

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, May 17, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Ron Salem, Pharm. D., Chair

LeAnna Cumber, Vice Chair

Kevin Carrico

Reggie Gaffney

Al Ferraro

Joyce Morgan

Danny Becton

Legislative Assistant: Jessica Smith

Legislative Assistant: Sandra Nester

Chief Office of General Counsel: Paige Johnston

Research Assistant: Richard Distel

Asst. Council Auditor: Phillip Peterson

Administration: Rachel Zimmer

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.

The meeting noticed herein for Monday, May 17, 2021, 2:00 PM can be accessed as follows:

1. You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.
2. You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).
3. The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting05252021@coj.net is the designated email for comments from the public.

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2020-0559](#)

DEFER

At request of
CM Dennis

ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, CMs Ferraro & White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

2. [2021-0079](#)

DEFER

At request of
the Administration

ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

3. [2021-0100](#)

DEFER

At request of
CP Hazouri

ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Rerefer
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

4. [2021-0236](#)

PUBLIC HEARING
Open & Close

Contact:
Renee Hunter

ORD Closing & Abandoning &/Or Disclaiming an Opened & Improved Portion of the Church St. r/w Established in LaVilla Harts Map of the Former Public Records of Duval County, FL at the Request of Volunteers of America of FL, Inc., Subject to Reservation unto the City & JEA of an All Utilities & Facilities Easemnt Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.7-R. Gaffney) (Staffopoulos) (Req of Mayor)
4/27/21 CO Introduced: TEU
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rereferred: TEU
TEU PH Pursuant to Sec 336.10, F.S.: 5/17/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

5. [2021-0238](#) ORD Apv, & Auth the Mayor & His Corp Secretary to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease (BOT# 160356582) btwn the City of Jax & the Board of Trustees of the Internal Improvemnt Trust Fund of the State of FL (The "Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip Public Docking Facility Adjacent to Post St. for Mooring of Recreational Vehicles & Water Taxis, for a 5 Yr Initial Term Commencing 2/13/20; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Req of Mayor) (JWC Apv)
Contact: Renee Hunter
4/27/21 CO Introduced: NCSPHS, TEU, F, JWC
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F, JWC
5/17/21 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Construction of dock facility is budgeted and estimated to cost approximately \$900,000

6. [2021-0240](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Lease Agreeemnt btwn the City of Jax ("City") & Cecil Field POW/MIA Memorial, Inc. ("Tenant") to Expand that Portion of the Premises Located in the Chapel Building at 6112 New World Ave. ("Chapel Building") from 6,200 Sq Ft to 14,744 Sq Ft; to Require Tenant to Surrender All of the Portion of the Premises Located in the Theater Building at Building 333, 13561 Lake Newman St.; to Extend the Term of the Lease from 10/1/22 to 3/31/23 at the Current Rental Rate; to Extend by 6 Months the Date of Certain Deadlines Related to the Permitting & Construction of a Veterans Memorial Building on Approx (20.5± Acre) Parcel That is Part of the Premises ("Ground Parcel"); to Extend by 6 Months the Date by Which the Tenant Must be Responsible for Utilities on the Premises; to Grant Tenant the Right to Apply for Classification of the Ground Parcel as Agricultural Classification (Greenbelt); to Modify the Reporting Requiremnts in the Lease to Conform to Tenant's FY; Providing for City Oversight by the OED. (Dillard) (Req of Mayor)
Contact: Kirk Wendland
4/27/21 CO Introduced: NCSPHS, TEU, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F
5/17/21 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Scrivener's

Pg. 3, line 14: strike "One" and insert "Two"

Authorizes Amendment #2 to the Cecil Commerce Center Lease Agreement with Cecil Field POW/MIA Memorial, Inc ("Tenant") to:

- **Extend the expiration of the term from October 1, 2022 to March 31, 2023**
- **Expand the leased premises in the Chapel Building from 6,200 sq. ft. to 14,744 sq. ft.**
- **Remove the Theatre Building from the leased premises**
- **Allow the Tenant to apply for an Agricultural Classification (Greenbelt) on the Ground Parcel**
- **Modify the reporting deadlines to align with the Tenant's fiscal year**
- **Extend the following deadlines by 6 months:**
 - **Preliminary Commencement Deadline: 6/30/22 to 12/31/22**
 - **Commencement of Construction Deadline: 12/31/23 to 6/30/24**
 - **Utility Deadline: 12/31/21 to 6/30/22**

7. [2021-0243](#) ORD Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver That Certain Stipulation of Parties for the Closure of Preston St. Railroad-Hwy Grade Crossing, FDOT Crossing# 627867D, btwn & Among the City of Jax, the JPA, & the State of FDOT ("FDOT") for the Permanent Closure of a Railroad-Hwy Public at Grade Crossing on Preston St. (Staffopoulos) (Req of Mayor)
Contact: 4/27/21 CO Introduced: NCSPHS, TEU
Robin Smith 5/3/21 NCSPHS Read 2nd & Rerefer
 5/3/21 TEU Read 2nd & Rerefer
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU
 5/17/21 NCSPHS Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

8. [2021-0247](#) ORD Naming a New Park to be Donated by Allweather Tire Co to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 5 Contiguous Vacant Parcels Totaling 2.16 Acres & Located on Heckscher Dr. Adjacent to Browns Crk., to be Known as "Thebaut Sisters Landing." (Dist 2-Ferraro) (Staffopoulos) (Req of Mayor)
DEFER (Co-Sponsor CM Ferraro)
Due to 4/27/21 CO Introduced: NCSPHS, TEU
Public Hearing 5/3/21 NCSPHS Read 2nd & Rerefer
on 6/1/21 5/3/21 TEU Read 2nd & Rerefer
 5/11/21 CO Read 2nd & Rerefered:NCSPHS, TEU
 TEU PH Per Sec. 122.105: 6/1/21
 Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21
 Public Hearing Addn'l Per Sec 122.105- 6/22/21

9. [2021-0249](#) ORD Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, a 2nd Amendmnt to the Parking Rights Agreeemnt (“The Agreeemnt”) btwn the City of Jax & JBDF, Inc. (Developer”) in Order to Extend the Duration of the Agreeemnt to 9/30/21, & to Phase Out Contract Discounts Over a Period of Time. (McCain) (Req of Mayor)
AMEND
Contact: Lori Boyer
4/27/21 CO Introduced: TEU, F
5/3/21 TEU Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

AMENDMENT

Attach revised Exhibit 1 to remove language regarding rates to be charged after expiration of the agreement and correct scrivener’s error

- **The Parking Rights Agreement with JBdF, Inc. provides for 200 monthly parking spaces and 50 parking vouchers at a total cost of \$1 per year**
- **The Parking Rights Agreement expired December 31, 2020**
- **Amendment #2 extends the term of Parking Rights Agreement to September 30, 2021**
- **Beginning April 1, 2021 and extending through September 30, 2021, JBdF, Inc. will pay 50% of the monthly parking rate per space and 50% of the hourly parking rate for vouchers**

10. [2021-0255](#) ORD Renaming “Chuck Rogers Pk,” Located at 11950 San Jose Blvd, Jax, Fl 32223, as “Rogers Pk” to Recognize the Many Accomplishmnts & Svc to Youth Sports of Chuck Rogers & His Son, Corky Rogers. (Dist.6-Boylan) (Johnston) (Introduced by CP Hazouri & CM Boylan)
DEFER
Due to Public Hearing on 6/1/21
(Co-Sponsor CM Morgan)
4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:NCSPHS, TEU
TEU PH Per Sec. 122.105: 6/1/21
Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21
Public Hearing Addn'l Per Sec 122.105- 6/22/21

11. [2021-0285](#)
2nd
ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: NCSPHS, TEU , F, R
5/17/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

12. [2021-0289](#)
EMERGENCY
AMEND
Contact:
CM Becton
Requires 2/3
vote by Council
ORD Auth the Borrowing from the City’s Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Maximum Amount of up to \$100,000,000 to Provide Additional Funding for Countywide Rd Construction, Rd Resurfacing & Sidewalks Construction as Part of the City’s CIP; Appropriating \$100,000,000 to the Infrastructure Prog: \$80,000,000 for Countywide Rd Construction, \$10,000,000 for Rd Resurfacing & \$10,000,000 for Sidewalk Construction; Amending 2020-504-E, the FY 2020-2021 Budget Ord, to Replace the Schedule B4 in Order to Allow for the “Infrastructure Fund”; Amending the 2021-2025 5 Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Projects Entitled “Countywide Rd Construction”, “Roadway Resurfacing” & “Countywide Sidewalk Construction”; Providing For Quarterly Reports To Council; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro)
5/11/21 CO Introduced: NCSPHS, TEU, F
5/17/21 NCSPHS Emergency Amend/Approve 4-2 (CMs White & Diamond)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

AMENDMENT

1. Correct scrivener’s errors
2. Clarify language regarding Schedule B4

- Authorizes borrowing of \$100,000,000 to fund Countywide road construction (\$80,000,000), road resurfacing (\$10,000,000) and sidewalk construction (\$10,000,000)
- Total annual debt service estimated at \$7.4 million
- Requires quarterly reports to City Council concerning the status, progress and challenges of the expenditure and implementation of the projects

13. [2021-0293](#) ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax ("The City") & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. ("NFC-NRHS"), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White)
5/11/21 CO Introduced: TEU, F, R, LUZ
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

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

NOTE: The next regular meeting will be held Tuesday, June 1, 2021.

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.