

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, June 6, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Joyce Morgan, Chair
Al Ferraro, Vice Chair
Danny Becton
Matt Carlucci
LeAnna Cumber
Randy DeFoor
Nick Howland

Legislative Assistant: Felicia Fort
Legislative Assistant: Barbara Ireland Hobson
Office of General Counsel: Mary Staffopoulos, Deputy
Research Assistant: Richard Distel
Asst. Council Auditor: Phillip Peterson
Council Auditor's Office: Edward Linsky
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 purpose, 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: 3:20 p.m.

Visiting Council Member:

CM R. Gaffney - 2022-261, 2022-328, 2022-401

JEA Presentation by Kurt Wilson

Kurt Wilson, JEA, gave a PowerPoint presentation covering updates on new projects. CM Cumber asked about the new JEA building and for an update on Plant Vogtle. CM Carlucci asked about hurricane preparedness.

Item/File No.

Title History

1. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

Defer

2. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the "City Property") to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreemt ("Agreement") btwn the COJ & Keystone Investments, LLC ("Keystone"), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreemt, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreemt; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: NCSPHS, TEU, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
6/6/22 NCSPHS Amend/Approve 7-0
6/6/22 TEU Amend/Approve 7-0
6/7/22 F Amend/Approve 7-0
6/7/22 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Edward Linsky, Auditor's Office, explained the amendment. Renee Hunter, Public Works, explained the legislation. Bill Harris, Keystone Properties, explained that he would use the property to connect rail lines.

Amend/Approve

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Howland

AMENDMENT

1. Include language that the land exchange agreement is contingent upon execution of the necessary railroad agreements
2. Clarify oversight language

- Authorizes a Land Exchange Agreement with Keystone Investments LLC (“Keystone”) to exchange approximately 6.05 acres of City-owned park land appraised at \$18,300 for 1.02 acres of property located adjacent to Wigmore Park appraised at \$47,000 (“Keystone parcel”)
- A portion of Keystone parcel that contains well improvements and related structures will be retained by Keystone and the City will provide a non-exclusive, perpetual access agreement permitting Keystone to access the well improvements parcel
- A portion of the City-owned property is encumbered by a restrictive covenant from the Evergreen Cemetery Association and will require a release prior to closing
- Waives Sec. 122.425 to allow conveyance of City property to Keystone Investments LLC at no cost instead of auctioning the Property or seeking sealed bids
- Waives Sec. 122.421(b) which requires that if park land is converted to another use or sold by the City, the City replace the park lands with new park facilities of equal or greater size in the same general area

3. [2022-0329](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 32nd St R/W, Est in the North Springfield Terr Plat, as Recorded, at the Request of Keystone Investments, LLC; Providing for Approval Subj to Conds. (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: TEU
5/2/22 TEU Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 TEU PH Only
6/6/22 TEU PH Approve 7-0
TEU PH Pursuant to Section 336.10, F.S. – 5/16/22, 6/6/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

Renee Hunter, Public Works, explained the legislation.

PH Approve

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Howland

- Closure is being requested to consolidate properties
- Closure is contingent upon completion of land swap proposed in 2022-328

4. [2022-0369](#) ORD Approp \$6,500,000.00 from the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds form the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj. (B.T. 22-072) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Withdraw 7-0
6/6/22 TEU Withdraw 7-0
6/7/22 F Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Withdraw

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Howland

5. [2022-0370](#) Ord Approp \$2,935,060.96 in Reallocated Emergency Rental Assistance Program Grant Funds from the U.S. Dept of Treasury to Provide Emergency Rent & Utility Assistance to Eligible Households in Accordance with the Emergency Rental Assistance Prog (The “ERA Program”) Established by Sec 501 of Div N of the Consolidated Appropriations Act, 2021 (The “Act”) to Mitigate the Impacts of the Coronavirus (“COVID-19”) Pandemic; Apv & Auth the Mayor, or his Designee, & the Corp Sec to execute & Deliver an Amendment to the Federal Subrecipient Agreement btwn the COJ & Civitas Community Development, LLC D/B/A Civitas, LLC: Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasure), Ord Code, to Allow for Advance Payment to Civitas, LLC as Described in this Ord; Further Authorizations; Providing for Oversight by the Housing & Community Dev Div, Neighborhoods Dept. (B.T. 22-070) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Amend/Approve 7-0
6/6/22 TEU Amend/Approve 7-0
6/7/22 F Amend/Approve 7-0
6/7/22 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Edward Linsky, Auditor's Office, explained the amendment.

Amend/Approve

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Howland

AMENDMENT

- 1. Clarify that all of the funds allocated for administration will go to Civitas**
- 2. Clarify \$1.0 million will be advanced to Civitas for direct assistance upon execution of the contract amendment**

- Appropriates \$2,935,060.96 in reallocated Emergency Assistance Program grant funds to be used to provide direct assistance (\$2,714,931.39) and pay for administrative expenses of Civitas (\$220,129.57)**
- Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to allow for advance payment to Civitas**

6. [2022-0371](#) ORD Auth the Issuance of Requests for Proposals in Accordance with Chapt 126 (Procurement Code), Pt 2 (Suppliers, Contractual Svcs & Capital Improvemts), Ord Code, to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables for Svc Area I (City Council Dist 7,8,9,10, 12 & 14) in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Service Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract), 382.307 (Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts, Ord Code, to Allow for the Issuance of a Request for Proposal Solicitation to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance with Chapt 126 (Procurement Code), Pt. 2 (Supplies, Contractual Svcs & Capital Improvements) Ord Code. (Hodges) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Approve 7-0
6/6/22 TEU Approve 7-0
6/7/22 F Approve 6-0
6/7/22 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

John Pappas, Public Works, explained the legislation.

Approve

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Howland

Scrivener's

1. Pg. 2, line 28: strike "six" and insert "seven"
2. Pg. 4, line 8: strike "Section" and insert "Chapter"

- Authorizes the procurement of contract hauler services for Service Area I (currently serviced by Waste Management covering Council Districts 7, 8, 9, 10, 12 and 14) using Ch. 126, Part 2 instead of the process outlined in Ch. 382, Part 3
- Waives Code Sections 382.303 through 382.308 in order to advertise for services and commence a contract outside of the time frames listed in Section 382 and to be able to consider rates of compensation as a determining factor in the award of an application

NOTE:

Waste Pro's contract expires on the same date as Waste Management's (September 30, 2023). Public Works anticipates that an extension for the Waste Pro contract will be requested as part of the upcoming rate review legislation.

07. [2022-0373](#) ORD-MC re Dockless Mobility Programs; Amending Chat 235 (Dockless Mobility Programs) , Ord Code, to Eliminate the 1 Yr Dockless Mobility Pilot Program to Permanently Allow a Limited Number of Permits for Dockless Mobility Units within the City's Rights-of-way, to Expand the Territory for the Dockless Mobility Program, to Identify the DIA as the Permitting & Regulatory Entity, to Limit the Total Number of Dockless Mobility Units allowed to be in Operation at any Given Time & to Create a Process for Increasing that Number, & to Increase the Application & Annual Fees to be more Commensurate with the Cost of Administering the Program (Teal) (Introduced by CVP Freeman)
5/10/22 CO Introduced: NCSPHS, TEU, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/24/22 CO PH Only
6/6/22 NCSPHS Approve 7-0
6/6/22 TEU Approve 7-0
6/7/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Lori Boyer, DIA, talked about the scooter program and explained the legislation which will make this a permanent program. CM Cumber asked about the changes which have been made to the program. Ms. Boyer said the changes were made to adapt and develop the program going forward.

Approve

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Howland

- **Amends Chapter 235, Dockless Mobility Program, to:**
 - **Establish a permanent program**
 - **Transfer oversight to the Downtown Investment Authority**
 - **Reduce the allowed operators to 2**
 - **Establish application and renewal process suitable for a permanent program**
 - **Expand the program boundaries to include the entire DIA service area**
 - **Increase the maximum units per operator to 200**
 - **Increase the permit fee and renewal fee to \$2,500 and annual fee to a maximum of \$21,290**

8. [2022-0374](#) ORD Naming a New Park to be Donated by Relentless HD, LLC to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 2.68+ acres of Vacant Land (R.E. No. 108874-0200) Located on Heckscher Dr adjacent to Nichols Creek to be known as “Seiden Park” (Dist 2 – Ferraro) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/24/22 CO Read 2nd & Rereferred: NCSPHS, TEU
TEU PH Per Sec. 122.105: 6/21/22
Public Hearing Per sec. 122.105, Pursuant to Chapt 166, F. S. & C.R. 3.301 – 6/28/22
Public Hearing Adn'l Per Sec 122.105 - 7/26/22

Defer

9. [2022-0401](#) ORD-MC Creating a New Sec 116.709 (Travel Reimbursement for Medical Treatments Related to Reproductive Rights), Pt 7 (Miscellaneous Employee Benefit Regulations), Chapt 116 (Employees & Employee Benefits), Ord Code, to Include a New Benefit for Employees for Travel Needed for Medical Treatment Related to Reproductive Rights; Providing that the Code Change is Subj to Collective Bargaining; Directing the Administration to Create Policy for Travel Reimbursement Pursuant to this Section; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM R. Gaffney)
5/24/22 CO Introduced: NCSPHS, TEU, F, R
6/6/22 NCSPHS Emergency/Withdraw 7-0
6/6/22 TEU Emergency/Withdraw 7-0
6/7/22 F Emergency/Withdraw 6-0
6/7/22 R Emergency/Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

CM Ferraro and CM Becton said they are against the bill.

Emergency/Withdrawn

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Howland

10. [2022-0402](#) ORD Amend FY 2020-2021 Jacksonville Transportation Authority (JTA) Budget; Amending Ord 2020-504-E (The City of Jax Budget Ord) by Amending the JTA Budget Revised Schedules O & P (Johnston) (Introduced by CP at Req of JTA)
5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Read 2nd & Rerefer

11. [2022-0403](#) ORD Approv the Application of Independence Recycling of Florida, Inc. Req an Initial Certificate of Public Convenience & Necessity (CON) for the Operation of a Clean Debris Recycling Facility; Prov for Conditions of Said Certificate (Staffopoulos) (Introduced by CP Newby, Pursuant to Chapt 380, Ord Code)
5/24/22 CO Introduced: TEU
6/6/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

Read 2nd & Rerefer

12. [2022-0404](#) ORD Approv the Application of Custom Concrete, Inc. Req an Initial Certificate of Public Convenience & Necessity (CON) for the Operation of a Clean Debris Recycling Facility; Prov for Conditions of Said Certificate (Staffopoulos) (Introduced by CP Newby, Pursuant to Chapt 380, Ord Code)
5/24/22 CO Introduced: TEU
6/6/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

Read 2nd & Rerefer

13. [2022-0407](#) ORD Approp an American Rescue Plan Act of 2021 (the “Act”) Supplemental Grant in the Amt of \$172,477.00, Distributed by the Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource (“ElderSource”), to the COJ to Provide Home Energy Assistance Aid to Eligible Low-Income Households with at Least 1 Member aged 60 Yrs or Older Experiencing a Heating or Cooling Emergency; Auth Position; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver on Behalf of the City the ElderSource Standard Contract for Emergency Home Energy Assist Prog for the Elderly American Rescue Plan Act & any Related & Subsequent Agreements or Amendments Allocating Addnl Funds from ElderSource; Prov for Oversight by the Senior Svcs Div of the Parks, Rec & Comm Svcs Dept (B.T. 22-069) (R.C. 22-111) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Read 2nd & Rerefer

14. [2022-0408](#) ORD Approp \$857,148.41 from the McCoys Creek Smith St Bridge Removal Proj to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs; Amend the 2022-2026 5-Yr CIP Apprvd by Ord 2021-505-E to Reflect this Approp of Funds to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs (B.T. 22-077) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Read 2nd & Rerefer

15. [2022-0409](#) ORD Approp Fund Balance from the Environmental Protection Fund (the "Fund") in the Amt of \$274,000.00 for Installation of a Nutrient Separating Baffle Box Pilot Proj by Central Pipe Rehab, LLC, to Treat Stormwater Prior to its Discharge into the St. Johns River (the "Project"); Prov for Carryover of Funds thru 9/30/24; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreement btwn the COJ & Central Pipe Rehab, LLC for the Proj; Invoking the Exception of 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Central Pipe Rehab, LLC for the Project; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Reports on Monitoring Activities (B. T. 22-073) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: NCSPHS, TEU, F, R, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Read 2nd & Rerefer

16. [2022-0410](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Ellen Ave R/W, Est in Arlington Heights Plat, located in Council Dist 1, as Recorded, at the Req of Selwyn Bissoon; Providing for Approval Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: TEU
6/6/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Section 336.10, F.S. – 6/21/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

Read 2nd & Rerefer

17. [2022-0411](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Alley, Est in the Lake Side Park Re-Plat, as Recorded, located in Council Dist 14, at the Req of 1931 Blanding, LLC, Subject to Reservation of a 10-ft Utility Easement in Favor of Teco Peoples Gas that Spans 5 ft on Either Side of an Existing Gas Pipe in Closure Area; Prov for Approval Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: TEU
6/6/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Section 336.10, F.S. – 6/21/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

Read 2nd & Rerefer

18. [2022-0416](#) ORD Reappropriation \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 between Expense Accounts Among Various Projects within the Better Jax Plan Fund to Complete Outstanding Projects as Described in the Work Plan, & Authorize Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amount of \$85,063,552.37 & Approve Thereof to Provide Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ordinance, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projects Funded Via Borrowing, to Authorize the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projects as set forth in the Better Jax Work Plan; Amend the 2022-2026 5-Year Capital Improvement Program Approved by Ordinance 2021-505-E; Provide for City Oversight by the Department of Public Works (Sawyer) (Introduced by CP at Request of Mayor)
5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapter 166, F.S. & C.R. 3.601- 6/14/22

Read 2nd & Rerefer

Public Comment

Carnell Olivier talked about the gas tax and his policy recommendation for the city.

Allan DeVault talked about Ord 2022-373.

Brother Muhammad talked about the sheriff's office and violence in Jacksonville.

NOTE: Due to the Monday holiday, the next regular meeting will be held Tuesday, June 21, 2022.

*******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 Joyce Morgan, Vice Chair Al Ferraro, Council Member Danny Becton, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Randy DeFoor and Council Member Nick Howland

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 6.10.2022 5:00 pm