

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, June 15, 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

-
2. [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
3. [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 Rerefered;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
4. [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)
DEFER
At request of CM Salem
5/12/20 CO Introduced: TEU, F, R
5/18/20 TEU Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

-
5. [2020-0262](#) ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord
PUBLIC HEARING Code; Renaming Portion of Bonneval Rd Extending from J. Turner
OPEN & CONTINUE Butler Blvd to Philips Hwy to "Bentley Road"; Directing Legislative Srvc
Div to Forward Ord to Planning & Developmt Dept for Processing,
DEFER Implementation & Coordination with 911 Emergency, Fire & Rescue
Dept, the Post Office & Other Affected Agencies & Organizations. (Dist
At request of the 11-Becton) (Pollock) (Introduced by CM Becton)
Administration 5/26/20 CO Introduced: NCSPHS, TEU
6/1/20 NCSPHS Read 2nd & Rerefer
6/1/20 TEU Read 2nd & Rerefer
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU
TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
6. [2020-0266](#) ORD-MC Amend Pt 16 (Truck Route Regulations), Chapt 804
Contact: (Jacksonville Traffic Code), Ord Code, to Add New Sec 804-1607
CM Ferraro (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks
with 10 or More Wheels from Driving on Traveling Over or Using that
Portion of Roadways from Northernmost Point of Sawpit Rd to Cedar
Point Rd, W. on Cedar Point Rd to New Berlin Rd, & S. on New Berlin
Rd Until its Termination at Heckscher Dr. in Jax; Directing Jax Sheriff's
Office to Issue Warning for 1st 6 Months After Effective Date of this
Ord. (Pollock) (Introduced by CM Ferraro)
5/26/20 CO Introduced: NCSPHS, TEU
6/1/20 NCSPHS Read 2nd & Rerefer
6/1/20 TEU Read 2nd & Rerefer
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU
6/15/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
7. [2020-0267](#) ORD Amend Ord 2010-725-E, as Amended by Ord 2015-233-E, by
AMEND Amending the Boundary & Stated Purpose of Dist; Providing
Retroactive Applicability; Providing All Other Aspects of Ord 2010-725-E
Remain Unchanged. (Johnston) (Introduced by CM Ferraro)
Contact: 5/26/20 CO Introduced: NCSPHS, TEU, JWW
CM Ferraro 6/1/20 NCSPHS Read 2nd & Rerefer
6/1/20 TEU Read 2nd & Rerefer
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU,JWW
6/15/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

AMENDMENT

1. Pg. 2, line 4 strike “No. 19-2019-136” and insert “2019-136-E” to correct prior ordinance number
2. Pg. 2, line 22 strike “160258-0000” and insert “160259-0000” to correct parcel number
3. Pg. 3, line 14 strike “160258-0002” and insert “160265-0000” to correct parcel number
4. Pg. 3, line 25 strike additional period

8. [2020-0329](#) ORD Approp \$500,000.00 (\$250,000.00 from General Fund Balance & EMERGENCY \$250,000.00 from Social Svcs General Assistance) to reimburse JEA for a 1 time \$50 payment for each delinquent pre-paid customer to avoid shutoff of svcs when the delinquent pre-paid customers establish a payment plan prior to JEA disconnecting the delinquent acct on or after 7/7/2020; Providing for a reverter of unspent funds; providing for weekly reports to City Council, the Council Auditor’s Office & the Finance Dept; Req Emergency Passage Upon Intro.(Johnston) (Introduced by CM Dennis)
AMEND 6/9/20 CO Introduced: NCSPHS,TEU,F
Contact: 6/15/20 NCSPHS Emergency/Amend/Approve 7-0
CM Dennis Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

- Appropriates \$250,000 from the General Fund/GSD Fund Balance (i.e. Operating Reserves) and appropriates \$250,000 of available funding that remains within the Parks, Recreation and Community Services Department which is already budgeted for utility assistance.
- Eligible participants are customers who are already signed up with the JEA prepayment program.
- In order to qualify for the \$50 prepayment that will be covered by the City to prevent the services from being disconnected, the individual will be required to set up a payment plan with JEA on their past due balances.

AMENDMENT

Revise emergency language to one cycle

NOTE: The next regular meeting is TBD due to summer break.

*******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.