

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, September 30, 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 - Excused Late Arrival
Al Ferraro

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Crystal Shemwell
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: 2:14 PM

NOTE: The next regular meeting will be held Monday, October 14, 2019.

1. [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
9/5/2019 TEU Meeting Cancelled/Defer
LUZ PH - 8/20/19, 9/9/19, 10/1/19
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

Defer

2. [2019-0555](#) 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 Agreemt 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

Defer

3. [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)
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

Defer

4. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU)
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer
9/9/2019 LUZ Read 2nd & Rerefer
9/10/2019 CO Read 2nd and Refefer; NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19 & 10/22/19

Defer

5. [2019-0650](#) ORD Repealing in part Ord 2003-657-E, which abandoned certain roadways in connection w/the construction of the Duval County Courthouse, as to the rights-of-way along W Monroe St (btwn Pearl St & Julia St) & Pearl St (btwn W Adams St & W Duval St) to accommodate construction of the new JEA headquarters bldg; dedication of reopened rights-of-way as city roads. (Sawyer)(Req of Mayor)
9/10/2019 CO Introduced: NCSPHS, TEU
9/16/2019 NCSPHS Read 2nd and Rerefer
9/16/2019 TEU Read 2nd and Rerefer
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,TEU
9/30/2019 NCSPHS Approve 7-0
9/30/2019 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Approve

Speakers:

Guy Parola, Downtown Investment Authority

COMMENTARY: Guy Parola, Downtown Investment Authority Operation Manager provided clarification of the bill regarding the roadways and rights-of-way involved in the construction of the new JEA headquarters and was available for any additional questions.

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

6. [2019-0653](#) RESO Supporting Adoption of City of Jax Complete Streets Policy. (West) (Introduced by CM Newby) (Co-Sponsored by CM's Cumber & Morgan)
9/10/2019 CO Introduced: TEU, R
9/16/2019 TEU Read 2nd & Rerefer
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;TEU,R
9/30/2019 TEU Approve 6-1 (Dennis)

Approve

Speakers:

Bill Killingsworth, Director of Planning and Development
April Seliga, American Heart Association

COMMENTARY: Bill Killingsworth, Director of Planning and Development provided an explanation of the bill from the perspective of the Planning and Development department. Mr. Killingsworth noted that the intent of the bill coincides with the intent of the American Heart Association’s “Complete Streets” model. April Seliga representing the American Heart Association (AHA) noted that the wording of the Jacksonville Complete Streets plan is different from the AHA version, but the intent is the same. CM Becton noted that he had been receiving emails urging him to hold off on passing this bill. After a short deliberation, it was decided to put the bill to a vote.

Aye: 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

Nay: 1 - Dennis

7. [2019-0693](#) 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601-11/12/19

Read 2nd & Rerefer

8. [2019-0695](#) ORD Approp \$141,965.00 from the Contingency for Federal Programs & from Grant Funds for return of City Matches to the Jaxport River Gauges Accts to fund FY 2020 Operating & Maintenance Costs for Various River Gauges pursuant to Ord 2019-293-E.
(B.T. 19-123)(McCain)(Req of Mayor)
9/24/2019 CO Introduced: TEU,F
9/30/2019 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

Read 2nd & Rerefer

9. [2019-0697](#) ORD Auth a Traffic Control Agreement with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston)
(Introduced by CM Bowman)
9/24/2019 CO Introduced: NCSPHS, TEU, F
9/30/2019 NCSPHS Read 2nd and Rerefer
9/30/2019 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

Read 2nd & Rerefer

10. [2019-0699](#) ORD Estab Temp Moratorium on Collection of Addnl Solid Waste Permit Charges on Bldg & Roofing Permits for Transport & Disposal of Constrn and Demolition Debris pursuant to Sec 320.409, Ord Code; Providing Moratorium remain in effect from Enactment until April 1, 2020; Directive to the Legislative Svcs Div to circulate enacted legislation to webmaster for immediate update of fees online. Request Emergency Passage upon Introduction. (Sidman) (Introduced by CM Dennis)
9/24/2019 CO Introduced: TEU,F
9/30/2019 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

Read 2nd & Rerefer

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

Attendance: Ladayija Nichols and Crystal Shemwell — Legislative Services; Paige Johnston — General Counsel; Anthony J. Baltiero — Research Assistant; Phillip Peterson — Council Auditor's Office; Rachel Lockhart — Administration; Laurie Santana — Planning Department; Will Coffee — Council Support Services

Visiting: CM Newby

Rollcall

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

Minutes: Anthony J. Baltiero, Council Research Assistant
abaltiero@coj.net (904) 255 5157
Posted October 1, 2019 10:00a.m.