

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

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.

Meeting Convened:

Meeting Adjourned:

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](#)
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

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5. [2019-0725](#) DEFER
At request of CM Carlucci
- 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
6. [2019-0770](#) DEFER
At request of CM Becton
- 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

7. [2019-0843](#) ORD MC-Amend COJ Addressing & St. Naming Policy Purst. to Chapt
PUBLIC HEARING 745 to replace term, "Out of Sequence" w/"Nonconforming St.
Open and Close Addresses; Creating Grandfathering & Criteria for Correcting
Nonconforming St., Addresses; Creating Procedures to correct
AMEND 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
Contact: on file w/Leg. Svcs. & Planning & Dev Dept; Amend Chapt 745
Cherry Pollack (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
1/06/2020 NCSPHS Amend/Approve 7-0
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
PUBLIC HEARING R/W in Plat Book 6, pg 29, for Corner Lot Development Group, LLC;
Open and Close Prov Apvl subj to conditions. (Dist 2 – Ferraro) (McCain) (Req of Mayor)
11/26/2019 CO Introduced: TEU
Contact: 12/02/2019 TEU Read 2nd & Rerefer
Renee Hunter 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
Contact: 11/26/2019 CO Introduced: TEU
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. Imprvmts 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
Contact: 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)
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 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: 11/26/2019 CO Introduced: NCSPHS,TEU, F
Bill Clement 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
1/06/2020 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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12. [2019-0880](#) 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 1/06/2020 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
- 2nd
13. [2019-0882](#) 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 1/06/2020 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
- 2nd
14. [2019-0884](#) 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
- 2nd

15. [2019-0886](#) 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 Adjct 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
1/06/2020 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20
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
1/06/2020 NCSPHS Read 2nd & Rerefer
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 Requiremts 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
1/06/2020 NCSPHS Read 2nd & Rerefer
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 Designation & 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
19. [2019-0894](#) RESO Encouraging JEA Board to take formal action to rescind Invitation to negotiate at the next JEA Board Mtg; Directing Chief of Legislative Srvcs to forward copy of Reso to JEA Board & JEA CEO; Req.Emerg Passage Upon Introduction. (Sidman) (Introduced by CM Priestly Jackson)
EMERGENCY
Contact:
CM Priestly Jackson
12/10/19 CO Introduced: TEU,F,R
12/10/2019 CO Amend(Flr)/Refer TEU,F,R 18-1 (CM Carlucci);F
Removed per CP Wilson

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

Attendance:

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.