

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes In Person Meeting

Tuesday, June 1, 2021  
2:00 PM

Council Chambers 1st Floor, City Hall

## Transportation, Energy & Utilities Committee

*Ron Salem, Pharm. D., Chair*  
*LeAnna Cumber, Vice Chair*  
*Kevin Carrico*  
*Reggie Gaffney*  
*Al Ferraro*  
*Joyce Morgan*  
*Danny Becton*

*Legislative Assistant: Jessica Smith*  
*Legislative Assistant: Sandra Nester*  
*Chief Office of General Counsel: Paige Johnston*  
*Research Assistant: Richard Distel*  
*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 TIME: 2:00 PM – 5:00 PM**

**(If attending virtually, please join the meeting by 1:45 PM)**

**Meeting ID: 982 3660 2317**

**Passcode: 18546**

**The meeting noticed herein for Tuesday, June 1, 2021 2:00 PM can be accessed as follows:**

**1) You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.**

**2) You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).**

**3) The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting06082021@coj.net is the designated email for comments from the public.**

**Meeting Convened: 2:00 PM**

**Meeting Adjourned: 3:13 PM**

**Attendance:**

**CM Cumber (2021-0285)**

**CM Dennis (2020-0559)**

**Presentation on Transportation Improvement Program (TIP) for Fiscal Years 2021/2022 through 2025/2026 Contact: Wanda Forest**

**Wanda Forest, Transportation Planning Manager at TPO, gave a presentation of the upcoming projects in the Transportation Improvement Program (TIP) for the Fiscal Year 2021/2022 through 2025/2026. CM Ferraro asked if the work being done at Wonderwood Drive was being done by TPO or the Florida Department of Transportation (FDOT). Autumn Martinage representing FDOT said the projects will be done predominately by FDOT. CM Morgan asked about the Arlington Expressway and to discuss the projects in more detail offline. CM Salem asked for more information regarding the timelines to be sent to the council members.**

Presentation by John Pappas, Public Works Department - Recycling Report follow up

**John Pappas, Director of Public Works, gave a PowerPoint presentation of the Annual Recycling Report from the Fiscal Year 2019/2020 to follow up with the TEU Committee. CM Salem spoke about the importance of education when it comes to recycling. Mr. Pappas answered pre written Council Member questions. CM Ferraro asked about what goes into the cost per ton. Mr. Pappas said it is based on the processing fee which is up to the collection agency and how it is processed and Trail Ridge Landfill is where the contaminates are disposed of. CM Gaffney asked if recycling is taken outside of the county to be processed. Mr. Pappas said he did not know, but that the \$58 a ton processing fee is what is paid to the contractors.**

**Item/File No.**

**Title History**

1. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
- 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
9/14/20 NCSPHS Read 2nd & Rerefer  
9/14/20 TEU Read 2nd & Rerefer  
9/15/20 F Read 2nd & Rerefer  
9/15/20 R Read 2nd & Rerefer  
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC  
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, CMs Ferraro & White)  
6/1/21 NCSPHS Approve 0-6 (Fail) (CMs White, Becton, Diamond, Bowman, Freeman & Carrico)  
6/1/21 TEU Approve 1-6 (Fail) (CMs Salem, Cumber, R.Gaffney, Ferraro, Becton, Carrico)  
6/2/21 F Amend/Approve 5-1 (CM Salem)  
6/2/21 R Amend/Approve 5-2 (CMs Newby & Boylan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

**CM Dennis explained the bill which would help create funding for derelict vessels. CM Morgan asked what kind of funding currently exists. CM Dennis talked about the current funding structure through FWC and that this fee could help raise about \$250,000 to \$300,000. Brian Hughes said there is development going towards fixing boat ramps that have been damaged. CM Ferraro stated that the Waterways Commission voted against the bill and he has heard only opposition towards the bill from the boater community. Mr. Peterson clarified that the dollars collected would come to the city with one dollar going to the Manatee Protection Fund.**

**APPROVE (FAIL)**

**Aye:** 1 - Morgan

**Nay:** 6 - Salem, Cumber, Gaffney, Ferraro, Becton and Carrico

## AMENDMENT

### Revise effective date of new fee

- **Effective date of proposed local option vessel registration fee is January 1, 2021**
- **Estimated to generate annual revenue of approximately \$250,000 to \$300,000**
- **Revenue must be used for the patrol, regulation, and maintenance of the lakes, rivers, and waters and for other boating-related activities within Duval County**

2. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)  
2/9/2021 CO Introduced: NCSPHS, TEU, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

## DEFER

(At request of the Administration)

3. [2021-0100](#) ORD Auth the Borrowing from the City’s Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the “Water/Wastewater System Fund;” Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled “Water/Wastewater System Fund;” Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Rerefer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
6/1/21 NCSPHS Withdraw 6-0  
6/1/21 TEU Withdraw 7-0  
6/2/21 F Withdraw 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**WITHDRAW**

**(At request of CP Hazouri)**

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

4. [2021-0247](#) ORD Naming a New Park to be Donated by Allweather Tire Co to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 5 Contiguous Vacant Parcels Totaling 2.16 Acres & Located on Heckscher Dr. Adjacent to Browns Crk., to be Known as “Thebaut Sisters Landing.” (Dist 2-Ferraro) (Staffopoulos) (Req of Mayor)(Co-Sponsor CM Ferraro) (JHPC Apv)  
4/27/21 CO Introduced: NCSPHS, TEU  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/3/21 TEU Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rereferred: NCSPHS, TEU  
TEU PH Per Sec. 122.105: 6/1/21  
Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21  
Public Hearing Addn'l Per Sec 122.105- 6/22/21

**PH OPEN/PH CLOSE**

**(DEFER PH ON 6/8/21)**

5. [2021-0255](#) ORD Renaming “Chuck Rogers Pk,” Located at 11950 San Jose Blvd, Jax, Fl 32223, as “Rogers Pk” to Recognize the Many Accomplishments & Svc to Youth Sports of Chuck Rogers & His Son, Corky Rogers. (Dist.6-Boylan) (Johnston) (Introduced by CP Hazouri & CM Boylan) (Co-Sponsor CM Morgan) (JHPC Apv)  
4/27/21 CO Introduced: NCSPHS, TEU  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/3/21 TEU Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered: NCSPHS, TEU  
TEU PH Per Sec. 122.105: 6/1/21  
Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21  
Public Hearing Addn'l Per Sec 122.105- 6/22/21

**PH OPEN/PH CLOSE**

**(DEFER PH ON 6/8/21)**

6. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CMs Hazouri, Newby, Pittman & Priestly Jackson)  
5/11/21 CO Introduced: NCSPHS, TEU , F, R  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/17/21 TEU Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
6/1/21 NCSPHS Amend/Approve 6-0  
6/1/21 TEU Amend/Approve 7-0  
6/2/21 F Amend/Approve 5-0  
6/2/21 R Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**CM DeFoor explained the legislation which will move the sidewalk for safety concerns around the elementary school.**

**AMEND/APPROVE**

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

**AMENDMENT**

- 1. Correct scrivener's errors**
- 2. Attach revised Exhibit 1 to correct BT**

- **Appropriates \$14,247.75 in CD 14 Autumn Bond discretionary funds to construct a sidewalk at Stockton Elementary**
- **The School Board has agreed to maintain the sidewalk after construction**
- **Waives Code Sec. 106.315 (Council District Expenditures) to allow bond funds to be used on property owned by the School Board**



7. [2021-0293](#) ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax ("The City") & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. ("NFC-NRHS"), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White) (PD Apv) (Ex-Parte: CMs Boylan, R. Gaffney, White, Diamond & Bowman)  
5/11/21 CO Introduced: TEU, F, R, LUZ  
5/17/21 TEU Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
5/18/21 LUZ Read 2nd & Rerefer  
5/25/21 CO PH Read 2nd & Rereferred: TEU, F, R, LUZ  
6/1/21 TEU Amend/Approve 6-0  
6/2/21 F Amend/Approve 5-0  
6/2/21 R Amend/Approve 6-0  
6/2/21 LUZ PH Amend/Approve 7-0  
LUZ PH: 6/2/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**CM Gaffney explained the amendment. Brian Hughes explained the legislation which will give the train to a local nonprofit that can sell the train for an agreed upon value of \$50,000 to a 3rd party in Palm Beach County that has the railroad tracks that can run the train.**

**AMEND/APPROVE**

**Aye:** 6 - Salem, Cumber, Gaffney, Morgan, Becton and Carrico

**Scrivener's**

**Pg. 1, line 9: strike "9" and insert "7"**

- **The locomotive was donated by CSX, a successor of ACL, in 1986**
- **NFC-NRHS intends to sell the locomotive to Sugar Express, the proceeds of which will be used to establish a scholarship fund**
- **The locomotive will be moved to south central Florida, where it will be used for short-line passenger excursions**
- **The City designated the locomotive a local landmark in 2009**
- **Waives Chapter 307, eliminating the review by the Jacksonville Historic Preservation Commission in order to expedite the transfer**

8.     [2021-0311](#)     ORD Making Certain Findings, & Apv & Auth the Exec of a 1st Amendmnt to Amended & Restated Redev Agreemnt ("Amendmnt") btwn the City of Jax ("City") & HP-BDG 200 Riverside, LLC, or an Affiliated Company Managed by HP-BDG 200 Riverside, LLC ("Company"), Consisting of Approximately 295 Residential Units, 12,750 Sq Ft of Retail Space, & 450 New Structured Parking Spaces at 200 Riverside (the "Project"), Revising the Definition of Project Improvements to Permit Certain Commercial uses in up to 50% of the Retail Space in the Project; Apv & Auth the Exec of a Supplemental Redev Agreemt ("Supplemental Agreemt") btwn the City & the Company, Auth the City to Grant the Company a Supplemental Recaptured Enhanced Value (Rev) Grant in an up to, Not-To-Exceed Amount of \$1,556,000.00, to Attract Retail Tenants Through Funding of Tenant Improvements or Rent Abatements; Apv & Auth Exec of Documents by the Mayor & Corp Secretary; Auth Apv of Technical Amendmnts by the Chief Executive Officer of the DIA; Providing for City Oversight by the DIA; Timeline for Execution of Agreement by the Company; Waiving the Project's Compliance with the Public Invest Policy Adopted by Ord 2016-382-E. (Dillard) (Req of Mayor)  
5/25/21 CO Introduced: TEU, F  
6/1/21 TEU Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

**READ 2ND & REREFER**

9. [2021-0315](#) ORD Closing & Abandoning &/Or Disclaiming an Opened & Unimproved Portion of the Manson Ln Right-of-Way Established in the Warrington's Subdivision Plat, as Recorded in Plat Book 5, Page 32 of the Current Public Records of Duval County, FL, at the Request of Michael Salazar, Subject to Reservation unto the City & JEA of an all Utilities & Facilities Easement over the Closed Portion of the Right-of-Way; Providing for Approval Subject to Conditions. (Dist. 8-Pittman) (Staffopoulos) (Req of Mayor)  
5/25/21 CO Introduced: TEU  
6/1/21 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S.-6/14/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

**READ 2ND & REREFER**

10. [2021-0316](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow Only At-Large Council Members to be Eligible to be President of the Council & the Vice President of the Council & to Serve on a Rotation Basis. (Sidman) (Introduced by CM Boylan)  
5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/1/21 TEU Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/2/21 R Read 2nd & Rerefer  
6/2/21 LUZ Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

**READ 2ND & REREFER**

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

**NOTE: The next regular meeting will be held Monday, June 14, 2021.**

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 Al Ferraro, Council Member Joyce Morgan, Council Member Danny Becton and Council Member Kevin Carrico

Minutes: Richard Distel, Council Research  
RDistel@coj.net 904.255.5140  
Posted 6.4.2021 5:00 pm