

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, August 17, 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, Excused

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:

Jim Knight - FDOT Presentation

Attendance:

Item/File No.

Title History

1. [2019-0555](#)
WITHDRAW

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 Agreeemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS, TEU, F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
8/17/20 NCSPHS Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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2. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)
DEFER
At request of JAA
1/28/20 CO Introduced: TEU, F
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;TEU,F
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
3. [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)
DEFER
At request of JAA
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rereferred;TEU, F
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
4. [2020-0400](#) ORD Closing & Abandoning &/or Disclaiming R/W of Pic-To-Yone St, at Request of Jerry Nackashi; Providing Approval Subject to Conditions. (Dist 1- Morgan) (McCain) (Request of Mayor)
PUBLIC HEARING
Open and Close
Contact: Renee Hunter
7/28/20 CO Introduced: TEU
8/3/20 TEU Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;TEU
TEU PH Pursuant to Sec 336.10, F.S - 8/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
5. [2020-0401](#) ORD Closing & Abandoning &/or Disclaiming a Portion of Pickett's Ln, an Unopened & Unimproved R/W at Req of Paul Harden, Subject to Reservation unto JEA of an All Utilities Easemnt Over the Closed Pickett's Ln R/W; Providing Approval Subject to Conditions.(Dist. 8-Pittman) (McCain) (Req of Mayor)
PUBLIC HEARING
Open and Close
Contact: Renee Hunter
7/28/20 CO Introduced: TEU
8/3/20 TEU Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;TEU
TEU PH Pursuant to Sec 336.10, F.S. – 8/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
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6. [2020-0410](#) ORD Approp \$354,821.00 from the Jax Transportation Authority to fund the Assignment of 2 Full Time Officers of the JSO to the Jax Regional Transportation Center at Lavilla, Apv & Auth the Sheriff to Execute the Memo of Agreement btwn the Jax Transportation Authority & JSO; Apv Positions. (B.T. 20-083) (R.C. 20-127) (McCain) (Req of Mayor)
AMEND
Contact: Bill Clement
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
8/17/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

AMENDMENT

- 1. Add carryover language to allow funds to be used in FY 2020/21**
- 2. Add language to eliminate the positions upon termination of Memorandum of Agreement**

Approves a 5-year Agreement between JTA and JSO for 2 full time officers to be assigned to the Jacksonville Regional Transportation Center in LaVilla

7. [2020-0413](#) ORD Approp \$179,370.75 Grant from FEMA, Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Dept of Health Bldg, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0337 btwn City of Jax & the FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for “Dept of Health Generator Replacement.” (B.T. 20-093) (McCain) (Req of Mayor)
AMEND
Contact: John Pappas
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU,F
8/17/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct address

The grant agreement includes a non-federal cost share of \$59,790.25, which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

8. [2020-0414](#) ORD Approp \$224,959.50 Grant from FEMA Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Traffic Mgmt. Facility, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0429 btwn City of Jax & th FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Traffic Mgmt Facility Generator Replacement." (B.T. 20-094) (McCain) (Req of Mayor)
- Contact:
John Pappas
- 7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
8/17/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

The grant agreement includes a non-federal cost share of \$74,986.50, which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

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- 9.** [2020-0416](#) ORD Approp \$996,651.44 from Self Insurance – Retained Earnings Acct to the Self Insurance – Refund of Equity Acct in Order to 1) Return Excess FY 2019 General Liability Loss Provision to the Water Sewer Authority in the Amt of \$384,858.19, & to the JHA in the Amt of \$2,922.61, & 2) Return Excess FY 2019 Workers’ Comp Loss Provision to JPA in the Amt of \$44,409.90, to JHA in the Amt of \$386,503.78, & to JAA in the Amt of \$177,956.96. (B.T. 20-096) (McCain) (Req of Mayor)
Contact: Twane Duckworth/
Bibinia Centeno
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
8/17/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
- 10.** [2020-0419](#) ORD 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 (Procuremt Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagemnt); 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)
DEFER
Pursuant to Section 21.11 City Charter Public Hearing
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
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
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11. [2020-0486](#) ORD Estab a Neighborhood Assessment Prog (NAP) for the South End River Rd.-NW End River Oaks Rd. Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs.), Pt 3 (Underground Power & Communications Prog. Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to Use Uniform Method for Non-Ad Valorem Assessmts; Pursuant to Sec. 197.3632(3)(a), F.S.; Directing Distribution of this Ord by Legislative Svcs. (Eller) (Introduced by CM Cumber)
2nd
8/11/20 Introduced: NCSPHS, TEU
8/17/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a) – 9/8/20
12. [2020-0490](#) 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)
2nd
8/11/20 CO Introduced: NCSPHS,TEU,F
8/17/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20
13. [2020-0498](#) ORD Closing & Abandoning &/or Disclaiming Unopened & Improved Portion R/W in Jax Heights w/in the Cecil Commerce Center at Req of City of Jax’s OED (“Applicant”); Oversight by OED & the Real Estate Div of the Dept of Public Works. (Dist 12-Ferraro) (Sawyer) (Req of Mayor)
2nd
8/11/20 CO Introduced: TEU
TEU PH - Pursuant to Sec 336.10, F.S. – 8/31/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

NOTE: The next regular meeting will be held Monday, August 31, 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.