# City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



# **Agenda - Revised Marked**

Tuesday, November 1, 2022 2:00 PM

Council Chamber, 1st Floor, City Hall

## Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair Joyce Morgan, Vice Chair Matt Carlucci - Excused Absence LeAnna Cumber Aaron Bowman Randy DeFoor Sam Newby

Legislative Assistant: Chelsea Carlson
Council Auditor's Office: Edward Linsky
Council Research: Richard Distel
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Rachel Zimmer
Planning Dept.: Laurie Santana

**Meeting Convened:** 

**Meeting Adjourned:** 

### **Attendance:**

Presentation by Greer Johnson-Gillis, JTA

### Item/File No.

## **Title History**

**1.** <u>2022-0416</u>

**DEFER** 

At request of the Administration

ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)

5/24/22 CO Introduced: TEU, F 6/6/22 TEU Read 2nd & Rerefer 6/7/22 F Read 2nd & Rerefer

6/14/22 CO PH Read 2nd & Rerefer: TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/14/22

**2.** <u>2022-0574</u>

**DEFER** 

At request of CM Carrico

ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro)

7/26/22 CO Introduced: NCSPHS, TEU 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 TEU Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-8/9/22

# 3. 2022-0718 Public Hearing Open & Continue

#### **DEFER**

**Due to noticing** requirements

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)

9/27/22 CO Introduced: NCSPHS, R, TEU

10/3/22 NCSPHS Read 2nd & Rerefer

10/3/22 R Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

10/25/22 CO PH Only

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

# 4. 2022-0724 Public Hearing Open and Close

DEFER Due to Public Hearings ORD re Renaming a Public Park Pursuant to Sec 122.105, Ord Code; Renaming "Mandarin Park" Located at 14780 Mandarin Rd, Jax, FL 32223, as "Thomas L. "Tommy" Hazouri, Sr. Park" to Recognize the Many Accomplishments & Svc of the Honorable Tommy Hazouri to the COJ & the Mandarin Community (Dist 6-Boylan) (Johnston) (Introduced by CMs Newby, Carlucci, Boylan, Priestly Jackson, Carrico, Freeman, Howland, White, Salem, Clark-Murray, DeFoor)(Co-Sponsors CMs Pittman & Morgan)

9/27/22 CO Introduced: NCSPHS, TEU

10/3/22 NCSPHS Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

TEU PH Per Sec. 122.105 – 11/1/22

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 – 11/9/22

Public Hearing Add. Per Sec. 122.105 – 11/22/22

**5.** <u>2022-0767</u>

Scrivener's

Contact: CM Ferraro ORD Declaring ±2.68 Acres of Real Propty Owned by the City in Council Dist 2 (Portion of R.E. # 161285-0030) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute all Deeds & Closing Docs Relating Thereto & Otherwise Take all Necessary Action to Effectuate the Purposes of this Ord to Sell the City Propty, Having an Appraised Value of \$90,000.00 to Daniel Zeilermeir, as an Adjacent Propty Owner; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing for a Use Restriction for the Propty; Providing for Oversight of the Land Conveyance Docs by Public Works (Portion of R. E. # 161285-0030) (Dist 2-Ferraro)

(Johnston) (Introduced by CM Ferraro)

10/11/22 CO Introduced: NCSPHS, R, F, TEU

Agenda - Revised Marked

10/17/22 NCSPHS Read 2nd & Rerefer

10/17/22 R Read 2nd & Rerefer 10/18/22 F Read 2nd & Rerefer 10/18/22 TEU Read 2nd & Rerefer 10/25/22 CO PH Read 2nd & Rerefer 10/31/22 NCSPHS Approve 6-0

10/31/22 R Approve 7-0 11/1/22 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

### Scrivener's

Pg. 1, line 24: strike "approximately a" and insert "an approximately"

• Waives Code Sec. 122.424 (Disposition by Direct Sale) in order to convey the subject property to an adjacent property owner without receiving bids from all adjacent property owners.

6. 2022-0773
Public Hearing
Open and Close

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Acosta St R/W, Estab in the Howell Subdivision, as Recorded, at Req of Florida Mechanical Systems, Inc., Subj to Reservation Unto JEA of an All Utilities & Facilities Easement & Reservation Unto the COJ of an All Utilities & Facilities Easement; Providing for Appvl Subj to Conds (Dist 9-Clark-Murray) (Staffopoulos) (Introduced by CP at Req of Mayor)

**Contact: Renee Hunter** 

10/11/22 CO Introduced: TEU 10/18/22 TEU Read 2nd & Rerefer 10/25/22 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. – 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

• Closure requested to install a gate in order to secure the Applicant's industrial site and to minimize traffic entering the site

**7.** <u>2022-0774</u>

**Contact: Robin Smith** 

2/3 vote required by Council

ORD Approp \$857,148.42 from the McCoys Creek Leland St Bridge Removal Proj to the McCoys Creek Channel Improvements/Restoration Proj to Pay for Construction Engineering & Inspection Svcs for the Proj; Amend the 2023-2027 5-Yr CIP Appvd Ord 2022-505-E to Reflect This Approp of Funds to the Proj (B.T. 22-117) (Staffopoulos) (Introduced by CP at Req of Mayor)

10/11/22 CO Introduced: NCSPHS, F, TEU

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer 10/18/22 TEU Read 2nd & Rerefer 10/25/22 CO PH Read 2nd & Rerefer 10/31/22 NCSPHS Approve 6-0

11/1/22 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**8.** <u>2022-0777</u>

**AMEND** 

Contact: CM Cumber ORD Declaring 4.75± Acres of Real Propty Owned by the City, in Council Dist 5 (R.E. #147279-0000) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Purchase & Sale Agrmt btwn City & Larsen Oaks, LLC & to Execute All Deeds & Closing Docs Relating Thereto & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord to Convey the City Propty for a Purchase Price of \$675,000.00 Less the Remediation Credit of \$652,862.89 (\$22,237.11) to Larsen Oaks, LLC, an Adjacent Propty Owner, Who Will Perform Required Remediation on its Propty for the Remediation Credit; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing Proviso Regarding Compliance with FDEP Requirements; Providing for Oversight of the Land Conveyance Docs by Public Works (Johnston) (Introduced by CM Cumber)

10/11/22 CO Introduced: NCSPHS, R, F, TEU

10/17/22 NCSPHS Read 2nd & Rerefer

10/17/22 R Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer 10/18/22 TEU Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

10/31/22 NCSPHS Amend/Approve 5-0

10/31/22 R Amend/Approve 7-0

11/1/22 F Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

#### **AMENDMENT**

- 1. Reflect that adjacent property is owned by an affiliate of Larsen Oaks LLC (Buyer)
- 2. Correct Scrivener's errors
- City Property located in District 5 consisting of a remediated portion of the former Southside Incinerator site is proposed to be disposed of in exchange for 1) \$22,137.11 and 2) performance of required remediation activity on adjacent property with an estimated cost of \$652,862.89
- Waives Section 122.424 (Disposition by Direct Sale) in order to convey the subject property to an adjacent property owner without receiving bids from all adjacent property owners
- 9. <u>2022-0793</u> 2nd

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Fred William Callahan; Estab an Honorary St Designation on Myrtle Ave Extending From 5th St to 6th St for Fred William Callahan; Providing for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Road; Waiver of Sec 745.105 (I) (2) which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (I) (3) which Requires that the Honoree Reside in the Community Within 5 Miles of the Designated St for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)

10/25/22 CO Introduced: NCSPHS, R, TEU

10/31/22 NCSPHS Read 2nd & Rerefer

10/31/22 R Read 2nd & Rerefer

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/15/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

10. <u>2022-0796</u> 2nd

ORD-MC Amend the Boundaries of Ryals Creek Community Dev Dist, Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Correct a Scrivener's Error in the Original Ryals Creek CDD Legal Description; Amend the Boundaries of Ryals Creek CDD to Expand the Regional Territory by an Add'l 77.08± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Correct Legal Description & Addition in Acreage; Providing for Conflict & Severability (Wyskiel) (Introduced by TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)

10/25/22 CO Introduced: TEU

Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11, Ord Code – 11/22/22

NOTE: The next regular meeting will be held on Tuesday, November 15, 2022.

\*\*\*\*\*Note: Items may be added at the discretion of the Chair.\*\*\*\*

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