

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

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:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2019-0462](#)

DEFER

At request of
CM Ferraro

LUZ Public Hearing
set for 2/19/20

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)
6/25/19 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

-
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](#)
DEFER
At request of 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

-
5. [2019-0725](#)
WITHDRAW
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
1/7/2020 R Withdraw 7-0
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)
10/22/19 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

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: AMEND 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)
Contact: CM Salem
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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 AMEND 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)
Contact: James Richardson
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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)
Contact: Will Williams
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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 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)
AMEND
Contact: CM Salem
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

- 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 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
1/6/20 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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)
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
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
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

-
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)
2nd 1/14/20 CO Introduced: NCSPHS,TEU, F
1/21/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20
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)
2nd 1/14/20 CO Introduced : NCSPHS,TEU,F
1/21/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20
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)
2nd 1/14/20 CO Introduced:TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20
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)
2nd 1/14/20 CO Introduced :TEU, F, R
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

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 Employment Agreements between JEA & Senior Leadership Employees Approved 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 Agreements to Remove from Agreement Terms any JEA Employee Retention Payments Contingent Upon Recapitalization Event; (3) Refrain from Including as a Condition to Recapitalization Event 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 Event 120.201 (HH), Ord Code or JEA Proposed Reorganization to be Approved 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 Services 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
- EMERGENCY
At request of
CM Becton
- AMEND

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.*******

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.