

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Monday, April 5, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

Transportation, Energy & Utilities Committee

Ron Salem, Pharm. D., Chair

LeAnna Cumber, Vice Chair

Kevin Carrico

Reggie Gaffney

Al Ferraro

Joyce Morgan

Danny Becton

Legislative Assistant: Crystal Shemwell

Legislative Assistant: Sandra Nester

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 TIME: 2:00 P.M. – 4:30 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)

Meeting ID: 961 7516 5742

Meeting Password: 54832

Council Members, City staff and the public may attend the meeting at the physical location-Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting04132021@coj.net is the designated email for general comments to be including as a part of this meeting.

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Meeting Convened:

Meeting Adjourned:

Presentation by John Pappas, Public Works - Recycling Report

Attendance:

Item/File No.

Title History

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1. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
DEFER
At request of
CM Dennis
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
2. [2021-0064](#) ORD Naming Field at J.P. Small Memorial Park Stadium Located at 1701 Myrtle Ave, Jax, FL 32209, for Henry L. Aaron, to be Known as the “Henry L. Aaron Field at J.P. Small Memorial Park Stadium.” (Dist. 8-Pittman) (Johnston) (Introduced by CMs Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CMs Becton, Bowman, Hazouri , Morgan, Freeman ,Ferraro & Carrico)
Scrivener’s
Contact:
CM Salem
2/9/21 CO Introduced: NCSPHS, TEU
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: NCSPHS, TEU
3/23/21 CO PH Only; Addn'l 4/13/21
TEU PH - 3/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

Scrivener’s
Pg. 2 line 28: strike “Hamm” and insert “Hall”

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3. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
DEFER
At request of the Administration
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
4. [2021-0100](#) ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)
DEFER
At request of CP Hazouri
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Rerefer
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

5. [2021-0141](#) ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled “Cordial Dr. Water Proj.” (Dist 11-Becton) (Johnston) (Introduced by CM Becton) (Co-Sponsor CM's Ferraro, R.Gaffney, Pittman & Newby)
Contact: CM Becton
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

• The project will provide City water to at least 10 homes in the area. Additional funding would be needed to bring these homes on to the City sewer system.

NOTE: Bills 2021-141, 2021-143, 2021-154, 2021-155, 2021-157, and 2021-184 all propose to use the same funding source. There is an insufficient amount of funds to cover all of the proposed appropriations. The proposed funding source (FL/GA Contingency) has an available balance of \$1,873,733, while the proposals from these bills total \$3,190,349.73.

6. [2021-0143](#) ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave (Collins Road Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled “Yacht Club Road – New Sidewalk” & Provide Funding for the Proj Entitled “Collins Road – New Sidewalk” (Johnston) (Introduced by CM DeFoor)
WITHDRAW
At request of CM DeFoor
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

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7. [2021-0145](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Subpart A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Remove the Limitation of Hours Operation Off-Street Parking Lots in the CCG-1,CCG-2,IBP,IL & PBF-3 Zoning Districts. (Grandin) (Introduced by CM Dennis)
DEFER
Due to 4/8/21
Planning
Commission
Meeting
3/9/21 CO Introduced: TEU, LUZ
3/15/21 TEU Read 2nd & Rerefer
3/16/21 LUZ Read 2nd & Rerefer
3/23/21 CO Read 2nd & Rereferred: TEU, LUZ
LUZ PH-4/20/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21
8. [2021-0146](#) ORD Apv & Auth the Mayor, or His Designee, The Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agreemnt w/ Southern Oaks Association, Inc., Pursuant to Sec 316.006, F.S.; Providing for Authorization for JSO to Enforce Southern Oaks Neighborhood's 15mph Speed Limit. (Johnston) (Introduced by CM Becton)
Contact:
CM Becton
3/9/21 CO Introduced: NCSPHS, TEU
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
9. [2021-0148](#) ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The "Proj"); Purpose of Approp; Amending the 2021-2025
AMEND
Contact:
Robin Smith
5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div. (B.T. 21-050) (Staffopoulos) (Req of Mayor)
3/9/21 CO Introduced: NCSPHS,TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

AMENDMENT

Attach revised Exhibit 2 (CIP) to include anticipated future year activity approved in the most recent CIP.

- **\$400,000 was previously appropriated for the design and engineering of this project that is currently in progress.**
- **Future construction costs are estimated at \$1.4 million. Public Works intends to transfer the necessary funding from the Countywide Intersection Imp & Bridge Rehab – Bridges project in future legislation.**

10. [2021-0150](#) ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The “Proj”); Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div.(B.T. 21-048) (Staffopoulos) (Req of Mayor)
AMEND
Contact: Robin Smith
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

AMENDMENT

Attach revised Exhibit 2 (CIP) to include anticipated future year activity approved in the most recent CIP.

- **The project will include the construction of an elevated extension bridge to meet height requirements.**
- **Future construction costs are estimated at \$1.8 million. Public Works intends to transfer the necessary funding from the Countywide Intersection Imp & Bridge Rehab – Bridges project in future legislation.**

11. [2021-0177](#) ORD Closing & Abandoning &/or Disclaiming Unopened & Unimproved R/W in the Unrecorded Dinsmore Farms Subdivision, All Lying in Sec 1, Township 1, Range 25 E, at the Request of KB Home Jacksonville LLC; Providing for Approval Subject to Conditions; Providing for City Oversight by Real Estate Div of Dept of Public Works. (Dist 8-Pittman) (Staffopoulos) (Req of Mayor)
2nd
3/23/21 CO Introduced: TEU
TEU PH - Pursuant to Sec 336.10, F.S. – 4/19/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

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12. [2021-0178](#) ORD Approp \$761,250.00 in Federal Pass-Through Grants Funds from the FDOT to Reimburse the City for Its Participation in the Construction of Sidewalk Improvements on Cedar Point Rd from E of Grover Rd to W of Boney Rd; Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E for Construction of Sidewalk Improvements on Cedar Point Rd; Providing for Oversight by the Engineering & Construction Managemnt Div of the Dept of Public Works. (B.T. 21-055) (Staffopoulos) (Req of Mayor)
2nd 3/23/21 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21
13. [2021-0179](#) ORD Making Certain Findings & Auth the Borrowing from the City’s Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-to-Exceed Amount of \$32,905,000, or Such Lesser Amount as Determined Pursuant to the Agreeemnt (Defined Below) as of the Time of Closing, & Approp Thereof to Provide Funding for the Purchase of the Metropolitan Parking Solutions Parking Garages Pursuant to the Default Provisions of the Developmnt Agreeemnt Dated 3/5/04; Purpose of Approp; Providing a Carryover of Funds from Yr to Yr Unit Such Funds are Expended or Lapse According to the Agreeemnt; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Project Entitled “MPS Garage Purchase;” Amending 2020-504-E, the FY 2021 Budget Ord, to Replace Rev Schedule B4, the FY 2020-21 CIP Projects Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Debt for the Purchase of the Parking Garages; Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver All Docs & Agreements Necessary to Transfer Developer’s Interest in the Proj to the City Pursuant to the Redevelopment Agreeemnt; Auth Apv of Technical Amendmnts by the Mayor or His Designee; Waiving Sec 122.411(A) (Fee Purchases), Subpart A (Acquisition of Interests in Real Property), Part 4 (Real Property), Chapt 122 (Public Property), Ord Code, to Auth Purchase of the Parking Garages Pursuant to the Developmnt Agreeemnt Without the Need of an Appraisal; Waiving Sec 55.115 (Procedures for Acquisition & Disposition of Downtown Property), Chapt 55 (DIA), Ord Code, to Allow for Purchase of Property to be Apvd by Action of This Legislation; Providing for Oversight by the DIA.
2nd (B.T. 21-059) (Sawyer) (Req of Mayor)
3/23/21 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21
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14. [2021-0183](#) ORD-MC Re Dockless Mobility Programs; Amending Chapt 235 (Dockless Mobility Programs, Ord Code, Sec 235.104 (Dockless Mobility Unit Pilot Program Permitting) to Auth up to Six Operators & Sec 235.105 (Dockless Mobility Program Requirements) to Auth up to 12 Dockless Mobility Units to be Stored in Corrals, to Clarify the Role of the City's Public Parking Div in Administering & Enforcing the Dockless Mobility Program, & to Provide That Unclaimed Dockless Mobility Units Shall Become City Property if Unclaimed for 180 Days. (Teal) (Introduced by CM Cumber)
2nd 3/23/21 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

NOTE: The next regular meeting will be held Monday, April 19, 2021.

*******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.