

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, March 7, 2023

2:00 PM

Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Joyce Morgan, Vice Chair

Matt Carlucci

LeAnna Cumber

Aaron Bowman

Randy DeFoor

Reggie Gaffney, Jr.

Legislative Assistant: Steven Libby

Council Auditor's Office: Edward Linsky

Council Research: Jeff Clements

Office of General Counsel: Carla Lopera

Administration: Rachel Zimmer

Planning Dept.: Laurie Santana

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation: Melissa Long, Chief of Environmental Quality

Item/File No.	Title History
1. 2023-0019 DEFER At request of the Administration	ORD Declaring the Public Necessity for Acquiring Fee Simple Title Through Condemnation by Right of Eminent Domain to Certain Real Propty, a Portion of R.E. #106330-0010 located at 1460 Starratt Rd, Consisting of ± 4,554 Sq Ft, Appraised at \$21,900 (the “Property”), as Required for the Starratt/Dunn Creek Rd Intersection Improvement Proj; Auth the Real Estate Div of Public Works to Make Offers & Negotiate for the Purchase of the Propty; Auth Issuance of a Declaration of Taking; Auth & Direct the OGC to Institute Appropriate Condemnation Proceedings (Dist. 2 - Ferraro) (Boeckman) (Introduced by CP at Req of Mayor) 1/10/23 CO Introduced: F, TEU 1/18/23 F Read 2nd & Rerefer 1/18/23 TEU Read 2nd & Rerefer 1/24/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

2. [2023-0020](#)

DEFER

**At request of
CM Cumber**

ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)

1/10/23 CO Introduced: NCSPHS, R, F, TEU

1/17/23 NCSPHS Read 2nd & Rerefer

1/17/23 R Read 2nd & Rerefer

1/18/23 F Read 2nd & Rerefer

1/18/23 TEU Read 2nd & Rerefer

1/24/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

3. [2023-0079](#)
AMEND
Contact:
Steve Long/
Chris LeDew
2/3 vote
required by
Council
- ORD Approp \$1,250,000 (\$1,100,000 from the Traffic Signalization - Countywide Proj & \$150,000 from the Countywide Intersection IMP - Intersection Proj) to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds from the Traffic Signalization - Countywide & Countywide Intersection IMP - Intersection Projs to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj (B. T. 23-040) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/6/23 NCSPHS Amend/Approve 7-0
3/7/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

AMENDMENT

Attach Revised Exhibit 2 (CIP) to remove out years funding

4. [2023-0080](#)
Public Hearing
Open & Close
Contact:
Renee Hunter
- ORD Closing & Abandoning &/or Disclaiming a Portion of a 15-ft Drainage & Utilities Easement Estab in the Pablo Island Unit 1 Plat, As Recorded, Encumbering the Propty Located at 4229 E Stacey Rd (R.E. # 180020-0005), at the Req of Brendan & Kaitlin Moran; Prov for Appvl Subj to Conditions (Dist. 13 - Diamond) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: TEU
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

- **Closure requested in order to construct a single-family residential dwelling and fence**

5. [2023-0081](#) ORD Closing & Abandoning &/or Disclaiming Certain Drainage Easements
Public Hearing Estab in Map Book E, Pages 71 - 86, in the Official Public Records of Duval
Open & Close Co, FL, All Lying Within a Portion of the Equinox E Plat, As Recorded, at the
Req of Forestar (USA) Real Estate Group, Inc.; Prov for Appvl Subj to
Conditions (Dist. 11 - Becton) (Staffopoulos) (Introduced by CP at Req of
Contact: Mayor)
Renee Hunter 2/14/23 CO Introduced: TEU
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

• Closure requested for the construction of a townhome development

6. [2023-0082](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved
Public Hearing Portion of the Kona Ave R/W, Estab in the Plat of Oakwood Villa Estates, As
Open & Close Recorded, at the Req of Edward P. McKinney, Jr., Subj to Reservation Unto
JEA & Teco Peoples Gas of an All Utilities, Facilities & Access Easement
AMEND Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 1 - Morgan)
(Staffopoulos) (Introduced by CP at Req of Mayor)
Contact: 2/14/23 CO Introduced: TEU
Renee Hunter 2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

AMENDMENT

Reflect that the retained utilities, facilities and access easement will be limited to a portion of the closed right-of-way area, as designated in Exhibit 1

- Closure requested in order to connect the closure area to adjacent property for development of a facility that provides vocational education and job training for special needs children

7. [2023-0087](#)
AMEND

Contact:
Kirk Wendland

ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt Btwn the City & RP Sports Investments, Inc. & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, For the Purchase By Developer of Certain Real Propty in Council Dist-7 Bounded by A. Philip Randolph Blvd & Georgia St. & btwn Albert St & Grant St in Jax, FL, Comprising of an ±5.83 Acre Parcel of Unimproved Real Propty, to Develop into an Office Bldg With a Min of 25,000 Sq Ft, A Soccer Stadium With a Min Seating Capacity of 2,500 Seats, & a Surface Parking Lot With a Min of 100 Parking Spaces; Prov For Oversight By the Real Estate Div of Public Works in Coordination With the OED (Sawyer) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/6/23 NCSPHS Amend/Approve 6-1 (Ferraro)
3/7/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

AMENDMENT

Reflect that the longer inspection period is through September 30, 2023

- **RP Sports Investments (RPS) exercised their option to purchase the property on 1/31/23 in accordance with the terms of the Option Agreement (approved by 2019-853-E)**
- **RPS may assign the Purchase Agreement to an affiliated entity that controls, is controlled by, or is under common control with RPS**
- **Conveyance of property is contingent upon the City obtaining consent from the parties in the FL/GA Agreement and to amend the FL/GA Agreement to exclude the subject property**
- **Closing must take place on or before January 31, 2024**
- **City has the right to execute reversion of property title if construction has not commenced on or before January 31, 2024**
- **City has the right to exercise a put option requiring RPS to pay the City the appraised market value of the property (plus interest) if construction of the project is not completed by July 31, 2025**

8. [2023-0092](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, For & On
AMEND Behalf of the City, the Funding Agrmt for Deep Bottom Creek Dredging Proj
btwn the Deep Bottom Creek Dependent Special Dist & the City; Approp
\$15,000 From General Fund - GSD Fund Bal to Be Used Toward the
Contact: Preliminary Site Work for Dredging Deep Bottom Creek, Prov For Oversight
CM Boylan By Public Works (Bowles) (Introduced by CM Boylan)
2/14/23 CO Introduced: F, TEU
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/7/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

AMENDMENT

1. **Attach Revised Exhibit 1 (BT) to include Activity number**
 2. **Attach Revised Exhibit 2 (Funding Agreement) to:**
 - a. **Reflect that funds will be paid for project costs invoiced to the District,**
 - b. **Correct the agreement term,**
 - c. **Include changes recommended by Risk Management Division, and**
 - d. **Correct scrivener's**
 3. **Attach Revised Exhibit 3 (District Resolution) to include executed version**
-
- **Authorizes funding agreement with Deep Bottom Creek Dependent Special District to provide \$15,000 for project costs associated with the preliminary work required for the completion of dredging Deep Bottom Creek**
 - **Appropriation of \$15,000 is from General Fund - GSD Fund Balance (Operating Reserves)**

9. [2023-0093](#)

**RULES
AMEND**

Contact:
CM Gaffney, Jr.

ORD Declaring 9 Properties to be Surplus to the Needs of the City - 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1410 Florida Ave, Jax, FL 32206 (R.E. # 114619-0010), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906-0000), 1442 FL Ave, Jax, FL (R.E. # 114614-0000), 1152 3rd St E, Jax, FL, 32206 (R.E. #114330-0000) (Collectively, the "Property"); Auth Conveyance of the Propty to Historic Eastside Community Development Corp, Inc., a Florida Not For Profit Corp, at No Cost, to be Used For the Provision of Affordable Housing; Auth the Mayor & the Corp Sec to Execute a Donation Agrmt, Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow the Propty to be Conveyed to Historic Eastside Community Development Corporation, Inc., at No Cost; Including a Covenant in the Deed Conveying the Propty Requiring the Propty to be Used For Affordable Housing Within 2 Yrs of the Conveyance, as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov For City Oversight by the Dept of Public Works, Real Estate Div Over the Transfer of the Propty to the Grantees; Prov For City Oversight by the Dept of Neighborhoods Housing & Community Dev Div Thereafter (Dist. 7-Gaffney, Jr.) (Wilson) (Introduced by CM Gaffney, Jr.)
2/14/23 CO Introduced: NCSPHS, R, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/21/23 R Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/6/23 R Amend/Approve 6-0
3/7/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

RULES AMENDMENT

- 1. Pg. 2, line 23: correct City parcel information to 6 vacant parcels and 3 improved parcels**
- 2. Revise Code Waiver to Sec. 122.423 (Disposition for affordable housing)**
- 3. Correct scrivener's errors**
- 4. Attach revised Exhibit 1 (parcel listing) to correct property status as vacant or improved**
- 5. Attach revised Exhibit 3 (Land Donation Agreement) to correct scrivener's errors, correct completion date to issuance of certificate of occupancy within 2 years of donation, and revise the 10 year restriction for use as affordable housing to a permanent restriction**

- Donates nine City-owned surplus properties located in Council District 7 to Historic Eastside Community Development Corporation, Inc. for development as affordable housing**
- Authorizes a Land Donation Agreement for the subject properties with the requirement that the properties must be developed for affordable housing within 2 years of donation and must be used for affordable housing for a period of 10 years**
- As amended, waives Code Section 122.423 (Disposition for affordable housing) in order to convey the properties instead of placing the properties on the City's affordable housing inventory list and 2) to limit the use restriction to only 10 years rather a permanent restriction**

NOTE:

Historic Eastside Community Development Corporation received a donated property from the City in July 2019 through the City's Surplus Property Donation Program. The Surplus Property Donation Program requires that donated properties be developed into affordable housing within 2 years of donation. Per the Housing and Community Development Division, the property that was donated to Historic Eastside Community Development Corporation in 2019 is still in the pre-development phase.

- 10. [2023-0113](#)** ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver to Karpeles Manuscript Library Incorporated, a California Not For Profit Corp, a Corrective Quitclaim Deed for the Purpose of Terminating the City's Existing Right of Reverter In & To an Unimproved Parcel of Real Propty Located on 1st St W btwn Boulevard St & Laura St N (R.E. # 070825-0000) (Wilson) (Introduce by CM Gaffney, Jr.)
NCSPHS 2/14/23 CO Introduced: NCSPHS, F, TEU
AMEND 2/21/23 NCSPHS Read 2nd & Rerefer
Contact: 2/22/23 F Read 2nd & Rerefer
CM Gaffney, Jr. 2/22/23 TEU Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 NCSPHS Amend/Approve 6-0-1 (Salem)
 3/7/23 F Amend/Approve 6-0-1 (Salem)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

NCSPHS AMENDMENT

- 1. Reflect that the Corrective Quitclaim Deed will extend the City's right of reverter in perpetuity to all future owners, stipulating that the property owner shall utilize and maintain the property or the property will automatically revert back to the City**
 - 2. Attach Revised Exhibit 1 (Corrective Quitclaim Deed) to reflect the extended right of reverter**
 - 3. Correct scrivener's**
- Property was granted by the City to Karpeles in 1995 so long as the property was used and maintained by the Karpeles Manuscript Library Museum**
 - If the property was no longer utilized and maintained by Karpeles, it would automatically revert back to the City**
 - This legislation would terminate the City's existing right of reverter to the property, enabling Karpeles to sell the property to a third party buyer free and clear of the City's reversionary interest**
 - Property has an assessed value of \$38,115**

- 11. [2023-0135](#)** ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion
2nd of the Sewell Rd R/W, Estab in Deed Book 1152, Page 363, of the Former Public Records of Duval County, FL, at the Req of Seefried-PSO Jax, LLC; Prov for Appvl Subj to Conditions (Dist. 7 - Gaffney, Jr.) (Staffopoulos) (Introduced by CP at Req of Mayor)
 2/28/23 CO Introduced: TEU
 TEU PH Pursuant to Sec 336.10, F.S. - 3/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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15. [2023-0148](#)
2nd
- ORD Approp \$6,374,458.34 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury, & Allocating \$4,374,458.34 to the Housing & Community Dev Div of the Neighborhoods Dept & \$2,000,000 to the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County thru 9/30/23 in Accordance with the Emergency Rental Assistance Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-054) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark Murray)
- 2/28/23 CO Introduced: NCSPHS, F, TEU
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

NOTE: The next regular meeting will be held Tuesday, March 21, 2023.

*******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.