

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Amended Meeting Minutes

Tuesday, June 21, 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*

Meeting Convened: 2:01 p.m.

Meeting Adjourned: 3:10 p.m.

**Attendance:**

**Jessica Shepler and Greer Gillis (JTA) to provide a status update on the Authority and information on the U2C and LOGT projects**

**Greer Gillis, JTA, gave an update on the Local Option Gas Tax Program and the jobs that the program is going to create for Jacksonville. Mr. Gillis went over the projects that are planned for the Fiscal Year 2022. Ms. Gillis talked about transparency. CM Cumber asked about jobs and the number of permanent jobs created. Ms. Gillis said that 1,900 permanent jobs are expected to be created and JTA will update every quarter of the jobs created. CM Morgan asked about youth training. Ms. Gillis said that the start for youth training is expected to be in October of this year.**

**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. [2022-0374](#) 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 Addn'l Per Sec 122.105 - 7/26/22

**PH Only**

3. [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  
6/14/22 CO PH Read 2nd & Rerefer: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

**Defer**

4. [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  
6/14/22 CO Read 2nd & Rerefer: TEU  
TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22, 7/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

**PH Open/Continued to 7/18/22**

5. [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  
6/14/22 CO Read 2nd & Rerefer: TEU  
TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22, 7/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

**PH Open/Continued to 7/18/22**

6. [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  
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F  
6/21/22 NCSPHS Approve 7-0  
6/21/22 TEU Approve 7-0  
6/22/22 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

**Edward Linsky, Auditor's Office, explained the legislation.**

**Approve**

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

- Provides up to \$5,000 per eligible low-income household with at least one member aged 60 or older for utilities assistance, equipment repairs and replacement, and temporary emergency shelter assistance

7. [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  
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F  
6/21/22 NCSPHS Amend/Approve 7-0  
6/21/22 TEU Amend/Approve 7-0  
6/22/22 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

**Edward Linsky, Auditor's Office, explained the amendment. John Pappas, Public Works, explained the legislation.**

**Amend/Approve**

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

**AMENDMENT**

**Attach Revised Exhibit 1 (BT) to correct account codes**

8. [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) (JWC Apv)  
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  
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F, R, JWC  
6/21/22 NCSPHS Approve 7-0  
6/21/22 TEU Approve 7-0  
6/22/22 F Approve 6-0  
6/22/22 R Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

**James Richardson, Environmental Protection Board, explained the legislation. CM Howland asked if this was the first baffle box in Jacksonville. Mr. Richardson said that there are about 20 baffle boxes currently being used in Jacksonville., but this is the first one that filters nutrients . Mr. Pappas talked about the maintenance process of the baffle boxes through the Public Works department.**

**Approve**

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

**Scrivener's**

1. Pg. 3, line 16: strike duplicate "or"
2. Pg. 3, line 18: strike "Jacksonville University" and insert "Central Pipe Rehab LLC"

- Appropriates \$274,000 from fund balance within the Environmental Protection Fund and approves a direct contract with Central Pipe Rehab LLC for installation of a nutrient separating baffle box to be located at 9767 E. Carbondale Drive in Council District 8

- Waives Code Section 110.112 in order to provide an advance payment of \$22,000 to Central Pipe Rehab LLC upon Council approval of the agreement

- Invokes the Procurement Code exemption under Sec. 126.107(g) to authorize the agreement with Central Pipe Rehab LLC for the project

9. [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  
6/14/22 CO PH Read 2nd & Rerefer: TEU  
6/21/22 TEU PH Approve 7-0  
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

**Renee Hunter, Public Works, explained the legislation.**

**PH Approve**

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

- Closure requested to consolidate property to construct a warehouse

10. [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  
6/14/22 CO PH Read 2nd & Rerefer: TEU  
6/21/22 TEU PH Approve 6-1 (Ferraro)  
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

**Fred Atwill thanked CM DeFoor on her help with this legislation. CM Ferraro talked about issues he has had with Teco Peoples Gas in terms of digging holes that have not been filled. Mr. Pappas said they are addressing these issues.**

**PH Approve**

**Aye:** 6 - Morgan, Becton, Carlucci, Cumber, DeFoor and Howland

**Nay:** 1 - Ferraro

- **Closure requested to construct a self-storage facility**

11. [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  
6/14/22 CO PH Read 2nd & Rerefer: TEU, F  
Public Hearing Pursuant to Chapter 166, F.S. & C.R. 3.601- 6/14/22

**Defer**

12. [2022-0454](#) ORD Approve the Application of Sunshine Organics & Compost LLC, Request an Initial Certificate of Public Convenience & Necessity (CON) for the Operation of a Composting & Yard Trash Recycling Facility; Provide for Conditions of Said Certificate (Staffopoulos) (Introduced by CP Pursuant to Chapter 380, Ordinance Code)  
6/14/22 CO Introduced: NCSPHS, TEU  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Chapter 380, Ordinance Code – 7/18/22  
Public Hearing Pursuant to Chapter 166, F.S. & C.R. 3.601- 7/26/22

**Read 2nd & Rerefer**

13. [2022-0456](#) ORD Approp \$900,000.00 from the Drainage System Rehab Capital Improvemts Proj to the Myrtle Ave Stormwater Pump Replacement Proj (the "Project") to Offset Higher than Est Costs for Completion of the Proj, Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds from the Drainage Sys Capital Improvemts Proj to the Myrtle Ave Stormwater Pump Replacement Proj (B.T. 22-083) (Staffopoulos) (Introduced by CP at Req of Mayor)  
6/14/22 CO Introduced: TEU, F  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

**Read 2nd & Rerefer**

14. [2022-0457](#) ORD Approp \$500,000 from Within the Solid Waste Disposal Fund to Pay Addl Temp Labor & OT Expenses for Residential Solid Waste Collections in FY 21-22 (B.T. 22-087) (Staffopoulos) (Introduced by CP at Req of Mayor)  
6/14/22 CO Introduced: NCSPHS, TEU, F  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

**Read 2nd & Rerefer**

15. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson)  
6/14/22 CO Introduced: NCSPHS, TEU, R  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 R Read 2nd & Rerefer  
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

**Read 2nd & Rerefer**

16. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, & Howland)  
6/14/22 CO Introduced: NCSPHS, TEU, R  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 R Read 2nd & Rerefer  
TEU PH Per Sec. 122.105: 7/18/22  
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22  
Public Hearing Add. Per Sec 122.105 – 8/9/22

**Read 2nd & Rerefer**

17. [2022-0463](#) ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Estab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro)  
6/14/22 CO Introduced: NCSPHS, TEU, JWC  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

**Read 2nd & Rerefer**

Public Comment

**Carnell Oliver talked about charter reform.**

**NOTE: The next regular meeting will be held July 18, 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 6.24.2022 5:00 pm