

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, May 4, 2020

2:00 PM

Virtual Meeting

## Transportation, Energy & Utilities Committee

*Terrance Freeman, Chair*  
*Ron Salem, Pharm. D., Vice Chair*  
*Danny Becton*  
*Aaron Bowman*  
*LeAnna Cumber*  
*Garrett Dennis*  
*Al Ferraro*

*Legislative Assistant: Vonya Balogh*  
*Legislative Assistant: Jessica Smith*  
*General Counsel: Paige Johnston*  
*Research Assistant: Anthony Baltiero*  
*Council Auditor's Office: 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: 3:19 p.m.**

**Attendance: Councilmembers Freeman (Chair), Salem (Vice Chair), Bowman, Becton, Cumber, Dennis, Ferraro**

**Also: Councilmember Morgan; 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**

**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. [2019-0556](#) ORD Estab the “Bay Street Innovation Corridor”; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w’s or facilities take place within the Corridor. (Sidman) (Introduced by CM Bowman)  
8/13/19 CO Introduced: TEU  
8/19/19 TEU Read 2nd & Rerefer  
8/27/19 CO PH Read 2nd and Rereferred;TEU  
9/5/19 TEU Meeting Cancelled  
3/16/20 TEU 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 CM Bowman)**

3. [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)**

4. [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 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- 2/25/20

**DEFER (At request of JAA)**

5. [2020-0147](#) ORD Closing & Abandoning &/or Disclaiming Portions of Polk Rd., W. 1st St., & W 2nd St, Unopened & Unimproved R/W's. Estab via Duval City Plat; Subj to Reservation unto City & JEA of Utilities Easemnt over Closed Polk Rd. R/W to accommodate the City's to maintain existence drainage & provode JEA Ingress & Egress to Powerlines to North; Provide for Appvl. Subject to Conditions (Dist 7-R. Gaffney) (McCain) (Req of Mayor)  
2/25/20 CO Introduced: TEU  
3/2/20 TEU Read 2nd & Rerefer  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 TEU Public Hearing Continued Per Ordinance 2020-200  
TEU Public Hearing to Sec 336.10, F.S – 3/16/20,4/6/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**DEFER (At request of the Administration)**

**PH Continued per Ord. 2020-200-E**

6. [2020-0148](#) ORD Auth Land Exchange Agreement. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, TEU, F, LUZ (added per C/P 3/10/20), JWW  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
3/10/20 CO PH Read 2nd & Rerefered; LUZ  
3/11/20 JWW Approve 10-0  
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  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
5/4/20 NCSPHS Approve 6-0  
5/4/20 TEU Approve 7-0  
5/5/20 F Approve 7-0  
5/5/20 LUZ Approve 6-1 (Boylan)  
5/12/20 CO Postponed until 5/26/20 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

## APPROVE

**COMMENTARY:** Renee Hunter, Public Works Department, provided clarification of the bill. Ms. Hunter explained that the bill is a land swap of 2.3 acres of land zoned for "conservation" for 52 acres of land roughly a half of a mile away. The purpose of the land swap is to better protect the boat ramp and wetlands in the target area. CM Cumber shared her support of the legislation. CM Salem asked when the zoning for the properties will change and asked about possible traffic studies being required due to the additional traffic that would be in the area. Mike Balanky, Chase Properties, said that they will be required to do a traffic study once the property's use has been identified. Mr. Balanky continued to explain the process for the zoning change noting that the City owns the property and the zoning changes is at the City's discretion. The land swap will take effect following the zoning changes giving the city 52 acres of land zoned for "conservation". Paige Johnston, Office of General Counsel, clarified that there are three (3) pieces of legislation involved with this bill with the other bills being taken up in the LUZ Committee.

**Aye:** 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

- Approves a land swap agreement between City and Chase Properties
- City to receive approx. 52 acres on Goodby's Creek with assessed value of \$15,483
- Chase Properties to receive 2.3 acre portion of Goodby's Creek Preserve on San Jose Blvd. with assessed value of \$470 (currently has a conservation easement on it). Chase will pay all costs and expenses to obtain environmental approvals and have conservation easement removed thereby increasing the value of the property for future development.

7. [2020-0177](#) ORD Apv & Auth Deed of Conservation Easemt with St. Johns River Water Management District (SJRWMD) to Obtain Necessary Proj Permits from SJRWMD for Developmt of New Southside Senior Ctr at Beach & Peach Urban Park; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, TEU, JWW  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 TEU Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

**DEFER (At request of the Administration)**

8. [2020-0182-E](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)  
3/10/20 CO Introduced: NCSPHS, TEU, F  
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  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 TEU Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F  
5/4/20 NCSPHS Approve 7-0  
5/4/20 TEU Approve 7-0  
5/5/20 F Approve 7-0  
5/12/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

#### APPROVE

**COMMENTARY:** Bill Clement, Jacksonville Sheriff's Office, provided clarification of the bill. Mr. Clement noted that the bill creates a new certified mechanic position for the Confidential Vehicle Maintenance Fund. CM Bowman asked about the scope of the new position, particularly the number of confidential vehicles that will be worked on. Assistant Chief Steve Gallaher, Jacksonville Sheriff's Office, said that the number of vehicles is currently around three hundred (300). CM Becton asked if the position is being funded with "one-time" money. Mr. Gallaher said that the position will be funded with recurring revenue, not "one-time" money. CM Becton asked about the compensation for the new position. Mr. Gallaher said the compensation package is around \$70,000.00 annually with benefits. CM Becton asked how much money the Confidential Vehicle Maintenance Fund brings in annually. Mr. Gallaher said that they average bringing in around \$400,000.00 annually and bringing in over \$700,000.00 last year. CM Becton asked if the new position's salary will be funded through the Confidential Vehicle Maintenance Fund. Mr. Gallaher confirmed that the pay will come directly from the Fund.

**Aye:** 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

9. [2020-0203-E](#) ORD Apv & Auth Roadway Transfer Agreemt btwn City of Jax & FDOT Transferring from State Hwy System to the City a R/W Known as State Rd 109/University Blvd (Roadway ID 72110000) & the Responsibility for the Operation, Maintenance & Repair of the Roadway; Provide for Recording of Existing R's/W Maps in Public Land Records by City of Jax. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU  
4/20/20 TEU Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;TEU  
5/4/20 TEU Approve 7-0  
5/12/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**APPROVE**

**COMMENTARY:** Robin Smith, Public Works Department, provided clarification of the bill. Mr. Smith explained that the bill is a right-of-way transfer between the FDOT and the City. The city will take over the right-of-way to construct a roundabout on University Blvd., noting that JTA will be doing the construction with the City taking over control of the right-of-way following the construction's completion. CM Salem asked about traffic patterns and issues during the construction of the roundabout. Mr. Smith said that there will be one lane of traffic maintained for each direction during the construction. CM Becton asked if the construction of the roundabout is being addressed in this bill or simply the exchange of ownership of the right-of-way. Mr. Smith confirmed that this bill is just for the exchange of ownership. CM Becton aired concerns about the City taking over liability of the roadway. John Pappas, Public Works Department, addressed CM Becton's concerns noting that with taking on the liability, the City also now has more authority over the area to make changes as needed. CM Morgan shared her support of the bill noting that it is a big part of the Arlington CRA's revitalization plans. CM Becton asked about the valuation of the right-of-way regarding liability and added expenses. Mr. Pappas said that their review of the valuation of the road does not show it to be an immediate challenge. CM Ferraro asked about JTA's timeline for the construction of the roundabout and roadway. Andy Rodgers, JTA, said that their projects are put out on the status of the design completion. Mr. Rodgers explained that this project is ready to go, and construction should begin in June.

**Aye:** 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro



10. [2020-0204-E](#) ORD Apv & Auth 3rd Amend to Existing Agreemt w/Republic Svcs of FL Ltd Partnership D/B/A Southland Waste Systems of Jax; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020 & 2020-2021; Apv Premise Count Conducted in Connection w/Rate Review; Providing Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;TEU,F  
5/4/20 TEU Approve 7-0  
5/5/20 F Approve 7-0  
5/12/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

### APPROVE

**COMMENTARY:** John Pappas, Public Works Department, provided clarification of the garbage hauler contract process as it relates to this bill and the accompanying bills: 2020-0205, 2020-0206. Mr. Pappas discussed the three-year evaluation process of garbage hauler expenses. Mr. Pappas said that the three bills in question are from the results of his department's rate and review process. Each of the three City garbage haulers is individually represented by one of the three bills (2020-0204, 0205, 0206). Mr. Pappas briefly went over each of the three garbage haulers contracts noting any differences and similarities and noted statistics, including the number of pickups, valuation of the company, and more. CM Dennis asked when the garbage haulers contracts will go into effect. Mr. Pappas said that the contracts actually started on October 1, 2019 and will be retroactive back to that timeframe. CM asked Chair Freeman and the Committee to consider deferring the three bills in question due to a possible conflict of interest regarding former CAO Sam Musa's involvement as a lobbyist for one of the garbage hauler companies, Waste Pro, and still being on the current Administration's payroll in various capacities. CM Dennis urges the Committee to defer under the Ethics Department has a chance to weigh in on the issue. Chair Freeman asked if CM Dennis was making a formal motion to defer 2020-0204. CM Dennis confirmed and motioned to defer 2020-0204. The motion to defer failed due to a lack of a second. CM Ferraro asked if the City has to pay to sure up and shortfalls from the garbage haulers. Mr. Pappas said that the haulers have been paid with the allocated budget from October with no issues so far. CM Ferraro asked for Mr. Pappas' thoughts on the dates for these contracts and if any changes to the dates need to be made. Mr. Pappas said that the dates work fine with the Public Works Department and line up with the fiscal year which makes for easier transitions. Phillip Peterson, Council Auditor's Office, provided additional clarification of the bill. Mr. Peterson briefly explained the rate and review process conducted by the Solid Waste Division in conjunction with the Council Auditor's Office, including the per premise rate and other statistics. CM

Bowman shared his support of the three bills in question (0204, 0205, 0206). CM Morgan asked about garbage hauler working condition since the start of the COVID-19 pandemic. Will Williams, Solid Waste Division, provided an update on conditions since COVID-19 noting that conditions for all three haulers has been difficult with problems, including workers getting sick and having to stay home, heavier workloads causing later pickups, and the tremendous increase in yard waste pickups. Mr. Williams applauded the garbage haulers for getting the job done in such difficult conditions. CM Morgan aired some of the concerns she has been hearing from constituents regarding late pickups and community blight. CM Becton asked why only two of the three haulers received higher mark-up rates. Mr. Pappas explained the process of using mark-up rates and CPIs to determine which is the lesser. Mr. Pappas explained that much of the differences are due to the restrictive language in the original contracts. CM Becton talked about some of the differences in costs between the haulers and noted that he supports the creation of a transfer station on the Southside to lessen some of the traveling time and cost. CM Salem opined on the state of garbage hauling during the COVID-19 pandemic and shared his support for all three bills (0204, 0205, 0206). Jordan Elsbury, Mayor's Office, responded to comments made by CM Dennis stating that Sam Mousa is not on the City's payroll and had no part in negotiated the Waste Pro contract. CM Becton asked about the change in the number of premises for the Advanced garbage hauler as the stats showed changes for the other two haulers. Mr. Williams stated that the changes that are showed for the other two haulers is the result of a premises miscount. CM Dennis thanked Mr. Elsbury for the clarification and said that he will support bills 0204 and 0205, but will vote down 0206 until he gets in writing that Sam Mousa had no involvement with the Waste Pro contract. CM Ferraro asked if the addition of a transfer station would augment some of the costs related to the garbage haulers. Mr. Pappas said that the City is currently reviewing creating a transfer station and that it would help to significantly reduce garbage hauling costs and noted possible locations for the transfer station.

**Aye:** 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

11. [2020-0205-E](#) ORD Apv & Auth 2nd Amend to Existing Agreemt w/Advanced Disposal Svcs Jax, LLC; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Auth Dual Use of Jax Area Residential (JAR) Facility; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;TEU,F  
5/4/20 TEU Approve 7-0  
5/5/20 F Approve 7-0  
5/12/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**APPROVE**

**Aye:** 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

12. [2020-0206-E](#) ORD Apv & Auth 3rd Amend to Existing Agreemt w/Waste Pro of FL, Inc.; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses Based on Mayor's Recommendation Pursuant to Sec 382.390 (B)(7), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered;TEU,F  
5/4/20 TEU Approve 6-1 (Dennis)  
5/5/20 F Approve 7-0  
5/12/20 CO Approved19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**APPROVE**

**Aye:** 6 - Freeman, Salem, Becton, Bowman, Cumber and Ferraro

**Nay:** 1 - Dennis

13. [2020-0208](#) ORD Approp Grant Funds in Amt of \$5,000.00 from FDOT for Reimb. of City of Jax's Participation in Design & Project Managemt of Pedestrian Improvemts on Park St/Margaret St. from Riverside Ave to I-95 Ramps, Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for Proj Entitled "Park St. Pedestrian Improvements from Riverside Ave to I-95 Ramps" Auth the Mayor, or his designee, & Corp. Secretary to execute & deliver, on behalf of the City, the Local Agency Prog. Agreemt btwn FDOT & City of Jax; Oversight by Engineering & Construction Management Division of Dept of Public Works. (B.T. 20-054) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU, F  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered; TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**DEFER (At request of the Administration)**

14. [2020-0210](#) ORD Closing & Abandoning &/or Disclaiming Portion of Opened & Unimproved R/W of Pemberton St at Req of Jordi Martin Gillio Hogan, Subj to Reservation unto JEA of an All Utilities Easemt Over Closed Pemberton St R/W; Provide Approval Subj to Conditions. (Dist 11-Becton) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU  
4/20/20 TEU Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered; TEU  
TEU PH Pursuant to Sec 336.10, F.S. – 5/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**DEFER (At request of the Administration)**

**PH Continued per Ord. 2020-200-E**

15. [2020-0213-E](#) ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requirements; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreement for Entering into Grant Agreement w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin) (Introduced by CM Salem) (Co-Sponsored by CMs Bowman, Hazouri & Pittman)  
4/14/20 CO Introduced: NCSPHS, TEU, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/28/20 CO Read 2nd and Rerefered; NCSPHS, TEU, F  
5/4/20 NCSPHS Approve 7-0  
5/4/20 TEU Approve 7-0  
5/5/20 F Approve 7-0  
5/12/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**APPROVE**

**COMMENTARY: CM Salem provided clarification of the bill. CM Becton asked for the amount of money in the tree funds. Philip Peterson, Council Auditor’s Office, noted the combined total of \$19,600,000.00 in the two major accounts and stated that he will send the figures for the three trust funds immediately.**

**Aye:** 7 - Freeman, Salem, Becton, Bowman, Cumber, Dennis and Ferraro

16. [2020-0227](#) ORD Closing & Abandoning &/or Disclaiming Drainage & Utilities Easement in Mandarin Meadows at Req of VC Mandarin Senior Housing, LTD; Approval Subj to Conditions. (Dist 6-Boylan)(McCain) (Req of Mayor)  
4/28/20 CO Introduced: TEU  
5/4/20 TEU Read 2nd & Rerefer  
5/12/20 CO PH Read 2nd & Rerefered; TEU  
TEU PH Pursuant to Sec 336.10, F.S. – 5/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

**READ 2ND & REREFER**

**NOTE: The next regular meeting will be held Monday, May 18, 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 Terrance Freeman, Vice Chair Ron Salem, Council Member Danny Becton, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis and Council Member Al Ferraro

Minutes: Anthony J. Baltiero, Council Research Assistant  
abaltiero@coj.net (904) 255-5157  
Posted May 13, 2020 5:00 p.m.