

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda Meeting Minutes

Monday, March 2, 2020

1:30 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: Ladayija Nichols

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.

Attendance: Councilmembers Freeman (Chair), Salem (Vice Chair), Bowman, Cumber, Ferraro

Absent: Councilmembers Becton and Dennis

Also: 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

Chairman Freeman called the agenda meeting to order at 1:30 p.m. and reviewed the marked agenda prepared by the Council Auditor's Office. There were nine (9) items marked for action, including one (1) public hearing; seven (7) items marked for deferral; and four (4) items marked for second and re-refer.

Meeting Convened: 1:30 PM

Meeting Adjourned: 1:34 PM

Item/File No.

Title History

1. [2019-0462](#)

DEFER

At request of
CM Ferraro

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 Requiremts), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requiremts 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 Requiremts 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
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

COMMENTARY: CM Ferraro said that due to the amount of changes needed for this bill, he will make a motion in the full committee meeting to withdrawal the bill. He said that a new bill will be drafted in the future to address all of the changes.

2. [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 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

3. [2019-0556](#)

DEFER

At request of
CM Bowman

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

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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
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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)
Contact: Brian Mosier
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
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)
Contact: Guy Parola
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
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)
PUBLIC HEARING
Open & Close
Contact: Guy Parola
2/11/20 CO Introduced:TEU
2/18/20 TEU Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;TEU
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

10. [2020-0106](#) ORD Apv & Auth Purchase & Sale Agreemt btwn City of Jax & Robert E. Bailey & all Closing Documents Relating thereto, & Otherwise Take all Necessary Actions to Effectuate Purposes of Agreemt 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 Develpd 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 Morgan)
Contact: Renee Hunter
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

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

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.
AMEND
Contact: Guy Parola
(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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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
AMEND 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
Contact: Public Trust Environmental Legal Institute & City of Jax; prov Oversight
Dave McDaniel / by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039)
Susan Grandin (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
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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
AMEND 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
Contact: Agreemt btwn Public Trust Environmental Legal Institute & City of Jax;
Dave McDaniel / Prov Oversight by Mowing & Landscape Div of Dept of Public Works.
Susan Grandin (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
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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](#)

AMEND

Contact:

Steve Kelley

ORD Auth Execution of (1) a Redev Agreemt 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 Agreemt 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 Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

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](#)

Contact:

CM Becton

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)
2/11/20 CO Introduced: TEU
2/18/20 TEU Read 2nd & Rerefer

COMMENTARY: Chair Freeman asked to be added as a cosponsor of the bill.

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17. [2020-0142](#) 2nd 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 Agreemnt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
18. [2020-0143](#) 2nd 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
19. [2020-0147](#) 2nd 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
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
20. [2020-0148](#) 2nd 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
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COMMENTARY: Following the agenda items, Chair Freeman noted that he is going to ask John Pappas, Public Works Department, to brief the TEU Committee on the status of Public Works projects relating to the Hart Bridge. Chair Freeman is hoping to have an update within two weeks.

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 9:00 a.m.