

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, August 5, 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: Brooke Cockrell
Legislative Assistant: Staci Lopez
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: 2:00 PM

Meeting Adjourned: 3:16 PM

NOTE: The next regular meeting will be held Monday, August 19, 2019.

Title History

Item/File No.

1. [2019-0439-E](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Clarify that the correct spelling of "Spellman Road", Extending from Benedict Rd on the North to West 45th St to the South should include a single "L"; Waive the Requirements of Sec 745.105 (D), Ord Code, Pertaining to the review by the 911 Emerg Addressing Advisory Comm; Providing a Compliance time period to require that all citizens, property owners, business owners and governmental entities utilize the correct spelling of "Spelman Road" with a single "L" on any & all official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications on or before 12/31/20; Directing Legislative Services Div to forward ORD to Planning & Dev Dept & Public Wks Dept. (Pollock) (Introduced by C/M Newby) (Co-Sponsored by CM's Bowman, Cumber, Ferraro, Dennis, Becton & Freeman)
6/11/2019 CO Introduced: TEU,R
6/17/2019 TEU Read 2nd & Rerefer
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO PH Read 2nd & Rereferred; TEU, R
8/5/2019 TEU PH Amend/Approve 7-0
8/6/2019 R Amend/Approve 6-0
8/13/2019 CO Amended/Approved 17-0
TEU PH Pursuant to Chapt 745 Ord Code - 8/5/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Sponsors: Newby, Bowman, Cumber, Ferraro, Dennis, Becton and Freeman

PH Amend/Approve 7-0

Amendment:

- 1. Revise title of Section 2 of the bill to include Code Section being waived**
- 2. Attach Revised Exhibit 3 to show correct spelling on map**
- 3. Correct scrivener's errors**

Speakers:

Joni Poitier, Partner - Moseley Prichard Parrish Knight & Jones
Chris LeDew, Chief of Traffic Engineering
Council Member Sam Newby

Joni Poitier of the National Alumni Association of Spelman College Jacksonville Chapter provided commentary on the history of Spelman College and expressed a desire to correct the spelling of Spelman Road. She provided a brief history on the naming of Spelman Road, and other street names in the Royal Terrace area, and made herself available to answer any questions about the college.

Councilmembers Cumber, Ferraro, Dennis, Becton, Bowman, and Freeman (Chair) all requested to be added as cosponsors of the bill.

CM Newby and Chris LeDew, Chief of Traffic Engineering, provided commentary

on the amount of signage that will need to be replaced and the estimated costs of the revisions. Chris LeDew noted that there are six signs that will need to be replaced at an estimated cost of \$650.00.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

2. [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)
6/25/2019 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
LUZ PH - 8/20/19
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

Sponsors: Boyer, Ferraro and Crescimbeni

Defer

Planning Commission Meeting 8/8/2019

3. [2019-0466-E](#) ORD Approp \$345,000.000 (a \$30,000.000 transfer of funds btwn projects in Subfund 32E and \$315,000.00 in available unapprop revenue in subfund 324) for the acquisition of 2 parcels along Orange Picker Rd & Brady Rd, Environmental Remediation & Demolition of any structures for the expansion of the parking lot at Alberts Field, & Rdwy Intersection Improvemts; Auth & Apv Mayor and Corp Sec to Execute & Deliver 1) the purchase & sale agreemt btwn City of Jax and Joseph H. Walsh, III, as personal rep to the estate of Samuel R. Burney, and all such other docs necessary or approp to effectuate the purpose of this Ord to acquire the propty on the corner of Orange Picker Rd & Brady Rd, Approx 1.3± Acre parcel appraised at \$200,000 & being acquired at a negotiated purchase price of \$200,000.00 (the "Burney Property") & 2) the purchase and sale agreemt btwn the City and Joseph H. Walsh, III & all such other docs necessary or approp to effectuate the purpose of this Ord to acquire propty on Orange Picker Rd & Brady Rd, contiguous to the Burney Propty, Approx 1.16 Acre appraised at \$105,000 & being acquired at a negotiated purchase price of \$105,000.00 (the "Walsh Property"); Oversight by Real Estate Div of the P.W. Dept; Amend 2019-2023 5-yr CIP Apv by Ord 2018-505-E to Provide Funding for Proj entitled "Orange Picker/Brady Rd". (B.T. 19-102)(McCain)(Req of Mayor)(Co-Sponsored by CM's Schellenberg & Hazouri)
6/25/2019 CO Introduced: TEU,F,LUZ
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; TEU, F, LUZ
8/5/2019 TEU Amend/Approve 7-0
8/6/2019 F Amend/Approve 7-0
8/6/2019 LUZ PH Amend/Approve 5-0
8/13/2019 CO Amended/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Mayor, Schellenberg and Hazouri

Amend/Approve 7-0

AMENDMENT

Include RE#s in bill to identify properties being purchased

Speakers:

Renee Hunter, Chief of Real Estate

John Pappas, Director of Public Works

Renee Hunter, Chief of Real Estate, provided commentary outlining the purposes of the bill including realigning Orange Picker Road, providing an additional 150 parking spaces to Alberts Field, and creating a dog park. She also provided a brief overview on the property appraisal process.

John Pappas, Director of Public Works, provided commentary on the plan for making the improvements to the roadways and parking area at the Orange Picker Road and Brady Road intersection. He explained where the funding is going to come from out of the CIP for the improvements.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

4. [2019-0468-E](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Dev Agreemt for the Reconstrn of Palm Ave btwn the City and Southern Baptist Hospital of FL, Inc. (the "Developer") in order to provide the Developer Auth for the Planning, Design, Engineering, Permitting, CEI, & Constrn of the Palm Ave Improvemts & for City Cost reimbursemt to developer for undertaking said activities; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,TEU,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/5/2019 NCSPHS Approve 7-0
8/5/2019 TEU Approve 7-0
8/6/2019 F Amend/Approve 7-0
8/13/2019 CO Amend/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Mayor

Approve 7-0

Speakers:

Paul Harden, Attorney

John Pappas, Director of Public Works

Paul Harden, representing Baptist Hospital, provided commentary about additional language that needs to be added to the bill under section 15 about indemnity of the project to read: 15 (d) The developer shall indemnify the city for developer's sole negligence only during the course of the construction of Palm Avenue up until the completion date. Paul Harden provided commentary on the purpose and scope of the development process including funding and ownership of the road.

John Pappas, Director of Public Works, provided commentary on the specifics of the final configuration of the development included the widening of the road, wider sidewalks, street signals, and bike paths.

John Pappas and Paul Harden discussed why the funds for the project will come out of the General Fund and not the Southbank CRA.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

5. [2019-0469-E](#) ORD Approp \$1,600,000.00 from the Tree Protection & Related Trust Fund, Subfund 15F, for the County-Wide Prog called the "630-CITY Tree Planting Prog" also known as the "Level 1 Tree Planting Prog" to provide tree planting in the public r/w's in locations where adjacent propty owners have made requests thru 630-CITY; Apv & Req the Mayor, to Direct the P.W. Dept to continue to administer prog in accordance with criteria herein provided; Provide Carryover of Funds into Subsequent Fiscal Years. (Grandin) (Introduced by CM Crescimbeni) (Co-Sponsored by CM's Morgan, R. Gaffney, Newby, Carlucci, Bowman, Hazouri, Pittman, Salem & Freeman)
- 6/25/2019 CO Introduced: NCSPHS,TEU,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/5/2019 NCSPHS Approve 7-0
8/5/2019 TEU Approve 7-0
8/6/2019 F Approve 7-0
8/13/2019 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Crescimbeni, Morgan, Gaffney, Newby, Carlucci, Bowman, Freeman, Hazouri, Pittman and Salem

Approve 7-0

Speakers:
John Crescimbeni

Former CM and bill sponsor, John Crescimbeni, provided commentary on the anticipated popularity of the bill and encouraged the Council to plan for additional funding for the Tree Protection & Related Trust Fund in the near future.

6. [2019-0472](#) ORD Concerning Surplus Personal Property of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Authorize the Appropriate Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Beach, FL as part of an assigned vehicle program for the Nassau County School District Police, at no cost, in accordance with 122.812 (C), Ordinance Code; Designate Fleet Management Division of Finance & Administration Department to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)
6/25/2019 CO Introduced: TEU, F
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/19 CO PH Read 2nd & Rereferred; TEU, F
Public Hearing Pursuant to Chapter 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Hazouri

Defer

Speakers:

Council Vice President Tommy Hazouri

Jordan Elsbury, Director of Intergovernmental Affairs - Mayor's Administration

Jordan Elsbury of the Mayor's Office provided commentary on establishing a policy for surplus city vehicles. Mr. Elsbury stated that the Mayor's Office is currently working on a policy review for surplus vehicles and that there may be additional requests for surplus vehicles coming before a policy is in place, but said that the Council is the policy making body and can make a policy to surplus as many vehicles as wanted.

CM Dennis offered a floor amendment to postpone granting the vehicles to Nassau County until after the Duval County School Board referendum issue has been resolved.

CM Hazouri explained the purpose and background of the bill stating that the vehicles requested are specific police vehicles that were not wanted in Duval county and are going to be used in Nassau County by their School Board as police vehicle within their school system. After discussion with the committee, CM Hazouri requested to defer the bill until after the Duval County School Board

referendum issue is solved.

CM Freeman (Chair) ultimately decided to defer the bill.

7. [2019-0473-E](#) ORD Concerning Surplus Personal Property of the City; Declaring that Certain 2001 Chevy G3500 Van (VIN 1GAHG39R411167225, Vehicle # 8056-10) Valued at \$5,625 to be Surplus to the needs of the City; Authorize the Appropriate Officials of the City to transfer title of Said Property to Families of Slain Children of Jax, FL, Inc. for Use as a Transport Vehicle to aid in providing Transportation to assist kids to & from Programs as well as Scheduled trips, at No Cost, in Accord with Sec 122.812 (C), Ord Code; Designate Fleet Mgmt Div to Monitor Actual Use of Said Property. Providing for a Reverter; Authorize Mayor & Corp Sec to Execute Agreement for Surplus of City Personal Property between the City & Families of Slain Children of Jax, FL, Inc. (Sidman) (Introduced by CM Ferraro) (Co-Sponsored by CM's Pittman, Freeman, DeFoor, Hazouri, Salem, Bowman, Dennis & Newby) 6/25/2019 CO Introduced: TEU, F
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; TEU, F
8/5/2019 TEU Approve 7-0
8/6/2019 F Approve 7-0
8/13/2019 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Ferraro, Pittman, Freeman, DeFoor, Hazouri, Salem, Bowman, Dennis and Newby

Approve 7-0

Speakers:

**Beverly McClain, CEO Families of Slain Children, Inc.
Dr. Nicole Garrett**

CM Ferraro provided commentary on the purpose of the bill and how it differs from a similar bill, 2019-0472.

Beverly McClain, CEO of Families of Slain Children, provided commentary on the services provided by her organization including exposing children to different parts of the community, providing goods and services to families of victims, and the need for transportation to provide these services.

Dr. Nicole Garrett, TRAC Program, provided commentary on the work that the program provides for teens including teaching them about emotional intelligence, dealing with conflict and other life skills. Dr. Garrett explained the need for additional transportation as they currently use their personal vehicles and can only transport a small number of people.

Aye: 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

8. [2019-0483](#) ORD-MC Estab Boggy Branch Community Dev District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD; Naming Initial Dist Bd. of Supervisors; Amend Chapt 92 (Uniform Dev Districts), Ord Code, Sec 92.22 (Existing Community Dev Districts), to Include Boggy Branch CDD. (Grandin)(TEU)
7/23/2019 CO Introduced:TEU
8/5/2019 TEU Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;TEU
8/19/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

Sponsors: Transportation and Energy & Utilities Committee

Read 2nd & Rerefer

9. [2019-0490](#) ORD-MC Estab Ryals Creek Comm Dev Dist ("Ryals Creek CDD"); Describing external boundaries of Ryals Creek CDD; naming Ryals Creek CDD; naming the initial Ryals Creek CDD Board of Supervisors; Amend Chapt 92 (Uniform Dev Dist), Ord Code, Sec 92.22 (Existing Comm Dev Dist) to include Ryals Creek CDD; providing for conflict and severability. (Grandin)(TEU)
7/23/2019 CO Introduced: TEU
8/5/2019 TEU Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;TEU
8/19/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

Sponsors: Transportation and Energy & Utilities Committee

Read 2nd Rerefer

10. [2019-0519](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, TEU, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/5/2019 TEU Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;TEU,F
8/19/2019 NCSPHS Amend/Approve 7-0
8/19/2019 TEU Amend/Approve 7-0
8/20/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Sponsors: Mayor

Read 2nd Rerefer

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

Rollcall

Present: 7 - Council Member Terrance Freeman, Council Member Ron Salem, Council Member Danny Becton, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Al Ferraro and Council Member Garrett Dennis

Attendance:

Brooke Cockrell, Staci Lopez, Legislative Services; Paige Johnston, General Counsel; Anthony J. Baltiero, Research Assistant; Phillip Peterson, Council Auditor's Office; Leeann Krieg, Administration; Paula Shoup, Council Support Services

Visiting: CVP Hazouri, CM Newby

Minutes: Anthony J. Baltiero, Council Research Assistant
abaltiero@coj.net (904) 255 5157
Posted August 7th, 2019 11:00a.m.