City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, February 18, 2020 2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Terrance Freeman, Chair Ron Salem, Pharm. D., Vice Chair Danny Becton Aaron Bowman LeAnna Cumber Garrett Dennis Al Ferraro

Legislative Assistant: Sharonda Davis Legislative Assistant: Ladayija Nichols General Counsel: Paige Johnston Research Assistant: Anthony Baltiero Council Auditor's Office: 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:

Attendance:

Item/File No. Title History

1. 2019-0462 ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requiremts), Secs 656.1203 656.1209 (Applicability), (Definitions), 656.1210 (Landscaping Requiremts Related to Comp Plan Policies), 656.1214 (Vehicular Use Landscaping), 656.1215 (Perimeter Landscaping), Area Interior 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requiremts for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni) 6/25/19 CO Introduced: TEU,LUZ 7/15/19 TEU Read 2nd & Rerefer 7/16/19 LUZ Read 2nd & Rerefer 7/23/19 CO Read 2nd & Rereferred; TEU, LUZ 9/5/19 TEU Meeting Cancelled/Defer LUZ PH - 8/20/19, 9/9/19, 10/1/19, 11/5/19, 12/3/19, 2/19/20 Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 -8/13/19

2 . <u>2019-0555</u> DEFER	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
At request of the Administration	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 Agreemt 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 8/20/19 F Read 2nd and Rerefer 8/20/19 F Read 2nd and Rerefer 8/27/19 CO PH Read 2nd and Rerefer 8/27/19 NCSPHS Meeting Cancelled/Defer 9/5/19 TEU Meeting Cancelled/Defer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
3 . <u>2019-0556</u> DEFER	ORD Estab the "Bay Street Innovation Corridor"; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within
At request of CM Bowman	the Corridor & to consider adding advanced technologies when repairs or maint of public r/w's or facilities take place within the Corridor. (Sidman)(Introduced by CM Bowman) 8/13/19 CO Introduced: TEU 8/19/19 TEU Read 2nd & Rerefer 8/27/19 CO PH Read 2nd and Rereferred;TEU 9/5/19 TEU Meeting Cancelled Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

4. 2019-0770 DEFER At request of CM Becton	ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'I Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson) 10/22/19 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ 11/5/19 LUZ Read 2nd & Rerefer 11/12/19 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
5 . <u>2020-0040</u> DEFER	ORD re Responses to Council Auditor; Amend Sec 21.07 (Fisca Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process Respond to Requests Made by Council Auditor within 48 Hrs fi
Pursuant to Section 21.11 City Charter Public Hearing	Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber) 1/14/20 CO Introduced :TEU, F, R 1/21/20 TEU Read 2nd & Rerefer 1/22/20 F Read 2nd and Rerefer 1/22/20 R Read 2nd & Rerefer 1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20 Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

6. 2020-0052 PUBLIC HEARING Open & Close Contact: Cherry Pollock / Ellen Fales	ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Officially Declare that University Blvd. Extending from Atlantic Blvd. to St. Johns River Should Include a "North" Designtn in St. Name Depicted as "University Blvd N."; Prov. Compliance Time Period to Require all Citizens Propty Owners, Business Owners & Govmntl Entities Utilize Correct Desgntn of "University Boulevard" w/ "North" Designtn as "University Boulevard N." on any & all Official Docs, Residence Addresses, St. Signs, Hwy Markers & Electronic Communications on or Before 12/31/22; Directing Legislative Svcs. Div. to Forward Ord to PD Dept. & PW Dept. (Dist 1-Morgan) (Pollock)(Introduced by CM Morgan) 1/28/20 CO Introduced: TEU 2/3/20 TEU Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rereferred;TEU TEU PH Pursuant to Chapt 745 Ord Code - 2/18/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
7. 2020-0053 PUBLIC HEARING Open & Close Contact: Renee Hunter	ORD Closing & Abandoning & /or Disclaiming an Opened & Improved Portion of the Dobell Rd. R/W, at Req. of Isabella Haynes, Subj to Reservation unto City of Jax & JEA of an All Utilities Easemt over Closed Portion of R/W for Ingress & Egress & for All Utilities & Reservatn of Access Easemt unto Applicant over Portion of the Closure Blocking her Propty so Applicant's Propty will not be Landlocked; Providing Apvl Subj to Conditions. (District 4-Wilson) (McCain) (Req of Mayor) 1/28/20 CO Introduced: TEU 2/3/20 TEU Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rereferred;TEU TEU PH Pursuant to Sec 336.10, F.S 2/18/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
8. 2020-0054 PUBLIC HEARING Open & Close Contact: Renee Hunter	ORD Closing & Abandoning &/or Disclaiming a Jax Heights Unopened & Unimproved R/W at Req. of Robert Kurt Russell; Prov for Apvl Subj to Conditions. (Dist 9-Dennis) (McCain) (Req of Mayor) 1/28/20 CO Introduced: TEU 2/3/20 TEU Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rereferred;TEU TEU PH Pursuant to Sec 336.10, F.S 2/18/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

9. 2020-0057 DEFER At request of the Administration	ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor) 1/28/20 CO Introduced: NCSPHS,TEU, F 2/3/20 NCSPHS Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
10. 2020-0058 DEFER At request of JAA	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) 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 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
11. <u>2020-0066</u> AMEND Contact: CM Cumber	ORD Apv & Auth Mayor,his Designee,Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreemnt by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant's Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreemnt; Prov Addtn'l Auths;Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber) 1/28/20 CO Introduced: NCSPHS, TEU,F 2/3/20 NCSPHS Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rerefer 2/11/20 NCSPHS Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMENDMENT

1. Insert language requiring involvement of Chief of Mowing and Landscape as well as Risk Manager to determine the appropriate and necessary indemnification and insurance requirements

2. Correct Scrivener's pg. 1, line 27 "SMMS"

12. 2020-0072 ORD Apv & Auth Purchase & Sale Agreemt btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Contact: Revocable Trust Dated May 9, 2008 & all Closing Documents Relating **Renee Hunter** thereto & Take Necessary Action to Effectuate Purposes of Agreemnt for Acquisitn by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisitn of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist.14-DeFoor) (McCain) (Reg of Mayor) 1/28/20 CO Introduced: NCSPHS, TEU, F 2/3/20 NCSPHS Read 2nd & Rerefer 2/3/20 TEU Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F 2/18/20 NCSPHS Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

• Purchase price of all three properties is \$405,418.20

• Appraisal of all three properties is \$366,500.00

13. <u>2020-0073</u> AMEND	ORD Apv & Auth (1) Redevelopmt Agreemt Among City of Jax, DIA Vystar Credit Union ("Developer"), which Agreemt Provides for Design Constructn of Parking Garage w/Minimum of 550 Prkg Spaces b		
Contact: Steve Kelley	Developer within Northbank Downtown Community Redevelopmt area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopmt Area		
See Auditor's Summary on pg. 10	 28 W. Porsyth St., Jax PE, in Northbank Community Redeveloping Area to Developer at Cost of \$943,403.00; (3) Garage License Agreemm Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreemts & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreemnt; Designating DIA as Contract Monitor; Oversigh of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA) 1/28/20 CO Introduced: NCSPHS, TEU, F 2/3/20 NCSPHS Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rerefer 2/18/20 NCSPHS Amend/Approve 6-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20 		

AMENDMENT

Attach Revised Redevelopment Agreement to:

- 1. Remove minimum leased number of parking spaces
- 2. Include language concerning Developer's acquisition of adjacent parcel

14 . Conta Shanr	2020-0083 ct: non Eller	ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolitn Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolitn Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requiremts, Fees, Timing & Duration. (Eller) (Req of Mayor) 1/28/20 CO Introduced: NCSPHS,TEU, F 2/3/20 NCSPHS Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rerefer 2/18/20 NCSPHS Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20
15. 2nd	<u>2020-0101</u>	ORD Apv 2nd Amend to Option Agreemt & Amended Quitclaim Deed with Right of Reverter & Reservation of Continuing Easement Rights btwn City of Jax & Mainstreet CV 76 S. Laura St., LLC. (Staffapoulos) (Req of Mayor) 2/11/20 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20
16. 2nd	<u>2020-0102</u>	ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Lavilla Ctr Dr. at Req of DIA, Subj to Reservation unto the City & JEA of an all Utilities Easemt Over the Closed Portion of R/W for Ingress & Egress & for all Utilities. (Sawyer) (Req of DIA) 2/11/20 CO Introduced:TEU TEU PH - Pursuant to Sec 336.10, F.S 3/2/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20
17. 2nd	<u>2020-0106</u>	ORD Apv & Auth Purchase & Sale Agreemt btwn City of Jax & Robert E. Bailey & all Closing Documents Relating thereto, & Otherwise Take all Necessary Actions to Effectuate Purposes of Agreemt for Acquisition by Buyer at Negotiated Purchase Price of \$1,800,000.00 of Five Contiguous Properties btwn Atlantic Blvd & S. Arlington Rd to be Develpd as New Fire Station 65 Site; Prov. Oversight of Acquisition of Properties by Real Estate Division of Dept. of Public Works & thereafter by Jax Fire & Rescue Dept. (Dist 4-Wilson) (McCain) (Req of Mayor) (Co-Sponsored by CM Morgan) 2/11/20 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

18. 2nd	<u>2020-0107</u>	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) 2/11/20 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
19. 2nd	<u>2020-0110</u>	ORD Apv & Auth Director of Planning & Development Dept to Execute & Deliver for & on Behalf of City the Mobility Fee Credit Contract btwn DIA & City of Jax; Prov Oversight by Dept of Planning & Development. (McCain) (Req of Mayor) 2/11/20 CO Introduced: TEU, F, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
20. 2nd	<u>2020-0113</u>	ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor) 2/11/20 CO Introduced: NCSPHS, TEU, F 2/18/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
21. 2nd	<u>2020-0114</u>	ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor) 2/11/20 CO Introduced: NCSPHS, TEU, F 2/18/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

- 22. 2020-0116 ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg 2nd Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39±) Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Reg of DIA) 2/11/20 CO Introduced: NCSPHS, TEU, F 2/18/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20
- 23. 2020-0124 2nd RESO Regarding City of Jacksonville's 2020 List of Priority Projects related to Transportation Improvements; Prov Recommendation to N. FL Transportation Planning Organization (TPO). (Eller) (Introduced by CM Becton)(Co-Sponsored by CM Morgan) 2/11/20 CO Introduced: TEU

Council Auditor's Office 2020-73 VyStar Parking Garage

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the design and construction of a parking garage within the Downtown Northbank Community Redevelopment Area (CRA). The City will sell an approximately 0.77 acre parcel generally located at the corner of Main Street and Forsyth Street ("project parcel") to VyStar Credit Union ("Developer") at a cost of \$943,403. This is the same price that was previously negotiated as part of the Barnett/Trio Redevelopment project in 2017. The developer of the Barnett/Trio project did not execute its option to build a parking garage at this location in the allotted time. VyStar expressed an interest in building the garage at its expense. The project parcel has a current appraised value of \$1,450,000. Developer proposes to design and construct a parking garage is to begin within three months of closing and completion of construction is to occur with 18 months of closing.

The bill also authorizes a Parking Garage License Agreement which will allow the CEO of the DIA the option to lease or license up to 250 parking spaces from the Developer for a period of 20 years at a cost of \$100/space/month. The DIA will then have the ability to sublease the parking spaces. This will allow the DIA to meet the requirements of the Barnett/Trio development as well as any other downtown developments that may arise and be in need of parking. Should the CEO determine that no spaces are needed, none are intended to be leased or licensed.

In the event the developer does not substantially complete construction within 18 months of closing, the City may elect to require Developer to pay the fair market value of the Project Parcel as of the effective date of the Agreement, less the purchase price. This agreed to amount is \$506,597 (FMV price of \$1,450,000 less the purchase price of \$943,403).

Amendment:

Attach Revised Redevelopment Agreement to:

- 1. Remove minimum leased number of parking spaces
- 2. Include language concerning Developer's acquisition of adjacent parcel

NOTE: The next regular meeting will be held Monday, March 2, 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.