

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, April 20, 2020

2:00 PM

Virtual Meeting

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: Vonya Balogh
Legislative Assistant: Jessica Smith
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: 3:22 p.m.

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

Also: Councilmember Wilson Boylan; Cheryl Brown - Council Secretary/Director; Anthony Baltiero - Council Research; Paige Johnston - Office of General Council; Sharonda Davis – Legislative Services; Phillip Peterson - Council Auditor's Office; Melanie Wilkes and Steve Cassada – Council Support Services

PRESENTATION: John Pappas, Director Department of Public Works, gave a presentation on the current status of the Hart Bridge Expressway Improvements project. Mr. Pappas went over various aspects of the project, including detour details, potential traffic issues, on and off ramp adjustment details and the overall scope of the project. Attention was given to the renovations along Gator Bowl Blvd. Additional details were given about the West End and East End sections of the project. Mr. Pappas went over some details regarding the current status of the project, including the status of the expressway demolition in multiple areas and the usage of Lot H as a construction laydown area. Mr. Pappas went over the future of the project, including further details on the construction detours and access to the newly constructed ramps. Following Mr. Pappas' presentation, Chair Freeman opened the floor to questions. CM Salem asked about the median usage. Mr. Pappas noted that the median will be grassed and have a twelve (12) foot lane for left turns. CM Bowman asked if the demolition debris from the project will be used or recycled. Mr. Pappas said that despite it not being a requirement, the winning bidder plans to recycle a sizable portion of the demolition debris. CM Ferraro asked about where to find the maps that were included in the presentation and if there is any idea of the amount of traffic in the impacted areas. Mr. Pappas said that he will make it a point to make the maps available online. He also said that a traffic study was done on the area during normal traffic conditions. The findings were that the area had a traffic flow of 380 vehicles per hour compared to 1700 per hour average. CM Ferraro asked about the drainage from the roadways. Mr. Pappas said that most of the drainage will make its way to various retention ponds with some of the runoff going directly to the St. Johns River. CM Becton had questions about on ramp access and traffic concerns. Using the maps from the presentation, Mr. Pappas explained the revised traffic patterns and noted the JSO can alter traffic patterns during big sporting events in the area. CM Cumber asked about the completion date of the project. Mr. Pappas said that the project completion date is anticipated for some time in February 2022. He noted that some portions of the project will be completed prior to that date. CM Boylan asked about parking access for WJCT employees that work in the impacted area. Mr. Pappas said that there is signage and access to parking and if it becomes a challenge, the Public Works department can remedy the situation.

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)

COMMENTARY: CM Bowman explained that bill is being deferred because of the COVID-19 state of emergency has limited the ability to hold the meetings necessary to move this legislation forward.

At the request of Chair Freeman, Paige Johnston, Office of General Counsel, provided a brief explanation of the unanimous consent provision that is being used during virtual City Council meetings.

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
4/20/20 NCSPHS Sub/Approve 7-0
4/20/20 TEU Sub/Approve 7-0
4/21/20 LUZ Sub/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

SUB(NCSPHS)/APPROVE (See summary attached on p. 11)

COMMENTARY: CM Becton provided an update on the substitute that was submitted for bill 2019-0770. He went over the various changes included in the substitute and noted that the substitute was approved in the earlier NCSPHS Committee meeting. CM Becton discussed the process of creating the substitute including his meetings with members of the public and the Office of General Counsel. Specific changes included in the substitute are attached to these minutes following the agenda items. CM Bowman asked if there are any concerns about potential lawsuits by implementing this bill. Jason Teal, Office of General Counsel, explained the process of working through the State mandated aspects of the bill and the areas where the City had more flexibility. Mr. teal believes that there isn't a fear of any lawsuits and that the City will be able to adapt as needed. CM Ferraro asked Paul Harden, representing the telecommunication industry, to explain the benefits of enacting this bill. Mr. Harden discussed multiple benefits of the bill, including greater wireless coverage in the area, benefits for schools, hospitals, and other areas of the City. Scott Kennelly, representing the public, discussed his role as defacto liaison between the CM Becton and the various public interest groups. Mr. Kennelly

discussed the process of being in various meetings and noted that he is happy with the compromises made in the substitute bill. CM Boylan opined on the grey areas of the bill that will need to be paid attention to. And noted that the Planning Department will be a significant part of the roll out.

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

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
4/20/20 TEU Amend/Approve 7-0
4/21/20 F Amend/Approve 7-0
4/21/20 R Amend/Approve 7-0
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

AMEND/APPROVE

COMMENTARY: Paige Johnston, Office of General Counsel, provided clarification on the amendment. She noted that this bill is very similar to a previous bill filed by CM Diamond that asked for all inquiries from the Council Auditor to the independent authorities be responded to within 48 hours. This bill is basically the same, but specifically for JEA and to be included in the JEA section of the City Charter. CM Ferraro asked about the repercussions if JEA violates this provision and does not respond within 48 hours. Ms. Johnston noted that the provision being in JEA's Charter gives it much more importance and that this bill isn't designed to be punitive, but to encourage better Citywide communication.

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

AMENDMENT

Change initial response time from 48 business hours to two business days

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 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- 2/25/20

DEFER (At request of JAA)

7. [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 & Rereferrred;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
4/20/20 NCSPHS Amend/Approve 7-0
4/20/20 TEU Amend/Approve 7-0
4/21/20 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 clarification of the amendment. Mr. Peterson noted that the amendment fixes the BT/CIP sheet that is submitted for this legislation to correct the project number. CM Ferraro opined that the City is spending money on organizations that are supposed to be helping with resiliency, but are not helping in areas covered under this bill.

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

Amendment

- 1. Attach revised BT and CIP sheet to put grant funds into correct project**
- 2. Correct scrivener's pg. 3, line 1 duplicative sentence**

8. [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 Administration. PH Continued per Ord. 2020-200-E)

9. [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 Administration)

10. [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
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

DEFER (At request of Administration)

11. [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
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

DEFER (At request of JSO)

12. [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
4/14/20 CO PH Read 2nd and Rereferred; TEU
4/20/20 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

APPROVE

COMMENTARY: Due to time considerations, Chair Freeman moved item number 12 to the top of the agenda. Eric Fuller, Public Work Department, provided brief clarification of the bill. Mr. Fuller explained the commercial waste hauling contracts in Jacksonville are nonexclusive any open to any bidder that meets the criteria. He said that with the addition of this hauler, there are fourteen (14) haulers in the area. CM Salem asked about the number of haulers. Mr. Fuller said that there isn't a limit to the number of haulers and reiterated that if a company meets the criteria, they can apply.

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

13. [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) (Co-Sponsored CM's Diamond & Newby)
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
4/14/20 CO Read 2nd and Rereferred; TEU, R
4/20/20 TEU Approve 7-0
4/21/20 R Approve 5-2 (Priestly Jackson, Carlucci)

APPROVE

COMMENTARY: CM Salem provided an explanation of the bill that covers employee contracts within the listed agencies. He noted that the reason for the bill being a resolution instead of an ordinance is due to the fact the multiple agencies included within the bill are under State control and not bound by local ordinances. CM Dennis asked about the possibility of tightening up the bill to include language that if an employee contract is given out to a specialized, not including the CEO who should not have an employee contract, that it is fully transparent and brought to the Council. CM Salem said that he feels that if a specialized contract is given out to an employee that it is handled at the agency board level and not taken up by the Council. CM Dennis said that he doesn't necessarily want to require a Council vote, but would like the Council to be notified in some way. CM Bowman said that will support this legislation as a resolution, but would probably not support it as an ordinance. CM Boylan noted that this legislation can be a part of the work that his committee is doing regarding JEA. CMs Becton and Boylan discussed different issues and legislations regarding JEA and how they can be broken down and taken up by Council or put into the Charter.

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

Scrivener's

1. Pg. 1, line 16: strike "a" after "not"
2. Pg. 1, line 18: strike "enter" after "into"
3. Pg. 1, line 27: strike "warrants" and insert "warrant"
4. Pg. 2, line 19: strike "Execute" and insert "Executive"
5. Pg. 2, line 28: strike "chose" and insert "choose"
6. Pg. 3, line 7: strike comma after "Authority"

14. [2020-0203](#) ORD Apv & Auth Roadway Transfer Agreement btwn City of Jax & FDOT Transferring from State Hwy System to the City a R/W Known as State Rd 109/University Blvd (Roadway ID 72110000) & the Responsibility for the Operation, Maintenance & Repair of the Roadway; Provide for Recording of Existing R's/W Maps in Public Land Records by City of Jax. (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU
4/20/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2nd & REREFER

15. [2020-0204](#) ORD Apv & Auth 3rd Amend to Existing Agreement w/Republic Svcs of FL Ltd Partnership D/B/A Southland Waste Systems of Jax; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020 & 2020-2021; Apv Premise Count Conducted in Connection w/Rate Review; Providing Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU,F
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2nd & REREFER

16. [2020-0205](#) ORD Apv & Auth 2nd Amend to Existing Agreement w/Advanced Disposal Svcs Jax, LLC; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Auth Dual Use of Jax Area Residential (JAR) Facility; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU,F
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2nd & REREFER

17. [2020-0206](#) ORD Apv & Auth 3rd Amend to Existing Agreemt w/Waste Pro of FL, Inc.; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses Based on Mayor's Recommendation Pursuant to Sec 382.390 (B)(7), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU,F
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2nd & REREFER

18. [2020-0208](#) ORD Approp Grant Funds in Amt of \$5,000.00 from FDOT for Reimb. of City of Jax's Participation in Design & Project Managemt of Pedestrian Improvemts on Park St/Margaret St. from Riverside Ave to I-95 Ramps, Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for Proj Entitled "Park St. Pedestrian Improvements from Riverside Ave to I-95 Ramps" Auth the Mayor, or his designee, & Corp. Secretary to execute & deliver, on behalf of the City, the Local Agency Prog. Agreemt btwn FDOT & City of Jax;Oversight by Engineering & Construction Management Division of Dept of Public Works. (B.T. 20-054) (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU, F
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2nd & REREFER

19. [2020-0210](#) ORD Closing & Abandoning &/or Disclaiming Portion of Opened & Unimproved R/W of Pemberton St at Req of Jordi Martin Gillio Hogan, Subj to Reservation unto JEA of an All Utilities Easemt Over Closed Pemberton St R/W; Provide Approval Subj to Conditions. (Dist 11-Becton) (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU
4/20/20 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. – 5/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2nd & REREFER

20. [2020-0213](#) ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requiremts; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreemt for Entering into Grant Agreemt w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin)
(Introduced by CM Salem)
4/14/20 CO Introduced: NCSPHS, TEU, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

READ 2nd & REREFER

2019-770 SUBSTITUTE SUMMARY

- **Amends definition of right-of-way to include state roadways where the City has been given jurisdiction.**
- **Clarifies the limitations imposed by state law on City's ability to limit interference in City Rights-of-Ways.**
- **Requires applicants to show hydrants, business signs and front/principal facades of businesses, site photographs and certification of compliance with applicable FCC regulations on application and engineering plans.**
- **Creates an administrative deviation process for certain size limitation for equipment and pole diameter, which may be approved by the Planning Department if the request is necessary because of the technical or engineering needs of the applicant.**
- **Adds a requirement that any administrative review by the Director or City Council of a final determination must be completed and a written decision issued within 45 days after a written request for review is made. SB 1000, 337.401(7)(d)9, Florida Statutes**
 - **Differentiates between 4G and 5G antennae regarding the need for antennae location and shrouding due to the technological differences between each.**
 - **Requires new and replacement poles to be located a distance of 10 feet from driveways and 30 feet from hydrants, but only if the relocation is approved by the pole owner (typically JEA).**
 - **Requires that 5G antennae and their connections to the pole must be completely shrouded, in line with the pole and must smoothly transition around pole top.**
 - **Requires that the diameter of a replacement pole cannot be greater than 1.5 times the diameter of the existing pole.**
 - **Requires that the depth of pole mounted equipment shall not exceed 20 inches and width shall not exceed 2.5 times the diameter of pole.**
 - **Requires that new poles have a diameter at base no greater than 1.5 times diameter of the largest existing pole within 500 feet in a corridor.**
 - **Prohibits a new pole within two feet of an existing sidewalk or multi-use trail, or where City has plans for a new sidewalk or multi-use trail.**
 - **Requires that new poles must be located equidistant between existing poles unless doing so results in an impermissible distance limitation.**

NOTE: The next regular meeting will be held Monday, May 4, 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 22, 2020 12:00 p.m.