

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, January 21, 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, Excused
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 Zimmer
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: 2:57 PM

Attendance: Crystal Shemwell and Sharonda Davis — Legislative Services; Paige Johnston — General Counsel; Anthony J. Baltiero — Research Assistant; Phillip Peterson — Council Auditor's Office; Rachel Zimmer — Administration; Melanie Wilkes – Council Support Services

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)
6/25/19 CO Introduced: TEU,LUZ
7/15/19 TEU Read 2nd & Rerefer
7/16/19 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rereferred; TEU, LUZ
9/5/19 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

LUZ Public Hearing
set for 2/19/20

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
1/22/20 F Withdraw 6-0
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

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)
10/8/19 CO Introduced: TEU, F, R
10/14/19 TEU Read 2nd & Rerefer
10/15/19 F Read 2nd & Rerefer
10/15/19 R Read 2nd & Rerefer
10/22/19 CO PH Read 2nd and Rerefered;TEU,F,R
1/7/20 R Withdraw 7-0
1/21/20 TEU Withdraw 6-0
1/22/20 F Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

WITHDRAW

At request of
CM Carlucci

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

Excused: 1 - Dennis

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)
10/22/19 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ
11/5/19 LUZ Read 2nd & Rerefer
11/12/19 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

COMMENTARY: CM Becton noted that his request to defer the bill is because he is still having noticed meetings regarding the issue with the next meeting taking place on 1/30/2020 at 10:00 AM.

7. [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)Co-Sponsored by Council Member R. Gaffney)
12/10/19 CO Introduced: NCSPHS, TEU, F
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F
1/21/20 NCSPHS Amend/Approve 5-0
1/21/20 TEU Amend/Approve 6-0
1/22/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -1/14/20

AMEND/APPROVE

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

Excused: 1 - Dennis

AMENDMENT

- 1. Pg. 1, lines 10-11: strike duplicate language in bill title**
- 2. Pg. 1, lines 25 and 29: capitalize “ordinance”**
- 3. Remove incorrect Exhibit 1 filed with Legislative Services**

8. [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
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R, JWW
1/15/20 JWW Approve 9-0
1/21/20 NCSPHS Amend/Approve 6-0
1/21/20 TEU Amend/Approve 6-0
1/22/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMEND/APPROVE

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

Excused: 1 - Dennis

AMENDMENT

1. Pg. 4, line 14: strike “Annual” and insert “Final”
2. Attach revised Exhibit 1 to correct waiver language on BT
3. Attach revised Exhibit 3 to:
 - a. Revise payment terms from advance payment to reimbursement basis
 - b. Add provision that reimbursement requests will be jointly reviewed by EPB and Public Works staff
 - c. Add provision granting the City audit rights
 - d. Add default and termination provisions
 - e. Attach revised Schedule B to include revised project budget
9. [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
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;TEU, F
1/21/20 TEU Approve 6-0
1/22/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

APPROVE

COMMENTARY: CM Becton asked for clarification of the bill. Eric Fuller, Public Works Department, provided clarification of the bill. He noted that this bill is simply a buyout and transfer of agreement from one garbage hauling company to another. CM Salem asked if there would be any financial ramifications. Mr. Fuller stated that there wouldn't be any additional financial impacts and that it is simply a change of garbage hauling companies. CM Becton asked about fees relating to recycling. Mr. Fuller explained that this company is a garbage hauling company that happens to use the word “recycling” in their title. The company will solely haul commercial (non-residential) garbage.

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

Excused: 1 - Dennis

10. [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) (Co-Sponsored by Council Member R. Gaffney)
12/10/19 CO Introduced: NCSPHS, TEU, F
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F
1/21/20 NCSPHS Amend/Approve 6-0
1/21/20 TEU Amend/Approve 6-0
1/22/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMEND/APPROVE

COMMENTARY: CM Ferraro asked for clarification of the difference between this bill and 2019-0880. Kathleen McGovern, City Arborist, provided clarification noting that there are multiple levels for requesting new trees. She explained that this bill deals with Level 1 (aka “630-CITY Tree Planting Program”). Ms. McGovern continued by explaining that bill 2019-0880 deals with Level 2.

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

Excused: 1 - Dennis

AMENDMENT

1. Include funding source in bill title (Subfund 15F)
2. Correct scrivener’s

11. [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
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU,F
1/21/20 NCSPHS Approve 6-0
1/21/20 TEU Approve 6-0
1/22/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

APPROVE

COMMENTARY: CM Ferraro asked for clarification of the bill. Daryl Joseph, Parks Department, provided clarification of the bill noting that it is for a land swap between Jacksonville and the State of Florida. CM Becton asked about the rowing center component of the bill. Mr. Joseph mentioned that there is already a lot of rowing/boating traffic at this location and that this bill is only the beginning of the process and anticipates more legislation coming in the future regarding this area. Mr. Peterson clarified that this bill is only for the purchase of the property and echoed the statement that more legislation would be coming for this area. CM Ferraro was surprised that this bill had not come to the Jacksonville Waterways Commission (JWW) since it deals primarily with waterways and waterway access. CM Ferraro continued by asking if Mr. Joseph would come to a future JWW meeting to make a presentation about this and other related bills. Mr. Joseph said that he would be happy to come and present to JWW.

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

Excused: 1 - Dennis

- Property being purchased for \$250,000 has been appraised at \$236,000
- City plans a future land swap with the State for adjacent parcel to be used by the City for the Jacksonville Rowing Center
- City has an available \$1.7 million budgeted for the regional rowing center

12. [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)(Co-Sponsored by Council Members R. Gaffney, Newby & Morgan)
12/10/19 CO Introduced: NCSPHS, TEU, F, R
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R
1/21/20 NCSPHS Approve 5-0
1/21/20 TEU Approve 6-0
1/22/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

APPROVE

Scrivener's

COMMENTARY: CM DeFoor was present to provide clarification of the bill. The committee members asked questions regarding the specifics of the project. CM DeFoor explained that a waiver is required because the overpass where the art installation will be housed is owned by the State (FDOT). CM Cumber asked if there was a timeframe for the project’s completion. Glen Weiss, Director of Art in Public Places, noted that the process will likely take place in 2022. Several Councilmembers had questions about the funding for the project. Phillip Peterson, Council Auditor’s Office, explained some of the financial components of the project. He explained that the funds would be coming from the Council’s Contingency Fund. CM Salem asked about the amount that is currently in the aforementioned fund and Mr. Peterson noted that there is still \$100,000.00 remaining in the fund. CM Ferraro asked about the size of the project. Mr. Weiss stated that the span of the project is roughly 120 feet by 45 feet (120’ x 45’). CM Ferraro asked if there would be any extra charges by having to request a waiver. Mr. Weiss said that on the contrary, having to get a waiver will actually save some funds due to less of a need for local staff involvement because some of the processes will be done at the State level.

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

Excused: 1 - Dennis

SCRIVENER'S

1. Pg. 1, line 19 and Pg. 3, line 26 before "Jacksonville" insert "Greater"
2. Pg. 1, line 29 strike "with"
3. Pg. 3, line 29 correct spelling
4. Pg. 4, line 17 correct ordinance reference (2005-1044-E)
5. Pg. 4, line 24 strike "at"

13. [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 & Freeman)
12/10/19 CO Introduced: TEU,R
1/6/20 TEU Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;TEU,R
1/21/20 TEU PH Approve 6-0
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

PUBLIC HEARING

Open & Close

APPROVE

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

Excused: 1 - Dennis

14. [2020-0022](#) ORD Approp \$13,886,334.88 (\$3,236,707.40 in Grant Funds from State of FL Dept of Environmental Protection (FDEP) & \$10,649,627.48 from Clean-up of City All-Yrs Subfunds) for Duval County Shore Proj (“The Project”) to Reimb City’s Participation in Proj Cost for Completed Tasks Funded by City through Pymts to Construct 16-17 Dune Repairs & Advance Pymt of Funds to U.S. Army Corps of Engineers & Upcoming Beach Mgmt Tasks, Prov Clean-up of All-Yrs Subfunds as Required before ERP Go-Live Date, Apv & Auth Standard Grant Agreemt btwn State of FL DEP & COJ; Prov Oversight by Engineering & Constrn. Mgmt. Div. of Dept of Public Works. (B.T. 20-017) (McCain) (Req of Mayor)
1/14/20 CO Introduced: NCSPHS,TEU, F,JWW
1/21/20 NCSPHS Read 2nd & Rerefer
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

READ 2nd & REREFER
15. [2020-0023](#) ORD Apv & Auth Declaration of Restrictive Covenant btwn COJ & FL Dept of Environmental Protection (FDEP), & other Docs Necessary to Effectuate Purpose of Restrictive Covenant; for property currently occupied by City’s Animal Care & Protective Svcs. Facility at 2020 Forest St., Re #089868-0100.(McCain) (Req of Mayor)
1/14/20 CO Introduced: NCSPHS,TEU, F
1/21/20 NCSPHS Read 2nd & Rerefer
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

READ 2nd & REREFER
16. [2020-0026](#) ORD- MC re Dockless Mobility Progs; Creating New Chapt 235 (Dockless Mobility Programs), Ord Code to Create & Prov for 1-YR Pilot Prog to Allow Permits for Prov Dockless Bicycles (Dockless Mobility Units) within City’s r/w; prov. Directive to Legislative Svcs Div to Circulate Enacted Legislation to Webmaster for Immediate Update on Fees Online. (Teal) (Introduced by CM Cumber)
1/14/20 CO Introduced : NCSPHS,TEU,F
1/21/20 NCSPHS Read 2nd & Rerefer
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

READ 2nd & REREFER

17. [2020-0039](#) ORD- MC Creating New Sec 50.111 (Response to Requests of the Council Auditor), Chapt 50 (Organization of Boards & Commissions), Ord Code, to Provide for Process to Respond to Requests made by Council Auditor Within 48 Hrs from Receipt of Council Auditor's Request & Provide Timeframe for Submitting Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond)(Co-Sponsor CM Cumber)
1/14/20 CO Introduced:TEU, F, R
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

READ 2nd & REREFER

18. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
1/14/20 CO Introduced :TEU, F, R
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

READ 2nd & REREFER

19. [2020-0042](#) RESO Urging JEA Board to Take Formal Action on or Before Next Regularly Scheduled JEA Board Mtg (1/28/20) to: (1) Take or Initiate all Actions Necessary to Renegotiate, Rescind, Cancel and/or Terminate all Executed Non-CEO Employmt Agreemts btwn JEA & Senior Leadershp Employees Apvd by Board at 7/23/19 Board Mtg (2) Direct Interim CEO & Managing Director ("Interim JEA CEO") to Reopen Collective Bargaining Negotiations & Renegotiate Applicable JEA Collective Bargaining Agreemts to Remove from Agreemt Terms any JEA Employee Retention Pymts Contingent Upon Recapitalization Evnt; (3) Refrain from Including as a Condition to Recapitalization Evnt or JEA Reorganization that JEA Employees, Non-JEA Employees, or JEA Customers Receive Grants, Refunds, Rebates or Other Cash or In-Kind Incentives in any JEA Proposed Recapitalization Evnt 120.201 (HH), Ord Code or JEA Proposed Reorganization to be Apvd by Council; & (4) Fully Engage & Inform all Stakeholders, Ratepayers, & Other Interested Parties in any Strategic Planning Process &/or Decision-Making Process Regarding Future of JEA; Directing Chief of Legislative Srvcs to Forward Copy of Reso to JEA Board & Interim JEA CEO; Req. Emergency Passage Upon Introduction. (Johnston) (Introduced by CM Becton)
1/14/20 CO Introduced: TEU, F, R
1/21/20 TEU Emergency/Amend/Approve 1-5 (Freeman, Salem, Bowman, Cumber, Ferraro)
1/22/20 F Emergency/Amend/Approve 0-7 (Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem)

EMERGENCY/AMEND/APPROVE

COMMENTARY: CM Becton provided a brief explanation of the bill echoing what he mentioned at the Agenda Meeting. He provided an amendment changing some of the language of the bill, most notably striking the word "reopen" and replace it with the phrase "request a reopening". CM Becton moved the emergency and initially it did not receive a "second". Chairman Freeman asked if it would be within protocol for him relinquish the Chair to Vice Chair CM Salem to be able to "second" Mr. Becton's motion for the purpose of holding a discussion about the bill, particularly the need for a one-cycle emergency. Ms. Johnston noted that Chairman Freeman is within his rights to relinquish his seat and "second" the motion. Following the "motion and second", a discussion was held among the committee members. CM Salem mentioned that he would like to hear from the JEA union representatives who were in attendance at the meeting to gauge their opinions of this bill and the language within the Becton amendment. Chairman Freeman suggested to allow the committee members to comment first, then he would allow the union representatives to speak. Each committee member spoke and the overall sentiment was that they are supportive of the intent of CM Becton's bill, but fearful of reopening collective bargaining for JEA employees. Three union representatives were invited to speak and give their opinion of the bill and Becton amendment. Kirsten Doolittle stated the despite being favorable to the new language within the Becton amendment, she does not want to reopen

collective bargaining for JEA employees. Valerie Gutierrez (IBEW) and Ronnie Burris (LIUNA) shared the same opinion as Ms. Doolittle. A vote was had on the Emergency and it passed 4-2 (Ferraro, Salem). A vote was had on the Auditor's amendment and it passed 6-0. A vote was had on the Becton Amendment and it failed 1-5 (Freeman, Bowman, Ferraro, Salem, Cumber). A vote was had on the bill as an emergency as amended and it failed 1-5 (Freeman, Bowman, Ferraro, Salem, Cumber).

Aye: 1 - Becton

Nay: 5 - Freeman, Salem, Bowman, Cumber and Ferraro

Excused: 1 - Dennis

AMENDMENT

Correct emergency language to be a one-cycle emergency

NOTE: The next regular meeting will be held Monday, February 3, 2020.

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

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

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