

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, January 4, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

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: 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 Kurt Wilson - Surface Water Discharge Issue

Attendance:

Item/File No.

Title History

1. [2020-0490](#)
DEFER

At request of the
Administration

ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvment Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS,TEU, F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/25/20 CO PH Read 2nd & Rereferred: NCSPHS,TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

2. [2020-0529](#)
DEFER
At request of
CM Dennis
ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

3. [2020-0558](#)
Public Hearing
Open & Close
AMEND
Contact:
CM Priestly Jackson
ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(l)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman) (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM Pittman)
9/8/20 CO Introduced: NCSPHS, TEU, R
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO Read 2nd & Rereferred: NCSPHS, TEU, R
10/13/20 CO PH Only
11/16/20 TEU Meeting Cancelled-No Action
1/4/21 NCSPHS Amend/Approve 6-1 (Diamond)
TEU PH - 10/19/20, 11/2/20, 11/16/20, 11/30/20, 1/4/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

AMENDMENT

1. Pg. 3, line 5: insert “for” before “Quenthon”
2. Replace On File notifications and consent forms with corrected honorary designation information

- Waives Sec. 745.105(i)(2) due to honoree not being deceased for five years.

4. [2020-0559](#)

DEFER

At request of
CM Dennis

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)

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 (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) (Fail)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

5. [2020-0618](#)

DEFER

At request of
CM Dennis

ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

6. [2020-0619](#) ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)
- DEFER
- At request of
CM Dennis
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/20/20 R Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
7. [2020-0700](#) ORD Concerning Recycling; Creating a New Sec 380.512 (Annual Report), Part 5, (Recycling Program), Chapt 380 (Solid Waste Managemnt), Ord Code, Regarding Submission of an Annual Report by March 1st of each Calendar Yr. (Johnston) (Introduced by CM Salem)
- Contact:
CM Salem
- 11/24/20 CO Introduced: NCSPHS, TEU
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU
1/4/21 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Information contained in the annual report shall include:

1. All efforts undertaken by the City during prior fiscal year to establish recycling of materials
2. Number of written complaints pertaining to recycling program during prior fiscal year
3. Statistics as to the number of materials recycled broken out by different types
4. Collaborative efforts undertaken by the City with third parties to maintain recycling
5. Public education efforts undertaken by the City to encourage recycling of materials that are financially feasible
6. Total expenditure of City's recycling program
7. Performance standards utilized by the City to measure compliance with the recycling program
8. Recommendations for improvements to the recycling program
9. Certification the City is using best practices in its recycling program
10. Any other information requested by Council or considered significant by the Division

8. [2020-0702](#) ORD-MC Amending Part 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Amend Sec 804.1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on, Traveling over or Using that Portion of Roadways from the Northernmost Point of Sawpit Rd to Cedar Point Rd, West on Cedar Point Rd to Grover Rd, & Removing the Prohibition on the Remaining Portion of Cedar Point Rd W & S on New Berlin Rd Until its Termination at Heckscher Dr in Jacksonville, & Adding an Exemption for Property Owners Using Those Roadways as their Sole Means of Ingress & Egress to Property. (Teal) (Introduced by CM Ferraro)
- Contact:
CM Ferraro
- 11/24/20 CO Introduced: NCSPHS, TEU
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

9. [2020-0703](#)

DEFER

At request of
CM Carlucci

ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC (“RCLCO”) for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)

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

10. [2020-0707](#)
DEFER
At request of
DIA

ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) between the City of Jacksonville (“City”), the Downtown Investment Authority (“DIA”), & PEP10 LLC (“Developer”), to Support the Renovation by Developer of the Former Independent Life Building (“Building”) Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopment Area (“Project”); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
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: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

11. [2020-0732](#)
Scrivener's
Contact:
CM Salem

ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals or Groups; Apv, & Requesting the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Program Accordance w/Criteria herein Provided; Providing a Carryover of Funds into Subsequent FY's. (Grandin) (Introduced by CM Salem)
11/24/20 CO Introduced: NCSPHS, TEU, F
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
1/4/21 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Scrivener's
Pg. 4, line 1: strike “be”

12. [2020-0735](#) ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families, or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Req of Mayor)
- AMEND
- Contact:
Thomas Daly
- 11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
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: NCSPHS, TEU, F, R
1/4/21 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

AMENDMENT

1. Attach revised Exhibit 1 (BT) to correct Project numbers and Administrative cost percentage
2. Include language invoking Ordinance Code Section 126.107(g) exemption to direct contract with Changing Homelessness and Edward Waters College

The CDBG-CV funding is proposed to be used as follows:

- Program Administration (\$500,000)
- COVID-19-Testing (\$99,779)
- Pop-Up Urban Rest Stop (\$121,491)
- Homeless Out-Reach Team (\$132,371)
- Coordinated Entry Enhancement (\$150,000)
- Elderly Health Literacy Program (\$42,000)
- Tenant-Based Rental Assistance (\$2,750,000)
- COVID-19 Supplies & Equipment (\$70,186)

13. [2020-0736](#) RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor) (Co-Sponsored by CMs Diamond, White, Pittman & Becton)
- Scrivener's
- Contact:
CM DeFoor
- 11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
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 Read 2nd & Rereferred: NCSPHS, TEU, F, R
1/4/21 NCSPHS Approve 7-0

Scrivener's

Pg. 1, line 20: insert end quotes after "City"

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- 14.** [2020-0740](#)
DEFER

At request of the
Administration
- 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 Agreeemnt 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
- 15.** [2020-0756](#)
2nd
- ORD Approp \$3,500,000.00 in Revenue Received from Vystar Credit Union Pursuant to a Redevelopmnt Agreeemnt Dated 11/21/2011 to Fund a Parking Lot Grant for Blue Cross & Blue Shield of FL, Inc.(B. T. 21-010) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Carlucci)
12/8/20 CO Introduced: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21
- 16.** [2020-0757](#)
2nd
- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21
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NOTE: The next regular meeting will be held January 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.