

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, July 19, 2022

2:00 PM

Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair
Joyce Morgan, Vice Chair

Matt Carlucci
LeAnna Cumber
Aaron Bowman
Randy DeFoor
Reggie Gaffney

Legislative Assistant: Felicia Fort
Council Auditor's Office: Edward Linsky
Council Research: Richard Distel
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Rachel Zimmer
Planning Dept.: Laurie Santana

Meeting Convened: 2:00 p.m.

Meeting Adjourned: 2:33 p.m.

Attendance:

Council President Terrance Freeman; Merriane Lahmeur, Maritza Sanchez and Felicia Fort – Legislative Services Division; Edward Linsky - Council Auditor's Office; Jeff Clements - Council Research Division; Mary Staffopoulos, Office of General Counsel; Rachel Zimmer – Mayor’s Office; Daryl Joseph – Parks, Recreation and Community Services Department; John Pappas – Public Works Department

Chairwoman Pittman reviewed the committee’s ground rules of procedure for the year. Public comment will be held at the end of the meeting, time permitting, and comments are limited to items on the committee agenda. Council member speaking time on issues may be limited if debates become very lengthy. The Chair said that, absent any objection by committee members, she will remain in her seat while participating in debate instead of vacating her seat when the Vice Chair temporarily presides over debate. CM Pittman reviewed the TEU Committee’s charge.

Council President Terrance Freeman said the TEU Committee deals with important but often unsung issues and expressed his confidence that the committee members would delve into their charge with enthusiasm and do great work.

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
7/18/22 NCSPHS Withdraw 7-0
7/18/22 R Withdraw 6-0
7/19/22 TEU Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

Withdraw

Aye: 6 - Pittman, Morgan, Carlucci, Cumber, DeFoor and Gaffney

Excused: 1 - Bowman

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
6/28/22 CO PH Addn'l 7/26/22
7/18/22 NCSPHS Amend/Approve 7-0
7/19/22 TEU Amend/Approve 6-0
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

Ed Linsky of the Council Auditor's Office explained the amendment.

Amend/Approve

Aye: 6 - Pittman, Morgan, Carlucci, Cumber, DeFoor and Gaffney

Excused: 1 - Bowman

AMENDMENT

Attach Recommendation by the Jacksonville Historic Preservation Commission

• Property will be donated to the City by the Seiden family

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
7/19/22 F Approve 6-0
7/19/22 TEU Approve 5-1 (Cumber)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Greg Hayes, CFO of the JTA, explained the need for the amendment to true-up actual expenditures with budget authorization in 3 budgetary funds for FY20-21. In response to a question from CM Cumber, Mr. Hayes said that the budget for the Skyway is \$6.5 - \$7.5 million annually, which includes both operations and administrative overhead costs.

Approve

Aye: 5 - Pittman, Morgan, Carlucci, DeFoor and Gaffney

Nay: 1 - Cumber

Excused: 1 - Bowman

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
6/28/22 CO PH only
7/19/22 TEU PH Approve 6-0
TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22, 7/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

A public hearing was opened and closed. Public Works Director John Pappas described the application for a new clean debris recycling facility. CM Morgan requested a list of all current CON holders.

PH Approve

Aye: 6 - Pittman, Morgan, Carlucci, Cumber, DeFoor and Gaffney

Excused: 1 - Bowman

- **Proposed facility located at 1600 Talleyrand Ave. will be authorized to accept up to 5,000 tons of clean debris per day, 7 days a week**

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
6/28/22 CO PH Only
7/19/22 TEU PH Approve 6-0
TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22, 7/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

A public hearing was opened and closed.

PH Approve

Aye: 6 - Pittman, Morgan, Carlucci, Cumber, DeFoor and Gaffney

Excused: 1 - Bowman

• **Proposed facility located at 1777 N. McDuff Ave. will be authorized to accept up to 910 tons of clean debris per day, 6 days a week**

6. [2022-0416](#) ORD Reapprop \$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 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req 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 Chapt 166, F.S. & C.R. 3.601- 6/14/22

Defer

7. [2022-0454](#) ORD Apv the Application of Sunshine Organics & Compost LLC, Req an Initial Cert of Public Convenience & Necessity (CON) for the Operation of a Composting & Yard Trash Recycling Facility; Prov for Conditions of Said Cert (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code)
6/14/22 CO Introduced: NCSPHS, TEU
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU
7/18/22 NCSPHS Approve 7-0
7/19/22 TEU PH Approve 6-0
TEU PH Pursuant to Chapt 380, Ord Code – 7/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

A public hearing was opened and closed. CM Morgan expressed enthusiasm for a composting facility and hoped that more would be established over time. Christina Kelcourse of Sunshine Organics and Compost said that her company would be donating a portion of its compost products to non-profits and community gardens on a first come, first served basis.

PH Approve

Aye: 6 - Pittman, Morgan, Carlucci, Cumber, DeFoor and Gaffney

Excused: 1 - Bowman

- **Proposed facility located at 6478 Buffalo Ave. will be authorized to accept up to 200 tons of compost and yard trash per day, 6 days a week**

8. [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
6/28/22 CO PH Read 2nd & Rerefer: TEU, F
7/19/22 F Amend/Approve 5-0
7/19/22 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

Ed Linsky explained the amendment.

Amend/Approve

Aye: 6 - Pittman, Morgan, Carlucci, Cumber, DeFoor and Gaffney

Excused: 1 - Bowman

AMENDMENT:

Attach Revised Exhibit 2 (CIP) to correct prior years and out years amounts

9. [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
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F
7/18/22 NCSPHS Approve 7-0
7/19/22 F Approve 6-0
7/19/22 TEU Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

Approve

Aye: 6 - Pittman, Morgan, Carlucci, Cumber, DeFoor and Gaffney

Excused: 1 - Bowman

10. [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
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, R
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

A public hearing was opened and continued to August 2nd.

PH Open/Continued to 8/2/22

11. [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 & Morgan)
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
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R
TEU PH Per Sec. 122.105: 7/19/22
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

A public hearing was opened and closed.

PH Only

12. [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
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

CM Morgan said that she and CM Ferraro have been having discussions with constituents on this bill and will be holding a town hall meeting shortly on the bill.

Defer

13. [2022-0490](#) ORD Apv & Auth the Mayor, or His Designee, the Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agrmt with Pablo Creek Reserve Homeowners’ Assoc, Inc., Pursuant to Sec 316.006, F.S.; Prov Authorization for JSO to Enforce Pablo Creek Reserve Neighborhood’s 20 MPH Speed Limit (Johnston) (Introduced by CM Becton)
6/28/22 CO Introduced: NCSPHS, TEU
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Read 2nd & Rerefer

14. [2022-0491](#) ORD Approp \$800,000.00 from Disabled Parking Fines Spec Revenue Fund to Pay for Accessibility & Equal Opportunity Improvemts for Qualified Physically Disabled Persons in Duval & to Fund Public Awareness Progs in Duval Concerning Physically Disabled Persons (B.T. 22-086) (Staffopoulos) (Introduced by CP at Req of Mayor)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

Read 2nd & Rerefer

15. [2022-0492](#) ORD Apv the Application of Aetna Recycling, Inc. for Renewal of its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility with a Modification to Allow for the Add of Clean Debris Recycling; Prov for Conditions of Said Renewal (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code)
6/28/22 CO Introduced: NCSPHS, TEU
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Chapt 380, Ord Code – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/9/22

Read 2nd & Rerefer

16. [2022-0494](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, the Dev Agrmt (“Agreement”) Among the City of Jax (“City”), City of Jax Beach (“COJB”) & Windward Jacksonville Beach Owner, LLC (“Developer”), which Agrmt Provides for the Redev by the Developer of its Existing Beach Marine Complex Located at 2315 Beach Blvd in COJB, & Propty Conveyances from Developer & COJB to the City (Pursuant to Future Agrmts to be Auth by City Council) as Necessary for the City to Construct the Fully Funded CIP Proj Entitled “2nd Avenue North Roadway Safety Improvements” & an Addnt’l Conveyance from the Developer to the City of 105± Acres of Adjacent, Undeveloped Propty at No Cost; Prov City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Read 2nd & Rerefer

17. [2022-0497](#) ORD Declaring 3.2± Acres of Real Property Owned by the City (The “City Property”), in Council District 7, 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 Agreement btwn COJ & Pecan’s Envy, LLC (“Pecan”), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Property, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Property of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney)
6/28/22 CO Introduced: NCSPHS, TEU, F, R
7/18/22 NCSPHS Read 2nd & Rerefer
7/18/22 R Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Read 2nd & Rerefer

Public Comment

Carnell Oliver said that high speed rail should be in Jacksonville’s future, but the city has never been bold enough to pursue it. He doesn’t think that private operation of a rail system is necessarily the best way to go. The City and JTA need to decide how to create the best mass transit system, particularly high speed rail to other parts of the state. Governor DeSantis is directing federal transportation funds to Republican-leaning districts.

NOTE: The next regular meeting will be held Tuesday, August 2, 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: 6 - Chair Ju'Coby Pittman, Vice Chair Joyce Morgan, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Randy DeFoor and Council Member Reggie Gaffney

Excused: 1 - Council Member Aaron Bowman

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 7.20.22 11:00 a.m.