

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, October 14, 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 Abscence
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: 2:21

PM

NOTE: The next regular meeting will be held Monday, November 4, 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
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)
8/13/2019 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

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

4. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU)
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/9/2019 LUZ Read 2nd & Rerefer
9/10/2019 CO Read 2nd and Rerefer; NCSPHS, TEU, LUZ
10/14/2019 NCSPHS Approve 7-0
10/14/2019 TEU Approve 6-0
10/15/2019 LUZ Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19 & 10/22/19

APPROVE

COMMENTARY: CM Becton provided clarification of the specifics of the bill.

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

Excused: 1 - Dennis

5. [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

6. [2019-0695](#) ORD Approp \$141,965.00 from the Contingency for Federal Programs & from Grant Funds for return of City Matches to the Jaxport River Gauges Accts to fund FY 2020 Operating & Maintenance Costs for Various River Gauges pursuant to Ord 2019-293-E. (B.T. 19-123)(McCain)(Req of Mayor)
9/24/2019 CO Introduced: TEU,F
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

DEFER

7. [2019-0697](#) ORD Auth a Traffic Control Agreement with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston)
(Introduced by CM Bowman)
9/24/2019 CO Introduced: NCSPHS, TEU, F
9/30/2019 NCSPHS Read 2nd and Rerefer
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,TEU,F
10/14/2019 NCSPHS Approve 7-0
10/14/2019 TEU Approve 6-0
10/15/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

APPROVE

COMMENTARY: CMs Bowman, Becton, and Salem held a dialogue clarifying the specifics of the bill. Paige Johnston of OGC provided additional clarification of this bill and similar agreements from previous bills.

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

Excused: 1 - Dennis

8. [2019-0699](#) ORD Etab Temp Moratorium on Collection of Addnl Solid Waste Permit Charges on Bldg & Roofing Permits for Transport & Disposal of Constrn and Demolition Debris pursuant to Sec 320.409, Ord Code; Providing Moratorium remain in effect from Enactment until April 1, 2020; Directive to the Legislative Svcs Div to circulate enacted legislation to webmaster for immediate update of fees online. Request Emergency Passage upon Introduction. (Sidman) (Introduced by CM Dennis)
9/24/2019 CO Introduced: TEU,F
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;TEU, F
10/14/2019 TEU Amend/Approve 0-6 (Freeman, Salem, Becton, Bowman, Cumber, Ferraro)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

AMEND/APPROVE

AMENDMENT

- 1. Remove Emergency Language**
- 2. Correct various scrivener's throughout**

An estimated \$1.2 million of construction and demolition debris fees would not be collected during this moratorium period

COMMENTARY: CMs Gaffney, Ferraro, Cumber, and Becton held a dialogue clarifying the specifics of the bill. Susan Grandin of OGC provided additional clarification of this bill and passed out a memo from Jason Teal of OGC confirming that the C&D Debris fee is appropriate. Andrew King of J.B Coxwell Contracting provided additional commentary and clarification. Chairman Freeman noted that CM Dennis was not present and that because CM Dennis is the sponsor of the bill that it would typically be deferred. Ultimately, it was decided to take up the bill since the issue has been present for a long time in multiple committees and OGC has affirmed the current fee structure's legality.

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

Excused: 1 - Dennis

9. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

10. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

11. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

12. [2019-0728](#) ORD Apv Collective Bargain Agreemt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

13. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

14. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

15. [2019-0735](#) ORD Approp \$327,336.90 from Countywide Intersec Imp/BRGE-Bridges to San Clerc Rd. Pedestrian Bridges for the Design & Constructn. of two Pedestrian Bridges & Handrailing; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. Entitled "Countywide Intersection IMP, BRGE-Bridges" & provide funding for the Proj. Entitled "San Clerc Rd. Pedestrian Bridges" (BT 19-125) (McCain) (Req of Mayor)
10/8/2019 CO Introduced: TEU, F
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

16. [2019-0738](#) ORD Apv & Auth Execution & Delivery of a lien Subordination Agreement Among the City of Jax, Breeze Homes, LLC. & local initiatives support corp. in connection with the redevelopment, rehabilitation & improvement of the vacant property located at 5809 Trout River Blvd. R.E. # 021161-0000, (Property) to auth a subordination of the City of Jacksonville's Demolition & Nuisance liens to allow Breeze Homes to obtain the necessary Financing from LISC to Construct & Install New Water Utility Pipes & Lines Systems on the Subj Property; Accepting the Irrevocable Letter of Credit issued by First Atlantic Bank in Favor of the City, as beneficiary, in amount of \$145,418.00 in the event of default by Breeze Homes, LLC (Pollock) (Req of Mayor)
10/8/2019 CO Introduced: TEU,F
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND & REREFER

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

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

Rollcall

Present: 6 - Chair Terrance Freeman, Vice Chair Ron Salem, Council Member Danny Becton, Council Member Aaron Bowman, Council Member LeAnna Cumber and Council Member Al Ferraro

Excused: 1 - Council Member Garrett Dennis

Minutes: Anthony J. Baltiero, Council Research Assistant
abaltiero@coj.net (904) 255-5157
Posted October 16, 2019 10:00a.m.