



City of Jacksonville
Agenda Meeting Minutes

117 W Duval St
Jacksonville, FL 32202

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

11/18/2019

1:30 PM

Council Chambers 1st Floor, City Hall

Agenda Meeting

Meeting Convened: 1:32 Meeting Adjourned: 1:36

Attendance: Council Members Freeman (Chair), Salem, Bowman, Becton, Cumber

Also: Ladayija Nichols and Juliette Williams— Legislative Services; Paige Johnston — General Counsel; Anthony J. Baltiero — Research Assistant; Phillip Peterson — Council Auditor's Office; Rachel Lockhart — Administration

Chairman Freeman called the agenda meeting to order at 1:32 p.m. and reviewed the marked agenda prepared by the Council Auditor's Office. There were eleven (11) items marked for action, including one (1) Public Hearing; five (5) items marked for deferral; and three (3) items marked for second and re-refer.

Item/File No. Title History

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, 11/5/19, 12/3/19
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 Rereferred; 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 Etab 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. [2019-0693](#) 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
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

DEFER

5. [2019-0725](#) 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

DEFER

6. [2019-0726](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
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 & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

MOVE / APPROVE

7. [2019-0727](#) ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
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 & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

MOVE / APPROVE

8. [2019-0728](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
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 & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

MOVE / APPROVE

9. [2019-0729](#) ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida Public Employees' Local 630 LIUNA; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
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 & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

MOVE / APPROVE

10. [2019-0730](#) ORD Apv Collective Bargain Agreemt bet JEA & IBEW Local 2358,; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
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 & Rerefered; TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

MOVE / APPROVE

11. [2019-0760](#) ORD Closing & Abandoning &/or Disclaiming portion of unopened & unimproved portion of Potomac Ave and R/W estab in Biltmore Gardens Replat as recorded, at request of Tri Star Semi Truck Trailer Svcs, subj to reservation unto City & JEA of an all utilities easemt over closed portion of R/W for ingress and egress and for all utilities. (Dist 10-Priestly Jackson) (McCain) (Req of Mayor)
10/22/2019 CO Introduced: TEU
11/4/2019 TEU Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rerefered
TEU PH Pursuant to Sec 336.10, F.S. – 11/18/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

PUBLIC HEARING OPEN AND CLOSE

MOVE / APPROVE

12. [2019-0764](#) ORD Approp \$307,894.53 from the Sale of Water Quality Compensatory Credits pursuant to Ord 2017-516-E in order to Perform Water Quality Improvement Work in the Downtown Area; Amend the 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to use Proceeds from the Proj. entitled "Downtown Water Quality Improvement-Water Quality Credits Sale" (B.T. 19-127) (Mc Cain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS, TEU, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

AMEND / APPROVE

13. [2019-0765](#) ORD Approp \$211,575.00 from the Traffic Calming Constrn. Proj. to the Southside Estates Traffic Calming Proj.;Amend the 2020/2024 5 Yr CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. entitled "Traffic Calming Constrn." & Provide Funding for the Proj. entitled 'Southside Estates Traffic Calming "(B.T. 20-013)
(McCain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS, TEU, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

AMEND / APPROVE

14. [2019-0766](#) ORD Concerning Emerg Medical Transportation Svcs;Declaring that Public Convenience & Necessity Require the Transfer or Assignment of a Certificate for Emer. Medical Transportation Svcs. from Ambulance Svc., Inc. to Ameripro EMS of FL,LLC; Auth the Director of Fire & Rescue Dept., or Designee, to transfer or assign said certificate; Providing Conditions for Recertification & Operation (Mc Cain) (Req of Mayor)
10/22/2019 CO Introduced: NCSPHS,TEU
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS, TEU
11/18/2019 NCSPHS Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

MOVE / APPROVE

15. [2019-0770](#) 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)
10/22/2019 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ
11/5/2019 LUZ Read 2nd & Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

MOVE / APPROVE

COMMENTARY: A discussion was had, and CM Becton noted that the LUZ Committee was planning on deferring this bill to allow for a workshop meeting to take place on this issue. It was decided by the Chair that this bill would be deferred in today's committee meeting.

16. [2019-0771](#) ORD Approp \$255,207.00 from Sidewalks/Bikelanes-Countywide & from Sidewalk Constrn.-New to Ellis Rd Sidewalk Improvemt to Complete Constrn of New Sidewalks along W/S of Ellis Rd from Lenox Ave to Normandy Blvd; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Projs. Entitled "Sidewalks/Bikelanes-Countywide" & "Sidewalk Construction-New" & to provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS,TEU, F
11/4/2019 NCSPHS Read 2nd & Rerefer
11/4/2019 TEU Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F
11/18/2019 NCSPHS Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

AMEND / APPROVE

17. [2019-0807](#) ORD Closing & Abandoning Jax Heights Unopened & Unimproved r/w, at request of KB Home Jax, LLC; Prov. Approval Subj. to Cond(s) (McCain) (Req of Mayor) (Dist.12-CM White)
11/12/19 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S.-12/2/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

2ND

18. [2019-0812](#) ORD Approp \$95,000.00 from NW Jax Economic Dev Reserves to the NW Jax Economic Dev Subsidies & Contributions to allow the City to partner w/JTA to fund a grant for a Pilot Transportation Prog Apvd by Ord. 2019-245-E “Full Service Grocery Store Imprvmnt Prog” (“The Program”) for 1-yr. Apv & Auth Mayor or his designee & Corp Sec to Exec & Deliver for & on behalf of the City, Funding Agmnt btwn the COJ & JTA for Pilot Transportation Prog.; Oversight by OED. (B.T. 20-024) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis)
11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

2ND

19. [2019-0813](#) ORD Approp \$200,000 from Mobile Markets Prog/Reserves to Subsidies & Contributions to Private Orgs., to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL (“The Company”) for Purpose of Providing Money Market Prog. Grant to company in the up-to amnt. of \$200,000 to provide funding for the purchase of a towing vehicle, trailer & related equipment. As necessary for Operation of a Mobile Food Market for NE Jax; provid.for carryover of funds from yr to yr until funds are expended or lapse according to the Agmnt; Apv & Auth Mayor & Corp Sec to Exec & Deliver Mobile Mrkt Prog Agmnt btwn COJ & the Company; Apv & Auth the Mayor, or his designee, & Corp. Sec. to execute & deliver that a certain Mobile Market Prog. Agreemnt.btwn the City & the Company; Auth Apv. of Technical Amendmnts by the Exec Director of OED; Oversight by OED; (B.T. 20-31) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis)
11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

2ND

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

Minutes: Anthony J. Baltiero, Council Research Assistant
abaltiero@coj.net (904) 255-5157
Posted November 18, 2019 4:30p.m.