

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, October 3, 2023

2:00 PM

**Council Chamber
1st Floor, City Hall**

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Chris Miller, Vice Chair

Matt Carlucci

Tyrone Clark-Murray

Mike Gay

Nick Howland

Jimmy Peluso - Excused Absence

Legislative Assistant: Steven Libby

Council Auditor's Office: Edward Linsky

Council Research: Jeff Clements, Chief

*Office of General Counsel: Carla Lopera
Administration*

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation on status of on-going and upcoming FDOT projects - Jim Knight, FDOT

Item/File No.

Title History

1. [2023-0020](#)

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 & Gay)

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

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2. [2023-0441](#) 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
8/1/23 TEU Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23
- DEFER**
- At request of
the Administration**
3. [2023-0555](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Desig & Associated Rdwy Markers for Dr. Andrew Brooker Coleman, Jr.; Estab an Honorary St Desig on Moncrief Rd Extending from Voorhies St to Meharry St in Council Dist 10 for Dr Andrew Brooker Coleman, Jr.; Prov for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Desig Road in Council Dist 10; Waiver of Sec 745.105 (i) (3) Which Requires that the Honoree Live in the Community Within 5 Miles of the Street Being Desig for At Least 10 Yrs; Directing Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Pittman)
8/22/23 CO Introduced: R, TEU
9/5/23 R Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Cont'd 9/26/23 Read 2nd & Rerefer
9/26/23 CO PH Only
10/2/23 R Amend/Approve 6-0
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 9/19/23, 10/3/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23, 9/26/23
- PUBLIC HEARING
OPEN & CLOSE**
- AMEND**
- Contact:
CM Pittman**
- 2/3 vote
required by
Council**

- **The purchase of this property will be funded out of the McCoy’s Creek Rebuild & Raise Bridge – King Project**
- **The purchase is being necessitated by the enlargement of the King St. bridge crossing as a result of widening the Creek**
- **The subject property was appraised at \$99,000 on 9/28/22**
- **\$2,567 of taxes and a \$988 nuisance lien are outstanding on the property as of 9/28/23**

6. [2023-0611](#)

DEFER

**Due to
Public Hearing**

ORD Naming the City-Owned Bldg Located at 711 N Liberty St, Jax, FL 32202, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To Be Known As the “Joseph A. Carlucci Building” (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CMs Clark-Murray, Pittman, Miller, Carlucci & Lahnen) (JHPC Apv)

9/12/23 CO Introduced: NCSPHS, TEU

9/18/23 NCSPHS Read 2nd & Rerefer

9/19/23 TEU Read 2nd & Rerefer

9/26/23 CO Read 2nd & Rerefer

TEU PH Per Sec. 122.105 - 10/17/23

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23

Public Hearing Add. Per Sec. 122.105 - 11/14/23

7. [2023-0615](#)
DEFER

**Due to
Planning
Commission**

ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, to Incorporate the FL State Floodplain Management Office's Recommendations for the City to Maintain Current Ratings with the National Flood Insurance Prog Community Rating System; Directing that the Local Technical Amends to the FL Bldg Code Previously Accomplished in Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, Now be Prov in the Land Dev Procedures Manual by the Dev Svcs Div of the Planning & Dev Dept to Enable the Public to Have Easy Access to Those Amends; Repealing Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, in its Entirety; Creating a New Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, So That the Local Tech Amends Made to the FL Bldg Code Read Correctly Both On-Line & In Printed Form; Amend Sec 321.110 (Substantial Damage & Substantial Improvement Definitions), Ch 321 (Adoption of Bldg Code), Ord Code, to Remove Reference to the Edition of the FL Bldg Code; Amend Sec 652.203 (Basis for Estab Flood Hazard Areas), Pt 2 (Applicability), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Effective Date of the Flood Insurance Rate Maps; Amend Sec 652.705 (Historic Bldgs), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Ch of the Bldg Code; Creating a New Sec 652.709 (Certain Non-Elevated Accessory Structures), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Address Variances for Certain Non-Elevated Accessory Structures in a Special Flood Hazard Area; Amend Sec 652.900 (General), Pt 9 (Definitions), Ch 652 (Floodplain Mgmt), Ord Code, to Delete a Reference to Sec 652.900 (General), to Add & Revise Definitions, & Incorporate the Local Tech Amends Made to the Definitions of "Substantial Damage" & "Substantial Improvement"; Amend Sec 652.1001 (Bldgs & Structures), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, to Increase the Finished Floor Elevation Requirement in Flood Areas; Repealing Secs 652.1100 (Subdivisions), Sec 652.1200 (Site Improvements, Utilities & Limitations), Sec 652.1300 (Manufactured Homes), Sec 652.1400 (Recreational Vehicles & Park Trailers), Sec 652.1500 (Tanks), & Sec 1600 (Other Dev), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, in Their Entirety; Creating New Pts to Ch 652 (Floodplain Mgmt), Ord Code, Specifically: Pt 11 (Flood Resistant Dev - Subdivisions), Pt 12 (Flood Resistant Dev - Site Improvements, Utilities & Limitations), Pt 13 (Flood Resistant Dev - Manufactured Homes), Pt 14 (Flood Resistant Dev - Recreational Vehicles & Park Trailers), Pt 15 (Flood Resistant Dev - Tanks) & Pt 16 (Flood Resistant Dev - Other Dev), to Maintain Consistency in Formatting, Incorporate the Changes Required by the State Office of Floodplain Mgmt, Increase the Finished Floor Elevation Requirement in Flood Areas & Revise the Info to be Required on the Plat of a Subdivision in Flood Areas; Amend Sec 654.126 (Design Standards: Lots), Ch 654 (Code of Subdivision Regulations), Ord Code, to Incorporate Certain Elevation Requirements Previously Estab by the Council Thru Local Technical Amend to the FL Bldg Code; Prov for Applicability; Prov for Severability; Prov for Codification Instructions (Grandin

& Sample) (Req of Mayor) (JWC Apv)
9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 R Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/19/23 LUZ Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

8. [2023-0616](#)

DEFER

**Due to
Public Hearing**

ORD Naming a New Marina Located at 330 E Bay St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, In Council Dist 7, to be Known as the “Hans G. Tanzler, Jr. Marina” (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Gay) (JHPC Apv)
9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
TEU PH Per Sec. 122.105 - 10/17/23
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23
Public Hearing Add. Per Sec. 122.105 - 11/14/23

9. [2023-0619](#)

AMEND

**Contact:
Laure Whitmer**

ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule D (JEA Consolidated Capital Budget) to Increase the Dist Energy System Capital Budget Appvd for FY 22-23 (Staffopoulos) (Req of JEA)
9/12/23 CO Introduced: F, TEU
9/19/23 F Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
10/3/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

AMENDMENT

- 1. Attach Revised Exhibit 2 (Memorandum) to include signed version**
- 2. Attach Revised Exhibit 4 (Schedule) to correct labeling**

• **The \$2,932,000 in additional capital projects for the District Energy System is proposed to be funded with debt**

• **Projects to be funded include:**

- **Metropolitan Loft (SBA) Chiller Water Extension (\$664,000)**
- **Hogan’s Creek Tower Upgrade (\$525,000)**
- **Shipyards Segment A Chilled Water Extension (\$400,000)**
- **Future Expansion (\$300,000)**
- **Hogan’s Creek Plant Expansion (\$200,000)**
- **Jaguars Performance Facility (\$441,000)**
- **Capital Admin Overhead (\$237,000)**
- **New Headquarters & Ed Ball Building (\$165,000)**

10. [2023-0637](#) RESO Supporting House Bill 21, Desig Bridge #724420 on Howell Dr Over the Ribault River in Duval County as the “Coach Gwendolyn Maxwell Bridge to Ribault”; Directing the Chief of Legislative Svcs to Send a Copy of This Resolution to the Dist 2 Sec of the FDOT & the Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsors CMs Clark-Murray & Johnson)
Contact:
CM Pittman
9/12/23 CO Introduced: R, TEU
9/18/23 R Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
10/2/23 R Approve 6-0

11. [2023-0656](#) ORD Adopt a Modification to the COJ 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element to Reformat the List of Projs Into List By “Mode” Rather than By Mobility Zone, & to Add Braddock Rd E as a Mobility System Proj in the Corridor Mode to Mobility Zone 4 (Grandin) (Req of Mayor) (Companions 2023-657 & 2023-658)
2nd
9/26/23 CO Introduced: TEU, LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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12. [2023-0657](#)
2nd ORD Apv a Mobility Fee & Credit Contract btwn the City & Eisenhower Property Group, LLC, to Auth Mobility Fee Credits in Exchange for the Conveyance, at No Cost to the City & With No Further Council Action, of Land for a R/W Corridor Referred to as “Braddock Road East” Located Within Mobility Zone 4 & Council Dist 8, from the Intersection of Braddock Rd & Lem Turner Rd to the NE Including Any Land Along Existing Braddock Rd that May Be Needed for Intersection Improvements at Lem Turner Rd, & for the Memorialization of the Mobility Fee Required for Future Dev of the Property Known as the Braddock Family Parcel PUD; Auth the Mayor & Corp Sec to Execute & Deliver the Agrmt & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Actions to Effectuate the Purposes of the Agrmt in Accord with Sec 655.507, Ord Code; Prov for Oversight by the Planning & Dev Dept re the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Public Works Dept for the Acquisition/Acceptance of Conveyance(s), & Prov Oversight by the R/W Stormwater Maintenance Div of the Public Works Dept Thereafter (Grandin) (Req of Mayor)
(Companions 2023-656 & 2023-658)
9/26/23 CO Introduced: F, TEU, LUZ
10/3/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23
13. [2023-0668](#)
2nd ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Duties & Obligations with Regard to Permitting, Operation, Maintenance & Repair of Certain Portions of Race Track Rd with Portions Thereof in Both City Council Dist 11 & SJC; Prov for Oversight by Public Works (Dillard) (Req of Mayor)
9/26/23 CO Introduced: F, TEU
10/3/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23
14. [2023-0674](#)
2nd ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Asland Rd R/W, Estab in the Plat of Garden City, as Recorded, at the Request of Toni Daniels Lee; Prov for Appvl Subj to Conditions (Dist 8 - Gaffney, Jr.) (Wilson) (Req of Mayor)
9/26/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 10/17/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

15. [2023-0675](#) ORD Closing & Abandoning &/or Disclaiming 4 Unopened & Unimproved
2nd Portions of the Oak St, Maple St, & Cedar St R/W, Estab in the Plant of Dahls
Addition to Garden City, as Recorded, Prov For Appvl Subj to Conditions (Dist
8 - Gaffney, Jr.) (Wilson) (Req of Mayor)
9/26/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 10/17/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

NOTE: The next regular meeting will be held Tuesday, October 17, 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.