

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 18, 2020

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Terrance Freeman, Chair
Ron Salem, Pharm. D., Vice Chair
Danny Becton
Aaron Bowman
LeAnna Cumber
Garrett Dennis, Excused Absence
Al Ferraro

Legislative Assistant: Sharonda Davis
Legislative Assistant: Ladayija Nichols
General Counsel: Paige Johnston
Research Assistant: Anthony Baltiero
Council Auditor's Office: 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: 2:00p.m.

Meeting Adjourned: 2:38p.m.

Attendance: Crystal Shemwell, Sharonda Davis, and Vonya Balogh — Legislative Services; Paige Johnston — General Counsel; Anthony J. Baltiero — Research Assistant; Phillip Peterson — Council Auditor's Office; Rachel Zimmer — Administration; Melanie Wilkes – Council Support Services; Laurie Santana — Planning Department

Item/File No.

Title History

1. [2019-0462](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requirements), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requirements Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requirements for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)
6/25/19 CO Introduced: TEU,LUZ
7/15/19 TEU Read 2nd & Rerefer
7/16/19 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rereferred; TEU, LUZ
9/5/19 TEU Meeting Cancelled/Defer
LUZ PH - 8/20/19, 9/9/19, 10/1/19, 11/5/19, 12/3/19, 2/19/20
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

DEFER

2. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

**At request of the
Administration**

3. [2019-0556](#) ORD Estab the "Bay Street Innovation Corridor"; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w's or facilities take place within the Corridor. (Sidman)
(Introduced by CM Bowman)
8/13/19 CO Introduced: TEU
8/19/19 TEU Read 2nd & Rerefer
8/27/19 CO PH Read 2nd and Rereferred;TEU
9/5/19 TEU Meeting Cancelled
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

**At request of
CM Bowman**

4. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)
10/22/19 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ
11/5/19 LUZ Read 2nd & Rerefer
11/12/19 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

DEFER

**At request of
CM Becton**

COMMENTARY: Chairman Freeman noted that CM Becton will be having a meeting regarding issues related to this bill on 2/21/2020 at 1:30 PM.

5. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
1/14/20 CO Introduced :TEU, F, R
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
1/22/20 R Read 2nd & Rerefer
1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -1/28/20
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

DEFER

**Pursuant to
Section 21.11
City Charter
Public Hearing**

6. [2020-0052](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Officially Declare that University Blvd. Extending from Atlantic Blvd. to St. Johns River Should Include a “North” Designtn in St. Name Depicted as “University Blvd N.”; Prov. Compliance Time Period to Require all Citizens Propty Owners, Business Owners & Govmntl Entities Utilize Correct Desgntn of “University Boulevard” w/ “North” Designtn as “University Boulevard N.” on any & all Official Docs, Residence Addresses, St. Signs, Hwy Markers & Electronic Communications on or Before 12/31/22; Directing Legislative Svcs. Div. to Forward Ord to PD Dept. & PW Dept. (Dist 1-Morgan) (Pollock)(Introduced by CM Morgan) 1/28/20 CO Introduced: TEU
2/3/20 TEU Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;TEU
2/18/20 TEU PH Approve 6-0
TEU PH Pursuant to Chapt 745 Ord Code - 2/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

PH APPROVE

COMMENTARY: Ellen Fales, Planning and Development Department, provided clarification of the bill noting that the 911 Advisory Commission and the Post Office find it necessary to add “North (N)” to the proposed section of University Blvd. to read “University Blvd N.” She said that adding the “North” designation will help emergency responders and postal workers in finding correct addresses. CM Salem asked about the specific Boundaries of where the “North” designation starts and ends. Ms. Fales provided the specific boundaries for each segment of University Blvd noting that the “North” designation starts at Atlantic Avenue and continues until the roadway hits the St. Johns River.

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

7. [2020-0053](#) ORD Closing & Abandoning & /or Disclaiming an Opened & Improved Portion of the Dobell Rd. R/W, at Req. of Isabella Haynes, Subj to Reservation unto City of Jax & JEA of an All Utilities Easemt over Closed Portion of R/W for Ingress & Egress & for All Utilities & Reservatn of Access Easemt unto Applicant over Portion of the Closure Blocking her Propty so Applicant's Propty will not be Landlocked; Providing Apvl Subj to Conditions. (District 4-Wilson) (McCain) (Req of Mayor)
1/28/20 CO Introduced: TEU
2/3/20 TEU Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;TEU
2/18/20 TEU PH Approve 6-0
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

PH APPROVE

COMMENTARY: CM Becton asked for clarification of this bill. Renee Hunter, Public Works Department, provided brief clarification of the specifics of the bill. CM Becton asked if there was a particular reason that the right-of-way in question simply stops. Ms. Hunter said that the reason the road stops is because the stopping point is the end of that particular land plat. CM Becton asked if there were any plans for the area on the other end of the stopped right-of-way. Ms. Hunter said that she is unsure and would have to look at the other land plat. She also said that this request has gone through nineteen (19) agencies to make sure that there was no strategic need to keep this right-of-way opened. No need was noted.

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

8. [2020-0054](#) ORD Closing & Abandoning &/or Disclaiming a Jax Heights Unopened & Unimproved R/W at Req. of Robert Kurt Russell; Prov for Apvl Subj to Conditions. (Dist 9-Dennis) (McCain) (Req of Mayor)
1/28/20 CO Introduced: TEU
2/3/20 TEU Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;TEU
2/18/20 TEU PH Approve 6-0
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

PH APPROVE

COMMENTARY: As noted in the Agenda Meeting, William Michaelis, representing the applicant, spoke during the public hearing of this bill. Mr. Michaelis provided some specifics about the bill, particularly about the fifteen (15) foot section of the right-of-way that is solely housed within the applicant's property. He noted that the appropriate buffers on the right-of-way will not change. He said that the applicant plans on putting a luxury car dealership on the property which is zoned as CCG-2. Mr. Michaelis said that he has spoken with CM Dennis, the Councilmember of the district. Chairman Freeman ask if CM Dennis had any concerns over this bill. Mr. Michaelis said that CM Dennis did not appear to have any major concerns with the bill. CM Becton put on record that he would encourage CM Dennis to speak with the property owners on the other side of the fifteen-foot right-of-way and to encourage them to make plans for their fifteen-foot section of the roadway. CM Ferraro asked if anything is going to be built right up to the property line. Mr. Michaelis said that he has seen some of the initial building plans and that the majority of the building will take place on the other side of the property closer to the major intersection. CM Ferraro urged Mr. Michaelis to go back to the applicant and be prepared to answer questions at the full Council meeting anticipating questions/concerns from the public.

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

9. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)
1/28/20 CO Introduced: NCSPHS,TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

DEFER

**At request of the
Administration**

10. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)
1/28/20 CO Introduced: TEU, F
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

DEFER

**At request
of JAA**

11. [2020-0066](#) ORD Apv & Auth Mayor, his Designee, Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreement by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant's Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreement; Prov Addtn'l Auths; Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber)
1/28/20 CO Introduced: NCSPHS, TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
2/18/20 NCSPHS Amend/Approve 7-0
2/18/20 TEU Amend/Approve 6-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND/APPROVE

COMMENTARY: CM Cumber provided clarification of the bill regarding the rights-of-way in San Marco Square. She noted that this bill creates an agreement with the local merchants, the local preservation society, and the City to maintain the rights-of-way in San Marco Square. Ms. Cumber said that the agreement will keep the City's routine maintenance schedule intact, but will provide the ability for the other partners to conduct maintenance that is above and beyond the scope of routine City maintenance. CM Becton aired concerns about the agreement referencing multiple similar agreements that have happened in the past in his district. Mr. Becton had questions about what would happen if any of the partners decided to not keep up their end of the agreement, specifically if there is any sort of reverter clause in the agreement. Dave McDaniel, Public Works Department, was available to answer questions. Mr. McDaniel spoke about what his department would do on their end and noted that the City would be providing the same level of maintenance regardless of the agreement. CM Cumber said that if the agreement were to fall apart, the City would continue to do their maintenance, but the extra maintenance conducted by the other partners would cease. CM Becton said that he will support the bill, but he does have concerns because of his previous experiences with this type of agreement.

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

AMENDMENT

1. Insert language requiring involvement of Chief of Mowing and Landscape as well as Risk Manager to determine the appropriate and necessary indemnification and insurance requirements
2. Correct Scrivener's pg. 1, line 27 "SMMS"

12. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Revocable Trust Dated May 9, 2008 & all Closing Documents Relating thereto & Take Necessary Action to Effectuate Purposes of Agreement for Acquisition by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisition of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist.14-DeFoor)(McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS,TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
2/18/20 NCSPHS Approve 7-0
2/18/20 TEU Approve 6-0
2/19/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

APPROVE

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

- **Purchase price of all three properties is \$405,418.20**
- **Appraisal of all three properties is \$366,500.00**

13. [2020-0073](#) ORD Apv & Auth (1) Redevelopmt Agreemt Among City of Jax, DIA & Vystar Credit Union (“Developer”), which Agreemt Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopmt area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopmt Area to Developer at Cost of \$943,403.00; (3) Garage License Agreemnt, Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreemts & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreemnt; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)
1/28/20 CO Introduced: NCSPHS, TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
2/18/20 NCSPHS Amend/Approve 6-0
2/18/20 TEU Amend/Approve 6-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND/APPROVE

COMMENTARY: CM Ferraro asked for clarification of the bill, particularly the fact that the proposed value of the property is from a fiscal year 2014/2015 estimate. Steve Kelley, Downtown Investment Authority, was available to provide clarification. Mr. Kelley agreed and stated that the proposed value was from a 2014/2015 estimate (\$934,403) and that the current estimated value is at \$1.4 Million. Mr. Kelley went on to explain the rationale of why the 2014/2015 estimated value is being used in this deal. He explained that the contract negotiations were very intricate, and that the City has additional value in the deal outside of the estimated property value, including property tax increase, ad valorem revenue, and offsetting the expense of increased construction costs. CM Ferraro asked if there was going to be any additional revenue coming to the City because of the difference in the 2014/2015 and current property value estimates. Mr. Kelley said that there isn’t anything specifically regarding the price difference, but again noted the aforementioned value to the City. CM Bowman asked if the parking garage would be built as a repurposable structure noting that many cities are moving toward this trend. Mr. Kelley said that this is a private company that is building the parking garage and it is not being built as a repurposable building. Chairman Freeman asked if using the current estimated property value instead of the 2014/2015 estimate was a deal breaker in the contract negotiations. Mr. Kelley said that he was not present for the initial contract negotiations, but feels that this is a good deal on its own regardless of the varying estimates. Mr. Kelley reiterated that the negotiations were comprehensive and intricate and that the DIA feels that this is a good deal.

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

AMENDMENT

Attach Revised Redevelopment Agreement to:

- 1. Remove minimum leased number of parking spaces**
- 2. Include language concerning Developer's acquisition of adjacent parcel**

14. [2020-0083](#) ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolitn Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolitn Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requiremts, Fees, Timing & Duration. (Eller) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
2/18/20 NCSPHS Approve 7-0
2/18/20 TEU Approve 6-0
2/19/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20

APPROVE

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

15. [2020-0101](#) ORD Apv 2nd Amend to Option Agreemt & Amended Quitclaim Deed with Right of Reverter & Reservation of Continuing Easement Rights btwn City of Jax & Mainstreet CV 76 S. Laura St., LLC. (Staffapoulos) (Req of Mayor)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND & REREFER

16. [2020-0102](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Lavilla Ctr Dr. at Req of DIA, Subj to Reservation unto the City & JEA of an all Utilities Easemt Over the Closed Portion of R/W for Ingress & Egress & for all Utilities. (Sawyer) (Req of DIA)
2/11/20 CO Introduced:TEU
2/18/20 TEU Read 2nd & Rerefer
TEU PH - Pursuant to Sec 336.10, F.S. - 3/2/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND & REREFER

17. [2020-0106](#) ORD Apv & Auth Purchase & Sale Agreeemt btwn City of Jax & Robert E. Bailey & all Closing Documents Relating thereto, & Otherwise Take all Necessary Actions to Effectuate Purposes of Agreeemt for Acquisition by Buyer at Negotiated Purchase Price of \$1,800,000.00 of Five Contiguous Properties btwn Atlantic Blvd & S. Arlington Rd to be Develpd as New Fire Station 65 Site; Prov. Oversight of Acquisition of Properties by Real Estate Division of Dept. of Public Works & thereafter by Jax Fire & Rescue Dept. (Dist 4-Wilson) (McCain) (Req of Mayor)(Co-Sponsored by CM Morgan)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

18. [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

19. [2020-0110](#) ORD Apv & Auth Director of Planning & Development Dept to Execute & Deliver for & on Behalf of City the Mobility Fee Credit Contract btwn DIA & City of Jax; Prov Oversight by Dept of Planning & Development. (McCain) (Req of Mayor)
2/11/20 CO Introduced: TEU, F, LUZ
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

20. [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

21. [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

22. [2020-0116](#) ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39±)Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND & REREFER

23. [2020-0124](#) RESO Regarding City of Jacksonville's 2020 List of Priority Projects related to Transportation Improvements; Prov Recommendation to N. FL Transportation Planning Organization (TPO). (Eller) (Introduced by CM Becton)(Co-Sponsored by CM Morgan)
2/11/20 CO Introduced: TEU
2/18/20 TEU Read 2nd & Rerefer

READ 2ND & REREFER

**Council Auditor's Office
2020-73 VyStar Parking Garage**

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the design and construction of a parking garage within the Downtown Northbank Community Redevelopment Area (CRA). The City will sell an approximately 0.77 acre parcel generally located at the corner of Main Street and Forsyth Street ("project parcel") to VyStar Credit Union ("Developer") at a cost of \$943,403. This is the same price that was previously negotiated as part of the Barnett/Trio Redevelopment project in 2017. The developer of the Barnett/Trio project did not execute its option to build a parking garage at this location in the allotted time. VyStar expressed an interest in building the garage at its expense. The project parcel has a current appraised value of \$1,450,000. Developer proposes to design and construct a parking garage having at least 550 parking spaces. Commencement of construction of the garage is to begin within three months of closing and completion of construction is to occur within 18 months of closing.

The bill also authorizes a Parking Garage License Agreement which will allow the CEO of the DIA the option to lease or license up to 250 parking spaces from the Developer for a period of 20 years at a cost of \$100/space/month. The DIA will then have the ability to sublease the parking spaces. This will allow the DIA to meet the requirements of the Barnett/Trio development as well as any other downtown developments that may arise and be in need of parking. Should the CEO determine that no spaces are needed, none are intended to be leased or licensed.

In the event the developer does not substantially complete construction within 18 months of closing, the City may elect to require Developer to pay the fair market value of the Project Parcel as of the effective date of the Agreement, less the purchase price. This agreed to amount is \$506,597 (FMV price of \$1,450,000 less the purchase price of \$943,403).

Amendment:

Attach Revised Redevelopment Agreement to:

- 1. Remove minimum leased number of parking spaces**
- 2. Include language concerning Developer's acquisition of adjacent parcel**

NOTE: The next regular meeting will be held Monday, March 2, 2020.

*******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.

Rollcall

Present: 7 - Chair Terrance Freeman, Vice Chair Ron Salem, Council Member Danny Becton, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis and Council Member Al Ferraro

Minutes: Anthony J. Baltiero, Council Research Assistant
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