

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, March 2, 2020

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: Sharonda Davis*  
*Legislative Assistant: Vonya Balogh*  
*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: 2:00p.m.**

**Meeting Adjourned: 2:56p.m.**

**Attendance: Crystal Shemwell, Sharonda Davis, and Vonya Balogh — Legislative Services; Paige Johnston — General Counsel; Anthony J. Baltiero — Research Assistant; Phillip Peterson — Council Auditor's Office; Rachel Zimmer — Administration; Melanie Wilkes – Council Support Services; Laurie Santana — Planning Department**

**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

**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)  
6/25/19 CO Introduced: TEU,LUZ  
7/15/19 TEU Read 2nd & Rerefer  
7/16/19 LUZ Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rereferred; TEU, LUZ  
9/5/19 TEU Meeting Cancelled/Defer  
3/2/20 TEU Withdraw 7-0  
3/3/20 LUZ PH Withdraw 5-0  
LUZ PH - 8/20/19, 9/9/19, 10/1/19, 11/5/19, 12/3/19, 2/19/20, 3/3/20  
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

**WITHDRAW**

**COMMENTARY: As noted in the Agenda Meeting, CM Ferraro made a motion to withdraw the bill noting that there are too many changes that need to made to this bill and it would be more beneficial to withdraw this bill and submit a redrafted bill in the future. The motion to withdraw was seconded and passed 7-0.**

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

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)  
8/13/19 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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**DEFER**

**At request of the  
Administration**

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)  
8/13/19 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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**DEFER**

**At request of  
CM Bowman**

4. [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)  
10/22/19 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ  
11/5/19 LUZ Read 2nd & Rerefer  
11/12/19 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**DEFER**

**At request of  
CM Becton**

5. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)  
1/14/20 CO Introduced :TEU, F, R  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -1/28/20  
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

**DEFER**

**Pursuant to  
Section 21.11  
City Charter  
Public Hearing**

6. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
3/2/20 NCSPHS Approve 7-0  
3/2/20 TEU Approve 7-0  
3/3/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

#### **APPROVE**

**COMMENTARY:** Brian Mosier, Neighborhoods Department, provided clarification of the bill. Mr. Mosier explained where the transfer of funds will be distributed explaining that there is a 70% and 30% split in the funds with 70% going to JTA for bus stop/station maintenance and 30% going to help pay part-time Code Enforcement employees' salaries. With the funds being generated from the Litter Trust Fund, CM Ferraro asked if there has been any progress in catching the litterers, particularly those that leave unapproved signage to be removed by the City. Mr. Mosier said that he is unsure of the number of litterers that have been caught but noted that there is an average of 900 to 1,300 litter citations written each year. Michael Chao, Municipal Code Compliance, was present to add more details reading the process. CM Salem asked how the 70%-30% split was decided upon. Mr. Mosier said that the split was dictated through the Ordinance Code. CM Becton asked if the appropriated funds could be used for anything outside of what is described in this bill. Mr. Mosier said that the funds can only be used as described in the bill.

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

7. [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)  
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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**DEFER**

**At request  
of JAA**

8. [2020-0101](#) ORD Apv 2nd Amend to Option Agreemt & Amended Quitclaim Deed with Right of Reverter & Reservation of Continuing Easement Rights btwn City of Jax & Mainstreet CV 76 S. Laura St., LLC. (Staffapoulos) (Req of Mayor)  
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  
3/2/20 TEU Approve 7-0  
3/3/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

**APPROVE**

**COMMENTARY: Guy Parola, Downtown Investment Authority, provided clarification of the bill. CM Becton asked if the land being discussed is the property just across from the Landing. Mr. Parola said yes. CM Becton asked if there is a timeline of when the building project will be started. Mr. Parola said that the developers want to begin as soon as the legislation gets approved. CM Becton asked about what type of building will be put on the property. Mr. Parola said that the building will be a Hyatt Place Hotel.**

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

9. [2020-0102](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Lavilla Ctr Dr. at Req of DIA, Subj to Reservation unto the City & JEA of an all Utilities Easemt Over the Closed Portion of R/W for Ingress & Egress & for all Utilities. (Sawyer) (Req of DIA)  
2/11/20 CO Introduced:TEU  
2/18/20 TEU Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;TEU  
3/2/20 TEU PH Approve 7-0  
TEU PH - Pursuant to Sec 336.10, F.S. - 3/2/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

**PH APPROVE**

**COMMENTARY:** There was one speaker present for the Public Hearing. Cindy Trimmer, representing the applicant, spoke briefly on the bill discussing issues regarding buffers and other property line issues and made herself available for any questions from the committee. Chair Freeman closed the public hearing. Due to a technical/mechanical error, the committee had to vote twice on the bill. Both votes were 7-0.

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



10. [2020-0106](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Robert E. Bailey & all Closing Documents Relating thereto, & Otherwise Take all Necessary Actions to Effectuate Purposes of Agreement for Acquisition by Buyer at Negotiated Purchase Price of \$1,800,000.00 of Five Contiguous Properties btwn Atlantic Blvd & S. Arlington Rd to be Developed as New Fire Station 65 Site; Prov. Oversight of Acquisition of Properties by Real Estate Division of Dept. of Public Works & thereafter by Jax Fire & Rescue Dept. (Dist 4-Wilson) (McCain) (Req of Mayor)(Co-Sponsored by CM Ferraro & Morgan)  
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  
3/2/20 TEU Approve 7-0  
3/3/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

#### APPROVE

**COMMENTARY:** Chief Powers, Fire and Rescue Department, provided clarification of the bill. CM Becton asked about ingress and egress from the property, particularly a small stretch of road near Atlantic Blvd. Chief Powers said that the specific portion of roadway that CM Becton was referring to will be used as a parking area and that the ingress and egress access is on the other side of the property. There was a conversation about the size of the property. JFRD will only be using two parcels, but the purchase of land was for five parcels. Chief Powers explained that the purchase could only happen if all five parcels were purchased with three of the parcels being leased back to the original landowner so that he can continue his towing business.

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

- Purchase Price of all parcels is \$1,800,000
- Appraisal price of all parcels is \$1,817,000
- City will assume existing lease on property, which will generate monthly revenue

11. [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)  
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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**DEFER**

**At request  
of JAA**

12. [2020-0110](#) ORD Apv & Auth Director of Planning & Development Dept to Execute & Deliver for & on Behalf of City the Mobility Fee Credit Contract btwn DIA & City of Jax; Prov Oversight by Dept of Planning & Development.  
(McCain) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F, LUZ  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd and Rerefer  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;TEU,F,LUZ  
3/2/20 TEU Amend/Approve 7-0  
3/3/20 F Amend/Approve 7-0  
3/3/20 LUZ Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

### **AMEND/APPROVE**

**COMMENTARY:** Guy Parola, Downtown Investment Authority, provided clarification of the bill. Mr. Parola explained the difference between the current Development of Regional Impact (DRI) fee structure and the new Mobility Fee structure. CM Becton asked if there is any significant benefit for going to the Mobility Fee system. Mr. Parola said that the main benefit is that the Mobility Fee system allows for more variation in the purposes of the buildings that will be using credits within the new system. He explained that under the DRI system, buildings had to have a specific predetermined purpose to be able to use funding credits. CM Becton asked if credits can be used for the Landing site under the new system. Mr. Parola said that it is a goal of the DIA to be able to include the Landing site, but noted that it is difficult to change a DRI once it is already established. CM Becton asked if it is possible to remove current DRIs. Mr. Parola said that the State of Florida has stopped any new DRIs from being established, but did not eliminate already established DRIs. Bill Killingsworth, Planning and Development Department, provided additional clarification. CM Ferraro asked about already established buildings, such as the jail, and what the process would be to move from DRI to a Mobility Fee. Mr. Killingsworth explained that it would be the same process as other buildings under the current DRI structure.

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

### **AMENDMENT**

**Attach Revised Exhibit 1 Mobility Fee Credit Contract**

- To remove unneeded exhibit
- Replace Mobility Fee Credit Worksheet

13. [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: NCSPHS, TEU, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F  
3/2/20 NCSPHS Amend/Approve 7-0  
3/2/20 TEU Amend/Approve 7-0  
3/3/20 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**AMEND(NCSPHS)/APPROVE**

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

**AMENDMENT**

**Attach Revised On File Agreement to:**

- 1. Insert Completion and Termination Dates**
- 2. Include Project Location map**
- 3. Include more detailed Project Scope**
- 4. Include Landscape Specifications and Planting Details**
- 5. Remove limit of maximum 50% per Draw Request**
- 6. Revise Indemnification and Insurance Requirements**

14. [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: NCSPHS, TEU, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU, F  
3/2/20 NCSPHS Amend/Approve 7-0  
3/2/20 TEU Amend/Approve 7-0  
3/3/20 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**AMEND(NCSPHS)/APPROVE**

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

**AMENDMENT**

**Attach Revised On File Agreement to:**

- 1. Insert Completion and Termination Dates**
- 2. Include Project Location map**
- 3. Include more detailed Project Scope**
- 4. Include more detailed Project Performance Schedule**
- 5. Include corrected Project Budget and Cost Breakdown**
- 6. Include Landscape Specifications and Planting Details**
- 7. Remove limit of maximum 50% per Draw Request**
- 8. Revise Indemnification and Insurance Requirements**

15. [2020-0116](#) ORD Auth Execution of (1) a Redev Agreeemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39± )Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreeemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreeemts & Closing Documents as Described in Redev Agreeemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreeemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA) (Co-Sponsored by CM Diamond & Ferraro)  
2/11/20 CO Introduced: NCSPHS,TEU, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F  
3/2/20 NCSPHS Amend/Approve 7-0  
3/2/20 TEU Amend/Approve 7-0  
3/3/20 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

**AMEND(NCSPHS)/APPROVE**

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

**AMENDMENT**

**Attach revised Agreement to:**

- Correct required number of parking spaces in Restrictive Covenants Agreement**
- Correct Commencement of Construction Date in Quit-claim Deed to June 1, 2021**

16. [2020-0124](#) RESO Regarding City of Jacksonville's 2020 List of Priority Projects related to Transportation Improvements; Prov Recommendation to N. FL Transportation Planning Organization (TPO). (Eller) (Introduced by CM Becton)(Co-Sponsored by CM Morgan, Bowman & Freeman)  
2/11/20 CO Introduced: TEU  
2/18/20 TEU Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rereferred; TEU  
3/2/20 TEU Approve 7-0

**APPROVE**

**COMMENTARY: CM Bowman asked CM Becton for clarification of the bill, specifically if the list of priority projects was different from previous years. CM Becton said that the list is mostly the same with a few new additions. CM Becton went through the list of priority projects explaining if they are new or the same as previous years.**

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

17. [2020-0142](#) ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn'l Info Svcs, Inc. ("Developer") to Prov Funding for Brooklyn Area Drainage & Safety Improvemts Proj; Apv & Auth Public Infrastructure Capital Improvemts Cost Disbursemt Agreemt for R/W Improvemts to Riverside Ave, Alfred Dupont Place & Forest St Intersec & Adjacent Areas btwn City & Developer to Prov Developer Auth for Planning, Design, Engineering, Permitting, CEI & Constructn of R/W Improvemts & for City Cost Reimb to Developer for Undertaking Said Activities; Prov Oversight by Engineering & Constructn Mgmt Div of Public Works Dept. (B.T. 20-000) (Sawyer) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, F, TEU  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

18. [2020-0143](#) ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City's Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL Resilient Coastline Prog FRCP"; Auth Standard Grant Agreemnt with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, TEU, F  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

19. [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)  
2/25/20 CO Introduced: TEU  
3/2/20 TEU Read 2nd & Rerefer  
TEU Public Hearing to Sec 336.10, F.S – 3/16/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

20. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, TEU, F, JWW  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

**COMMENTARY:** Following the agenda items, Chair Freeman opened the floor to CM Bowman to address the committee on the issue of JEA Board appointments. CM Bowman opined on the issue saying that he feels that it is necessary for each Councilmember to have the chance to meet with all of the proposed JEA Board appointees prior to any vote. CM Bowman said that if he did not meet with all of the proposed JEA Board appointees, he would abstain from voting or vote “no” to any JEA Board appointment. CM Dennis agreed with CM Bowman and shared his support for the idea of meeting with all of the proposed JEA Board appointees prior to any vote. CMs Salem, Becton, Ferraro, and Cumber agreed with CM Bowman sharing the same sentiment. CM Dennis asked Jordan Elsbury of the Mayor’s Office if the JEA Board currently has a quorum still active. Mr. Elsbury said that four of the JEA Board members will stay on the Board until the replacements have been appointed. CM Dennis asked who were the four remaining JEA Board Members. Mr. Elsbury said that the remaining JEA Board Members are Dane Grey, Frederick Newbill, April Green, and Henry Brown. Mr. Elsbury clarified an email that was sent out to the Councilmembers saying that the purpose of the waiver request is to accommodate the fact that it will be difficult to have all of the newly appointed JEA Board Members attend the same Rules Committee meeting. He explained that some of the members will be appointed at an upcoming Rules Committee meeting and the remainder will be approved at a following Rules Committee meeting. CM Becton made the suggestion to have the CFO of JEA come and periodically (possibly monthly) provide financial updates to the TEU Committee. Chair Freeman said that he was already planning on having those meetings and will work on making them happen. CM Salem asked if April Green will be acting Chair for the time being. Mr. Elsbury said that he isn’t certain, but he thinks it will be April Green as Chair. CM Salem asked if the temporary JEA Board will hold any meetings prior to the new Board Members taking office. Mr. Elsbury said that he is not privy to that information. The group discussed the S&P bond rating drop and other financial ramifications of the recent JEA issues. Chair Freeman said that hopefully with periodic reports to the TEU Committee from JEA, the Council will have a better and current understanding of the financial status of JEA.

**NOTE: The next regular meeting will be held Monday, March 16, 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.

Minutes: Anthony J. Baltiero, Council Research Assistant  
abaltiero@coj.net (904) 255-5157  
Posted March 3, 2020 11:00 a.m.