

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, November 1, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Joyce Morgan, Chair
Al Ferraro, Vice Chair
Danny Becton
Matt Carlucci
LeAnna Cumber
Randy DeFoor
Terrance Freeman

Legislative Assistant: Melodi Murray
Legislative Services Manager: Bernadette Smith
Deputy General Counsel: Peggy Sidman
Research Assistant: Richard Distel
Asst. Council Auditor: Phillip Peterson
Council Auditor's Office: Edward Linsky
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:

Jessica Shepler, JTA Director of Government Affairs, to provide an update on the "Door to Store" program

Item/File No.

Title History

1. [2021-0707](#)

DEFER

At request of
CM Dennis

ORD-MC- TBK as "Eliminating Excess Elections," Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)
9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
10/5/21 LUZ Read 2nd and Rerefer
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21

- 2.** [2021-0752](#) ORD- Approp. \$1,300,000.00 in General Svc. Dist. Fund Bal. to Fund Removal of the Tribute to the Women of the Confederacy Monument in Springfield Park (The "Project"); Purpose of Approp; Amend the 2022-2026 5-Yr. CIP Apvd by Ord 2021-505-E To Transfer General Svc Dist Fund Bal to the Auth Capital Proj's Fund to Provide Funding for the Project; Providing for City Oversight by the Publics Works Dept. (B.T. 22-017) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
10/12/21 CO Introduced: NCSPHS, TEU, F
10/18/21 NCSPHS Read 2nd & Rerefer
10/18/21 TEU Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21
- Contact:
Brian Hughes
- 2/3 vote required
by Council
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- 3.** [2021-0753](#) ORD-MC-Amend Sec 123.102 (Fees Est), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, & Sec 802.105 (C) (Metered Parking Charges; Overtime Parking; Exemptions for Certain Officials; Registry of "Public Officials" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates), Chapt 802 (Public Parking), Ord Code, to Update City Parking Meter Rental (Bagging) & App Fees; Amend Sec 802.107 (Rates & Charges Est for Specific Zones), Chapt 802 (Public Parking), Ord Code, to Auth the Chief Exec Officer of the DIA, Rather than the Economic Dev Officer, to Perform the Functions as set forth therein; Amend City of Jax Fees at HTTP://WWW.COJ.NET/Fees to Modify the Off of Public Parking Meter Rental Fees; Providing for a Directive to the Legislative Svcs Div to Circulate Enacted Legislative to the Webmaster for Immediate Update of Fees Online. (Sawyer) (Introduced by CP Newby at Req of DIA)
10/12/21 CO Introduced: TEU, F
10/18/21 TEU Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21
- AMEND
- Contact:
Lori Boyer

AMENDMENT

- 1. Amend title to reflect fees identified in Section 802.103 are being amended**
- 2. Attach a Revised Exhibit 1 (fees) to reflect correct code sections**
- 3. Add language amending Section 802.103 to allow for the removal of meter post by the renter**
- 4. Correct scrivener's**

- Application and permit fees are changing from a flat rate to a tiered fee structure based on the number of meters desired to be taken out of service**
- Section 802.107 is being amended to provide oversight of on-street parking rates and charges to the DIA**

4. [2021-0755](#)

AMEND

Contact:
CM White

ORD- Approp \$100,000.00 from Trail Ridge Landfill Mitigation Funds to Provide Funding to Cecil Field POW/MIA Memorial, Inc. for Costs Related to Improve for a POW/MIA Memorial Pkwy, Jax, FL 32221; Apv & Auth Execution of Amend 3 to Cecil Commerce Center Lease Agrmnt to Set Forth Payment by City for Site Work Obligated by Cecil Field POW/MIA Memorial, Inc.; Provide for Oversight by the Off of Economic Dev, Disbursement of Funds & Carryover/Reverter of any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Reg), Ch 126 (Procurement Code), Ord Code, to Allow for Payment to Cecil Field POW/MIA Memorial, Inc. for Work Performed & Improvements Made to the POW/MIA Memorial; Waiving Sec 110.112 (Adv of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Adv Payment by the City. (Johnston) (Introduced by CM White)

10/12/21 CO Introduced: TEU, F, R
 10/18/21 TEU Read 2nd & Rerefer
 10/19/21 F Read 2nd & Rerefer
 10/19/21 R Read 2nd & Rerefer
 10/26/21 CO PH Read 2nd & Rereferred:TEU, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

AMENDMENT

Attach a Revised Exhibit 2 (Third Amendment) to reflect that the \$100,000 payment will be advanced and that the contractor will be required to provide invoices, receipts, and proof of payment for related expenditures

- Waives Section 110.112 to allow for the advance of the full amount of \$100,000 for site work**

5. [2021-0762](#) ORD- Approp \$499,821.44 Awarded by FL Dept of Environmental Protection (“FDEP”) for the Const of the “McCoy’s Creek Living Room Project”; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-134) (Hodges) (Introduced by CP Newby at Req of Mayor)
AMEND
Contact: Robin Smith
2/3 vote required by Council
10/12/21 CO Introduced: NCSPHS, TEU, F, JWC
10/18/21 NCSPHS Read 2nd & Rerefer
10/18/21 TEU Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

AMENDMENT

1. **Attach Revised Exhibit 2 (CIP Sheet) to reflect correct project and appropriation amount**
2. **Pg. 2, line 9 – strike “Federally” and insert “State”**

• Funding will be used to provide an outdoor community space and mitigate current drainage issues

6. [2021-0779](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the 4th St R/W, Est in the Broward Heights Plat, as Recorded in Plat Bk 6, Pg 46 of the Current Public Records of Duval Co, FL, at Req of Kristopher Bessent. (Dist. 7- R.Gaffney) (Staffopoulos)(Introduced by CP Newby at Req of Mayor)
2nd
10/26/21 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. –11/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21
7. [2021-0780](#) ORD Closing & Abandoning &/Or Disclaiming an Opened & Unimproved Portion of Jax Heights R/W Established in the Map Showing Lands of Jax Heights Improvement Co., as Recorded in Plat Bk 5, Pg 93 of the Public Records of Duval Co, FL, at Req of KB Home Jax, LLC; (Dist 12 -White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
2nd
10/26/21 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. –11/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

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8. [2021-0781](#) ORD Closing & Abandoning &/or Disclaiming Certain Drainage Easement at 0 Collins Rd (R.E.# 016391-0110), Recorded in Map Book D, Pg 5 of the Public Records of Duval Co, FL, at the Request of KB Home Jax LLC. (Dist 12-White) (Staffopoulos) (Introduced CP Newby at Req of Mayor)
2nd 10/26/21 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. –11/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21
9. [2021-0782](#) ORD Approp \$444,964.86 Awarded by Federal Emergency Management Agency (“FEMA”), Funded by the Hazard Mitigation Grant Prog to Improve Drainage Along the McCoy’s Creek Channel; Purpose of Approp; Amend the 2022-2026 5-Yr Capital Improvemnt Plan Apvd by Ord 2020-505-E to Reflect FEMA Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-133) (Hodges) (Introduced by CP Newby at Req of Mayor)
2nd 10/26/21 CO Introduced: NCSPHS, TEU, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21
10. [2021-0783](#) ORD Approp \$205,860.00 From the Trail Ridge Landfill Mitigation to Provide Funding to be Used for the Purchase & Install of a New Batting Cage & Improvemts Related Thereto at Baldwin High School; Amend the 2022-2026 5-Yr Capital Improvemnt Plan Apprvd by 2021-505-E; Providing for Oversight by the Parks, Rec & Community Serv Dept; Providing for Reverter of Any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Southern Recreation, Inc. (Johnston) (Introduced by CM White)(Co-Sponsor CM Salem)
2nd 10/26/21 CO Introduced: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21
11. [2021-0785](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain License Agreemt btwn the COJ & the ARC Jax, Inc (“ARC”), Providing a License to ARC for Use & Occupation of the Grounds & Facility Located at 1050 N. Davis St, Jax, FL 32209 (R.E. #055099-0000), for the Provision of Various Svcs for Citizens w/ Developmental Disabilities, for an Initial Term of 10 Yrs w/Options to Extend the Term for Up To 2 Addn’l 5-Yr Periods, with No License Fee; Prov for Oversight of License Agreemt Approval & Execution by the Real Estate Div of the Dept of Public Works, & Thereafter by the Parks, Rec & Community Serv Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
2nd 10/26/21 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21
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12. [2021-0787](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Public Infrastructure Capital Improvements Cost Disbursement Agreemt btwn the COJ & Eastland Development Group, Inc; Invoking the Exemption in Sec 126.107 (G), Ord Code; Providing for Oversight by the Public Works Dept. (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
2nd 10/26/21 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/2
13. [2021-0788](#) ORD Amend Fiscal Yr 2018-2019 JTA Budget; Amend ORD 2018-504-E (The COJ Budget) by Amending the JTA Budget Revised Schedules O & P; an ORD Amending FY 2019-2020 JTA Budget; Amending ORD 2019-504-E (The COJ Budget) by Amending the JTA Budget Revised Schedules O & P. (Sidman) (Introduced by CP Newby at the Req of JTA)
2nd 10/26/21 CO Introduced: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21
14. [2021-0789](#) ORD Re Chapt 745 (Addressing & St Naming Reg) ORD Code; Estab an Honorary St Designation & Assoc Roadway Markers for Cpt. Thomas M. Barber, a Fallen JFRD Officer Who Died in the Line of Duty; Estab an Honorary St. Designation on Manor Dr Extending from Timuquana Rd to Old Timuquana Rd Council Dist 12 for Cpt Thomas M.Barber; Prov for the Roadside Markers for Cpt Thomas M. Barber be Depicted as in Contemplated in Sec 745.109(9)(B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Rdway in Council District 12; Waiver of Sec 745.105(l)(2) Which Requires that the Honoree be Deceased for at Least 5 yrs; Directing Legislative Svcs Div to Forward this ORD to the PD Dept . for Processing, Implementation, & Coordination w/911 Emergency, JFRD, & the Post Office & Other Affected Agencies & Organizations. (Pollock) (Dist 12-White) (Introduced by CM White) (Co-Sponsor CM Salem)
2nd 10/26/21 CO Introduced: TEU, R
TEU PH Pursuant to Chapt 745 Ord Code –11/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

15. [2021-0796](#)
2nd
- ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) A Redev Agreemt (“Redevelopment Agreement”) Among the COJ (“City”), Downtown Investment Authority (DIA), & Fuqua Acquisitions II, LLC (“Developer”), Which Redev Agreemt Provides for the Design & Construction of a 2 Phase Project on That Certain Parcel of Real Property Located at 1 Riverside Ave & Known Generally As the Times-Union Property Located on the Northbank of the St. Johns River Within the Downtown W Northbank Downtown Community Redev Area; Phase 1 of the Project is Comprised of a Min 39,256 Sq Ft of Retail Space, Inclusive of a Major Branded Grocery Store of not less than 22,000 Sq Ft, & a Min of 265 Multifamily Residential Units, a Full-Svc Restaurant with not less than 2,500 Sq Ft of Enclosed Space & a Structured Parking Facility with not less than 400 Parking spaces (The “Phase I Improvements”); Phase 2 of the Project will included a Min of 13, 500 Sq Ft of Retail Space, Inclusive of 2 Restaurants, & a Min of 113 Multifamily Resident Units, & a Min of 180 Addn’l Parking Spaces (The “Phase II Improvements” & Collectively With the Phase I Improvements”, the “Project”); (2) A Demoliation Agreemt Btwn the City & Developer Auth the Developer to Undertake the Demo of Certain Improvemts Located on Approx 4.95 Acre Parcel Within the Times-Union Prop (“City Parcel”) to be Purchased by the City; Auth a Purchase & Sale Agreemt Btwn the City & Developer for the Purchase by the City of the City Parcel for the Amnt of \$6,040,680, with Supplemental Purchase Price of \$1,719,320 if Certain Conditions re: the City Parcel are Satisfied by the Developer; & (3) Easements & Related Docs as Described in the Redev Agreemt; Auth a Repurchase Right in Favor of the Developer to Repurchase the City Parcel; Auth a Put Option in Favor of the Developer for the City to Purchase the Phase II Mixed-Use Component Parcel, an Approx 1.58 Acre Parcel of Real Prop at the Rate of \$60 Per Sq Ft; Auth a 75%, 22-Yr Phase I Retail Component Recaptured Enhanced Value (REV) Grant in the Max Amnt Not to Exceed \$2,757,711 in Connection with the Construction of the Retail Component of the Phase I Improvemt; Auth a 75%, 22-Yr Phase I Residential Component REV Grant in the Max Amnt Not to Exceed \$17,347,914 in Connection with the Construction of the Residential Component of the Phase I Improvemts; Auth a 75%, 20-Yr Phase II Mixed Use REV Grant in the Max Amnt Not to Exceed \$8,313,544 in Connection with the Construction of the Phase II Improvmts; Auth a \$750,000 Forgivable Loan Payable Upon Substantial Completion of the Restaurant Improvemts as Defined in the Redevelopmt Agreemt, to be Forgiven at the Rate of 10% Annually From the Date of Disbursmt of the Loan, Provided the Restaurant Remains in Operation Consistent with the Terms as Set Forth in the Redev Agreemt; Waiving Provisions of Chpt 126 (Procurement Code), Ord Code, With Respect to the Demolition Project; Waiving Certain Provisions of Chpt 656 (Zoning Code), Part 3 (Scheduled of District Regs), Subpt H (Downtown Overlay Zone & Downtown District Use & For Regs) Sec 626.361.8.A

(Deviations), Ord Code, to Waive the Subsec 3 & 4 Requirements That an Applicant May Not Be Eligible for Economic Incentives When Also Obtaining a Deviation From the River View & Access Corridors Req of Subsec 656.361.6.2.H.2, & the Subsec 5 Requirement of Subsec 656.361.8.A That a 2/3 Majority Vote is Req'd to Apv the Req'd Deviation; Granting Deviation Appl #DDRB 2021-014, Located at 1 Riverside Ave (A Portion of R.E. No. 0888967 0000 As Described Herein, Owned by 1 Riverside Prop LLC, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 352', in Zoning Dist CCBD, as Defined & Classified Under the Zoning Code; Designating the DIA as Contract Monitor for the Redev Agreement; Providing for City Oversight of the Project by the Dept of Public Works & DIA; Auth the Exec of All Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2016-382-E, as Amended, to Auth the REV Grants & Restaurant Completion Forgivable Loan, Which Are Not Expressly Auth by the Public Invest Policy. (Dist 7 Gaffney) (Sawyer) (Introduced by CP Newby at Req of DIA)
10/26/21 CO Introduced: NCSPHS, TEU, F, R JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

NOTE: The next regular meeting will be held November 15, 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.