

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, April 5, 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

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. – 4:30 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: 961 7516 5742

Meeting Password: 54832

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. CCMeeting04132021@coj.net is the designated email for general comments to be including as a part of this meeting.

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City Hall
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Meeting Convened: 2:01 PM

Meeting Adjourned: 3:25 PM

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

Visiting: Council Member Boylan (Zoom)

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

Chair Salem gave a review of the meeting's agenda noting the particular actions that will be taken for each item. Following the agenda review, Chair Salem introduced the guest speaker for today's meeting, John Pappas, Public Works Department.

John Pappas, Public Works Department, provided a follow-up presentation regarding the City's curbside recycling program. The presentation focused on the fiscal year 2019/2020 Annual Recycling Report that was created by the Public Works Department and included the report summary, report highlights, and recommendations from the Department. The annual report was mandated by Ord. 2020-700-E and established the following report requirements:

- Efforts to establish recycling of financially attainable materials
- Complaints received for the recycling program
- Recycled material statistics
- Collaborative efforts with third parties to maintain recycling
- Public education efforts to encourage recycling
- Financial accounting of the recycling program
- Performance standards to measure compliance with City contracts
- Recommendations for improving the program
- Certification that the City is using best practices for the program
- Any other information requested by the City Council

Mr. Pappas provided a brief summary of the scope of the City's recycling program noting that the City's Ordinance Code makes the Residential Recycling Program mandatory; the City uses a single source collection method; materials are collected curbside every other week and delivered to the City's recycling contractor, Republic. Mr. Pappas went through the report and touched on each of the ten aforementioned program requirements providing highlights where appropriate. Time was spent breaking down the complaints that were received for the program. The overall complaints for the period were 17,443 with "Missed Collections" comprising 12,658 of those complaints. Recycling statistics were provided including the percentages for each type of recycled materials. Soft Mixed Paper made up 29% of the materials. Glass was the second highest recycled material at 24.3%. Focus was given to the "Non-recyclables" that were 19.5% of the materials within the recycling stream. These non-recyclables are any material that is not able to be recycled and has to be sent to the landfill. Any percentage higher than 10% of non-recyclables incurs a fee that the City has to pay. Mr. Pappas reviewed collaborative efforts with third party companies including promising discussions with a group called "The Recycling Partnership" that offers grants for recycling education and outreach. Mr. Pappas reviewed aspects of the financial accounting of the recycling program focusing on the expenditures, revenues, capital improvement savings, and the sale of recycled materials. The total cost to the City for the recycling program after calculating all of the expenses, revenues, and sale of materials was \$1,498,740.53.

Mr. Pappas reviewed multiple recommendations from the report that were given to improve the recycling program, including revising the annual report submittal date

from March 1st of each year to May 1st of each year to allow the inclusion of current hauler collection costs; increasing the volume of recyclable materials; reducing the volume of contaminated/non-recyclable materials; improving education and outreach about what is and isn't recyclable through the City's website, by developing a mobile app, and through social media outlets; identifying potential new program contributors; identifying new recycling material markets such as "plastic to energy" and using glass to create aggregate for road base uses; and evaluating recycling materials to add to or remove from the collection stream with a particular focus on glass. The Department suggests keeping glass in the recycling stream despite it being a cost to the City because there are still potential markets to be explored for the sale/use of recycled glass. Following the presentation, Chair Salem opened the floor to questions.

Council Member Cumber asked if there is a cost that has been calculated for the different types of complaints, such as damaged/missing carts and missed collections. Mr. Pappas said that the Department has not done those calculations but feels that it would be very beneficial to have that type of cost breakdown. Council Member Cumber asked if the current method of recycling (single source curbside pickups) is the best method and have other methods been considered. Mr. Pappas said that the current method is the most cost effective for the City due to its size and the costs related to transporting the materials.

Council Member Gaffney asked if a lack of public education is the cause of the nearly 20% of contaminated/non-recyclable materials that come through the recycling stream and if a potential grant could help fund education efforts. Mr. Pappas agreed and said that improved public education could help to reduce the amount of non-recyclables within the stream. Council Member Gaffney asked about the possibility of a new composting site could help the program in anyway. Mr. Pappas said that the composting facility is under review and the initial findings are that it will be beneficial to the City's overall waste removal/hauling efforts.

Council Member Morgan, in reference to the received complaints, added that her area actually just got their recycling picked up today (Monday), but it was scheduled for pickup the previous Friday. Council Member Morgan brought up a suggestion from a previous meeting for Republic to consider putting big stickers on the recycling bins/carts that show what is and isn't recyclable. Council Member Morgan asked if there has been a review of other cities' recycling programs to see if they have a better return on investment (ROI) than Jacksonville and what city has the overall best recycling program. Mr. Pappas said that the recycling program is based on the City's particular needs, but it would be a great idea to see what other cities are doing and see what can be gleaned and used in the City's recycling program.

Council Member Becton asked if there is a breakdown of the most common materials that are coming through the recycling stream that are non-recyclable/contaminated and made the point that most education efforts are focused on what to recycle. It would be beneficial to know the materials that are commonly put into the recycling stream that are non-recyclable and focus education efforts on exactly what not to recycle. Mr.

Pappas said that the potential partnership with “The Recycling Partnership” could be very helpful with those education efforts because of their resources, expertise, and national perspective. Council Member Becton agreed that the partnership would be beneficial and suggested that there should be an increase in public service announcements (PSAs) noting that people often need to have the information put right in front of them rather than just having the data available on a website. Council Member Becton opined that an area of possible opportunity would be to expand the recycling program to the commercial sector noting that commercial businesses generate an abundance of the most resalable materials listed and suggested having a better breakdown of the resaleable materials so that people know what they are, such as the different grades of plastics. Chair Salem agreed with Council Member Becton’s point that commercial businesses could be a great source of generating more resaleable materials.

Council Member Ferraro opined on the increased amount of waste that has been generated due to people being home more during the COVID-19 pandemic and the importance of public education regarding recycling.

Chair Salem stressed the importance of improving public education regarding the City’s recycling program and suggested to ask for funding for such an educational program in the next budget cycle. Chair Salem suggested finding ways to incentive individual neighborhoods to improve the recycling program. Chair Salem asked if Mr. Pappas could come back one more time before the Committee adjourns at the end of June to address some of the questions/issued addressed during the presentation. Mr. Pappas said that he would be happy to provide an additional follow-up.

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 request of CM Dennis)

2. [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,Diamond, White & Cumber) (JHPC Apv)
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
3/23/21 CO PH Only; Addn'l 4/13/21
4/5/21 NCSPHS Approve 7-0
4/5/21 TEU Approve 7-0
TEU PH - 3/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

APPROVE

COMMENTARY: Council Member Cumber asked to be a co-sponsor of the bill and applauded Chair Salem on his efforts for establishing a new procedure for renaming public entities with this bill and park renaming being the first to use the new procedure.

VOTE: The bill passed unanimously.

Aye: 7 - Salem, Cumber, Gaffney, Ferraro, Morgan, Becton and Carrico

Scrivener's

Pg. 2 line 28: strike "Hamm" and insert "Hall"

3. [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

(At request of the Administration)

4. [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

(At request of CP Hazouri)

5. [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) (Co-Sponsor CM's Ferraro, R.Gaffney, Pittman, Newby, White, Freeman, Diamond, Carrico, Salem, Morgan, Priestly Jackson, Dennis, Carlucci, DeFoor, & Dennis)
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
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
4/5/21 NCSPHS Approve 7-0
4/5/21 TEU Approve 7-0
4/6/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

APPROVE

COMMENTARY: Council Member Becton provided an explanation of the bill noting that the appropriated funds will be used to connect the neighborhood to the City’s power grid. Chair Salem and Council Member Morgan asked to be added as co-sponsors.

VOTE: The bill passed unanimously.

Aye: 7 - Salem, Cumber, Gaffney, Ferraro, Morgan, Becton and Carrico

- The project will provide City water to at least 10 homes in the area. Additional funding would be needed to bring these homes on to the City sewer system.

NOTE: Bills 2021-141, 2021-143, 2021-154, 2021-155, 2021-157, and 2021-184 all propose to use the same funding source. There is an insufficient amount of funds to cover all of the proposed appropriations. The proposed funding source (FL/GA Contingency) has an available balance of \$1,873,733, while the proposals from these bills total \$3,190,349.73.

6. [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
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
4/5/21 NCSPHS Withdraw 7-0
4/5/21 TEU Withdraw 7-0
4/6/21 F Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

WITHDRAW

(At request of CM DeFoor)

VOTE: The bill passed unanimously.

Aye: 7 - Salem, Cumber, Gaffney, Ferraro, Morgan, Becton and Carrico

7. [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
3/23/21 CO Read 2nd & Rereferred: TEU, LUZ
LUZ PH-4/20/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

DEFER

(Due to 4/8/21 Planning Commission Meeting)

8. [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
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU
4/5/21 NCSPHS Approve 7-0
4/5/21 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

APPROVE

VOTE: The bill passed unanimously.

Aye: 7 - Salem, Cumber, Gaffney, Ferraro, Morgan, Becton and Carrico

9. [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
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
4/5/21 NCSPHS Amend/Approve 7-0
4/5/21 TEU Amend/Approve 7-0
4/6/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

AMEND/APPROVE

VOTE: The amendment and the bill as amended passed unanimously.

Aye: 7 - Salem, Cumber, Gaffney, Ferraro, Morgan, Becton and Carrico

AMENDMENT

Attach revised Exhibit 2 (CIP) to include anticipated future year activity approved in the most recent CIP.

- **\$400,000 was previously appropriated for the design and engineering of this project that is currently in progress.**
- **Future construction costs are estimated at \$1.4 million. Public Works intends to transfer the necessary funding from the Countywide Intersection Imp & Bridge Rehab – Bridges project in future legislation.**

- 10. [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 Mgmt 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
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
4/5/21 NCSPHS Amend/Approve 7-0
4/5/21 TEU Amend/Approve 7-0
4/6/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

AMEND/APPROVE

VOTE: The amendment and the bill as amended passed unanimously.

Aye: 7 - Salem, Cumber, Gaffney, Ferraro, Morgan, Becton and Carrico

AMENDMENT

Attach revised Exhibit 2 (CIP) to include anticipated future year activity approved in the most recent CIP.

- **The project will include the construction of an elevated extension bridge to meet height requirements.**
- **Future construction costs are estimated at \$1.8 million. Public Works intends to transfer the necessary funding from the Countywide Intersection Imp & Bridge Rehab – Bridges project in future legislation.**

11. [2021-0177](#) ORD Closing & Abandoning &/or Disclaiming Unopened & Unimproved R/W in the Unrecorded Dinsmore Farms Subdivision, All Lying in Sec 1, Township 1, Range 25 E, at the Request of KB Home Jacksonville LLC; Providing for Approval Subject to Conditions; Providing for City Oversight by Real Estate Div of Dept of Public Works. (Dist 8-Pittman) (Staffopoulos) (Req of Mayor)
3/23/21 CO Introduced: TEU
4/5/21 TEU Read 2nd & Rerefer
TEU PH - Pursuant to Sec 336.10, F.S. – 4/19/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

12. [2021-0178](#) ORD Approp \$761,250.00 in Federal Pass-Through Grants Funds from the FDOT to Reimburse the City for Its Participation in the Construction of Sidewalk Improvements on Cedar Point Rd from E of Grover Rd to W of Boney Rd; Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E for Construction of Sidewalk Improvements on Cedar Point Rd; Providing for Oversight by the Engineering & Construction Managemnt Div of the Dept of Public Works. (B.T. 21-055) (Staffopoulos) (Req of Mayor)
3/23/21 CO Introduced: NCSPHS, TEU, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/5/21 TEU Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

13. [2021-0179](#) ORD Making Certain Findings & Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-to-Exceed Amount of \$32,905,000, or Such Lesser Amount as Determined Pursuant to the Agreement (Defined Below) as of the Time of Closing, & Approp Thereof to Provide Funding for the Purchase of the Metropolitan Parking Solutions Parking Garages Pursuant to the Default Provisions of the Development Agreement Dated 3/5/04; Purpose of Approp; Providing a Carryover of Funds from Yr to Yr Unit Such Funds are Expended or Lapse According to the Agreement; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Project Entitled "MPS Garage Purchase;" Amending 2020-504-E, the FY 2021 Budget Ord, to Replace Rev Schedule B4, the FY 2020-21 CIP Projects Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Debt for the Purchase of the Parking Garages; Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver All Docs & Agreements Necessary to Transfer Developer's Interest in the Proj to the City Pursuant to the Redevelopment Agreement; Auth Apv of Technical Amendmnts by the Mayor or His Designee; Waiving Sec 122.411(A) (Fee Purchases), Subpart A (Acquisition of Interests in Real Property), Part 4 (Real Property), Chapt 122 (Public Property), Ord Code, to Auth Purchase of the Parking Garages Pursuant to the Development Agreement Without the Need of an Appraisal; Waiving Sec 55.115 (Procedures for Acquisition & Disposition of Downtown Property), Chapt 55 (DIA), Ord Code, to Allow for Purchase of Property to be Apvd by Action of This Legislation; Providing for Oversight by the DIA. (B.T. 21-059) (Sawyer) (Req of Mayor)
3/23/21 CO Introduced: TEU, F, R
4/5/21 TEU Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
4/6/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

14. [2021-0183](#) ORD-MC Re Dockless Mobility Programs; Amending Chapt 235 (Dockless Mobility Programs, Ord Code, Sec 235.104 (Dockless Mobility Unit Pilot Program Permitting) to Auth up to Six Operators & Sec 235.105 (Dockless Mobility Program Requirements) to Auth up to 12 Dockless Mobility Units to be Stored in Corrals, to Clarify the Role of the City's Public Parking Div in Administering & Enforcing the Dockless Mobility Program, & to Provide That Unclaimed Dockless Mobility Units Shall Become City Property if Unclaimed for 180 Days. (Teal) (Introduced by CM Cumber)
3/23/21 CO Introduced: NCSPHS, TEU
4/5/21 NCSPHS Read 2nd & Rerefer
4/5/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

READ 2ND & REREFER

Chair Salem asked Mr. Pappas for an update on the solid waste bid and if the Wonderwood project is under the City's purview. Mr. Pappas said that the Wonderwood project is not under the City and that it is a FDOT project. The solid waste bid was advertised last week, and companies have thirty (30) days to make a bid.

PUBLIC COMMENT: Carnell Oliver started to discuss the Sheriff's Office budget when Chair Salem reminded Mr. Oliver that public comment at the committee level needs to be related to items/bills that were discussed at the Committee meeting. Mr. Oliver attempted to relate his thoughts about the JSO budget to the agenda items and yielded his time.

NOTE: The next regular meeting will be held Monday, April 19, 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 April 8, 2021 9:00 a.m.