

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, August 3, 2020

2:00 PM

Virtual Meeting

Transportation, Energy & Utilities Committee

Ron Salem, Pharm. D., Chair

LeAnna Cumber, Vice Chair

Reggie Gaffney

Scott Wilson

Al Ferraro

Joyce Morgan

Danny Becton

Legislative Assistant: Juliette Williams

Legislative Assistant: Jessica Smith

Chief Office of General Counsel: Paige Johnston

Research Assistant: Anthony Baltiero

Asst. Council Auditor: 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: 2:04 PM Meeting Adjourned: 3:20 PM

Attendance: Council Members Salem (Chair), Cumber (Vice Chair), Gaffney, Ferraro, Morgan, Wilson, Becton

Also: Anthony Baltiero, Yvonne Mitchell - Council Research; Paige Johnston - Office of General Council; Sharonda Davis, Vonya Balogh – Legislative Services; Phillip Peterson - Council Auditor's Office; Melanie Wilkes and Steve Cassada – Council Support Services

Chair Salem called the meeting to order and went over the items listed in the meeting's agenda noting the actions to be taken for each bill. Following the agenda overview, Chair Salem turned the floor over to Jessica Shepler, Jacksonville Transportation Authority (JTA), for a presentation regarding the JTA Door to Store program. Ms. Shepler provided an overview of JTA's Door to Store pilot program. The JTA program allows customers to call for a ride to and from participating grocery stores and supermarkets. Ms. Shepler touched on multiple topics, including initial program planning, expanding the program to seven (7) new stores, the program's launch in 2/1/2020, and the program's social media activity reaching over 345,000 community members. Ms. Shepler provided a list of organizations and community groups that have worked with JTA for marketing outreach of the program. Statistics regarding the program's ridership were presented and Ms. Shepler noted that ridership through the COVID-19 pandemic remained relatively steady. The pilot program's budget is \$95,000.00 for the first year of operation. To date, the program has spent \$47,000.00 of the allocated budget. Following the presentation, Chair Salem opened the floor to questions.

Council Member Morgan shared her support of the program and asked if the program had to stop or be significantly augmented during the COVID-19 pandemic. Ms. Shepler said that the program has remained active during the pandemic noting that all JTA services are maintaining social distancing practices, following CDC suggested PPE guidelines for JTA operators and requiring mask usage for all JTA services.

Council Member Gaffney shared his support of the program and asked about funding for the program following the first year of operation. Ms. Shepler said that JTA plans to get through this first year of the program to assess if the allocated budget is sufficient to cover the program's operation costs. Ms. Shepler said that JTA anticipates continued partnerships with the City to provide future funding of the program.

Chair Salem asked for details about the procedure for picking up and dropping off customers to and from grocery stores. Ms. Shepler explained the procedures for the typical two-way transport, but noted that there are occasionally customers that use the service to be dropped off at one of the participating grocery stores and do not use the service to go from the grocery store back to their home. Ms. Shepler said that there have been discussions within JTA about requiring customers to book two-way transportation in advance, but noted multiple mitigating situations that would make the requirement impractical. Chair Salem encouraged Ms. Shepler to reach out to some of the customers that only used the service for a one-way trip and ask them about how they completed their trip or made their way home. Chair Salem asked if JTA is tracking the wait times for customers using the Door to Store service. Ms. Shepler said that JTA does track the wait times and includes that specific data in their monthly reports to the City and that she will forward that information to the committee members. Chair Salem thanked Ms. Shepler and invited her back for future presentations.

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 Agreeemt 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 the Administration)

2. [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)

3. [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)

4. [2020-0348](#) ORD-Q Granting Appl of Mulch Manufacturing, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for the Mulch Manufacturing, Inc. Yard Trash Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits. (McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)
6/23/20 CO Introduced: TEU
7/20/20 TEU Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;TEU
8/3/20 TEU PH Approve 7-0
TEU PH Pursuant to Chapter 380, Ord Code – 8/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

PH APPROVE

COMMENTARY: With no speakers present, Chair Salem opened and closed the public hearing for the bill. Eric Fuller, Public Works Department, provided an explanation of the bill noting the proposed location and scope of the applicant's yard waste removal service and that all applicable requirements have been met. Council Member Ferraro asked if there are any residential homes near the proposed location. Mr. Fuller said that there are no residential homes in the vicinity and that the neighboring property owners have no issues or concerns regarding the proposed location. Council Member Morgan asked about the number of these types of facilities within the City. Mr. Fuller said that there are five (5) facilities within the City dedicated to handling yard waste and noted that there are other facilities that can handle yard waste such as landfills and mixed-waste processing locations. Council Member Morgan asked if there is a limit to the amount of yard waste facilities that can be accommodated within the City and how is the limit set. Mr. Fuller explained that the process is based upon the applicant. The applicant submits an application, it goes through various departments within the City to make sure requirements are met, then the application is sent to the Council to decide if there is a civic need that necessitates the additional service. Council Member Morgan posed the same question to John Pappas, Public Works Department, asking if there is a limit to the amount of yard waste haulers within the City and whether or not research has been conducted to see if the need for an additional service is present. Mr. Pappas said that his department has determined that the addition of recycling facilities to the City is beneficial because of the added overall recycling capacity for the City and the subsequent benefits of added recycling. Council Member Becton asked if the business is a free enterprise business with no relationship to the City other than operational services. Mr. Pappas confirmed that the business is a free enterprise business. Chair Salem asked about permits, fees, and inspections relating to the yard-waste hauling facilities. Mr. Pappas and Mr. Fuller said that the Certificate of Necessity is the five-year permit, explained the other various fess, and noted that the facilities are inspected monthly by the City.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

5. [2020-0349](#) ORD-Q Granting Appl of Hrustic Brothers, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for Hrustic Brothers Clean Debris Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits.(McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)
6/23/20 CO Introduced: TEU
7/20/20 TEU Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;TEU
8/3/20 TEU PH Approve 7-0
TEU PH Pursuant to Chapter 380, Ord Code – 8/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

PH APPROVE

COMMENTARY: With no speakers present, Chair Salem opened and closed the public hearing for the bill. Eric Fuller, Public Works Department, explained that this bill is very similar to the previous bill and that the main difference is the type of waste being hauled. The bill is for clean concrete waste. Council Member Becton opined on the positive relationship that the applicant’s current business has with his Council District’s community members and the overall benefits of recycling concrete.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

6. [2020-0350](#) ORD Approp a \$10,000.00 Grant from FDOT for Participation in Proj Managemnt of Design for Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr., Approving & Authorizing Local Agency Prog Agreemnt btwn City of Jax & FDOT; Providing for Oversight by Engineering & Construction Management Div of Dept of Public Works. (B.T. 20-079) (McCain) (Req of Mayor)
6/23/20 CO Introduced: TEU, F
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; TEU, F
8/3/20 TEU Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

APPROVE

COMMENTARY: Robin Smith, Public Works Department, provided an explanation of the bill noting that the grant funds appropriated are being used to reimburse City staff for planning and work conducted within the Bay Street Innovation Corridor. Council Member Cumber asked for the total cost of the project. Mr. Smith said that the project is funded and operated through the Department of Transportation and the City staff were only used for initial engineering designs. Mr. Smith said that he estimates that the City staff time will cost well over the \$10,000 allocation, but the allocation will help to pay some of the costs. Council Member Cumber asked if there is a way to calculate the additional staff time costs in excess of the \$10,000 being covered by the grant funds. Mr. Pappas said that the Public Works Department does track staff work hours and will get the figures to the committee at a future time. Council Member Ferraro asked about the flood sensors that are being installed within the Bay Street Innovation Corridor. Mr. Smith said that there are approximately six (6) sensors within the areas that are incorporated into streetlights and storm manholes that are triggered when stormwaters reach a certain height. Council Member Ferraro asked if other areas within Jacksonville have been targeted for the installation of these flood sensors. Mr. Smith said that the Bay Street Innovation Corridor is the pilot for the flood sensor program, but noted that other areas of the City will benefit from these sensors if the pilot is a success.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

Scrivener's

Pg. 2, line 14 strike "whichh" and insert "which"

7. [2020-0353](#) ORD Approp \$241,813.00 from Debt Managemnt Fund Loan Proceeds to Provide Funding for Construction, Contingency & Personnel Costs Associated with Repair & Upgrade of Bridge 724050 on Old Plank Rd.; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for "Countywide Intersection IMP, BRGE-Bridges" Proj & Provide Funding for "Old Plank Rd Bridge Upgrades" Proj. (B.T. 20-087) (McCain) (Req of Mayor)(Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

AMEND/APPROVE

COMMENTARY: John Pappas, Public Works Department, provided an explanation of the bill noting that this and the four (4) subsequent bills are all for bridge maintenance. Mr. Pappas explained the annual bridge maintenance procedures. During the routine maintenance, bridges are identified that have more critical maintenance needs (not structural) that exceed standard upkeep, such as guardrail replacements and repainting of lines. The five (5) bills in the agenda each represents a bridge targeted during the maintenance process. Phillip Peterson, Council Auditor's Office, provided an explanation of the amendment noting a technical change to the CIP sheet to correct the prior year funding amount for all five (5) bills.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

8. [2020-0354](#) ORD Approp \$237,088.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated with Repair & Upgrade of Bridge 724407 on Hodges Blvd; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for “Hodges Boulevard Bridge Updates” Proj. (B.T. 20-089) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS,TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

AMEND/APPROVE

COMMENTARY: Phillip Peterson, Council Auditor’s Office, provided an explanation of the amendment noting a technical change to the CIP sheet to correct the prior year funding amount for all five (5) bills.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

9. [2020-0361](#) ORD Approp \$168,375.00 from Debt Management Fund Loan Proceeds for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724085 on Orchard St., Amending 2020-24 5-yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp BRGE-Bridges" & Provide for Funding for Project "Orchard Street Bridge Upgrades". (B.T. 20-086) (McCain) (Req of Mayor)
(Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND/APPROVE

COMMENTARY: Phillip Peterson, Council Auditor's Office, provided an explanation of the amendment noting a technical change to the CIP sheet to correct the prior year funding amount for all five (5) bills.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

10. [2020-0362](#) ORD Approp \$1,370,895.00 Grant from FEMA, Funded through the Hazard Mitigation Grant Program & Apvd by the FL Division of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract #H0336 btwn City of Jax & FL Division of Emerg Mgmt; Providing Oversight by Public Works; Amending the 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to provide funding for the project "Pre-Trial Detention Facility Generator Replacement." (B.T. 20-076) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND/APPROVE

COMMENTARY: Phillip Peterson, Council Auditor's Office, provided an explanation of the amendment noting the inclusion of a revised CIP sheet to correct the location of the project and to correct various scrivener's errors. John Pappas, Public Works Department, provided an explanation of the bill that is for a new power generator at a City jail facility that will be more resistant to storm and flood damage.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

The grant agreement includes a non-federal cost share of \$456,965, which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

AMENDMENT

1. Attach revised Exhibit 2 to correct address on CIP Sheet
2. Correct scrivener's error in bill

11. [2020-0363](#) ORD Approp \$152,125.00 from Debt Mgmt Fund Loan Proceeds to provide funding for the Construction, Contingency, & Personnel Costs Associated w/ Repair & Upgrade of Bridge 724043 on Norman Thagard Blvd. Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp, BRGE-Bridges" & Provide Funding for Project "Norman Thagard Boulevard Bridge Upgrades." (B.T. 20-088) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND/APPROVE

COMMENTARY: Phillip Peterson, Council Auditor's Office, provided an explanation of the amendment noting a technical change to the CIP sheet to correct the prior year funding amount for all five (5) bills.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

12. [2020-0365](#) ORD Approp \$237,125.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724055 on Pickettville Rd., Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection IMP, BRGE-Bridges" & Provide Funding for Project "Pickettville Road Bridge Upgrades." (B.T. 20-085) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
8/3/20 NCSPHS Amend/Approve 7-0
8/3/20 TEU Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND/APPROVE

COMMENTARY: Phillip Peterson, Council Auditor's Office, provided an explanation of the amendment noting a technical change to the CIP sheet to correct the prior year funding amount for all five (5) bills.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

13. [2020-0366](#) ORD Approp \$820,847.25 Grant from FEMA Funded thru Hazard Mitigation Grant Program & Apvd by FL Div of Emerg Mgmt for Hazard Mitigation Grant Program Contract Number H0434 btwn City of Jax & the FL Div of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract # H0434 btwn the City Of Jax & the FL Division of Emerg Mgmnt: Providing for Oversight by Public Works; Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Provide Funding for Project "Police Memorial Building Generator Replacement" (B.T. 20-077) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/3/20 NCSPHS Approve 7-0
8/3/20 TEU Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

APPROVE

COMMENTARY: John Pappas, Public Works Department, provided an explanation of the bill that is for a new power generator at the Police Memorial Building that will be more resistant to storm and flood damage.

Aye: 7 - Salem, Cumber, Gaffney, Wilson, Ferraro, Morgan and Becton

The grant agreement includes a non-federal cost share of \$273,615.75 which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

14. [2020-0400](#) ORD Closing & Abandoning &/or Disclaiming R/W of Pic-To-Yone St, at Request of Jerry Nackashi; Providing Approval Subject to Conditions. (Dist 1- Morgan) (McCain) (Request of Mayor)
7/28/20 CO Introduced: TEU
8/3/20 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S - 8/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

15. [2020-0401](#) ORD Closing & Abandoning &/or Disclaiming a Portion of Pickett's Ln, an Unopened & Unimproved R/W at Req of Paul Harden, Subject to Reservation unto JEA of an All Utilities Easemnt Over the Closed Pickett's Ln R/W; Providing Approval Subject to Conditions.(Dist. 8-Pittman) (McCain) (Req of Mayor)
7/28/20 CO Introduced: TEU
8/3/20 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. – 8/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

16. [2020-0410](#) ORD Approp \$354,821.00 from the Jax Transportation Authority to fund the Assignment of 2 Full Time Officers of the JSO to the Jax Regional Transportation Center at Lavilla, Apv & Auth the Sheriff to Execute the Memo of Agreeemnt btwn the Jax Transportation Authority & JSO; Apv Positions. (B.T. 20-083) (R.C. 20-127) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

17. [2020-0413](#) ORD Approp \$179,370.75 Grant from FEMA, Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Dept of Health Bldg, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0337 btwn City of Jax & the FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Dept of Health Generator Replacement." (B.T. 20-093) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

18. [2020-0414](#) ORD Approp \$224,959.50 Grant from FEMA Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Traffic Mgmt. Facility, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0429 btwn City of Jax & th FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Traffic Mgmt Facility Generator Replacement." (B.T. 20-094) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

19. [2020-0416](#) ORD Approp \$996,651.44 from Self Insurance – Retained Earnings Acct to the Self Insurance – Refund of Equity Acct in Order to 1) Return Excess FY 2019 General Liability Loss Provision to the Water Sewer Authority in the Amt of \$384,858.19, & to the JHA in the Amt of \$2,922.61, & 2) Return Excess FY 2019 Workers' Comp Loss Provision to JPA in the Amt of \$44,409.90, to JHA in the Amt of \$386,503.78, & to JAA in the Amt of \$177,956.96. (B.T. 20-096) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

20. [2020-0419](#) ORD Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employment Contract Restrictions), 21.09 (Procurement Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagement); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively; Providing for Proviso Language re 2020-100-E; Providing for Codification Instructions; Providing for Effective Date (??). (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem & Wilson)
7/28/20 CO Introduced: TEU, R
8/3/20 TEU Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20

READ 2ND & REREFER

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

PUBLIC COMMENTS: An email was read into the record from, Carnell Oliver, sharing his concerns over the usage of a regional sales tax being used for public transit and opined on the issue.

Alan Culpepper shared his concerns about the property referenced in bill 2020-349. Mr. Culpepper's property is adjacent to the referenced property and he notes multiple issues including the right-of-ways usage and concerns over the spread of dust from the property. Paige Johnston, Office of General Counsel, encouraged Mr. Culpepper to reach out to Eric Fuller, Public Works Department, regarding his concerns.

Council Member Ferraro and Chair Salem discussed including hurricane readiness to the topics list for all future presenters. Chair Salem adjourned the meeting.

NOTE: The next regular meeting will be held Monday, August 17, 2020

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 Ron Salem, Vice Chair LeAnna Cumber, Council Member Reggie Gaffney, Council Member Scott Wilson, Council Member Al Ferraro, Council Member Joyce Morgan and Council Member Danny Becton

Minutes: Anthony J. Baltiero, Council Research Assistant
abaltiero@coj.net (904) 255-5157
Posted August 6, 2020 3:00 p.m.