City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, August 1, 2023 2:00 PM

Council Chamber 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair Chris Miller, Vice Chair Matt Carlucci Tyrona Clark-Murray Mike Gay Nick Howland Jimmy Peluso

Legislative Assistant: Steven Libby
Council Auditor's Office: Edward Linsky
Council Research: Cory Armstrong
Office of General Counsel: Carla Lopera
Administration: Brittany Norris, Dir. of Intergovernmental Affairs
Planning Dept.: Laurie Santana

Transportation, Energy & Utilities Committee	Agenda - Revised Marked	August 1, 2023
Meeting Convened:	Meeting Adjourned:	
Attendance:		
Item/File No.	Title History	

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

At request of the Administration

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) (Co-Sponsors CMs Salem & Carlucci)

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. <u>2023-0347</u>

AMEND

Contact: CM Freeman 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) (Co-Sponsor CM Freeman) (PD Amd/Apv) (PC Apv)

5/23/23 CO Introduced: TEU, LUZ 6/6/23 TEU Read 2nd & Rerefer 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 7/25/23 CO PH Cont'd 8/8/23 LUZ PH - 7/18/23, 8/1/23

Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 6/27/23 & 7/25/23, 8/8/23

AMENDMENT

- 1. Reflect that one guest parking space shall be provided for every three detached townhome units
- 2. Reflect that if each detached townhome has three off-street spaces, no guest parking shall be required
- 3. Amend Section 656.604(a)(2) subsection heading to include detached townhomes
- 4. Correct scrivener's
- Amends Chapter 656 (Zoning Code) to allow the construction of detached townhomes with a minimum lot width of 25 feet and minimum area of 1,500 square feet and provide for yard, lot coverage and parking requirements
- Detached townhomes would be allowed in Residential Medium Density (RMD) zones A D
- Legislation was approved by Planning Commission at their 7/20/23 meeting

3. <u>2023-0372</u>

DEFER

At request of the Administration

ORD Approp \$418,750.00 from the FL Dept of Environmental Protection (FDEP) for the Duval County 2022 Hurricane Ian & Nicole Recovery Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction

Mgmt Div (B.T. 23-095) (Staffopoulos) (Req of Mayor)

6/13/23 CO Introduced: NCSPHS, F, TEU

6/20/23 NCSPHS Read 2nd & Rerefer

6/21/23 F Read 2nd & Rerefer 6/21/23 TEU Read 2nd & Rerefer 6/27/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

4. <u>2023-0373</u> **DEFER**

At request of the Administration

ORD Approp \$2,200,000 from the Marine Fire Station # 68 (New) - DM Other Construction Costs Acct to the Marine Fire Station # 68 (New) - DM Land Acct to be Used for the Acquisition by the City of a 3.27± Acre Parcel Located at 10562 Scott Mill Rd, Jax, FL (R.E. # 158834-0000), to be Used for the New Marine Fire Station # 68; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Phillip & Suzanne Noe, & All Closing & Other Docs Relating Thereto, to & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$2,100,000; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Transfer of Funds for the Purchase of Land for the New Marine Fire Station # 68; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by JFRD (B.T.

23-098) (Dist 6-Boylan) (Staffopoulos) (Req of Mayor)

6/13/23 CO Introduced: NCSPHS, F, TEU

6/20/23 NCSPHS Read 2nd & Rerefer

6/21/23 F Read 2nd & Rerefer

6/21/23 TEU Read 2nd & Rerefer

6/27/23 PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

5. <u>2023-0400</u>

Contact: Cris Tongol / Erik Preacher ORD Approp \$975,000 From the Fleet Mgmt Permanent & Probationary Salaries & Fuel - Motor Vehicle Accts to the Fleet Mgmt Sublet Accidents - Motor Pool Only & Sublet Repairs - Motor Pool Only Accts to Offset a Budget Shortfall in Sublet Repairs for Accidents & General Repairs for the Remainder of FY 22-23; Prov for Carryover of Funds (B.T. 23-101) (Staffopoulos) (Req of Mayor)

06/27/23 CO Introduced: F, TEU 7/18/23 F Read 2nd & Rerefer 7/18/23 TEU Read 2nd & Rerefer 7/25/23 CO PH Read 2nd & Rerefer 8/1/23 F Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

• Appropriation consists of reducing available budget authority for:

- Permanent Salaries - \$300,000 - Fuel - \$675,000

• And increasing budgetary authority for:

- Sublet Accidents - \$100,000 - Sublet Repairs - \$875,000

6. <u>2023-0405</u>

WITHDRAW

At request of the Administration

RESO Requesting that the FDOT Deliver the 5th St Bridge Replacement Proj as a Local Agency Prog (LAP) Proj to Prov Greater Efficiency, Innovation, & Cost Savings to the City; Endorsing the Preliminary Dev & Environmental Assessment by the FDOT that Includes the National Environmental Policy Act (NEPA) Activities; Accepting & Auth the Mayor & Corp Sec to Execute all Docs Related to the Acceptance of Add'l Acquired R/W for the 5th St Bridge # 724039 Bridge Replacement Proj Should it be Needed for Proj Completion From FDOT in Furtherance of its Financial Proj # 437414-1 in Council Dist 9; Auth a Separate Transfer & Maintenance Agrmt for the Subj Proj at a Later Date if Add'l R/W Will be Required for the Completion of this Proj; Prov that Any Items, in the FDOT's Sole Discretion & Without Limitation in Accordance With the Code of Federal Regulations, Deemed to be Federal Non-Participating Items Shall be Funded at the Sole Expense of the FDOT; Prov Oversight by the Engineering & Construction Mgmt Div of the Public Works Dept (McCain) (Req of Mayor)

6/27/23 CO Introduced: R, F, TEU

7/17/23 R Read 2nd & Rerefer

7/18/23 F Read 2nd & Rerefer

7/18/23 TEU Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

7/31/23 R Withdraw 7-0

8/1/23 F Withdraw 7-0

7. <u>2023-0441</u>

2nd

ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

7/25/23 CO Introduced: NCSPHS, F, TEU 7/31/23 NCSPHS Read 2nd & Rerefer

8/1/23 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

8. <u>2023-0442</u> 2nd ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Orange St R/W, as Shown on the Unrecorded Plat of Hart's Map of Jax, Duval County, FL, at the Req of the City of Jax OED, Subj to Reservation unto the City of a Drainage Easement Over the Westerly 75 Ft of the Closure Area (Dist. 7-Peluso) (Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 8/14/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

NOTE: The next regular meeting will be held Tuesday, August 15, 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.