

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, July 20, 2020

2:00 PM

Zoom 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: Vonya Balogh*

*Legislative Assistant: Crystal Shemwell*

*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: 2:00 p.m.**

**Meeting Adjourned: 3:37 p.m.**

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

**Also: Council President Hazouri; 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**



**PRESIDENT'S REMARKS and JEA PRESENTATION:** Chair Salem opened the floor to Council President Hazouri to provide opening remarks regarding the charge of the committee and procedures regarding the newly formed Social Justice Committee. Following the Council President's remarks, Paul McElroy, JEA Managing Director and CEO, gave a presentation on the status of JEA and the Plant Vogtle nuclear powerplant. Mr. McElroy touched on multiple topics, such as regaining the trust and support of the Jacksonville citizens, the setup of a cost structural review process, the settlement of the JEA business headquarter issues, management changes, a lower budget proposal, issues related to the \$200 cards issued to JEA customers, the issuance of bonds resulting in a significant savings, the closing of Plant Scherer Unit 4 resulting in over \$200 million dollars in savings over time and lower carbon dioxide emissions and looking ahead to future energy efficient energy sources. Following the presentation, Chair Salem opened the floor to questions.

Council Member Ferraro asked about the bond prices being at seven times (7x) the normal price. Mr. McElroy explained that JEA anticipated the sale of \$130 million dollars in bonds for the water system, but the demand was so high that JEA issued over \$930 million dollars in bonds. CM Ferraro asked about the Plant Vogtle cap and subsequent savings. Mr. McElroy said that the total cap for the project breaks down to 10% of the total cost which totals \$2 million dollars.

Council Member Morgan asked about the litigation involving JEA and Plant Vogtle and asked if there is an expected timeframe for a resolution. Mr. McElroy said that the litigation is still active and explained the multiple suits involved in the litigation.

Council Member Cumber referenced CM Ferraro's questioned and asked about the total annual liability for the Plant Vogtle project. Mr. McElroy said that the total annual liability for Plant Vogtle is between \$160 and \$170 million dollars.

Chair Salem asked about the number of people that are still behind on paying their JEA bills. Mr. McElroy said that there are approximately 15,000 accounts that are behind in payments. Of those, there are 10,000 account holders that are still waiting to receive their \$200 bonus and JEA is working with the remaining 5,000 customers on ways to get their accounts current. Chair Salem asked if recent Charter changes related to JEA were considered in the rewrite of the JEA Board Handbook. Mr. McElroy confirmed that a new JEA Board Handbook has been developed with considerations given to the new Charter amendments.

Council Member Gaffney asked for the amount of JEA customers that have had their utilities cut off during the COVID-19 pandemic. Mr. McElroy said there have been approximately 100 utility cutoffs during the timeframe, but the majority of those cutoffs were resolved within 8 hours. CM Gaffney asked if the end of the litigation involving JEA and Plant Vogtle was in site. Mr. McElroy said that he is hopeful that the litigation will end soon.

Chair Salem thanked Mr. McElroy and invited him back to the TEU Committee for

quarterly updates. Chair Salem gave the procedures for TEU Committee meetings, including not limiting debate, having a guest speaker at each meeting, not vacating the chair to comment on bills, having public comment at the end of meetings limited to issues pertaining to the TEU agenda, not having agenda meetings with an agenda review at the beginning of the TEU meeting, and having Council Member Cumber move bills with Council Member Gaffney providing a second. Chair Salem went through agenda briefly noting the intended action for each agenda item.

**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. [2020-0245](#) ORD MC-Relating to the Powers of the City Council & JEA; Setting a Public Referendum; Creating a New Sec. 4.04 & Amending Sec. 21.08 of the Charter of the City of Jax , in order to require that no Bonus or Incentive Program shall be Implemented unless Apvd Annually by the City Council; Providing for Referendum Approval; Providing for a Financial Impact Statement to be Developed & Placed on the ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2020 General Election Ballot on 11/3/2020. (Sidman) (Introduced by CM Salem)  
5/12/20 CO Introduced: TEU, F, R  
5/18/20 TEU Read 2nd & Rerefer  
5/19/20 F Read 2nd & Rerefer  
5/19/20 R Read 2nd & Rerefer  
5/26/20 CO PH Read 2nd & Rerefered;TEU,F,R  
7/20/20 TEU Withdraw 7-0  
7/21/20 F Withdraw 7-0  
7/21/20 R Withdraw 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

**WITHDRAW**

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

5. [2020-0262](#) ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord Code; Renaming Portion of Bonneval Rd Extending from J. Turner Butler Blvd to Philips Hwy to “Bentley Road”; Directing Legislative Srvcs Div to Forward Ord to Planning & Developmt Dept for Processing, Implementation & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations. (Dist 11-Becton) (Pollock) (Introduced by CM Becton)  
5/26/20 CO Introduced: NCSPHS, TEU  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/1/20 TEU Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU  
6/23/20 CO PH Only  
7/20/20 NCSPHS Amend/Approve 7-0  
7/20/20 TEU PH Amend/Approve 7-0  
TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20 & 7/20/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20 & 6/23/20

#### **PH AMEND/APPROVE**

**COMMENTARY:** Chair Salem opened the Public Hearing. Cindy Trimmer, on behalf of the applicant, spoke to the nature of the street name change and the impact on the local businesses within the proposed area. Council Member Ferraro asked specifically about the properties impacted by the street name change? Ms. Trimmer said that the applicant has been in contact with the impacted properties and anticipates there not being any issues with the change. Council Member Morgan asked about the costs to businesses related to the name change. Ms. Trimmer said that the costs vary depending on the nature of the business noting that a medical/healthcare business owner will have greater costs due to licensing and other certification requirements that will need to be updated. Chair Salem closed the public hearing and asked Cherry Pollock, Office of General Counsel, to explain the nature of the amendments. Ms. Pollock explained the nature of the amendment noting the reason for requiring a waiver is that typically street name changes are for an entire roadway.

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

#### **AMENDMENT**

**Include waiver of Code Section 745.105(h) requiring the renaming be for the entire length of the street**

6. [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  
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

**READ 2nd & REREFER**

7. [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  
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

**READ 2nd & REREFER**

8. [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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

**READ 2nd & REREFER**



9. [2020-0353](#) ORD Approp \$241,813.00 from Debt Management 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)  
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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

**READ 2nd & REREFER**

10. [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)  
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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

**READ 2nd & REREFER**

11. [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)  
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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

**READ 2nd & REREFER**

12. [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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

**READ 2nd & REREFER**

13. [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)  
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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

**READ 2nd & REREFER**

14. [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)  
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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

**READ 2nd & REREFER**

15. [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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

**READ 2nd & REREFER**

16. [2020-0377](#) ORD Making Certain Findings & Authorizing: (1) Borrowing from City's Commercial Paper Facility in the Up To, Max Amt of \$40,000,000; & (2) The Appropriation of \$35,000,000 of Net Proj Funds as Authorized by Ord 2020-261-E & as Amended Hereby, to Provide Funding for the St. Johns River Harbor Deepening Proj; Amending 2019-504-E, the FY 2019-2020 Budget Ord, to Replace Schedule B4 in Order to Allow for "Jaxport Dredging" & "JPA Obligation – Jaxport Dredging"; Amending Supplemental Bond Ord 2020-261-E (The "Supplemental Bond Ordinance") to Increase Net Proj Funds from \$120,000,000 to \$155,000,000 & Adding the St. Johns River Harbor Deepening Proj to Exhibit 1 of the Supplemental Bond Ord; Authorizing the City to Enter into Agreemnt with Jaxport to Provide City Funding for the Dredging Proj in the Form of a \$40,000,000 Loan & a \$35,000,000 Grant; Invoking the Exception of 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jaxport; Req that the Finance & Admin Dept Administer the Agreemnt Authorized Herein; Req 1-Cycle Emerg Passage.(B.T. 20-095)(Sawyer)(Req of Mayor) (Co-Sponsored by CM's Bowman, Salem, Cumber, Freeman, Pittman, White, Becton, Dennis, R. Gaffney & Newby)  
6/23/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
7/20/20 NCSPHS Emergency/Amend/Approve 7-0  
7/20/20 TEU Emergency/Amend/Approve 7-0  
7/21/20 F Emergency/Amend/Approve 7-0  
7/21/20 R Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

#### **EMERGENCY/AMEND/APPROVE**

**COMMENTARY:** The Emergency was passed unanimously. Philip Peterson, Council Auditor's Office, provided and explanation of the amendment noting that the amendments are technical in nature and include amending the series 2020 borrowing list, correcting the BT, adding debt management fund details and correcting various scrivener's errors. Eric Green and Beth McCague, representing the applicants, provided a brief presentation regarding the harbor deepening project providing information about the rise in Asian trade to the area and how deepening the harbor could provide greater revenue through Asian trade and other port markets. Lisa Rinaman, St. Johns Riverkeeper, shared concerns about the harbor deepening project noting the environmental concerns and heightened flood risks. Mike Hollingsworth, Army Corps of Engineers, said that the concerns raised by Ms. Rinaman have already been discussed and resolved through the normal permitting process. Council Member Morgan asked about the mitigation efforts relating to concerns about the project's impact to the St. Johns River. Mr. Green explained the various mitigation efforts noting the addition of fresh and saltwater uplands to the area at a cost of approximately \$6 million dollars. Mr. Green said that the Jacksonville Port Authority will maintain a pre-project, during-project, and post-project reviews of the area for the purposes of documenting any environmental impacts. Council Member Morgan asked Ms.

Rinaman for the Riverkeeper's opinion of what mitigation efforts have not been done or need to be done. Ms. Rinaman listed various projects relating to the river and wetlands that would better mitigate the impact of the project and opined on the lack of offsetting in the current mitigation efforts. Council Member Cumber asked for the length of the National Electrical Manufacturers Association (NEMA) process. Jason Harrah, Jacksonville Harbor Deepening Project, said that the process started in 2014 and opined on the state of mitigation related to the project. Council Member Cumber asked how much the NEMA process has cost the port. Mr. Harrah said that the NEMA process has cost between \$5 and \$7 million dollars and will submit the exact amount at a later time. Council Member Gaffney asked to be added as a co-sponsor of the bill. Council Member Ferraro asked what the impact to the project would be if the mitigation measures proposed by Ms. Rinaman were put in place. Mr. Harrah said that the project uses advanced models to see the overall effectiveness of the process. If the models show that the process is causing an issue, there is an avenue to seek mitigation funds from Congress. Council Member Ferraro opined on the issue of dredging and noted that no deposits will be added to the marshlands. Council Member Morgan and Mr. Green opined on the dedication of the JAXport as it relates to mitigation efforts.

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

#### **AMENDMENT**

- 1. Attach Revised Series 2020 Project borrowing list (Ex. 1) to correct activity numbers and remove the loan**
- 2. Attach Revised BT (Ex. 2) to correct account codes**
- 3. Attach Revised Debt Management Fund Detail (Ex. 3) to correct activity numbers**
- 4. Place Revised Funding Agreement On File to clarify authorizing legislation and scriveners corrections**

**1. Appropriates a total of \$75,000,000 of borrowing to be contributed to JPA for the harbor deepening project**

- \$40,000,000 in the City's commercial paper program to be repaid by JPA through an FDOT reimbursement no later than 9/30/23, and**
- \$35,000,000 in long-term debt of the City to be granted to JPA as a local contribution with annual estimated debt service of \$2.31 million per year for 30 years**

**2. Approves agreement committing a future grant of \$25,000,000 in FY 2020/21 budget, subject to Council approval, with possibility for an additional grant of \$10,000,000 at a later date, also subject to Council approval. Combined \$35,000,000 would result in additional annual estimated debt service of \$2.31 million per year for 30 years.**

**Council Member Ferraro asked if FDOT could come and present to discuss multiple state roads within the city.**

**PUBLIC COMMENT: Stanley Scott discussed issues with streetlights in the Northwest area of Jacksonville and job opportunities within the utility industry.**

**Jason Harrah commented that the start of the NEMA process was May, 2009 and that the total spent on the process to date is \$12,735,000.**

**Lisa Rinaman discussed issues relating to the NEMA process noting that the majority of their meeting discussed an \$80 million dollar mitigation budget and the 12% rise in sealevels that could arise from big storms.**

NOTE: The next regular meeting will be held Monday, August 3, 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 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 July 24, 2020 2:00 p.m.