

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, May 18, 2020

2:00 PM

Virtual Meeting

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: Vonya Balogh

Legislative Assistant: Jessica Smith

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. [2019-0555](#)
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)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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2. [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)
DEFER
At request of
CM Bowman
8/13/19 CO Introduced: TEU
8/19/19 TEU Read 2nd & Rerefer
8/27/19 CO PH Read 2nd and Rereferred;TEU
9/5/19 TEU Meeting Cancelled
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
3. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)
DEFER
At request of
JAA
1/28/20 CO Introduced: TEU, F
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;TEU,F
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
4. [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers’ Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)
DEFER
At request of
JAA
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rereferred;TEU,F
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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5. [2020-0147](#) ORD Closing & Abandoning &/or Disclaiming Portions of Polk Rd., W. 1st St., & W 2nd St, Unopened & Unimproved R/W's. Estab via Duval City Plat; Subj to Reservation unto City & JEA of Utilities Easemnt over Closed Polk Rd. R/W to accommodate the City's to maintain existence drainage & provode JEA Ingress & Egress to Powerlines to North; Provide for Appvl. Subject to Conditions (Dist 7-R. Gaffney) (McCain) (Req of Mayor)
PUBLIC HEARING
Open and Close
Contact:
Renee Hunter
2/25/20 CO Introduced: TEU
3/2/20 TEU Read 2nd & Rerefer
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 TEU Public Hearing Continued Per Ordinance 2020-200
TEU Public Hearing to Sec 336.10, F.S –
3/16/20,4/6/20,4/20/20,5/4/20,5/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
6. [2020-0177](#) ORD Apv & Auth Deed of Conservation Easemt with St. Johns River Water Management District (SJRWMD) to Obtain Necessary Proj Permits from SJRWMD for Developmt of New Southside Senior Ctr at Beach & Peach Urban Park; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)
Contact:
Daryl Joseph
3/10/20 CO Introduced: NCSPHS, TEU, JWW
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 TEU Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, JWW
5/18/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

7. [2020-0208](#) ORD Approp Grant Funds in Amt of \$5,000.00 from FDOT for Reimb. of
AMEND City of Jax's Participation in Design & Project Managemt of Pedestrian
Improvemts on Park St/Margaret St. from Riverside Ave to I-95 Ramps,
Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding
Contact: for Proj Entitled "Park St. Pedestrian Improvements from Riverside Ave
Robin Smith to I-95 Ramps" Auth the Mayor, or his designee, & Corp. Secretary to
execute & deliver, on behalf of the City, the Local Agency Prog.
Agreemt btwn FDOT & City of Jax;Oversight by Engineering &
Construction Management Division of Dept of Public Works. (B.T.
20-054) (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU, F
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

AMENDMENT

1. Remove CIP language and CIP sheet - project does not need to be included in CIP
2. Attach revised BT to correct project number

8. [2020-0210](#) ORD Closing & Abandoning &/or Disclaiming Portion of Opened &
PUBLIC HEARING Unimproved R/W of Pemberton St at Req of Jordi Martin Gillio Hogan,
Open and Close Subj to Reservation unto JEA of an All Utilities Easemt Over Closed
Pemberton St R/W; Provide Approval Subj to Conditions. (Dist
11-Becton) (McCain) (Req of Mayor)
Contact: 4/14/20 CO Introduced: TEU
Renee Hunter 4/20/20 TEU Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;TEU
TEU PH Pursuant to Sec 336.10, F.S. – 5/4/20,5/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

9. [2020-0227](#) ORD Closing & Abandoning &/or Disclaiming Drainage & Utilities
PUBLIC HEARING Easement in Mandarin Meadows at Req of VC Mandarin Senior
Open and Close Housing, LTD; Approval Subj to Conditions. (Dist 6-Boylan)(McCain)
(Req of Mayor)
AMEND 4/28/20 CO Introduced:TEU
5/4/20 TEU Read 2nd & Rerefer
Contact: 5/12/20 CO PH Read 2nd & Rerefered;TEU
Renee Hunter TEU PH Pursuant to Sec 336.10, F.S. – 5/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

AMENDMENT

Add missing language pg. 2, line 1 "the property"

10. [2020-0245](#) ORD MC-Relating to the Powers of the City Council & JEA; Setting a Public Referendum; Creating a New Sec. 4.04 & Amending Sec. 21.08 of the Charter of the City of Jax , in order to require that no Bonus or Incentive Program shall be Implemented unless Apvd Annually by the City Council; Providing for Referendum Approval; Providing for a Financial Impact Statement to be Developed & Placed on the ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2020 General Election Ballot on 11/3/2020. (Sidman) (Introduced by CM Salem)
2nd 5/12/20 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

NOTE: The next regular meeting will be held Monday, June 1, 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.