & Rerefer

5/15/23 R Read 2nd & Rerefer

5/16/23 F Read 2nd & Rerefer

5/16/23 TEU Read 2nd & Rerefer

5/23/23 CO PH Read 2nd & Rerefer

6/5/23 NCSPHS Substitute/Rerefer 6-0

6/5/23 R Substitute/Rerefer 6-1 (Diamond)

6/6/23 F Substitute/Rerefer 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

8. <u>2023-0317</u>

AMEND

Contact: CM Becton

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; To Re-Name a Portion of "RG Skinner Way" Beginning at the Corner of the Entry Rd (Which Turns Eastward Into the Parking Lot of Atlantic Coast High School) Extending Northbound to the R/W in Front of the End of the Storm Water Pond To "Stingray Parkway"; To Name the Bus Loop Entrance Into the Parking Lot of Atlantic Coast High School to "Stingray Way"; An Ord Re a Historic Monument Marker in Council Dist 11; Installing a Historic Monument Marker at the Intersection of R G Skinner Pkwy & Annie Eliza Rd for Richard Green Skinner & Annie Eliza Skinner; Prov for the Installation of a Historic Monument Marker to be Located in the Appropriate Location on the Designate Rdwy in Council Dist 11; Approp \$3,770.00 (\$3,770.00 from the Council Dist 11 Autumn Bond Acct To the Parks & Rec Dept Acct); To Provide Funding for the Historic Monument; Prov for Oversight by Parks & Rec & Public Works; Finding a Public Purpose; Honoring the Legacies of Richard Green Skinner & Annie Eliza Skinner & Recognizing the Achievements of Richard Green Skinner & Annie Eliza Skinner; Waiver of Sec 745.105 (c), Ord Code; Waiver of Sec 745.105 (h), Ord Code; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev for Processing, Implementation, & Coordination with the Public Works Dept, Traffic Engineering Div, Parks & Rec, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations (Pollock) (Introduced by CM Becton) (Co-Sponsors CMs Boylan, Clark-Murray, Carrico, Diamond, Ferraro & Priestly Jackson)

5/9/23 CO Introduced: R, TEU

5/15/23 R Read 2nd & Rerefer

5/16/23 TEU Read 2nd & Rerefer

5/23/23 CO PH Read 2nd & Rerefer

6/5/23 R Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-5/23/23

AMENDMENT

- 1. Correct school property owner name to the Duval County School Board
- 2. Correct year of appropriation to the 2022-2023 fiscal year
- 3. Correct appropriation amount to \$4,279.60, consisting of \$3,779.60 from the Council District 11 Autumn Bond account and a \$500 private contribution
- 4. Correct account name for appropriation
- 5. Include authorization to execute Funding Agreement for private contribution
- 6. Attach revised Exhibit 4 (Funding Agreement) to clarify payment and disbursement terms and make other technical corrections
- 7. Attach revised Exhibit 6 (BT) to correct the appropriation amount
- 8. Correct scrivener's errors
- Authorizes the renaming of a portion of R G Skinner Parkway adjacent to Atlantic Coast High School to "Stingray Parkway" and the naming of the school's bus loop street to "Stingray Way"
- After the renaming, R G Skinner Parkway will have 3 separate names from North to South: R G Skinner Parkway, Stingray Parkway, and E-Town Parkway
- Authorizes the purchase and installation of a historical monument marker for Richard Green Skinner and Annie Eliza Skinner to be placed at the intersection of R G Skinner Parkway and Annie Eliza Road
- Authorizes a Funding Agreement with Ramon Day to receive a private contribution of \$500 to pay a portion of the costs of the historical monument marker
- Appropriates a total of \$4,279.60 (\$3,779.60 from the Council District 11 Autumn Bond account and a \$500 private contribution) to pay for the purchase and installation of the historical monument marker
- Waives Section 745.105(c) requiring written notification be sent to affected property owners
- Waives Section 745.105(h) requiring all street name changes be for the entire length of the street

9. <u>2023-0333</u>2nd

ORD Concerning the Riverside Ave Drainage Study; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Move the Riverside Ave Drainage Study from Beyond 5 Yrs to FY 25-26 (Staffopoulos) (Introduced by CM DeFoor) 5/23/23 CO Introduced: NCSPHS, F, TEU

6/5/23 NCSPHS Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-6/13/23

10. <u>2023-0334</u>

2nd

ORD-MC Amend Sec 106.216 (Replacement of Fleet Vehicles), Pt I (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Exclude JSO from the Requirement that a Special Exception be Requested & Appvd for Auth to Purchase an SUV or Large Sedan; Prov for Codification Instructions (Young) (Req of Sheriff)

5/23/23 CO Introduced: R, F, TEU 6/5/23 R Read 2nd & Rerefer 6/6/23 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-6/13/23

11. <u>2023-0340</u>

ORD Approp \$87,575.00 in Air Pollution Tag Fee Fund Bal to Replace Aging Ambient Air Monitoring Analyzers (B.T. 23-094) (Staffopoulos) (Req of Mayor)

5/23/23 CO Introduced: F, TEU 6/6/23 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

12. <u>2023-0341</u>

2nd

2nd

ORD Approp \$281,321.00, Including \$267,924.76 in Grant Funding Awarded by the U.S. DHS & FEMA Through the FY 2021 Fire Prevention & Safety Grant Prog & a \$13,396.24 City Match, to Purchase a Fire Safety House Interactive Learning Center Trailer & a Fire Dog Public Education Costume; Prov for Oversight by JFRD, Emergency Preparedness Div (B.T. 23-088) (Staffopoulos) (Req of Mayor)

5/23/23 CO Introduced: F, TEU 6/6/23 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

13. <u>2023-0347</u>

2nd

ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpart B (Residential Use Categories & Zoning Districts), & Sec 656.311 (Residential-Professional-Institutional Category), Subpart C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Add Detached Townhomes as a New Permitted Use; Amend Sec 656.604 (Number of Off-Street Parking Spaces Required), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Prov Parking Standards for Detached Townhomes; Prov for Codification Instructions (Eller) (Introduced by CM Diamond)

5/23/23 CO Introduced: TEU, LUZ

LUZ PH - 7/18/23

Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 6/27/23 & 7/25/23

14. <u>2023-0355</u> 2nd

RESO Encouraging & Req the DIA to Explore Opportunities to Competitively Procure Svcs for Operation of the Courthouse Garage, Arena Garage & Sports Complex Garage, or to Partner with the JTA to Prov these Svcs &, If an Alternative in the Best Interest of the City is Identified, to Terminate for Convenience the Parking Mgmt Svcs Agrmt btwn the DIA & Reef Platform U.S. Operations, LLC (Successor to LPS of America, Inc.) (Staffopoulos) (Introduced by CM Freeman)

5/23/23 CO Introduced: R, F, TEU 6/5/23 R Read 2nd & Rerefer 6/6/23 F Read 2nd & Rerefer

NOTE: The next regular meeting will be held Wednesday, June 21, 2023.

*****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.