

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, June 4, 2024

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

Legislative Assistant: Ivana Gavric

Council Auditor's Office: Phillip Peterson

Council Research: Eamon Webb

*Office of General Counsel: Carla Lopera
Administration*

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation by Lisa Rinaman, St. Johns Riverkeeper

Item/File No.

Title History

1. [2024-0325](#)

AMEND

Contact:

James

Richardson

ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)

4/23/24 CO Introduced: NCSPHS, R, F, TEU

5/6/24 NCSPHS Read 2nd & Rerefer

5/6/24 R Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/7/24 TEU Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

6/3/24 NCSPHS Amend/Approve 4-2 (Clark-Murray, Diamond)

6/3/24 R Amend/Approve 7-0

6/4/24 F Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

AMENDMENT

1. Revise agreement to 1) clarify termination provisions and City’s payment obligations, 2) include non-discrimination provisions required by Code Sec. 126.404, 3) include audit rights language, and 4) make other technical corrections requested by OGC

2. Correct scrivener's error

- **Appropriates \$200,000 from the Environmental Protection Fund fund balance to fund a septic tank vulnerability assessment project for all single-family residential septic systems in Duval County**
- **Authorizes a direct contract with the University of Florida Center for Coastal Solutions through the University of Florida Board of Trustees (“UF”) to perform the assessment**
- **The final assessment report is due to the City October 10, 2025**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to authorize the direct contract with UF**
- **Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to authorize an advance payment of \$50,000 to UF upon execution of the agreement**

2. [2024-0364](#)

Scrivener’s

Contact:

Ed Randolph

ORD Approp Available All Yrs Rev & Reallocating the Remaining Balance From Completed Projs Within the NW Economic Dev Fund as Follows: (1) \$200,000.00 to the Failing Non-Residential Septic Tank Repair/Replacement & Sewer Connection Prog (the “Septic Tank Program”), Comprised of \$80,250.00 From Completed Projs & \$119,750.00 From All Yrs Rev, (2) \$5,767.00 From All Years Rev to the Mobile Markets Prog, & (3) \$665,650.26 From All Yrs Rev to the NW JEDC Fund Contingency Acct, & Cleaning Up Fund Balance Approp in the All Yrs Fund; Amend the Septic Tank Prog Grant Process; Auth the General Counsel to Prepare an Agrmt in Accordance With the Amended Septic Tank Prog Grant Process; Prov for City Oversight of the Septic Tank Prog & Grant Process by the Public Works & OED (B.T. 24-087) (Dillard) (Req of Mayor)

5/14/24 CO Introduced: F, TEU

5/21/24 F Read 2nd & Rerefer

5/21/24 TEU Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

6/4/24 F Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

Scrivener's

1. Pg. 1, line 16, strike "ACOUNT" and insert "ACCOUNT"
2. Pg. 3, line 9, strike "Miscellaenous" and insert "Miscellaneous"
3. Correct reference to twice yearly report as "Semi-Annual"

- Appropriates \$671,417.26 to NWJEDF Contingency accounts and \$200,000 to the Failing Non-Residential Septic Tank Grant Program
- Amends the Failing Non-Residential Septic Tank Grant Program to:
 - Clarify eligibility requirements
 - Increase the maximum grant amount \$75,000 for sewer connection projects (septic replacement projects capped at \$30,000)
 - Clarify the disbursement process
 - Increase the maximum cumulative extension allowable to 360 days

3. [2024-0365](#) ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)
DEFER
Due to
6/18/24
Public Hearing
5/14/24 CO Introduced: NCSPHS, TEU
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

4. [2024-0369](#) ORD Deapprop \$761,250.00 in Federal Pass-Through Grant Funds From the FDOT Pursuant to a Local Agency Prog Agrmt Btwn the City & FDOT (Grant Agrmt #441861-2-58-01), Which Funds Were Previously Approp by Ord 2021-178-E for the Construction of the Cedar Point Rd Sidewalks Proj Located in Council District 2; Amend the 2024-2028 5-Yr CIP Appvd by Ord 2023-505-E to Reduce Funding for the Project (B.T. 24-100) (Dillard) (Req of Mayor)
Contact:
Steve Long
2/3 vote
required by
Council
5/14/24 CO Introduced: F, TEU
5/21/24 F Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/4/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

• Low bid for the project was over the initial grant amount and the City was unable to secure additional funding needed to construct and complete the project

5. [2024-0417](#)
2nd ORD-MC Amend the Boundaries of the Arbors CDD Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Arbors CDD to Expand the Regional Territory by an Add'l 169.84± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Expansion of the Arbors CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code) (PD Apv)
5/28/24 CO Introduced: TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 6/11/24
6. [2024-0427](#)
2nd ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Svcs, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
7. [2024-0435](#)
2nd ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 3rd Amend to Redev Agrmt Btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames Within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 7/2024 & to Waive the Applicability of the Architectural Guidelines From the Amend & Restated Declaration of Covenants & Restrictions Applicable to the Propty; Auth Approval of Technical Amends by the Executive Dir of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
5/28/24 CO Introduced: F, TEU
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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8. [2024-0436](#)
2nd ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
9. [2024-0439](#)
2nd ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: (1) an Opened & Improved Portion of the Grant St R/W, Estab in the Plat of Spratt's Subdivision of East Jax, as Recorded (2) an Opened & Improved Portion of the Georgia St R/W, Estab in the Meig's Replat of Spratt's Subdivision of Block 5, Johnson's Plat of East Jax, as Recorded & (3) an Opened & Improved Portion of the Albert St R/W, Estab in the Plat of East Jax, as Recorded, at the Request of RP Sports Investments, Inc., Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subject to Conditions (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM Peluso)
5/28/24 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24
10. [2024-0451](#)
2nd RESO Concerning the Vacation of a Portion of the Plat of Pickett's Subdivision Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on Said Pickett's Subdivision Plat to Acreage; Making Findings (Wilson) (Introduced by CM White)
5/28/24 CO Introduced: R, TEU
6/3/24 R Read 2nd & Rerefer

NOTE: The next regular meeting will be held Tuesday, June 18, 2024.

*******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.