

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda Meeting Minutes

**Monday, January 6, 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*

*Al Ferraro*

*Legislative Assistant: Ladayija Nichols*

*Legislative Assistant: Sharonda Davis*

*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.

**Attendance:** Councilmembers Freeman (Chair), Salem, Becton, Bowman, Cumber, Ferraro

**Also:** Ladayija Nichols and Sharonda Davis Legislative Services; Paige Johnston — General Counsel; Anthony J. Baltiero — Research Assistant; Phillip Peterson — Council Auditor's Office; Rachel Lockhart — Administration; Melanie Wilkes – Council Support Services

Chairman Freeman called the agenda meeting to order at 1:30 p.m. and reviewed the marked agenda prepared by the Council Auditor's Office. There were seven (7) items marked for action, including three (3) Public Hearings and one (1) emergency; five (5) items marked for deferral; and seven (7) items marked for second and re-refer.

**Meeting Convened:** 1:30 p.m.      **Meeting Adjourned:** 1:38 p.m.

**NOTE: The next regular meeting will be held Tuesday, January 21, 2020.**

**Item/File No.**

**Title History**

1. [2019-0462](#)

DEFER

At request of  
CM Ferraro

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, 2/19/20  
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

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2. [2019-0555](#)  
DEFER  
At request of the Administration
- 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
3. [2019-0556](#)  
DEFER  
At request of CM Bowman
- 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
4. [2019-0693](#)  
MOVE /  
APPROVE  
Contact:  
CM Dennis
- 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

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)  
DEFER  
At request of  
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

6. [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)  
DEFER  
At request of  
CM Becton  
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

**COMMENTARY: CM Becton noted that he is requesting a deferral because he is planning on having a meeting to discuss the issue.**

7. [2019-0843](#) ORD MC-Amend COJ Addressing & St. Naming Policy Purst. to Chapt 745 to replace term, "Out of Sequence" w/"Nonconforming St. Addresses; Creating Grandfathering & Criteria for Correcting Nonconforming St., Addresses; Creating Procedures to correct Nonconforming St. Addresses; Prov. review of certain addressing issues by 911 Emerg Addressing Advisory Comm; Prov procedural flow chart for correcting Nonconforming St. Addresses; placing revised policy on file w/Leg. Svcs. & Planning & Dev Dept; Amend Chapt 745 (Addressing & St Naming Regulations) Pt 1. General Provisions, Ord Code; Repeal Sec 745.223 (Criteria for Identifying Out of Sequence Address); Amend Sec 745.101 (Applicability), Ord Code to Create new Definition for "Nonconforming St. Addresses"; Amend Sec 745.109 (911 Emerg Addressing Advisory Committee), Ord Code to Eliminate review of certain addressing issues by 911 Emerg Addressing Advisory Committee & Prov Appeals of Admin decisions by Addressing staff of Planning & Dev Dept; Amend Pt 2 (Addressing & St Naming Deficiencies) Subpt C. (Out-of-Sequence Address #'s), Sec 745.221 (Identification of Out-of-Sequence Address #'s), Sec 745.222 (Re-assigning Out-of-Sequence Address), & Subpt D. (Administration), Sec 745.231 (Procedures to Notify propty owners & occpnts of duplicate St names & Out of Sequence Address), Ord Code to Replace term, "Out-of-Sequence" w/"Non-conforming St. Addresses").(Pollock)(Req of Mayor)

11/26/19 CO Introduced: NCSPHS, TEU  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/02/2019 TEU Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,TEU  
TEU PH Pursuant to Chapt 745 Ord Cod -1/6/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

**AMENDMENT**

- 1. Pg. 2, line 4 insert Chapter reference
- 2. Correct 911 Emergency Addressing Advisory Committee role in Section 745.109(e)(7)
- 3. Correct formatting of Section 4 heading pg. 4, line 1
- 4. Insert ellipses pg. 9, line 15 1/2 and pg. 10, line 21 1/2
- 5. Correct numbering of sections

8. [2019-0845](#) ORD Closing & Abandoning &/or disclaiming unopened & unimproved R/W in Plat Book 6, pg 29, for Corner Lot Development Group, LLC; Prov Apvl subj to conditions. (Dist 2 – Ferraro) (McCain) (Req of Mayor)

11/26/2019 CO Introduced: TEU  
12/02/2019 TEU Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;TEU  
TEU PH Pursuant to Sec 336.10, F.S. – 1/6/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

9. [2019-0846](#) ORD Closing & Abandoning &/or disclaiming unopened & unimproved r/w in Jax. Heights at Req of Corner Lot Development Group, LLC; Subj to Reservtn unto JEA of 15-ft Easemt over N. 15 ft of closed r/w; Prov Apvl subj to conditions (Dist- 9 Dennis) (McCain) (Req of Mayor)  
PUBLIC HEARING  
Open and Close  
11/26/2019 CO Introduced: TEU  
Contact: Renee Hunter 12/02/2019 TEU Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;TEU  
TEU PH Pursuant to Sec 336.10, F.S. – 1/6/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

10. [2019-0848](#) ORD Approp \$1,600,000.00 from 2 Countywide Projs.,Roadway Sign Stripe & Signal Proj & Countywide Intersec. Imprvmnts Proj,to 2 new specific projs.,the Pearl St. & 44th St Intersec. Imprvmnt. Proj & University Blvd. & Jack Rd Proj., Amend 2020-2024 5-Yr CIP apvd.by AMEND / APPROVE  
ORD 2019-505-E, to reduce funding for the projs. Entitled “Roadway Sign Stripe & Signal” & “Countywide Intersection IMP & Bridge Rehab-Intersections” & prov. Funding for the projs. Entitled “Pearl St. -44th St. Intersection” & University Blvd.-University Blvd & Jack Rd. Intersection IMP:’ (B.T. 20-025) (McCain) (Req of Mayor)  
Contact: Chris LeDew 11/26/2019 CO Introduced: TEU, F  
12/02/2019 TEU Read 2nd & Rerefer  
12/03/2019 F Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

**AMENDMENT**

- 1. Correct Explanation of Appropriation Section to include to and from accounts
- 2. Attach Revised CIP Sheets to correct funding sources

11. [2019-0849](#) ORD Approp \$22,500.00 in Grant Funding from U.S. Dept of MOVE / APPROVE  
Transportation by way of Pass-thru from FL Dept of Transportation, w/no local match, to Estab JSO Smart Motorcycle Prog. (B.T. 20-028) (McCain) (Req of Sheriff)  
Contact: Bill Clement 11/26/2019 CO Introduced: NCSPHS,TEU, F  
12/02/2019 NCSPHS Read 2nd & Rerefer  
12/02/2019 TEU Read 2nd & Rerefer  
12/03/2019 F Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19



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12. [2019-0880](#) 2nd ORD Approp \$2,000,000.00 from Tree Protection & related Exps Trust Fund, Subfund 15F for Level 2 County-wide Prog to Prov Tree Planting on Public Land in Duval County Suggested by Individuals or Groups: Progs to be Administered by City; Apv & Req Dept of Public Works to Cont to Administered Prog in accord w/criteria herein; Prov funds carryover to Subseqnt FYs. (Grandin) (Introduced by CM Salem) 12/10/19 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
13. [2019-0882](#) 2nd ORD Approp \$50,000.00 in fund balance from Environmental Protection Trust Fund (The “FUND”) to Prov funding to suppt Addtn’l depth dredging & Subseqnt remonal & disposal of contaminated soils from Millers Creek (The “Project”); Prov Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation, Chapt 111 (Spec Rev & Trust Accts), ORD Code Auth Board to Utilize funds from The Fund for the Proj; Prov Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to auth the Board to Utilize funds from The Fund for The Project; Invoking Exception of Sec. 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract Millers Creek Special Dist for The Project; Apv funding Agreeemt for Millers Creek Special Dist Eco Restoration btwn City of Jax & Millers Creek Special Dist for The Project;Oversight by Environmental Quality Div; Requiring Reprt. (B.T. 20-032)(McCain) (Req of Mayor) 12/10/19 CO Introduced: NCSPHS,TEU,F, R, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
14. [2019-0884](#) 2nd ORD Apv & Auth Transfer from Sunshine Recycling, Inc. to WCA of Florida, LLC of its Non-Residential Solid Waste Collection & Transportation Franchise, Pursuant to Sec 380.609,Ord Code. (McCain) (Req of Mayor) 12/10/19 CO Introduced: TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
15. [2019-0886](#) 2nd ORD Approp \$2,000,000.00 to “630-CITY TREE Planting Prog.” also known as “Level 1 Tree Planting Prog.” for Tree Planting by Public Works in Public r/w’s in locations where Adjcnt Propty Owners have made requests thru 630-CITY; Apv & Req Public Works to Cont. to Administer Prog. in accord. w/criteria herein; Prov clarification of name of Prog; Prov funds carryover into Subseqnt FYs (Grandin) (Introduced by CM Salem) 12/10/19 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
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16. [2019-0887](#) ORD Apv & Auth Purch & Sale Agreemnt btwn City of Jax & Patel Asset Holdings, LLC & Closing Documents relating thereto & otherwise take necessary action to Effectuate Purpose of Agreemnt for Acquisition by the buyer at Negotiated Price of \$250,000.00 of Real Propty;( 1.13± Acre Parcel) for Jax Rowing Ctr; Prov purpose; Prov. Oversight of acquisition transaction of Subj Propty by Real Estate Div. of Public Works Dept ;Oversight of Proj thereafter by Dept of Parks Rec & Comm. Svcs. (Dist 1-Morgan)(McCain)( Req of Mayor)  
12/10/19 CO Introduced: NCSPHS,TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
17. [2019-0888](#) ORD-MC Amend Sec 126.901 (Definitions), Pt 9 (Art in Public Places), Chapt 126 (Procurement Code), Ord Code to include City-Controlled Bldgs or Propty in Definition for use of Art in Public Places Prog; Approp \$50,000.00 (\$45,000.00 from Dist 14 Autumn Bond Acct to Public Art Acct & \$5,000.00 from Council Operating Contingency to Art in Public Places Trust Fund) to Prov funding for “Roosevelt/Edgewood – Artwork & Lighting” proj; Prov Public Works Dept & Cultural Council of Jax, Inc.,& disbursement of funds upon invoices & accounting/reverter of any unspent funds; Finding Municipal Purpose; Waiving Requiremnts of Autumn Bond, Ord 2004-998-E, as Amend by 2005-1044-E & Sec. 106.315, Ord Code; Auth Agreemnt btwn City of Jax & FDOT. (Johnston) (Introduced by CM DeFoor)  
12/10/19 CO Introduced: NCSPHS,TEU, F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
18. [2019-0889](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Renaming “Johnson Street” to “LaVilla Center Drive”; Ord Code re Honorary St Desgination & Assoc Rdwy markers; Estab Honorary St Designtn on Johnson St Ext. from Bay St. to Adams St for James Weldon Johnson & John “J.” Rosamond Johnson; Prov Installtn of two roadway markers; Honoring legacy of James Weldon Johnson & J. Rosamond Jonson & Recognizing Achievements of James Weldon Johnson & John Rosamond Johnson & recognizing the achievements of James Weldon Johnson & John Rosamond Johnson; Directing Legislative Svcs Div to forward Ord to Planning & Dev Dept for Processing, Implementation, & Coord w/911 Emerg, Fire & Rescue Dept, Post Office & Other affected agencies & Orgs. (Dist. 7-R.Gaffney) (Pollock) (Req of JTA & Co-Sponsored by CM's R. Gaffney, Hazouri & Newby)  
12/10/19 CO Introduced: TEU,R  
TEU PH Pursuant to Chapt 745 Ord Code – 1/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
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19. [2019-0894](#) RESO Encouraging JEA Board to take formal action to rescind  
EMERGENCY Invitation to negotiate at the next JEA Board Mtg; Directing Chief of  
Legislative Svcs to forward copy of Reso to JEA Board & JEA CEO;  
MOVE / APPROVE Req. Emerg Passage Upon Introduction. (Sidman) (Introduced by CM  
Priestly Jackson)  
Contact: 12/10/19 CO Introduced: TEU,F,R  
CM Priestly Jackson 12/10/2019 CO Amend(Flr)/Refer TEU,F,R 18-1 (CM Carlucci);F  
Removed per CP Wilson

**COMMENTARY: Chairman Freeman noted that he would move item number 19 to the beginning of the TEU meeting at the request of CM Priestly Jackson**

**\*\*\*\*\*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.

Minutes: Anthony J. Baltiero, Council Research Assistant  
abaltiero@coj.net (904) 255-5157  
Posted January 6, 2020 3:30p.m.