

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, November 18, 2019

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 Late Arrival
Al Ferraro

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Crystal Shemwell
General Counsel: Paige Johnston
Research Assistant: Anthony Baltiero
Council Auditor's Office: Phillip Peterson
Administration: Rachel Lockhart
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: 2:00 PM

Meeting Adjourned: 3:21 PM

NOTE: The next regular meeting will be held Monday, December 2, 2019.

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 Requiremts), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requiremts 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 Requiremts 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)
6/25/2019 CO Introduced: TEU,LUZ
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; TEU, LUZ
9/5/2019 TEU Meeting Cancelled/Defer
LUZ PH - 8/20/19, 9/9/19, 10/1/19, 11/5/19, 12/3/19
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 -
8/13/19

DEFER

At the request of
CM Ferraro

This ordinance was deferred to the Land Use & Zoning Committee due back on 11/19/2019

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 Agreeemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F
9/5/2019 NCSPHS Meeting Cancelled/Defer
9/5/2019 TEU Meeting Cancelled/Defer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

At request of the
Administration

This ordinance was deferred to the Finance Committee due back on 11/19/2019

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)
8/13/2019 CO Introduced: TEU
8/19/2019 TEU Read 2nd & Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;TEU
9/5/2019 TEU Meeting Cancelled
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

At request of
CM Bowman

This ordinance was deferred to the Transportation, Energy & Utilities Committee due back on 12/2/2019

4. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA's change in net position. (Sidman)(Introduced by CM Dennis)
9/24/2019 CO Introduced: TEU, F, R
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11,City Charter & CR 3.601 – 10/8/19 & 11/12/19

DEFER

Pursuant to
Section 21.11
City Charter
Public Hearing

This ordinance was deferred to the Finance Committee due back on 11/19/2019

5. [2019-0725](#) ORD-MC Amend Sec 120.203 (Contributions: Refund of Contributions), Pt.2(Gen Employees Retirement Plan), Chapt. 120 (Gen Employees & Corrections Officers Pension Plans & all Employees Defined Contribution Retirement Plans), Ord Code, to provide for payment of JEA's unfunded actuarial accrued liability upon JEA recapitalization event; Making amendment contingent upon recapitalization event for a sunset date . (Sidman) (Introduced by CM Carlucci)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd and Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

DEFER

At request of
CM Carlucci

This ordinance was deferred to the Finance Committee due back on 11/19/2019

6. [2019-0726](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered; TEU, F, R
11/18/2019 TEU Approve 6-1 (Becton)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve to the Finance Committee.

COMMENTARY: CM Becton started a conversation about concerns over the five JEA bills on the agenda, particularly focusing on the proposed retention bonuses and noted that he will not be supporting these bills at this meeting. CM Dennis noted that he had not been contacted by anyone from JEA to set up a meeting about these bills. CMs Bowman, Cumber, Ferraro, Dennis, Salem, and Freeman all shared their concerns about the JEA bills, but stated that they will be supporting the bills at this meeting. Multiple speakers were called up by the CMs to provide clarification and to give their perspectives, including Sherry Hall – JEA; Randy Hilton – JEA union rep; Kevin Hyde – JEA counsel; Sean Granat – Office of General Counsel; Valerie Gutierrez – JEA union rep; and Ronnie Burris – JEA union rep. Chairman Freeman closed the discussion sharing his concerns, but stated that he will support the bills if the union reps are satisfied with the collective bargaining agreement.

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

Nay: 1 - Becton

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$3.5 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. Increase in standby pay from flat dollar amount to 1.5 times hourly rate of employee
4. Increase of \$25 in safety shoe voucher
5. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost \$18.5 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$61 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

7. [2019-0727](#) ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rereferedl;TEU,F,R
11/18/2019 TEU Approve 6-1 (Becton)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve to the Finance Committee.

COMMENTARY: CMs Cumber, Bowman, Freeman, Salem, and Dennis continued their comments from the previous bill stating they will support the bills at this meeting despite having concerns about transparency and the process.

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

Nay: 1 - Becton

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$1.8 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. One-time 1.5% lump sum ratification incentive
4. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost of \$10.8 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$36 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

8. [2019-0728](#) ORD Apv Collective Bargain Agreemnt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
11/18/2019 TEU Approve 6-1 (Becton)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve to the Finance Committee.

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

Nay: 1 - Becton

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$5.9 million
2. General annual wage increases of 2% for Fiscal Years 19/20, 20/21, and 21/22
3. Performance Pay increases ranging from 0% to 4% each fiscal year
4. One-time 1.5% lump sum ratification incentive
5. Increases in pay range minimums (2%) and maximums (3.5%) each fiscal year
6. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost of \$25.9 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$90 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

9. [2019-0729](#) ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida Public Employees' Local 630 LIUNA; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
11/18/2019 TEU Approve 6-1 (Becton)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve to the Finance Committee.

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

Nay: 1 - Becton

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$4.1 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. Increase in standby pay from flat dollar amount to 1.5 times hourly rate of employee
4. Increase of \$25 in safety shoe voucher
5. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost of \$24 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$80 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

10. [2019-0730](#) ORD Apv Collective Bargain Agreemt bet JEA & IBEW Local 2358,; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
11/18/2019 TEU Approve 6-1 (Becton)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve to the Finance Committee.

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

Nay: 1 - Becton

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$7.7 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. Increase in standby pay from flat dollar amount to 1.5 times hourly rate of employee
4. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost of \$43.7 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$145 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

11. [2019-0760](#) ORD Closing & Abandoning &/or Disclaiming portion of unopened & unimproved portion of Potomac Ave and R/W estab in Biltmore Gardens Replat as recorded, at request of Tri Star Semi Truck Trailer Svcs, subj to reservation unto City & JEA of an all utilities easemt over closed portion of R/W for ingress and egress and for all utilities. (Dist 10-Priestly Jackson) (McCain) (Req of Mayor)
10/22/2019 CO Introduced:TEU
11/4/2019 TEU Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rerefered
11/18/2019 TEU PH Approve 7-0
TEU PH Pursuant to Sec 336.10, F.S. – 11/18/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

PH APPROVE

The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approve to the City Council.

COMMENTARY: Lara Diettrich representing Tristar Trucking provided clarification of the bill and noted her approval.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

12. [2019-0764](#) ORD Approp \$307,894.53 from the Sale of Water Quality Compensatory Credits pursuant to Ord 2017-516-E in order to Perform Water Quality Improvement Work in the Downtown Area; Amend the 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to use Proceeds from the Proj. entitled "Downtown Water Quality Improvement-Water Quality Credits Sale" (B.T. 19-127) (Mc Cain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS, TEU, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/18/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

AMEND/APPROVE

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve to the Finance Committee.

COMMENTARY: Bill Joyce of the Public Works Department provided clarification of the bill's specifics.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

AMENDMENT

- 1. Correct Explanation of Appropriation section**
- 2. Scrivener's pg. 2, line 21 correct "improvement"**

13. [2019-0765](#) ORD Approp \$211,575.00 from the Traffic Calming Constrn. Proj. to the Southside Estates Traffic Calming Proj.;Amend the 2020/2024 5 Yr CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. entitled "Traffic Calming Constrn." & Provide Funding for the Proj. entitled 'Southside Estates Traffic Calming "(B.T. 20-013)
(McCain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS, TEU, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/18/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

AMEND/APPROVE

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve to the Finance Committee.

COMMENTARY: Chris LeDew of the Traffic Engineering Division provided clarification of the bill.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

AMENDMENT

1. Correct Explanation of Appropriation section
2. Attach Revised BT to include revenue being transferred between projects
3. Scrivener's pg. 2, line 3 insert "to"

14. [2019-0766](#) ORD Concerning Emerg Medical Transportation Svcs;Declaring that Public Convenience & Necessity Require the Transfer or Assignment of a Certificate for Emer. Medical Transportation Svcs. from Ambulance Svc., Inc. to Ameripro EMS of FL,LLC; Auth the Director of Fire & Rescue Dept., or Designee, to transfer or assign said certificate; Providing Conditions for Recertification & Operation (Mc Cain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS,TEU
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS, TEU
11/18/2019 NCSPHS Approve 4-0
11/18/2019 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

APPROVE

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve to the City Council.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

Scrivener's

Correct numbering and formatting of sections

15. [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)
10/22/2019 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ 11/5/2019 LUZ Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

DEFER

This Ordinance was Deferred to the Land Use & Zoning Committee due back on 11/19/2019

16. [2019-0771](#) ORD Approp \$255,207.00 from Sidewalks/Bikelanes-Countywide & from Sidewalk Constrn.-New to Ellis Rd Sidewalk Improvemt to Complete Constrn of New Sidewalks along W/S of Ellis Rd from Lenox Ave to Normandy Blvd; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Projs. Entitled "Sidewalks/Bikelanes-Countywide" & "Sidewalk Construction-New" & to provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis) 10/22/2019 CO Introduced: NCSPHS,TEU, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
11/18/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND/APPROVE

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approve to the Finance Committee.

COMMENTARY: Robin Smith of the Public Works Department provided clarification of the bill's specifics.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

AMENDMENT

- 1. Attach revised BT to include revenue transfer and authorize movement of actuals by Accounting**
- 2. Attach revised CIP sheets to correct years of appropriations**
- 3. Pg. 2, line 28 strike "replacement" and insert "construction"**

17. [2019-0807](#) ORD Closing & Abandoning Jax Heights Unopened & Unimproved r/w, at request of KB Home Jax, LLC; Prov. Approval Subj. to Cond(s) (McCain) (Req of Mayor) (Dist.12-CM White)
11/12/19 CO Introduced: TEU
11/18/2019 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S.-12/2/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/26/19

READ 2ND
AND REREFER

This Ordinance was Read 2nd & Rerefer.to the City Council due back on 11/26/2019

18. [2019-0812](#) ORD Approp \$95,000.00 from NW Jax Economic Dev Reserves to the NW Jax Economic Dev Subsidies & Contributions to allow the City to partner w/JTA to fund a grant for a Pilot Transportation Prog Apvd by Ord. 2019-245-E "Full Service Grocery Store Imprvmnt Prog" ("The Program") for 1-yr. Apv & Auth Mayor or his designee & Corp Sec to Exec & Deliver for & on behalf of the City, Funding Agmnt btwn the COJ & JTA for Pilot Transportation Prog.; Oversight by OED. (B.T. 20-024) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis)
11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

READ 2ND
AND REREFER

This Ordinance was Read 2nd & Rerefer.to the Finance Committee due back on 11/19/2019

19. [2019-0813](#) ORD Approp \$200,000 from Mobile Markets Prog/Reserves to Subsidies & Contributions to Private Orgs., to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL ("The Company") for Purpose of Providing Money Market Prog. Grant to company in the up-to amnt. of \$200,000 to provide funding for the purchase of a towing vehicle, trailer & related equipment. As necessary for Operation of a Mobile Food Market for NE Jax; provid.for carryover of funds from yr to yr until funds are expended or lapse according to the Agmnt; Apv & Auth Mayor & Corp Sec to Exec & Deliver Mobile Mrkt Prog Agmnt btwn COJ & the Company; Apv & Auth the Mayor,or his designee,& Corp. Sec. to execute & deliver that a certain Mobile Market Prog. Agreemnt.btwn the City & the Company; Auth Apv. of Technical Amendmnts by the Exec Director of OED; Oversight by OED; (B.T. 20-31) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis)
11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

READ 2ND
AND REREFER

This Ordinance was Read 2nd & Rerefer.to the Finance Committee due back on 11/19/2019

PUBLIC COMMENT:

Lauren Galvin spoke about her concerns with the proposed 5G technology.

Leah Kennelly spoke about her concerns with the proposed 5G technology.

Ronnie Burris thanked the committee for supporting the JEA bills.

Following public comment, CMs Salem and Cumber shared concerns about the proposed 5G technology.

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

Attendance: Ladayija Nichols and Juliette Williams— Legislative Services; Paige Johnston — General Counsel; Anthony J. Baltiero — Research Assistant; Phillip Peterson — Council Auditor's Office; Rachel Lockhart — Administration; Laurie Santana — Planning Department

NOTE: 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
abaltiero@coj.net (904) 255-5157
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