

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, September 14, 2020

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

Transportation, Energy & Utilities Committee

Ron Salem, Pharm. D., Chair

LeAnna Cumber, Vice Chair

Reggie Gaffney, Excused

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: 2:01 PM

Meeting Adjourned: 3:37 PM

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

Visiting: Council Member Boylan

Excused: Council Member Gaffney

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 went through the agenda and noted the actions that would be taken for each bill. He explained that they would take up bill 2020-0568 first following the Recycling Presentation by the Public Works Department.

John Pappas, Public Works Department, gave a presentation regarding recycling in the City of Jacksonville. Mr. Pappas provided a general overview of the City's multifaceted recycling program. The City currently recycles 59% of the solid waste (measured by weight) that is generated all across Jacksonville. A chart showing the breakdown of the percentages was displayed with construction and demolition debris coming in on top at 21% and everyday curbside residential recycling at the bottom at 2%. Mr. Pappas went over the details of the residential curbside pickup recycling program. He noted two Florida State Statutes (403.7032, 403.706) that are the basis for the establishment of recycling programs within the state of Florida. Currently, Duval ranks 13th out of 67 counties in regard to the quality of our recycling program. Section 380, Part 5 of the Jacksonville Municipal Code establishing local recycling requirements for residents.

Lists were provided of materials that currently are, and are not, accepted in curbside recycling pickup. Items accepted include multiple types of paper, cartons, plastics, glass, and metals. It is noted that recyclables should not be placed in plastic bags and that all items should be clean, empty, and dry. Unacceptable items include #4 and #6 plastics, any plastics not marked with a recycling symbol, colored glass other than green and brown, and many other everyday items. Mr. Pappas said that Jacksonville uses a "single stream" method for collecting curbside recycling materials. This method has the resident place all of the recyclable materials into a single recycling bin. The recycling trucks come on a biweekly schedule.

Mr. Pappas provided a breakdown of the different waste haulers that operate in Jacksonville and their respective service areas. The major waste haulers include Southland Waste Systems (Northeast Jacksonville), Advanced Disposal (West Jacksonville), Waste Pro USA (Southeast Jacksonville), and the City's in-house haulers (Downtown Area). Additionally, there are other smaller waste hauler services operating in Atlantic Beach, Neptune Beach, Baldwin, and through the Navy. Statistics were provided noting the breakdown of residential premises that are serviced biweekly. Overall, the City provides recycling services to approximately 279,600 premises. Approximately, Southland Waste Systems serves 77,000 premises; Waste Pro USA serves 77,400 premises; Advanced Disposal Services serves 73,800 premises; and the in-house City haulers serve 51,400 premises.

Mr. Pappas said that all of the collected curbside recycled materials are taken to Republic Services Materials Recycling Facility (MRF) that is located at 7000 Imeson Road. The facility is operated by Republic Services and they have invested over \$2.7 million dollars into the facility. A brief overview of the facilities operations and services was presented.

Benefits of the City's Recycling Program were presented. Benefits to the environment include the conservation of natural resources, the energy savings by not having to

produce more materials, and the prevention of pollution that is generated from the collection of raw materials. Additionally, the program reduces the amount of waste that is sent to the landfill increasing the landfill's lifespan.

Costs of the Recycling Program were presented. The City pays MRF \$53.83 per ton (approx. 46,750 tons per year) for processing. This annual processing fees equates to approximately \$2.51 million dollars annually. The City does receive some revenue from MRF. When MRF sells the processed recycled commodities, the City receives have of the revenue. Currently, the revenue from this process is estimated at \$1.1 million dollars annually. The cost to expand the landfill is \$16 to \$20 per cubic yard of "air space". Recycling eliminates the need for 44,413 cubic yards of air space. This equates to saving approximately \$800 thousand dollars annually. The estimated cost of the FY 2020/2021 Recycling Program is at an expense of \$1.53 million dollars. Mr. Pappas explained that a few years ago the program had an annual revenue of nearly \$1.5 million dollars. This is a swing of nearly \$3 million dollars from the "black" to the "red".

Mr. Pappas went over some of the challenges within the Recycling Program. The biggest issues is the processing expense due to contaminated materials. Residents are not following the recycling guidelines and placing non-recyclable materials into the recycling bins. Currently, 19.5% of the material collected during curbside pickups is deemed "non-recyclable/contaminated (costing the City approx. \$132,000). This adds a significant processing cost to the MRF expenses. Additionally, there are problems with the sale of the processed recycled commodities. The markets for the materials have changed for various reasons, and for glass in particular, the City no longer receives any revenue for the sale of glass, but rather pays to have the material recycled. A composition of the recyclable materials from a typical load that is delivered to MRF was presented. Percentages for each type of material were shown with an emphasis on the "non-recyclables/contaminates" comprising 19.5% of the load. Following the presentation, Chair Salem opened the floor to questions.

Council Member Cumber asked about the financial impact of eliminating the Recycling Program and if there has been any research conducted as to what other cities have experienced since eliminating their recycling programs. Mr. Pappas said that the City has not yet done that type of analysis but that is something that the City should start to look at.

Council Member Morgan said that she is very excited to eventually go through all of the variables of the Recycling Program and to try and find ways to make the program more effective. Council Member Morgan opined on the overall importance of recycling noting that the environment cannot sustain without major updates to our waste handling methods and habits.

Council Member Becton opined on the importance of recycling and the overall relationship between the USA and China regarding recyclable materials as a commodity. Council Member Becton discussed the MRF and noted that recently there has been a lack of education around local recycling in the community and called for

further community awareness efforts. Council Member Becton asked if there are any recycled materials that are not considered contaminated but end up in the landfill because of a lack of resale value and/or lack of resale market. Mr. Pappas said that it is his belief that there are not any particular types of items that are ending up in the landfill due to backup or a lack of a market. Mr. Pappas said that because of the contract with the City, MRF is behooved to do their best to sell as much of the recycled materials as possible because they receive 50% of the revenue. Council Member Becton asked about the status of the hazardous waste events across the City, noting an event from his district in June and the COVID-19 pandemic. Mr. Pappas said that the main solid waste facility on Commonwealth Avenue is still open for hazardous waste drop offs from Tuesday through Saturday, 8:00 AM to 5:00 PM, but the different satellite locations have been closed due to the COVID-19 pandemic.

Council Member Ferraro asked about the age of the model that is used by the City for waste/recyclable hauling and if it needs to be updated, particularly in regard to transfer stations and other recently discussed methods. Mr. Pappas said that there will be a presentation on transfer stations given to the TEU Committee in October. Mr. Pappas discussed some of the recent changes to the waste/recycling model noting the change from having the residents separate the recyclable into separate bins to having everything put into a single bin. Mr. Pappas referenced Council Member Becton's point and stressed the need for more community education regarding proper recycling habits.

Chair Salem opined on the 19.5% contaminant rate noting that there is a strong desire in the community to recycle but there needs to be more education on how to recycle properly. The Chair encouraged having an annual analysis for determining what materials still make sense financially, environmentally, and logistically for the City to recycle.

Council Member Boylan asked about the issue with recycling glass. He noted a trip last year to the MRF where he was told that it would be more cost effective to put the glass into the landfill, but a year has passed, and the City is still recycling glass. Mr. Pappas said that it is true that it is costing the City money to recycle the glass materials, but that cost is still less than the cost of expanding the landfill to accommodate the addition of the glass materials.

Council Member Becton reemphasized the point that if recyclables are put in the recycling bin in any type of bag, that bag automatically goes to the landfill regardless of what is inside of the bag.

Item/File No.

Title History

1. [2020-0419](#) ORD MC 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, Pittman, Morgan, Hazouri, Newby, Diamond & Freeman)
7/28/20 CO Introduced: TEU, R
8/3/20 TEU Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred; TEU, R
9/8/20 CO PH Only
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

DEFER (Pursuant to Section 21.11 City Charter)

COMMENTARY: Council Member Boylan provided the strategy and timeline for TEU Committee discussions as they relate to the bills comprising the Article 21 (JEA) Charter updates. There will be a discussion at each TEU meeting from now until the middle of November that will focus on a particular bill. The bills will be deferred, but there will be a discussion regarding the bill's specific topics as it relates to the overarching Charter updates. The topic for this week's discussion is JEA Board Member Appointments and Transparency. The overarching bill is 41 pages long and the reference point for the discussion topics. Highlights from the pertinent section of the bill were presented regarding Board Member Appointments with specific page and line references given. Council Member Boylan said that there will be limited focus on Board Member Appointments in this discussion because this section has been thoroughly reviewed and vetted in other arenas. Particular focus was given to the topic of Transparency. Council Member Boylan discussed specific highlights of the legislation as it relates to transparency, including JEA meeting procedures, the adoption of procedural rules, the delivery of meeting materials to the Council Auditor's Office, and the encouragement of JEA to adhere to best practices and recommendations regarding openness and transparency. Specific page and line numbers were provided for the aforementioned topic areas. JEA Board responsibilities and accountability were discussed. There were six focus points relating to this topic, including governing documents, real estate, new business lines, transfers, employment, and procurement. The specific Article Sections and definitions

were provided for each of the focus points.

Kurt Wilson, JEA, provided a brief update on the status and procedure for creating an updated JEA Board Policy Manual noting that the creation of the policy is being approved topic by topic at the JEA Board Meetings with the anticipation of revamping the Board Policy Manual to reflect any Article 21 of the Charter changes that are made. Mr. Wilson anticipates the inclusion of a transparency statement in the final version of the Board Policy Manual. Council Member Boylan noted the inclusion of the phrase “board may not delegate approval authority” appears throughout the bill to act as an accountability measure.

Chair Salem asked about the JEA property on the Northside of Jacksonville that recently closed and about the ability for JEA to sell real estate in the newly updated Article 21 procedures. Council Member Boylan said that this issue will be discussed and better served at the October 19th joint TEU/Finance meeting.

Council Member Boylan noted the specific sections throughout the bill that requires JEA to provide the Council Auditor’s Office with the required documentation, materials, and/or responses within the prescribed timeframe for each. These sections include 21.03(c) – Transparency in Meetings; 21.04 (p)(3) – New Business lines; 21.04(v) – New Utility System; and 21.07(m) Fiscal and Budgetary Functions. Additional sections were mentioned that deal with transparency through a requirement of providing annual reports to the various municipal agencies and the public. The bill also addresses transparency through online document posting. There are sections that will require JEA to post documentation from any meetings and procurement policies and procedures to the JEA website in a manner that is easily and readily available to the general public.

Lawsikia Hodges, Office of General Counsel, provided additional amendments related to transparency that could possibly be included within the bill, including the requirement to have real estate rules and procedures to be posted on the JEA website and easily accessible, and to require all JEA reports to be posted in the same manner.

Council Member Boylan discussed ways for JEA to maintain transparency with the general public through public engagement efforts, including hosting town hall meetings, JEA workshops, and making all JEA information readily available to the public.

Following the discussion, Chair Salem noting the recent issues with JEA over the past few years encouraged JEA to have a single contact person that will be responsible for addressing and responding to public transparency issues. Kurt Wilson, JEA, said that he would suggest that he should be that person since he is already in daily contact with the Council and other municipal agencies and

reconfirmed JEA desire to adhere to all of the provisions in the revised Article 21 of the Charter. Council Member Boylan applauded JEA for being extremely accommodative during the process of revamping Article 21 of the Charter. Council Member Ferraro and Chair Salem applauded Mr. Wilson for his efforts and cooperation during this process.

2. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS,TEU,F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

DEFER (At the request of the Administration)

3. [2020-0519](#) ORD Approving the City of Jax's Purchase of a Portion of RE# 008965-0450, a Permanent Drainage Easement of 5.506 Acres, More or Less, Over Parcel 802, to Allow the City to Construct a Pond Site, & Another Portion of Re# 008965-0450 Adjacent to Parcel 802, a Temporary Construction Easement of 2.577 Acres, More or Less, Over Parcel 719, to Allow the City to Deposit Excavated Material Created by the Pond Site, in Accordance with the Terms of the Easement Purchase & Sale Agreemnt for the Chaffee Rd. Proj.; Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, the Agreemnt & All Necessary Docs.(Dist. 12-White) (McCain) (Req of Mayor)
8/25/20 CO Introduced: TEU, F
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;TEU, F
9/14/20 TEU Amend/Approve 6-0
9/15/20 F Amend(TEU)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMEND/APPROVE

COMMENTARY: Philip Peterson, Council Auditor's Office, provided an explanation of the amendments noting scrivener's errors and the need to include a BT/CIP sheet.

Aye: 6 - Salem, Cumber, Wilson, Ferraro, Morgan and Becton

Excused: 1 - Gaffney

AMENDMENT

1. Pg. 1, line 16 - Strike "AGREEEMENT" and insert "AGREEMENT"

2. Pg. 2, line 6 - Strike "to" and insert "for"

3. Attach BT and CIP Sheet to facilitate and recognize the purchase of an easement within the project (funding is already appropriated)

4. [2020-0523](#) ORD Approp. \$ 45,130.14 from the Dept. of Homeland Security/FEMA through the FDEM to Provide Funding for the Purchase of a Heavy Duty Tow Vehicle for the Infectious Disease Response Unit, Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & the City of Jax; Oversight by Emerg. Preparedness Div. (B.T. 20-105) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, TEU, F
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
9/14/20 NCSPHS Amend/Approve 7-0
9/14/20 TEU Amend(NCSPHS)/Approve 6-0
9/15/20 F Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMEND/(NCSPHS)APPROVE

COMMENTARY: Philip Peterson, Council Auditor's Office, provided an explanation of the amendments noting scrivener's errors and the need to include a BT sheet.

Aye: 6 - Salem, Cumber, Wilson, Ferraro, Morgan and Becton

Excused: 1 - Gaffney

AMENDMENT

1. Pg. 1, line 16 and pg. 2, line 26 - Insert "The" before "City"

2. Pg. 1, line 17 - Strike "CITY"

3. Attach Revised Exhibit 1 (BT) to correct Project number

5. [2020-0526](#) ORD Approp \$60,000.00 from the State of FL Dept. of Environmental Protection for a Proj. Titled AAA Public Engagement Workshops for Continued Resiliency Planning; Providing for a Carryover of Funds to the Subsequent Fiscal Yr.; Apv & Auth Mayor & Corp. Secretary to Execute & Deliver the Standard Grant Agreement btwn the State of FL Dept. of Environmental Protection & the City of Jax; Oversight by Planning Dept. (B.T. 20-109) (McCain) (Req of Mayor) (Co-Sponsored by CM's Morgan Carlucci & DeFoor)
8/25/20 CO Introduced: NCSPHS, TEU, F
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
9/14/20 NCSPHS Approve 7-0
9/14/20 TEU Approve 6-0
9/15/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

APPROVE

COMMENTARY: Council Member Morgan shared her support of the bill and asked to be added as a co-sponsor of the bill.

Aye: 6 - Salem, Cumber, Wilson, Ferraro, Morgan and Becton

Excused: 1 - Gaffney

6. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)
8/25/20 CO Introduced: NCSPHS,TEU,F, R
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

7. [2020-0555](#) ORD Approp \$2,627,267.00 in CARES Pass-Through Funding Distributed by FL Housing Finance Corp (FHFC) to, & to be Administered by, the City of Jax to Provide Housing-Related Assistance to Eligible Households Experiencing Hardships because of the COVID-19 Pandemic, Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver, Coronavirus Relief Fund (CRF) Subrecipient Agreement & any Related & Subsequent Agreements Allocating Addnl Funds from FHFC; Oversight by Housing & Community Dev Div of Neighborhoods Dept; Req 1 Cycle Emergency Passage. (B.T. 20-111) (McCain) (Req of Mayor)
9/8/20 CO Introduced: NCSPHS, TEU, F, R
9/14/20 NCSPHS Emergency/Amend/Approve 7-0
9/14/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0
9/15/20 F Emergency/Amend(NCSPHS)/Approve 7-0
9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

EMERGENCY/AMEND(NCSPHS)/APPROVE

COMMENTARY: Tom Daly, Chief of Housing & Community Development Division, provided an explanation of the nature of the emergency noting that the funds were awarded in August, but with the time it took to establish the program, the bill will need to be passed as an emergency to meet the September 30th deadline or the funds will not be disbursed. Philip Peterson, Council Auditor's Office, provided an explanation of the amendments noting scrivener's errors and the need to include a revised BT sheet.

Aye: 6 - Salem, Cumber, Wilson, Ferraro, Morgan and Becton

Excused: 1 - Gaffney

AMENDMENT

1. Pg. 1, line 9 and pg. 2, line 9 - Strike "adminsitered" and insert "administered"
2. Pg. 2, line 20 - Strike duplicate "to"
3. Attach Revised Exhibit 1 (BT) to correct revenue Account code

- Applicants will be reviewed/approved on a first come, first serve basis
- Households can receive a maximum amount of \$5,000 which may be reduced by any prior CARES Act funds received
- Up to 10% of the funding may be used for City administrative costs

8. [2020-0556](#) ORD Approp \$991,592.00 (\$826,327.00) in CARES Act Grant Funding from the Federal Govt, & \$165,265.00 from the City's General Fund) to Prevent, Prepare for, & Respond to the Coronavirus as it Affects the 2020 Federal Elections; Apv & Auth Supervisor of Elections to Execute & Deliver the Memo of Agreement for Federal Funds – CARES Act btwn the State of FL Dept of State, Div of Elections & Supv of Elections; Oversight by Supervisor of Elections; Req 1 Cycle Emergency Passage (B.T. 20-112) (McCain) (Req of Mayor)
9/8/20 CO Introduced: NCSPHS, TEU, F, R
9/14/20 NCSPHS Emergency/Amend/Approve 7-0
9/14/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0
9/15/20 F Emergency/Amend(NCSPHS)/Approve 7-0
9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

EMERGENCY/AMEND(NCSPHS)/APPROVE

COMMENTARY: Robert Phillips, Supervisor of Elections Office, explained the nature of the emergency noting the general timeline restraints involved in the process. Philip Peterson, Council Auditor's Office, provided an explanation of the amendments noting scrivener's errors and a correcting the sources and allocations of the funds.

Aye: 6 - Salem, Cumber, Wilson, Ferraro, Morgan and Becton

Excused: 1 - Gaffney

AMENDMENT

1. Clarify in title and body that \$165,265 General Fund appropriation is \$20,427 from Reserve for Federal Programs and \$144,838 is a transfer from General Fund-GSD fund balance (operating reserves)
2. Pg. 2, line 11: Strike duplicate " election"
3. Pg. 2, line 14: Strike "pandeic" and insert "pandemic"

• Appropriates \$20,427 from Reserve for Federal Programs and \$144,838 from General Fund-GSD fund balance (operating reserves) as the City match

9. [2020-0557](#) ORD-MC re the Annual Review of Fees; Amend Sec 106.112 (Annual Review of Fees), Chapt 106 (Budget and Accounting Code), Ord Code, to Remove the Provision that Allows for Fee Increases to become Effective Upon the Chief Finance Officer Filing Changes to the Fee Structure w/ the Council Secretary. (Sidman) (Introduced by CM Cumber)
9/8/20 CO Introduced: NCSPHS, TEU, F, R
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

READ 2ND & REREFER

10. [2020-0558](#) ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(I)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept.(Dist 8-Pittman)(Sidman) (Introduced by CM Priestly Jackson)(Co-Sponsored by CM Pittman)
9/8/20 CO Introduced: NCSPHS, TEU, R
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
TEU PH - 10/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

READ 2ND & REREFER

11. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

READ 2ND & REREFER

COMMENTARY: Council Member Ferraro noted that he will request that this bill be deferred when it comes through TEU so that it has a chance to go through the Waterways Committee.

12. [2020-0568](#) ORD- MC re: Parking Rates for City Employees; Amend Sec 122.202 Sub-Paragraph D (Parking Rates at Municipal Parking Lots) to Extend Discount Rate to Employees Parking in City Owned Parking Facilities for an Addnl 1 Yr. Req. 1 Cycle Emerg. Passage. (Sawyer) (Req of DIA)
9/8/20 CO Introduced: TEU,F
9/14/20 TEU Emergency/Approve 6-0
9/15/20 F Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

EMERGENCY/APPROVE

COMMENTARY: Guy Parola, Downtown Investment Authority, spoke to the bill and the nature of the emergency noting that the bill extends the City employee parking discount that expires on October 1st. Due to the length of the regular legislative process, and the date of the discount expiration, emergency passage is necessary.

Aye: 6 - Salem, Cumber, Wilson, Ferraro, Morgan and Becton

Excused: 1 - Gaffney

Scrivener's

Pg. 2, line 3: underline "seven (7)"

- **Extends 50% reduced monthly parking rates to City employees for one year to 9/30/21**
- **DIA is increasing rates of certain City-owned and operated off-street parking locations effective October 2020**

NOTE: The next regular meeting will be held Monday, October 5, 2020.

PUBLIC COMMENT: Cornell Oliver opined on JEA and the ramifications of the imminent presidential election with focus given to the usage of an "environmental tax".

John Nooney opined on bill 2020-0490.

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

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Rollcall

Present: 6 - Chair Ron Salem, Vice Chair LeAnna Cumber, Council Member Scott Wilson, Council Member Al Ferraro, Council Member Joyce Morgan and Council Member Danny Becton

Excused: 1 - Council Member Reggie Gaffney

Minutes: Anthony J. Baltiero, Council Research Assistant
abaltiero@coj.net (904) 255-5157
Posted September 21, 2020 1:30 p.m.