

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Committee Meeting-Rescheduled from the 3/16/20 Mtg Date Scheduled

Monday, April 6, 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: 2:00 P.M.

Meeting Adjourned: 2:24 P.M.

Chair Freeman called the meeting to order with a recitation of the Pledge of Allegiance. Chair Freeman explained the procedures for working through this virtual meeting. He stated that Vice Chair Salem would move the actionable bills and CM Bowman would provide the second to the motion.

Paige Johnston, Office of General Counsel, provided clarification of the “unanimous consent” concept for virtual meetings covered under Ordinance 2020-200 regarding the temporary virtual meetings. Ms. Johnston explained that bills with an amendment will be considered to have unanimous consent. If a Councilmember has questions about the amendment or wants to not pass the motion, they were instructed to click the “raise hand” option within the Zoom technology that is being used to conduct the virtual meetings.

JEA Update regarding COVID-19: Kurt Wilson, JEA Interim Vice President and Chief Government Affairs Officer, provided an update on JEA’s response to the COVID-19 pandemic. Mr. Wilson gave a brief overview of what JEA is doing to help customers during this pandemic, including waiving late fees, not disconnecting customers for non-payment, waiving third party credit card fees for customers, and he encouraged customers struggling to pay their JEA bill to call (904) 665-6000 to work with JEA to find a solution. Mr. Wilson reminded customers that hurricane season starts June 1st and encouraged customers to remember to prepare for hurricane season despite the current pandemic. He discussed the recently passed rebate for \$27,000,000.00 that will give each JEA customer a roughly \$25.00 credit on their May bill. Mr. Wilson closed by talking about the measures that JEA are taking to safeguard their employees and customers including the closure of public facilities and social distancing measures. CMs Ferraro, Boylan, and Bowman provided their support of Mr. Wilson. CM Bowman asked about future measure to assist customers during the COVID-19 pandemic. Mr. Wilson talked about several ideas to assist customers including the possibility of some type of loan program for customers and small businesses.

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

Also: Councilmembers Wilson (Council President), Boylan, Morgan; Cheryl Brown - Council Secretary/Director; Anthony Baltiero, Jeff Clements, Yvonne Mitchell and Colleen Hampsey - Council Research; Paige Johnston - Office of General Council; Sharonda Davis – Legislative Services; Melanie Wilkes and Steve Cassada – Council Support Services

Item/File No.

Title History

1. [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
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

**At request of
Administration**

2. [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
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

**At request of
CM Bowman**

3. [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
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 LUZ Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

DEFER

**At request of
CM Becton**

COMMENTARY: CM Becton provided an update on the bill. Mr. Becton said that he has had many meetings regarding this bill with CMs Boylan and DeFoor culminating in a substitute bill. Mr. Becton explained that the substitute bill should be coming to committees the week of April 20th.

4. [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
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
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**

5. [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
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

DEFER

**At request
of JAA**

6. [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
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

DEFER

**At request
of JAA**

7. [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, TEU, F
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Amend/Approve 7-0
4/6/20 TEU Amend/Approve 7-0
4/7/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

AMEND(NCSPHS)/APPROVE

COMMENTARY: Phillip Peterson, Council Auditor's Office, provided an explanation of the amendment. The amendment revises the appropriation amount to match updated project cost estimates. The amendment changes the funding source from the General Fund to the Debt Management Fund at the request of the Administration. Additionally, there are scrivener's errors, the need for an updated BT form, and other minor technical fixes. CM Ferraro asked for a description of the bill itself. Robin Smith, Public Works Department, provided clarification of the bill. Mr. Smith explained that the appropriations are to realign the intersection of Riverside Avenue and Forest Street to include drainage and safety improvements.

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

Amendment

- 1. Revise appropriation amount to \$3,002,961**
- 2. Correct funding source to borrowed Debt Management Fund dollars**
- 3. Correct scrivener's pg. 4, line 20 - \$4,515,156**
- 4. Attach revised BT and CIP sheet to correct project funding amounts**
- 5. Attach Revised Disbursement Agreement to correct section reference and exhibit labeling**

- **Approves Agreement for FIS to reconstruct and realign portions of Riverside Ave., Alfred DuPont Place and Forest St.**

- **Increases total project cost from \$5,100,000 to \$8,102,961**

8. [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 Agreemt 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
3/10/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER

**At request of the
Administration**

9. [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 & provide 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
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 TEU Public Hearing Continued Per Ordinance 2020-200
TEU Public Hearing to Sec 336.10, F.S – 3/16/20,4/6/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER

**At request of the
Administration**

**PH Continued per
Ordinance 2020-200**

10. [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, LUZ(added per C/P 3/10/20), JWW
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rerefered;LUZ
3/11/20 JWW Approve 10-0
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER

**At request of the
Administration**

11. [2020-0177](#) ORD Apv & Auth Deed of Conservation Easemt with St. Johns River Water Management District (SJRWMD) to Obtain Necessary Proj Permits from SJRWMD for Developmt of New Southside Senior Ctr at Beach & Peach Urban Park; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, TEU, JWW
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2nd & REREFER

12. [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)
3/10/20 CO Introduced: NCSPHS, TEU, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 TEU Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2nd & REREFER

13. [2020-0184](#) ORD Auth Non-Residential Solid Waste Collection & Transportation Franchise to Freedom Waste Management LLC Pursuant to Chapt 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Introduced by CP Wilson Pursuant to Chapter 380)
3/10/20 CO Introduced: TEU
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2nd & REREFER

14. [2020-0193](#) RESO Urging Independent Agencies, Specifically JAA, JEA, JPA & JTA to Limit Executive Contracts to the Chief Executive Officer; Directing Legislative Services Div to Forward Adopted Reso to Independent Agencies. (Sidman) (Introduced by CM Salem)
3/10/20 CO Introduced: TEU, R
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 TEU Read 2nd & Rerefer
4/7/20 R Read 2nd & Rerefer

READ 2nd & REREFER

NOTE: The next regular meeting will be held Monday, April 20, 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.

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 April 9, 2020 5:00 p.m.