

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## 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.

**Meeting Convened: 2:01pm**

**Meeting Adjourned: 2:46pm**

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

**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)  
6/25/2019 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

DEFER

At request of  
CM Ferraro

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

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

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

At request of  
CM Dennis

**COMMENTARY: CM Dennis requested a one-cycle deferral. Chairman Freeman deferred the bill for one-cycle.**

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

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)  
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

At request of  
CM Becton

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  
1/06/2020 NCSPHS Amend/Approve 7-0  
1/06/2020 TEU PH 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

PH AMEND/APPROVE

**COMMENTARY: CM Ferraro asked for clarification of the bill. Ellen Fales of the Planning Department provided clarification of the bill's purpose. She noted the importance of an updated addressing and street naming policy. Ms. Fales talked about nonconforming addresses and noted multiple examples of the different types of addresses that cause issues for 911 emergency responders. She noted the importance of updated and sequenced addresses stating that emergency responders have a much quicker response time for sequenced addresses. CM Ferraro asked about the steps in the process noting that this is just the first step. Ms. Fales stated that there are going to be additional steps in the future including naming currently unnamed rights-of-way. CM Ferraro asked if this information is solely internal or if the street data is accessible nationally via Google Maps and other similar services. Ms. Fales stated that the City does not have any type of partnership with those services, but the Planning Department does send**

feedback to the companies encouraging them to update their data. CM Becton asked if this bill will give the City the ability to be more assertive and less reactive in regard to address changes. Ms. Fales provided the current procedure for identifying the streets that need to be renamed. She continued by stating that this updated process will help to identify addresses that need changes sooner and to be able to be in contact with the residents to discuss the changes. Ms. Fales continued by talking about the possibility of residents refusing to change their address and the possible ramifications of that stance.

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

**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  
1/06/2020 TEU PH Approve 7-0  
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

PH APPROVE

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

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)  
11/26/2019 CO Introduced: TEU  
12/02/2019 TEU Read 2nd & Rerefer  
12/10/2019 CO PH Read 2nd & Rerefered;TEU  
1/06/2020 TEU PH Approve 7-0  
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

PH APPROVE

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

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 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)  
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  
1/06/2020 TEU Amend/Approve 7-0  
1/07/2020 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

AMEND/APPROVE

**COMMENTARY: CM Becton asked John Pappas of the Public Works Department to provide clarification of the bill. Mr. Pappas explained the bill as it relates to funding and priority. Mr. Pappas listed the two accounts that the funding will be appropriated from, Roadway Sign Stripe and Signal, and Countywide Intersection Improvement. He provided the rationale behind the prioritization of rights-of-way improvement projects noting that many of the projects are submitted by Councilmembers and priorities are targeted by the Public Work's traffic engineering group. CM Salem added that he is familiar with one of the project areas and noted that there is a desperate need for improvements.**

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

**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)  
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  
1/06/2020 NCSPHS Approve 7-0  
1/06/2020 TEU Approve 7-0  
1/07/2020 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

APPROVE

**COMMENTARY: CM Bowman asked Bill Clement of the Jacksonville Sheriff's Office to provide clarification of the bill. Mr. Clements provided a brief overview of the proposed motorcycle training program noting successes in other Florida counties. CM Bowman and Mr. Clement both noted the troubling statistics regarding motorcycle accidents and fatalities in Jacksonville. JSO Officer Scott Lundquist provided additional details about the motorcycle training program, its importance in Jacksonville, and shared examples demonstrating the need for better motorcycle training. CM Cumber noted that the funds are from an FDOT grant and had concerns that the funding technically started at the beginning of the fiscal year in October and asked if this would be an issue for funding the program. Mr. Clement assured that their schedule of training sessions will be completed within this fiscal year and that JSO does not anticipate any funding issues.**

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

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  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2nd & REREFER

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 Agreemt 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  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2nd & REREFER

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  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2nd & REREFER

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 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  
1/06/2020 NCSPHS Read 2nd & Rerefer  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2nd & REREFER

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  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2nd & REREFER

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  
1/06/2020 TEU Read 2nd & Rerefer  
1/07/2020 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

READ 2nd & REREFER

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  
1/06/2020 TEU Read 2nd & Rerefer  
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

READ 2nd & REREFER

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)  
12/10/19 CO Introduced: TEU,F,R  
12/10/2019 CO Amend(Fir)/Refer TEU,F,R 18-1 (CM Carlucci);F  
Removed per CP Wilson  
1/06/2020 TEU Emergency/Amend/Approve 7-0

EMERGENCY/AMEND/APPROVE

**COMMENTARY:** As noted in the Agenda Meeting, this bill was taken up first in this meeting. CM Priestly Jackson was present to provide a brief overview of the resolution. Following the overview, CM Cumber offered a floor amendment. The intent of the amendment is to add a “Section 5” to the resolution to direct JEA to come before the City Council prior to any discussion of a sale of the entity. Paige Johnston of the Office of General Counsel advised the Committee that resolutions are not enforceable and that any language “requiring” JEA to do anything is not enforceable within a resolution. A discussion was had and it was noted that despite the resolution not being an enforceable document it shows the intent and stance of the City Council on the issue and will show in the future that this current Council did weigh in on the issue. CM Dennis asked for clarification of the amendment and noted his concerns over the language of the amendment. He urged the Committee and OGC to include language in the new section to cover all bases noting that JEA had the sale of the entity within their strategic plan. CM Salem offered an amendment to the amendment stating that the new section should include language that requires City Council approval prior to any recapitalization discussion. The Committee worked through the language of the amendment and Paige Johnston of OGC noted that she is writing down the proposed language for the amendment. She continued stating that the two amendments can be rolled in a single amendment. CM Cumber and Ms. Johnston will work on the specific language of the amendment, but it can still be voted on at this meeting. Following the discussion, the bill was passed as an emergency as amended to include the proposed floor amendments.

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

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

Attendance: 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

Also: CM Priestly Jackson (visiting)

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  
Posted January 7, 2019 4:30p.m.