

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Monday, September 14, 2020**

**2:00 PM**

**Council Chambers 1st Floor, City Hall & Virtual**

### **Transportation, Energy & Utilities Committee**

*Ron Salem, Pharm. D., Chair*

*LeAnna Cumber, Vice Chair*

*Reggie Gaffney*

*Scott Wilson*

*Al Ferraro*

*Joyce Morgan*

*Danny Becton*

*Legislative Assistant: Juliette Williams*

*Legislative Assistant: Jessica Smith*

*Chief Office of General Counsel: Paige Johnston*

*Research Assistant: Anthony Baltiero*

*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.

**Meeting Convened:**

**Meeting Adjourned:**

**Public Works Department - Recycling Presentation**

**Attendance:**

**Item/File No.**

**Title History**

1. [2020-0419](#)  
DEFER

Pursuant to  
Section 21.11  
City Charter

DISCUSSION  
TOPIC #1  
Board Member  
Appointments/  
Transparency

ORD MC Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employment Contract Restrictions), 21.09 (Procurement Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagement); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively; Providing for Proviso Language re 2020-100-E; Providing for Codification Instructions; Providing for Effective Date. (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem, Wilson, Pittman, Morgan, Hazouri, Newby, Diamond & Freeman)  
7/28/20 CO Introduced: TEU, R  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred; TEU, R  
9/8/20 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20  
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20

2. [2020-0490](#)  
DEFER  
At request of the Administration

ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS,TEU,F  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/17/20 TEU Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

3. [2020-0519](#)  
AMEND  
Contact:  
Renee Hunter

ORD Approving the City of Jax's Purchase of a Portion of RE# 008965-0450, a Permanent Drainage Easement of 5.506 Acres, More or Less, Over Parcel 802, to Allow the City to Construct a Pond Site, & Another Portion of Re# 008965-0450 Adjacent to Parcel 802, a Temporary Construction Easement of 2.577 Acres, More or Less, Over Parcel 719, to Allow the City to Deposit Excavated Material Created by the Pond Site, in Accordance with the Terms of the Easement Purchase & Sale Agreeemnt for the Chaffee Rd. Proj.; Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, the Agreeemnt & All Necessary Docs.(Dist. 12-White) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: TEU, F  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/8/20 CO PH Read 2nd & Rereferred;TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**AMENDMENT**

1. Pg. 1, line 16 - Strike "AGREEEMENT" and insert "AGREEMENT"
2. Pg. 2, line 6 - Strike "to" and insert "for"
3. Attach BT and CIP Sheet to facilitate and recognize the purchase of an easement within the project (funding is already appropriated)

4. [2020-0523](#) ORD Approp. \$ 45,130.14 from the Dept. of Homeland Security/FEMA through the FDEM to Provide Funding for the Purchase of a Heavy Duty Tow Vehicle for the Infectious Disease Response Unit, Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & the City of Jax; Oversight by Emerg. Preparedness Div. (B.T. 20-105) (McCain) (Req of Mayor)  
AMEND  
Contact:  
Steve Woodard  
8/25/20 CO Introduced: NCSPHS,TEU,F  
8/31/20 NCSPHS Read 2nd & Rerefer  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
9/14/20 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**AMENDMENT**

1. Pg. 1, line 16 and pg. 2, line 26 - Insert "The" before "City"
2. Pg. 1, line 17 - Strike "CITY"
3. Attach Revised Exhibit 1 (BT) to correct Project number

5. [2020-0526](#) ORD Approp \$60,000.00 from the State of FL Dept. of Environmental Protection for a Proj. Titled AAA Public Engagement Workshops for Continued Resiliency Planning; Providing for a Carryover of Funds to the Subsequent Fiscal Yr.; Apv & Auth Mayor & Corp. Secretary to Execute & Deliver the Standard Grant Agreement btwn the State of FL Dept. of Environmental Protection & the City of Jax; Oversight by Planning Dept. (B.T. 20-109) (McCain) (Req of Mayor)  
Contact:  
Kristen Reed  
8/25/20 CO Introduced: NCSPHS, TEU,F  
8/31/20 NCSPHS Read 2nd & Rerefer  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
9/14/20 NCSPHS Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

6. [2020-0529](#)  
DEFER  
At request of  
CM Dennis

ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable.(Sawyer) (Introduced by CM Dennis)  
8/25/20 CO Introduced: NCSPHS,TEU,F, R  
8/31/20 NCSPHS Read 2nd & Rerefer  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

7. [2020-0555](#)  
EMERGENCY  
AMEND  
Contact:  
Tom Daly

ORD Approp \$2,627,267.00 in CARES Pass-Through Funding Distributed by FL Housing Finance Corp (FHFC) to, & to be Administered by, the City of Jax to Provide Housing-Related Assistance to Eligible Households Experiencing Hardships because of the COVID-19 Pandemic, Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver, Coronavirus Relief Fund (CRF) Subrecipient Agreemnt & any Related & Subsequent Agreemnts Allocating Addnl Funds from FHFC; Oversight by Housing & Community Dev Div of Neighborhoods Dept; Req 1 Cycle Emergency Passage. (B.T. 20-111) (McCain) (Req of Mayor)  
9/8/20 CO Introduced: NCSPHS, TEU, F, R  
9/14/20 NCSPHS Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

**AMENDMENT**

1. Pg. 1, line 9 and pg. 2, line 9 - **Strike "adminsitered" and insert "administered"**
2. Pg. 2, line 20 - **Strike duplicate "to"**
3. **Attach Revised Exhibit 1 (BT) to correct revenue Account code**

- **Applicants will be reviewed/approved on a first come, first serve basis**
- **Households can receive a maximum amount of \$5,000 which may be reduced by any prior CARES Act funds received**
- **Up to 10% of the funding may be used for City administrative costs**

8. [2020-0556](#) ORD Approp \$991,592.00 (\$826,327.00) in CARES Act Grant Funding from the Federal Govt, & \$165,265.00 from the City's General Fund) to Prevent, Prepare for, & Respond to the Coronavirus as it Affects the 2020 Federal Elections; Apv & Auth Supervisor of Elections to Execute & Deliver the Memo of Agreement for Federal Funds – CARES Act btwn the State of FL Dept of State, Div of Elections & Supv of Elections; Oversight by Supervisor of Elections; Req 1 Cycle Emergency Passage (B.T. 20-112) (McCain) (Req of Mayor)  
9/8/20 CO Introduced: NCSPHS, TEU, F, R  
9/14/20 NCSPHS Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
- EMERGENCY
- AMEND
- Contact:  
Robert Phillips

#### AMENDMENT

1. Clarify in title and body that **\$165,265 General Fund appropriation is \$20,427 from Reserve for Federal Programs and \$144,838 is a transfer from General Fund-GSD fund balance (operating reserves)**
  2. Pg. 2, line 11: **Strike duplicate " election"**
  3. Pg. 2, line 14: **Strike "pandeic" and insert "pandemic"**
- **Appropriates \$20,427 from Reserve for Federal Programs and \$144,838 from General Fund-GSD fund balance (operating reserves) as the City match**

9. [2020-0557](#) ORD-MC re the Annual Review of Fees; Amend Sec 106.112 (Annual Review of Fees), Chapt 106 (Budget and Accounting Code), Ord Code, to Remove the Provision that Allows for Fee Increases to become Effective Upon the Chief Finance Officer Filing Changes to the Fee Structure w/ the Council Secretary. (Sidman) (Introduced by CM Cumber)
- 2nd
- 9/8/20 CO Introduced: NCSPHS, TEU, F, R  
9/14/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

10. [2020-0558](#) ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony "Nick" Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony "Nick" Malpress; Waiving Requiremnts of Sec 745.105(l)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman) (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM Pittman)  
2nd 9/8/20 CO Introduced: NCSPHS, TEU, R  
9/14/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

11. [2020-0559](#) 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)  
2nd 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
9/14/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

12. [2020-0568](#) ORD- MC re: Parking Rates for City Employees; Amend Sec 122.202 Sub-Paragraph D (Parking Rates at Municipal Parking Lots) to Extend Discount Rate to Employees Parking in City Owned Parking Facilities for an Addnl 1 Yr. Req. 1 Cycle Emerg. Passage. (Sawyer) (Req of DIA)  
EMERGENCY 9/8/20 CO Introduced: TEU,F  
Scrivener's Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20  
Contact:  
Lori Boyer

Scrivener's  
Pg. 2, line 3: underline "seven (7)"

- Extends 50% reduced monthly parking rates to City employees for one year to 9/30/21
- DIA is increasing rates of certain City-owned and operated off-street parking locations effective October 2020

**NOTE: The next regular meeting will be held Monday, October 5, 2020.**

**\*\*\*\*\*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.