

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Monday, February 1, 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, Excused*

*Reggie Gaffney*

*Al Ferraro*

*Joyce Morgan*

*Danny Becton*

*Legislative Assistant: Sandra Nester*

*Legislative Assistant: Juliette Williams*

*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 Convened:**

**Meeting Adjourned:**

**Presentation by Bill Brinkley from Republic Services - Common recycling mistakes**

**Attendance:**

**Item/File No.**

**Title History**

1. [2020-0529](#)  
AMEND

See Auditor's  
summary on  
pg. 8

Contact:  
CM Dennis

ORD-MC Regarding Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Ord. Code; Creating a New Sec. 120.216 (2021 Limited Retirement Option), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1)Normal Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Normal Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement Upon Completion of 20 Yrs. of Credited Svc Regardless of Age;with a Reduced Benefit;Requiring Cons & Restrictions; Excluding JEA Employees from these Normal & Early Retirement Provisions; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable.Providing an Exception to the Prerequisite that the Plan be at least 90 percent Actuarilly Funded. (Sawyer) (Introduced by CM Dennis) (Co-Sponsored by CM Newby)  
8/25/20 CO Introduced: NCSPHS, TEU, F, R  
8/31/20 NCSPHS Read 2nd & Rerefer  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
1/19/21 NCSPHS Sub/Rerefer 7-0  
1/19/21 TEU Sub(NCSPHS)/Rerefer 7-0  
1/20/21 F Sub(NCSPHS)/Rerefer 7-0  
1/20/21 R Sub(NCSPHS)/Rerefer 6-0  
1/26/21 CO Sub/Rereferred: NCSPHS, TEU, F, R 17-0  
2/1/21 NCSPHS Amend/Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**AMENDMENT**

**Clarify the early retirement option has already been collectively bargained and place MOUs from unions on file**

2. [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

3. [2020-0740](#)  
SUBSTITUTE

Contact:  
CM White

ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreemnt for Construction of a 4-Lane Blvd from Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvemnts, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White)

11/24/20 CO Introduced: TEU, F, R  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
12/8/20 CO PH Read 2nd & Rereferred: TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

**As substituted:**

- Appropriates \$80,000 contribution from the Developer and \$5,267,052.68 of Better Jacksonville Plan project dollars for construction of Cecil Field Connector road project originally planned as part of BJP
- Enters into agreement with Developer to split 50/50 (up to a maximum of \$2,462,034) the construction costs of a 0.58 mile 4-lane roadway extending from Branan Field Road Extension towards Cecil Commerce Center
- Splits cost for future transition area with Developer and Developer to pay City its portion (\$80,000) as part of this Agreement
- Amends CIP to transfer and increase funding within the project
- Provides Developer \$731,227 in mobility credits (limited to Copper Ridge PUD) for its participation in construction of roadway improvements, including the easements and land for stormwater ponds, and excavation of those ponds for the City's extension (0.36 mile) of Cecil Field Connector Road to Cecil Commerce Center
- Waives Sec. 655.507(b) (Credit against mobility fee) and Sec. 655.507(c) (Calculation of Credit) to allow the Developer to receive a mobility fee credit for a transportation improvement project that is not funded entirely by the Developer
- Waives Sec. 655.508 (Mobility fee contract) regarding the information required to be included in a Mobility Fee Contract

**Comment:**

The \$80,000 contribution from the Developer is a requirement of the Agreement approved by this legislation. The \$80,000 contribution has not yet been received by the City; however, the City is not obligated to make the final payment to the Developer for its portion of the improvements if the \$80,000 contribution has not been made.

**4. [2020-0757](#)**

DEFER

At request of  
CM Diamond

ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)  
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ  
1/4/21 NCSPHS Read 2nd & Rerefer  
1/4/21 TEU Read 2nd & Rerefer  
1/5/21 F Read 2nd & Rerefer  
1/5/21 R Read 2nd & Rerefer  
1/5/21 LUZ Read 2nd & Rerefer  
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
1/20/21 LUZ PH - 2/2/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

5. [2021-0038](#) ORD-Declaring Certain Parcel of Real Propty (R.E. #122708-0000) at 0 E 1st St btwn A. Philip Randolph Blvd & Franklin St., to be Surplus to the Needs of the City; Providing for the Direct Sale of the Surplus Propty; Waiving the Provisions of Sec 122.423 (Disposition for Affordable Housing), Chapt 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Jared Williams & Marquita Williams, Adjacent Propty Owners at the Negotiated Sales Price of \$3,700; Providing Auth to the Mayor & Corp Secretary to Execute a Quit-Claim Deed.(Dist. 7-R.Gaffney) (Johnston) (Introduced by CM R.Gaffney)  
AMEND  
Contact:  
CM Gaffney  
1/12/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
1/19/21 NCSPHS Read 2nd & Rerefer  
1/19/21 TEU Read 2nd & Rerefer  
1/20/21 F Read 2nd & Rerefer  
1/20/21 R Read 2nd & Rerefer  
1/20/21 LUZ Read 2nd & Rerefer  
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
2/1/21 NCSPHS Amend/Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

**AMENDMENT**

**Pg. 2, line 6: strike “in-progress assessed value” and insert “certified market value”**

6. [2021-0046](#) ORD Approp \$50,000.00 from the Northwest Jacksonville Economic Dev Fund – Contingency to the Northwest Jacksonville Economic Dev Fund – Subsidies & Contributions to Fund a Grant to the JTA for the “Door-to-Store” Prog (The “Prog”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ordinance 2019-812-E; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Funding Agreeemnt btwn the City of Jax & the JTA to Continue for an Addtl 1 Yr Term; Providing City Oversight & Prog Administration by the Office of Economic Dev; Providing for a Report to the TEU Committee.  
2nd  
(B.T. 21-035) (Staffopoulos) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, TEU, F  
2/1/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

7. [2021-0047](#) ORD Approp \$310,974.00 from the FEMA through the State of Florida Div of Emergency Managemnt (“FDEM”) under the Flood Mitigation Assistance Grant Prog to Fund the Acquisition of the Property located at 6734 Bakersfield Dr., Jacksonville, FL 32210 & the Demolition of the Residential Structure located thereon; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj Entitled “Acquisition & Demo of a Floodprone Prop – Bakersfield Dr.”; Apv & Auth the Mayor, or his Designee, & Corp Secretary, to Execute & Deliver that Certain Federally-Funded Subaward & Grant Agreemnt #B0093 btwn the City of Jax & FDEM; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-027) (Staffopoulos) (Req of Mayor)  
2nd  
1/26/21 CO Introduced: NCSPHS, TEU, F,  
2/1/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21
8. [2021-0051](#) ORD Apv a Purchase & Sale & Mobility Fee & Credit Agreement (“Agreement”) btwn the COJ & Rum East, LLC, Et. Al., to Auth \$304,000 in Mobility Fee Credits in Exchange for the Conveyance, at no Further Cost to the City, (2.7 ± Acres) Along Pecan Park Rd., & for Memorialization of the Mobility Fee Required for Future Developmnt of the Adjacent Propty Known as the “Pecan Park Regional Activity Center”; Auth the Mayor & Corp Secretary to Execute & Deliver the Agreement & all Closing Docs Relating thereto, & Otherwise Take all Necessary Actions to Effectuate the Purposes of the Agreemnt; Oversight by the Planning & Development Department Regarding the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Dept. of Public Works for the Acquisition (Dist 7 –R. Gaffney) (Grandin) (Req of Mayor)  
2nd  
1/26/21 CO Introduced: NCSPHS, TEU, F, LUZ  
2/1/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

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9. [2021-0053](#) ORD Approp \$74,993.00 in Fund Balance from the Environmental Protection Fund to Fund the Developmnt of a Water Quality Module for Inclusion in a Hydrodynamic Modeling Prog. Created by the University of North Florida ("UNF"), Providing for Carryover of Funds Through 9/30/22; Invoking the Exception of Sec 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/UNF for Developmnt of the Water Quality Module; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Research/Academic Svcs. Agreemnt btwn COJ & the UNF Board of Trustees; City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report (B.T. 21-028) (Staffopoulos) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC  
2/1/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21
10. [2021-0055](#) ORD-MC Amending Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Part 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec. 382.303 (Advertising for New Svc. Contractors), Ord Code, to Provide for an Earlier Application Submission Date for New Svc Contractors; Auth the Issuance of Requests for Proposals in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code, to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc. by Contractor & City), Part 3 (Selection of Waste Collection & Disposal Svc. & Contractors), Secs 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Svc. Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Ord Code, to Allow for the Issuance of a Req for Proposal Solicitation to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code;Providing for Codification Instructions (Hodges) (Req of Mayor)  
1/26/21 CO Introduced: NCSPHS, TEU, F, R  
2/1/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21



**Council Auditor's Office  
Bill 2020-529**

**Summary of 2020-529 (Six-Month Window for Normal or Early Retirement):**

- 1. Creates new Code Sec. 120.216 providing for a 2021 Limited Retirement Option**
  - Age 55 with 10 years of credited service (reduced from age 55 with 20 years)
  - Age 60 with 5 years of credited service (reduced from age 65 with 5 years)
  - Any age with 20 years of credited service, but less than 30 years of credited service, with a reduced accrual rate of 2% (reduced from 25 years of service at any age)
- 2. Police and Fire Pension Fund, Correctional Officer Retirement Plan, and JEA employees are not eligible for this early retirement window**
- 3. Establishes a six month early retirement window from 4/1/21 – 9/30/21**
- 4. Requires written or electronic notice of the retirement election and date of retirement to the Board between 4/1/21 – 5/31/21**
- 5. Employees retiring under this option may not come back under full time employment with the City for one year and may not rejoin the DB plan if ever re-employed by the City**
- 6. Allows employees eligible to retire under this option to convert to the Defined Contribution (DC) plan at the actuarial present value of their DB pension**
- 7. Provides for an exception to Code Sec. 106.108(c) which requires the affected pension plan to be at least 90% actuarially funded at the time of approval of legislation affecting pension benefits (approval of this exception requires 2/3 vote of Council)**

**Financial Impact/Discussion Points:**

- 1. Based on the October 1, 2019 actuarial valuation, there are 491 participants eligible for early retirement under the proposed options**
- 2. The actuarial impact statement shows an increase in the Unfunded Actuarial Accrued Liability (UAAL):**
  - \$28,740,961 based on 100% take rate
  - \$14,370,481 based on 50% take rate
  - \$7,185,240 based on 25% take rate
- 3. The actuarial impact statement shows an increase in the annual Employer Contribution:**
  - \$648,913 based on a 100% take rate
  - \$324,457 based on a 50% take rate
  - \$162,228 based on a 25% take rate
- 4. The legislation does not reduce the authorized employee cap. The City would incur an increase in the employer contribution to the DC plan (12%) should the positions be filled. If the positions are filled, the employer's DC contribution would increase by:**
  - \$2,847,574 based on a 100% take rate
  - \$1,423,787 based on a 50% take rate
  - \$711,894 based on a 25% take rate
- 5. The total financial impact of bullets #3 and #4 above is equal to:**
  - \$3,496,487 based on a 100% take rate
  - \$1,748,244 based on a 50% take rate
  - \$874,122 based on a 25% take rate

**NOTE: The next regular meeting will be held Tuesday, February 16, 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.