

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, March 15, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

## Transportation, Energy & Utilities Committee

*Ron Salem, Pharm. D., Chair*

*LeAnna Cumber, Vice Chair*

*Kevin Carrico*

*Reggie Gaffney - Excused Absence*

*Al Ferraro*

*Joyce Morgan*

*Danny Becton*

*Legislative Assistant: Crystal Shemwell*

*Legislative Assistant: Sandra Nester*

*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 TIME: 2:00 P.M. – 3:35 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)

Meeting ID: 977 5707 7863

Meeting Password: 325095

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive

Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law.

CCMeeting03232021@coj.net is the designated email for general comments to be including as a part of this meeting.

**Meeting Convened: 2:00 PM**

**Meeting Adjourned: 3:35 PM**

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

**Excused: Council Member Gaffney**

**Visiting: Council Members Diamond, DeFoor, Boylan (Zoom), Freeman (Zoom)**

**Also: Anthony Baltiero, Yvonne Mitchell - Council Research; Paige Johnston - Office of General Council; Sandra Nester, Juliette Williams – Legislative Services; Phillip Peterson - Council Auditor's Office; Melanie Wilkes, Eric Grantham and Steve Cassada – Council Support Services**



Chair Salem called the meeting to order, introduced the Committee, and reviewed the items on the meeting's Agenda noting the actions to be taken for each item. Following the Agenda review, the Chair introduced the guest speaker, Pete Hallock, JEA.

Pete Hallock, JEA provided a brief presentation regarding the status of Septic Tank Phase-Out Program. The total program funding to date is \$54,161,094; expenditures to date are \$13,212,508; and the overall program cost estimate is \$60,289,544. The report focused on three main target areas: Beverly Hills, Christobel, and Biltmore "C". Mr. Hallock reviewed each of the project areas and noted multiple statistics for each, including the location for each and amount of lots serviced, construction completion status, anticipated completion date, the construction bid, and amount invoiced to date.

Biltmore "C" is currently under construction and approximately 42% complete and anticipated to be completed in late December 2021. The construction bid was \$16,100,000 and \$6,789,269 has been invoiced to date. The Beverly Hills area was too big to be completed as a single project, so it has been broken down into three areas: Beverly Hills West, Beverly Hills East, and the Beverly Hills Offsite Force Main as a connector. The Beverly Hills West Project is forecasted to begin in late March 2021 with an anticipated completion date of June 2023. The construction bid was for \$20,987,000. The Beverly Hills East Project is set to begin in January 2022 with an anticipated completion date of January 2023. The engineer's estimate for the project cost is \$10,721,678. The Beverly Hills Offsite Force Main is a connector that links the Beverly Hills area to the City's wastewater system. This connector needs to be completed before the other areas can be operational. The project is under construction and is approximately 65% complete with an anticipated completion date of June 2021. The construction bid was \$2,373,374 with \$1,202,284 being invoiced to date. The Christobel Project is the furthest away from completion. No design has been started and no schedule for the project has been set due to funding uncertainties. The preliminary construction estimate for the project is \$21,500,000.

Following the review of the aforementioned areas, Mr. Hallock provided information regarding the criteria that determines an areas placement on the priority list for septic tank removal, including the number of septic tank repair permits, age of septic tank system, average lot size, soil potential, seasonal high water table, threat to potable water, sanitary conditions, proximity to surface water, and the potential for flooding. Mr. Hallock explained the rationale for each of the criteria and the point scoring system leading to the priority list. Following the presentation, Chair Salem opened the floor to questions.

Council Member Becton said that he would like a presentation on the original septic-tank removal plan from 2016 to compare and see how the funding for the project is currently being spent and asked for the average cost to a homeowner for a septic tank installation. Mr. Hallock said it costs approximately \$10,000-\$15,000 for that type of installation. Council Member Becton asked if concerns about waterway contamination should be limited to areas with failing septic tank systems or should operational systems also be a concern and shared his concerns about the high cost of

septic tank removals. Mr. Hallock said that it is difficult to compare the systems because some are 50 years old and were built when water levels and flood plains were different. Much of the cost of the septic tank removal process is related to the demolition and reconstruction of the impacted roadways. JEA is looking at alternative technologies to hopefully mitigate some of the involved costs.

Council Member Ferraro asked if JEA has any plans to create a department that is solely dedicated to septic tanks/removal. Mr. Hallock said that he is not privy to any plans by JEA to create a department dedicated to the septic tank issues. Council Member Ferraro asked about the different lot sizes across the presented areas. Mr. Hallock said that the lot sizes typically get larger as they get closer to the river or waterway.

Council Member Morgan asked about the scoring for the priority list and noted that the area in her district is further down the list and with the high costs and long timelines, it may be a long time before work ever gets started in her area. Mr. Hallock said that the areas with the highest number of points are at the top of the priority list.

Chair Salem asked when the scientific review and department of health analysis review comes back if the removal plan and priority list will be altered accordingly. Mr. Hallock said that is correct.

**Item/File No.**

**Title History**

1. [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  
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC  
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

**DEFER (At the Request in CM Dennis)**

2. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond) (Co-Sponsors CM Ferraro & Becton) (Co-Sponsors CM's Morgan, Salem, DeFoor & R. Gaffney)  
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ  
1/4/21 NCSPHS Read 2nd & Rerefer  
1/4/21 TEU Read 2nd & Rerefer  
1/5/21 F Read 2nd & Rerefer  
1/5/21 R Read 2nd & Rerefer  
1/5/21 LUZ Read 2nd & Rerefer  
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
3/15/21 NCSPHS Sub/Approve 7-0  
3/15/21 TEU Sub/Amend/Approve 6-0  
3/16/21 F Sub/Approve 7-0  
3/16/21 R Sub(Finance)/Approve 6-0  
3/16/21 LUZ PH Sub(Finance)/Approve 7-0  
LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

### **SUB/AMEND/APPROVE**

**COMMENTARY:** Visiting Council Member Diamond provided a brief explanation of the bill noting that the main purpose is to encourage developers to tear down or repurpose dilapidated buildings to receive mobility fee credits. Susan Grandin, Office of General Counsel, provided additional clarification regarding the mobility fee credits noting that a developer would receive a mobility fee credit based on the anticipated daily trip usage of the original building compared to the potential daily trips of the proposed new building. Ms. Grandin explained the TEU Amendment to the bill that gives a definition of what substantially repurposed, remodeled, or renovated is. It is the typical definition that we have in the Code which is 50% or greater of the value of the improvement of the lots. Council Member Cumber asked how the bill will impact the downtown area and if the Downtown Investment Authority (DIA) has weighed in on the bill. Council Member Diamond said that the DIA service area is supposed to be exempt from this legislation. Guy Parola, DIA, said that they would like to be exempt from this legislation as they already have their own mobility fee credits. Council Member Cumber made a floor amendment add language to the bill to exclude the DIA. After consultation with Paige Johnston, Office of General Counsel, the aforementioned TEU amendment by Ms. Grandin will be combined with the Cumber amendment and rolled into a single TEU amendment.

**VOTE:** The TEU Amendment passed unanimously.

**Council Member Morgan** asked if developers that currently have projects on hold

could retroactively benefit from this bill if it passes. Bill Killingsworth, Director Planning and Development Department, said that mobility certificates are only valid for a year and then expire. A developer can reapply for a mobility credit certificate and will get the rate based on the legislation that is active at the time of submission.

Council Member Becton asked why there is a difference in the mobility credit fee with some getting 125% and some getting 150%. Ms. Grandin said that the City would rather have a building repurposed than completely demolished so a developer that repurposes a building gets the 150% and a demolished building gets the 125%.

Council Member Ferraro asked to be a co-sponsor of the bill.

**VOTE:** The substitute as amended by the TEU amendment passed unanimously.

**Aye:** 6 - Salem, Cumber, Ferraro, Morgan, Becton and Carrico

**Excused:** 1 - Gaffney

**As substituted,**

- Provides an additional reduction in trips (instead of a monetary mobility fee credit) of:
  - 125% if a non-historic existing use structure is demolished, or if an existing use structure was demolished prior to the year 2021
  - 150% if an existing use structure is repurposed, remodeled, or renovated
- The additional reduction in trips is non-transferable and may only be used on the development site from which the trip reductions have been generated

**Discussion Point:**

- Repurpose, renovate, or remodel may need to be defined for purposes of determining Trip Reduction Adjustments

**TEU Amendment:**

1. Adds definition for the repurposing, renovation, or remodeling of an existing use structure
2. Exempts DIA from trip reduction adjustments providing through this legislation



3. [2021-0064](#) ORD Naming Field at J.P. Small Memorial Park Stadium Located at 1701 Myrtle Ave, Jax, FL 32209, for Henry L. Aaron, to be Known as the "Henry L. Aaron Field at J.P. Small Memorial Park Stadium." (Dist. 8-Pittman) (Johnston) (Introduced by CMs Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CMs Becton, Bowman, Hazouri , Morgan, Freeman ,Ferraro & Carrico)  
2/9/21 CO Introduced: NCSPHS, TEU  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/23/21 CO Read 2nd & Rereferred: NCSPHS, TEU  
TEU PH - 3/15/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

**PH DEFER (Due to dates of required Public Hearings)**

**COMMENTARY:** Chair Salem opened the public hearing for this bill. There was one public comment from Cornell Oliver sharing his support of the bill and noted the importance of recognizing African American history in the local community. With no other speakers, Chair Salem closed the public hearing, and the bill was deferred. Council Member Ferraro asked if the local community has had input on the renaming. Chair Salem said that the Durkeeville community has been involved since the beginning of the process and are fully supportive. Council Members Carrico and Ferraro asked to be added as co-sponsors.

4. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber)  
2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/17/21 R Read 2nd & Rerefer  
2/17/21 LUZ Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
3/15/21 NCSPHS Approve 6-1 (CM Bowman)  
3/15/21 TEU Approve 5-1 (CM Morgan)  
3/16/21 F Amend/Approve 5-2 (CM's Cumber & Salem)  
3/16/21 R Amend(Finance)/Approve 5-1 (CM Newby)  
3/16/21 LUZ Approve (Fail) 3-4 (CM's Boylan, R. Gaffney, Freeman, Bowman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

#### **APPROVE**

**COMMENTARY:** Visiting Council Member Diamond provided a brief explanation of the purpose of the bill that creates a separate budget line item for council members salaries so that it can be debated and voted upon separately from the annual budget as a whole. Council Member Morgan said that she opposes this bill because there is already transparency in Council Members salaries. Council Member Ferraro said that he supports the bill because it gives the Council a chance to show if they support a raise or not and offers the opportunity for public debate. Council Member Cumber shared her support of the bill, noting that the annual budget is so large that the Council Members' salaries often tend to get lost in the discussions and debates. Chair Salem asked if the Constitutional Officers and Mayor are on the same automatic pay increase formula. Phillip Peterson, Council Auditor's Office, said that is correct and that it comes from a state calculated formula for each Office. Chair Salem noted that separate legislation would have to be filed for a raise discussion to be implemented and that it is not necessarily automatic.

**VOTE:** The bill passed with a vote of 5-1 (Morgan).

**Aye:** 5 - Salem, Cumber, Ferraro, Becton and Carrico

**Nay:** 1 - Morgan

**Excused:** 1 - Gaffney

5. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)  
2/9/2021 CO Introduced: NCSPHS, TEU, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

**DEFER**

6. [2021-0100](#) ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Rerefer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**DEFER**

7. [2021-0110](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to GFL Solid Waste Southeast, LLC Pursuant to Chap 380 (Solid Waste Management), Part 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Providing for Oversight by the Dept of Public Works, Solid Waste Div. (Staffopoulos) (Req of Mayor)  
2/23/21 CO Introduced: TEU, F  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: TEU, F  
3/15/21 TEU Approve 6-0  
3/16/21 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**APPROVE**

**COMMENTARY:** Chair Salem asked for clarification of the bill. Eric Fuller, Public Works Department, explained that Waste Management with the acquisition of Advanced Disposal continued to operate despite not having an approved franchise application. The company has been paying the franchise fee since the merger and had to wait on clarification before filing the legislation to approve the franchise.

**VOTE:** The bill passed unanimously.

**Aye:** 6 - Salem, Cumber, Ferraro, Morgan, Becton and Carrico

**Excused:** 1 - Gaffney

- **GFL commenced operations in Duval County in October 2020 and have paid \$413,994 in franchise fees to date. GFL's preemptive start was due to a court ordered sale of routes by Waste Management due to Waste Management's acquisition of ADS.**

8. [2021-0112](#) ORD Approp \$3,127,492.00 to Fund a One-Way to Two-Way Street Conversion of Portions of Adams St. & Forsyth St.; Purpose of Approp.; Providing for Oversight by the DIA.  
(B.T. 21-043)(Staffopolous)(Req of Mayor)  
2/23/21 CO Introduced: TEU, F  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: TEU, F  
3/15/21 TEU Amend/Approve 6-0  
3/16/21 F Amend(TEU)/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**AMEND/APPROVE**

**COMMENTARY:** Phillip Peterson, Council Auditor's Office, provided clarification of the amendment noting that the amendment attaches a revised Exhibit 1, which is the budget transfer document to balance project revenues and expenses.

**VOTE:** The amendment passed unanimously.

Council Member Cumber asked why the costs are so high to change a road from one-way to two-way. Guy Parola, DIA, said that main costs come from having to change out all of the lights and reconstruct the curbs to accommodate the changes. Robin Smith, Public Works Department, provided further clarification of the costs related to changing the scope of the roadways. Mr. Smith explained that each intersection along the roadway has to be completely remodeled which accrues the bulk of the cost. Council Member Cumber asked if safety implementations are included in the new design. Mr. Smith said that there will be a focus on pedestrian and bicycle safety in the project. Council Member Becton asked about the logistics for when the streets convert from one-way to two-way and vice versa. Mr. Smith said that the plan is still very early and that some of the appropriated funds is to help create a design for the project that accommodates the different rights-of-way issues. Chair Salem asked if putting all of the similar projects together as a single bid would be cost saving. Mr. Smith said that every intersection is like its own project so there really would not be any cost savings by combining the projects. Council Member Cumber asked how a budget has been proposed without having the designs for the project drafted. Mr. Smith said that they do have some conceptual designs and other similar past projects to base the calculations on. Council Member Ferraro asked if the lights could be repurposed and used to change directions for emergency evacuation purposes. Mr. Smith said that these lights are not designed to be reconfigured in that way. Mr. Parola added that the DIA decided on the two proposed streets because the City is hopefully that these corridors will open up commercially.

**VOTE:** The bill as amended passed unanimously.

**Aye:** 6 - Salem, Cumber, Ferraro, Morgan, Becton and Carrico

Excused: 1 - Gaffney

**AMENDMENT**

**Attach Revised Exhibit 1 (BT) to balance project revenue and expenses and update project sheet support to include prior FY 20/21 appropriations and change projected completion date to 9/30/2022**

- Appropriates \$3,127,492 (\$527,492 from the Downtown Economic Development Fund and \$2,600,000 from the Northbank CRA) for the proposed 2-way conversion of Adams St. and Forest St., between Liberty St. and Jefferson St.
- \$3,015,111 has been previously appropriated towards this project
- The DIA anticipates an additional \$2,000,000 to \$3,000,000 will be needed to complete the project as intended. This additional funding has not been approved by the DIA Board at this time.

9. [2021-0114](#) ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the “Roosevelt/Edgewood - Artwalk & Lighting” Proj. can be Completed Following Constructn Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability; Providing that there are no other Changes to Ord 2019-888-E. (Johnston) (Introduced by CM DeFoor)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Referer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
3/15/21 NCSPHS Approve 7-0  
3/15/21 TEU Approve 6-0  
3/16/21 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**APPROVE**

**COMMENTARY:** Visiting Council Member DeFoor provided an explanation of the bill noting the need for carryover language to be included in the legislation due the project not yet being completed by the Florida Department of Transportation (FDOT).

**VOTE:** The bill passed unanimously.

**Aye:** 6 - Salem, Cumber, Ferraro, Morgan, Becton and Carrico

**Excused:** 1 - Gaffney

**Scrivener's**

**Pg. 1, line 6: after "OF" insert "FUNDS"**

- **Delay of the art project is due to a delay in the construction project by the FDOT. The construction project is scheduled to commence in the spring or summer of 2022.**
- **Provides for carryover of funds until project is completed**

10. [2021-0118](#) ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreemnt btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson) (Co-Sponsor CM's Ferraro, Bowman, Salem, Carlucci, DeFoor, Morgan & Dennis)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Referer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
3/15/21 NCSPHS Amend/Approve 7-0  
3/15/21 TEU Amend(NCSPHS)/Approve 6-0  
3/16/21 F Amend(NCSPHS)/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**AMEND/APPROVE**

**COMMENTARY: Phillip Peterson, Council Auditor's Office, provided clarification of the amendment noting that they changes are mostly technical correctly naming schedules and attaches a corrected BT sheet to correct the project number. Chair Salem asked to be added as a co-sponsor.**

**VOTE: The amendment passed unanimously. The bill as amended passed unanimously.**

**Aye:** 6 - Salem, Cumber, Ferraro, Morgan, Becton and Carrico

**Excused:** 1 - Gaffney

**AMENDMENT**

1. Pg. 1, line 15: after “B4,” insert “THE FY 20-21 DEBT MANAGEMENT FUND DETAIL AND SCHEDULE B4B,”
2. Pg. 1, line 22: strike “ADD” and insert “AMEND”
3. Pg. 3, line 16: insert “and Schedule B4b” after “B4”
4. Pg. 3, line 18: insert “Debt Management Fund Detail and Schedule B4b” after “B4”
5. Pg. 3, line 25: insert “funding to” after “add”
6. Pg. 4, line 20: insert “the” after “in”
7. Attach revised Exhibit 1 to correct BT
8. Attach revised Exhibit 3 to correct Revised Schedule B4b
9. Attach revised Exhibit 5 to remove exhibit A from the agreement

- Appropriates a total of \$26,884,362 (\$12,500,000 from JEA and \$14,384,362 from the City) to fund septic tank phase-out of the Christobel neighborhood
- Authorizes borrowing of \$14,384,362 to fund the City’s contribution
- Total annual debt service for City funding estimated at approximately \$800,000 to \$850,000
- Christobel neighborhood is #3 on the Septic Tank Phase-Out Prioritization list
- Outreach for property owner participation will begin after funding has been appropriated
- JEA will perform the work for the project



11. [2021-0140](#) ORD Auth the City to Enter Into an Amended & Restated Funding Agreement btwn the City of Jax & the Jax Transportation Authority (“JTA”) to Expand the “Door-to-Store Prog.” Apvd by Ord 2021-46-E (“The Program”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ord 2019-812-E; Providing for City Oversight & Prog Admin.by the Office of Economic Development; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CMs Salem, Newby, Pittman & Dennis) (Co-Sponsor CM's Morgan, Carlucci, DeFoor & Priestly Jackson)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Emergency/Approve 7-0  
3/15/21 TEU Emergency/Approve 6-0  
3/16/21 F Emergency/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

**EMERGENCY/APPROVE**

**COMMENTARY:** Chair Salem provided an explanation of the bill and the emergency noting that the Door-to-Store program is ready to be expanded into the Durkeeville area with the purpose of the emergency being that everything is in place and waiting further causes more damage to the community. Council Member Morgan asked to be added as a co-sponsor.

**VOTE:** The emergency passed unanimously. The bill as an emergency passed unanimously.

**Aye:** 6 - Salem, Cumber, Ferraro, Morgan, Becton and Carrico

**Excused:** 1 - Gaffney

**Expands the ridership area for the Door to Store program to include New Town and increase the number of grocery store stops from 7 to 8 stores.**

12. [2021-0141](#) ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled “Cordial Dr. Water Proj.” (Dist 11-Becton) (Johnston) (Introduced by CM Becton)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/15/21 TEU Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

**READ 2ND & REREFER**

13. [2021-0143](#) ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave (Collins Road Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled “Yacht Club Road – New Sidewalk” & Provide Funding for the Proj Entitled “Collins Road – New Sidewalk” (Johnston) (Introduced by CM DeFoor)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/15/21 TEU Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

14. [2021-0145](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Subpart A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Remove the Limitation of Hours Operation Off-Street Parking Lots in the CCG-1, CCG-2, IBP, IL & PBF-3 Zoning Districts. (Grandin) (Introduced by CM Dennis)  
3/9/21 CO Introduced: TEU, LUZ  
3/15/21 TEU Read 2nd & Rerefer  
3/16/21 LUZ Read 2nd & Rerefer  
LUZ PH-4/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

**READ 2ND & REREFER**

15. [2021-0146](#) ORD Apv & Auth the Mayor, or His Designee, The Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agreement w/ Southern Oaks Association, Inc., Pursuant to Sec 316.006, F.S.; Providing for Authorization for JSO to Enforce Southern Oaks Neighborhood's 15mph Speed Limit. (Johnston) (Introduced by CM Becton)  
3/9/21 CO Introduced: NCSPHS, TEU  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/15/21 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

16. [2021-0148](#) ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The "Proj"); Purpose of Approp; Amending the 2021-2025  
5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmnt Div. (B.T. 21-050) (Staffopoulos) (Req of Mayor)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/15/21 TEU Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

17. [2021-0150](#) ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The "Proj"); Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmnt Div.(B.T. 21-048) (Staffopoulos) (Req of Mayor)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/15/21 TEU Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

**PUBLIC COMMENT:** Cornell Oliver opined on the potential usage of an online sales tax and VMT taxes as funding opportunities to fund local projects. He opined on his attempts to reach out to the Northeast Florida Delegation about these concerns.

Council Member Cumber said that she will be hosting a Lunch and Learn on March 23rd from 11:30 a.m. to 1:30 p.m. regarding online predators and internet crimes against children.

**NOTE:** The next regular meeting will be held Monday, April 5, 2021.

\*\*\*\*\*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 Ron Salem, Vice Chair LeAnna Cumber, Council Member Reggie Gaffney, Council Member Al Ferraro, Council Member Joyce Morgan, Council Member Danny Becton and Council Member Kevin Carrico

Minutes: Anthony J. Baltiero, Council Research Assistant  
abaltiero@coj.net (904) 255-5157  
Posted March 18, 2021 11:30 a.m.