

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, December 2, 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

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 Monday, January 6, 2019.

Item/File No.

Title History

1. [2019-0462](#)

DEFER

At the 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
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 the 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](#)
DEFER

Pursuant to
Section 21.11
City Charter
Public Hearing
- 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 the 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 the 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. [2019-0807](#)
PUBLIC HEARING
Open and Close
Contact:
Renee Hunter
- ORD Closing & Abandoning Jax Heights Unopened & Unimproved r/w, at request of KB Home Jax, LLC; Prov. Approval Subj. to Cond(s) (McCain) (Req of Mayor) (Dist.12-CM White)
11/12/19 CO Introduced: TEU
11/18/2019 TEU Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;TEU
TEU PH Pursuant to Sec 336.10, F.S.-12/2/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/26/19

8. [2019-0812](#) ORD Approp \$95,000.00 from NW Jax Economic Dev Reserves to the NW Jax Economic Dev Subsidies & Contributions to allow the City to partner w/JTA to fund a grant for a Pilot Transportation Prog Apvd by Ord. 2019-245-E "Full Service Grocery Store Imprvmnt Prog" ("The Program") for 1-yr. Apv & Auth Mayor or his designee & Corp Sec to Exec & Deliver for & on behalf of the City, Funding Agmnt btwn the COJ & JTA for Pilot Transportation Prog.; Oversight by OED. (B.T. 20-024) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis, Carlucci, Newby, Gaffney, White, Morgan)
- AMEND
- Contact:
Kirk Wendland
- 11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
12/02/2019 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

AMENDMENT

1. Pg. 1, line 6 and pg. 2, line 6: insert "the" before "Northwest"
2. Pg. 1, lines 6 and 8 and pg. 2, lines 7 and 8: insert "Fund" after "Development"
3. Pg. 1, line 20: insert "the" before "pilot"
4. Attach revised Exhibit 2 (funding agreement) to:
 - clarify the program start and end dates (2/1/20-1/31/21)
 - include the scope of services for the program
 - clarify the reporting requirements
 - remove reference to Ch. 118 and include reference to guidelines established in 2019-768
 - include a financial true-up at the end of the agreement

9. [2019-0813](#) ORD Approp \$200,000 from Mobile Markets Prog/Reserves to AMEND Subsidies & Contributions to Private Orgs., to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL ("The Company") for Purpose of Providing Money Market Prog. Grant to company in the up-to amnt. of \$200,000 to provide funding for the purchase of a towing vehicle, trailer & related equipment. As necessary for Operation of a Mobile Food Market for NE Jax; provid.for carryover of funds from yr to yr until funds are expended or lapse according to the Agmnt; Apv & Auth Mayor & Corp Sec to Exec & Deliver Mobile Mrkt Prog Agmnt btwn COJ & the Company; Apv & Auth the Mayor,or his designee,& Corp. Sec. to execute & deliver that a certain Mobile Market Prog. Agreeemnt.btwn the City & the Company; Auth Apv. of Technical Amendmnts by the Exec Director of OED; Oversight by OED; (B.T. 20-31) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis, Morgan, Newby, White, Carlucci, Diamond & Pittman)
- Contact:
Kirk Wendland
- 11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
12/02/2019 NCSPHS Amend/Approve 5-0-1 (Gaffney)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

AMENDMENT

1. **Attach revised Exhibit 1 to attach signed BT**
2. **Attach revised Exhibit 2 to attach corrected project summary**
3. **Place revised agreement on file to correct scrivener's errors**

10. [2019-0835](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & PUBLIC HEARING Unimproved Portion of the Oak St R/W at Req of DIA, Req One Cycle Open and Close Emerg Passage. (Dist 7-Gaffney) (Sawyer) (Req of DIA)
- EMERGENCY 11/26/19 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10 F.S. – 12/2/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19
- Contact:
Renee Hunter

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11. [2019-0843](#) ORD MC-Amend COJ Addressing & St. Naming Policy Purs. 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
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
12. [2019-0844](#) RESO Auth Economic Dev Agreemt with Eagle LNG Partners, LLC
AMEND ("Company") supporting Constrctn of New Liquefied Natural Gas Export Facility at 1632 Zoo Pkwy lin the City("Project"),Auth Recapture Enhanced Value (Rev) Grant of \$23,000,000; Auth Apvl of Tech Amend by Exec Dir of OED; Prov Oversight by OED; Prov deadline for Company to Execute Agreemt; Affirming Proj compliance w/Public Investment Policy adopt by ORD 2016-382-E, as Amended; 2-Reading passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
11/26/2019 CO Introduced: TEU, F
- Contact:
Kirk Wendland

AMENDMENT

Place revised Economic Development Agreement on file to:

- Strike references to retaining the 8 existing jobs throughout agreement
- Revise definition of permanent jobs to only include the 12 new jobs
- Revise the default provisions to
 - Strike the provision on retaining the 8 existing jobs;
 - Require the creation of at least 10 new jobs by December 31, 2023 or the REV Grant will terminate; and
 - Add a provision that for each year that the 12 new jobs are not retained, the Company will be ineligible for the following year's installment of the REV Grant
- Correct scrivener's errors

13. [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) 11/26/19 CO Introduced: TEU
2nd 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
14. [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) 11/26/19 CO Introduced: TEU
2nd 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
15. [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 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) 11/26/19 CO Introduced: TEU, F
2nd Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

16. [2019-0849](#) ORD Approp \$22,500.00 in Grant Funding from U.S. Dept of
2nd 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)
11/26/19 CO Introduced: NCSPHS,TEU, F
12/02/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

17. [2019-0864](#) RESO Strongly Opposing the Passage of House Bill 653 which would
EMERGENCY prohibit Municipal Electric Utilities from using specified revenues to
Finance General Governmental Functions: Directing Legislative Svcs. to
AMEND circulate the Reso to the FL. Legislature; Requesting Emergency
Passage Upon Introduction (Johnston)(Introduced by CM Carlucci)
Contact: 11/26/19 CO Introduced:TEU,F,R
CM Carlucci

AMENDMENT

1. Clarify language concerning JEA assessments
2. Revise emergency language to one-cycle

Concern:

If House Bill 653 became law and it is determined to apply to Jacksonville, JEA would no longer be allowed to contribute to the City General Fund from the electric system. Under the current agreement, this would create a hole in the budget of approximately \$94 million per year. It could impact the current fiscal year as its effective date is July 1, 2020.

18. [2019-0870](#) ORD Approp \$850,000 from the NW Jax Economic Dev.
EMERGENCY Fund-Supermarket Incentive Prog. to Subsidies & Contributions to
Private Orgs. to Winn-Dixie Stores, Inc. for purpose of prov. a \$850,000
NCSPHS AMEND full svc. Grocery Store Improvemnts. Prog. Grant in connection w/the
renovation of an existing, soon to be vacated, 28,000sq.ft. Grocery
Store at 5210 Norwood Ave., to be leased to company or its affiliate to
serve as a full-service Grocery Store; Apv & Auth Execution of Docs. By
Mayor/his Designee/Corp. Secretary; Auth Apv of technical amdnts. by
the Exec. Director of OED; Oversight by OED; Affirm Projs. Compliance
w/the full service Grocery Store Improvement Prog. criteria apvd. &
adopted by ORD.2019-245-E;Req 1 Cycle Emer.Passage
(B.T. 20-034)(Sawyer)(Req of Mayor)(Co-Sponsored by CM's
R.Gaffney, Diamond, Carlucci & Newby)
Contact: 11/26/19 CO Introduced:NCSPHS,TEU,F
Kirk Wendland 12/02/2019 NCSPHS Emergency/Amend/Approve 7-0

NCSPHS AMENDMENT

- 1. Attach revised Exhibit 1 to attach signed BT**
- 2. Include waiver of requirement established in Ord. 2019-245-E that a grocery store be located within or immediately adjacent to a food desert**

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

Attendance:

NOTE: 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.