

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Tuesday, September 7, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Joyce Morgan, Chair

Al Ferraro, Vice Chair

Danny Becton

Matt Carlucci-Excused Late Arrival

LeAnna Cumber-Excused Late Arrival

Randy DeFoor

Tommy Hazouri-Excused Absence

Legislative Assistant: Maritza Sanchez

Legislative Services Manager: Bernadette Smith

Deputy General Counsel: Peggy Sidman

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 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.

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.

Present: 6 - Chair Joyce Morgan, Vice Chair Al Ferraro, Council Member Danny Becton, Council Member Matt Carlucci, Council Member LeAnna Cumber and Council Member Randy DeFoor

Excused: 1 - Council Member Tommy Hazouri

Meeting Convened: 2:01 PM

Meeting Adjourned: 2:54 PM

Attendance: CM Garrett Dennis (2021-0587)

Jim Knight, FDOT, to provide an update on Florida Department of Transportation matters, including the Wonderwood Expressway project

Jim Knight, FDOT, gave an update on the Wonderwood Expressway project and he went over a PowerPoint which described the three phases the project has gone through and detailed the short term and long term repairs. CM Ferraro asked who is responsible for blown pipes under the road. Mr. Knight said that the cost for repair is JEA's responsibility. Mr. Knight then gave an general update on FDOT roads and bridges projects. CM Carlucci asked about issues regarding the amounts of trash along the roads and cleanup needed along I-95. Mr. Knight said he will look into those issues and follow up on any specific area that is brought to his attention. CM DeFoor asked for an update on Edgewood. Mr. Knight said that they are currently working on the re-bid for the project.

Item/File No. Title History

1. [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

2. [2021-0460](#) ORD-MC Regarding Pt 1 (Certificate of Public Convenience & Necessity), Chapt 380, (Solid Waste Mgmt), Ord Code; Amending Sec. 380.102 (Definitions), Ord Code, to Include Definitions for Construction & Demolition Waste Reduction Facility & Non-Presorted Construction & Demolition Debris; Amending Sec. 380.104 (Initial Application for Certificate; Fee; Proof of Financial Ability) to Include Construction & Demolition Waste Reduction Facility as a Type of Facility; Amending Sec.380.108 (Operation of Solid Waste Disposal or Mgmt Facility), Ord Code, to add Minimum Recycling Requirements for Construction & Demolition Debris Waste Reduction Facilities beginning in 2022. (Johnston)(Introduced by CM Ferraro)
7/27/21 CO Introduced: NCSPHS, TEU
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

John Pappas, Public Works, explained that the legislation needed to be deferred in order for the administration to have more time to talk with the recycling facilities.

DEFER

- **Will allow facilities accepting and recycling construction and demolition waste to operate at a minimum recycling percentage of 20% starting in 2022, rather than the currently required 85% for 2022**

3. [2021-0546](#) ORD Approp \$27,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The FWC) for Reimbursement of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Oversight by the Neighborhoods Dept; Environmental Quality Div. (Staffopoulos) (Req of Mayor)
8/10/21 CO Introduced: TEU, F, JWC
8/16/21 TEU Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21

DEFER

4. [2021-0550](#) ORD Establishing a Neighborhood Assessment Prog (NAP) for the Richmond Shadowlawn Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs), Pt 3 (Underground Power & Communications Prog Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to use the Uniform Method for Non-Ad Valorem Assessments, Pursuant to Sec 197.3632 (3) (a), F.S.; Directing Distribution of the Ordinance by Legislative Svcs. (Bowles)(Introduced by CM DeFoor)
8/10/21 CO Introduced: NCSPHS, TEU
8/16/21 NCSPHS Read 2nd & Rerefer
8/16/21 TEU Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred:NCSPHS, TEU
Public Hearing Pursuant to F.S. Sec. 197.3632(3) (a) – 9/14/21

DEFER

5. [2021-0584](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Mitchell Ave r/w Established in the Mitchell Place Plat, at the Request of Skinner Jones Goodin-Mitchell Place LLC, Subject to Reservation unto JEA of an all Utilities & Facilities Easement Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.5-Newby)(Staffopoulos) (Req of Mayor)
8/24/21 CO Introduced: TEU
9/7/21 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S-9/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/14/21

READ 2ND & REREFER

6. [2021-0585](#) ORD Closing & Abandoning &/or Disclaiming an UnOpened & UnImproved Portion of the Bosenberg Alley r/w Established in the Replat of Bowdendale, at the Request of BRP Auto Sale LLC, Subject to Reservation unto JEA of an all Utilities & Facilities Easement Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.5- Newby)(Staffopoulos) (Req of Mayor)
8/24/21 CO Introduced: TEU
9/7/21 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S-9/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

7. [2021-0587](#) ORD-MC Amending Sec. 122.202 (D) (Parking Rates at Municipal parking Lots), Pt 2 (Municipal Parking Lots), Chapt 122 (Public Property, Ord Code, to Extend the Discount Rate to Employees Parking in City Owned Parking Facilities for an Addn'l 1 Yr; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Dennis)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Emergency/Approve 6-0
9/8/21 F Emergency/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

CM Dennis gave the historical background to this legislation and described the aim of the legislation which would give a discount for city employees' parking. Paige Johnston, Office of General Counsel, explained the reason for the emergency is due to the discount ending September 30th. CM Cumber asked if this could be considered a gift. Ms. Johnston said this is considered a discount and not a gift.

EMERGENCY/APPROVE

Aye: 6 - Morgan, Ferraro, Becton, Carlucci, Cumber and DeFoor

Absent: 1 - Hazouri

- **Will extend 50% reduced monthly parking rate for all City of Jacksonville employees and employees of the Duval County Supervisor of Elections, Duval County Property Appraiser, Duval County Tax Collector, Duval County Clerk of Court and to employees of the Office of the Public Defender of the Fourth Judicial Circuit who park at municipal owned parking facilities operated by the Office of Public Parking through 9/30/22**
- **Financial impact to DIA of \$400,000 included in the Finance Committee proposed budget substitute**

8. [2021-0588](#) ORD Approp \$ 2,050,000.00 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that arose during FY 2020-2021 due to Increased Tonnage Disposal; Purpose of Approp. (B. T. 21-111) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

9. [2021-0589](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Jax Heights r/w established in the Jax Heights Plat, at the Request of W. T. & L.L. Investments & the Huntley Jiffy Trust; Providing for Approval Subject to Conditions.(Dist.12- White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU
9/7/21 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S-9/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

10. [2021-0592](#) ORD-MC Regarding Host Fees & Associated Solid Waste Rates for Disposal; Amend Chapt123 (Public Fees), Pt 1 (In General), Sec 123.102 (Fees Established), Ord Code & Chapt 380 (Solid Waste Mgmt), Pt 3 (Garbage Disposal), Sec 380.303 (Rates for Disposal), Ord Code, to Update Solid Waste Rates for Disposal & Host Fees Collected by the City; Amend Chapt 380 (Solid Waste Mgmt.), Pt 4 (Resource Recovery Prog), Sec 380.405 (Host Fee; Distribution Formula; Late Charge for Delinquent Payment), Ord Code; Amend City of Jax Fees at [Http://www.coj.net/fees](http://www.coj.net/fees) to Modify Certain Dept. of Public Works Host Fee Charges; Providing for a Directive to the Legislative Svcs Div. to Circulate Enacted Legislation to the Webmaster for Immediate Update of Fees Online; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, TEU, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

11. [2021-0595](#) ORD Approp \$610,000.00 Grant From the FDOT to Fund Construction & Construction Oversight for Installation of an Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr (“The Project”); Purpose of the Approp; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver, for & on behalf of the City, the Local Agency Prog Agreemnt btwn the City of Jax & FDOT; Amend the 2021-2025 5Yr CIP Apvd by Ord 2020-505-E to Reflect FDOT Grant Funding for the Proj; Oversight by the Engineering & Construction Mgmt Div of the Dept Of Public Works. (B. T. 21-110) (Staffopoulos)
(Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

12. [2021-0598](#) ORD Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Community Aesthetic feature Agreemnt btwn the City of Jax & the FDOT for the Design, Installation & Maintenance of a Mural on the Acosta Bridge Pier Support Columns; City Oversight by the Dept of Parks, Recreation & Community Svcs. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

13. [2021-0601](#) ORD Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Locally –Funded Agreemnt (Lump-Sum Contribution) by & among the State of FDOT, the City of Jax, & the JTA Pursuant to a Federal Railroad Admin Consolidated Rail Infrastructure & Safety Improvements Grant Awarded to the FDOT for the Purpose of Mitigating Jax’s Freight Train-Vehicle/Pedestrian/Bicyclist Conflicts. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

Public Comment:

Carnell Oliver talked about school choice.

John Nooney talked about public participation.

NOTE: The next regular meeting will be held Monday, September 20th, 2021.

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

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Rollcall

Present: 6 - Chair Joyce Morgan, Vice Chair Al Ferraro, Council Member Danny Becton, Council Member Matt Carlucci, Council Member LeAnna Cumber and Council Member Randy DeFoor

Excused: 1 - Council Member Tommy Hazouri

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 9.9.2021 5:00 pm