

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, November 30, 2020

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, Excused*

*Joyce Morgan*

*Danny Becton*

*Legislative Assistant: Sandra Nester*

*Legislative Assistant: Juliette Williams*

*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 Convened: 2:01 PM**

**Meeting Adjourned: 4:39 PM**

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

**Visiting: Council Members White and Boylan**

**Excused: Council Member Ferraro**

**Also: 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**



Chair Salem reviewed the meeting's agenda noting the particular actions to be taken for each bill. There will be fifteen (15) minute presentations by the Public Works department and Republic Services regarding solid waste. Item number eight (8) on the agenda, 2020-0624 will be taken up first prior to the presentations to accommodate Council Member White. Chair Salem recognized and welcomed newly added Council Member Carrico to the Committee.

John Pappas, Public Works Department, provided a presentation regarding Republic Services recent performance with a focus on the service contract information, service challenges, Department of Public Works actions, and an improvement plan going forward. Republic Services conducts business in Jacksonville under the name, Southland Waste Systems of Jacksonville (SWS). The service area that covers the north/northeast section of Jacksonville is serviced by SWS. Residential solid waste collections statistics were provided noting the breakdown of premises serviced by each of the local solid waste haulers with SWS servicing 77,000 of the 279,6000 premises serviced throughout the City. Basics of the City's contract with Republic were provided, including the initial contract period from 4/27/2007 through 10/01/2016. The contract was amended on 06/28/2011 and extended through 09/30/2021. Service performance obligations of the contract were provided, including the curbside collection and transport schedule, holiday exemptions, collection limitations, missed collection obligations, and contract performance penalties. Service challenges including Information regarding SWS's missed collections over the FY 19/20 period were provided. Of all of the complaints for missed collections across all four of the City's major solid waste haulers (63,044), SWS comprises 47% of all complaints (29,791). Factor contributing to the service challenges were provided, including personnel issues, equipment & maintenance issues, disposal delays at the landfill, and pandemic impacts. Data was provided showing SWS's total pickup volume change and total complaint change compared to the previous year. SWS had a 10.04% increase in pickup volume and a 40.07% increase in complaints. Mr. Pappas provided information regarding actions that the Department of Public Works has taken, including COJ waste crews assisting in SWS service areas, the updated SWS contract, improvements to the Trail Ridge Landfill, steps taken toward adding a solid waste transfer station, and preparing Council application documents for the SWS service area. Mr. Pappas discussed the Department's plan for improvements moving forward, including the implementation of a solid waste transfer station to reduce disposal time, opening the opportunity for competition in the SWS service area, strengthening non-compliant contract service penalties, and revising the Solid Waste Code to allow for earlier service contract advertisement.

Bill Brinkley, Republic Services, provided additional information regarding SWS's service in the Jacksonville area. Mr. Brinkley agreed that 2020 had been a difficult year noting that the year began with a complete rerouting of the area to provide more pickup efficiency. The rerouting can account for some of the increase in complaint calls. Additionally, the challenges of the pandemic further exacerbated the issue with drivers having to quarantine and new drivers not knowing the newly rerouted areas. Mr. Brinkley said that the added pickup volume during this time period and issues at the

landfill created additional challenges. Mr. Brinkley discussed ways to make improvements, including the hiring of additional staff and the possibility of using the Republic Recycling station as a temporary yard waste transfer site to reduce route time. Mr. Brinkley discussed the financial fines that have accrued and the attempts to meet the obligations. Following the presentations, Chair Salem opened the floor to questions.

Council Member Gaffney asked about the pay rates of the waste hauler drivers and helpers. Mr. Brinkley said that drivers make between \$18 and \$19 an hour and helpers make \$15.50 an hour. Council Member Gaffney asked if Mr. Brinkley feels that SWS was treated fairly in receiving the fines from the City. Mr. Brinkley said that it is frustrating because the fines were in part caused by lines created by the Landfill and there has not been accountability on the side of the Landfill. Council member Gaffney asked if some kind of adjustments should be made based on the circumstances. Mr. Brinkley would be supportive of an adjustment. Council Member Gaffney asked Mr. Pappas about the status of the proposed solid waste transfer station. Mr. Pappas said they have received procurement approval and that legislation will come before Council sometime soon after the new year. Council Member Gaffney asked about how to determine whether the complaints about non-pickups are valid. Mr. Pappas said that it is difficult to track. The haulers may be taking pictures for validation, but there have been complaints about the taking of pictures as well.

Council Member Becton asked if there are limitations on the amount of trash that can be picked up from a single household, for instance in the example of an eviction and the landlord puts everything out to the street. Will Williams, Public Works Department, said that there is no limit on household pickups and that if there was an eviction, SWS can call and the City crew will come and pick it up. Council Member Becton asked if it would be beneficial to change the Code to make that sort of situation be considered a commercial pickup instead of a residential pickup. Mr. Williams said that it would be very beneficial.

Council Member Morgan asked about the cost of the proposed solid waste transfer station to the City and the cost to SWS for temporarily using their facility as a transfer station. Mr. Brinkley said that it would cost SWS approximately \$60,000 to start up their temporary transfer facility.

Council Member Cumber shared concerns about some of the statistics presented. The point was made that reasons given for SWS's increase in complaints and fines should have impacted all of the City's haulers, but only SWS showed a significant rise in complaints. Council Member Cumber asked for possible reasons other than those already presented. Mr. Pappas said that SWS did get the most volume increase of all of the haulers, but he could not identify any other reasons than what has been presented. Council Member Cumber asked if there is a way to put some sort of RFID chip in the trash bins as a way to track pickups. Mr. Pappas said that as technology advances, he would like to see GPS used to ping and timestamp where any truck is at any given point in time.

Chair Salem asked if the wait times, and subsequent complaints, at the Trail Ridge Landfill are decreasing. Mr. Pappas said that the wait times and complaints are both down. Chair Salem requested bimonthly updates regarding the trends for each of the solid waste haulers and asked if it is possible to implement some type of social media application that allows for the public to interact with the City when their trash pickup is missed and can be informed of when their trash will be picked up. Mr. Brinkley said that tracking software does exist on the commercial side for dumpster pickups, but it would be difficult to implement the same technology on the residential side. Chair Salem asked when potential approval from the Council will be sought for the solid waste transfer station. Mr. Pappas said that the agreement will come before Council in January or February 2021 and the facility, if approved, should be up and running in early 2022.

Council Member Becton said that the solid waste transfer station will be in District 11 and will require a rezoning. Since the property is over 10 acres, it will have to go to a large-scale transmittal.

Item/File No.	Title History
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1. [2020-0419](#) ORD MC Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employment Contract Restrictions), 21.09 (Procurement Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagement); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively; Providing for Proviso Language re 2020-100-E; Providing for Codification Instructions; Providing for Effective Date. (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem, Wilson, Pittman, Morgan, Hazouri, Newby, Diamond, Freeman, R. Gaffney & Carrico)  
7/28/20 CO Introduced: TEU, R  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred: TEU, R  
9/8/20 CO PH Only  
11/30/20 TEU Sub/Approve 6-0  
12/1/20 R Sub(TEU)/Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20  
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20

## **SUB/APPROVE**

**COMMENTARY: Council Member Boylan and Lawsikia Hodges, Office of General Counsel, continued discussions regarding Article 21 (JEA) of the City Charter. The discussion focused on procurement. Ms. Hodges went through the slides noting changes to the original section. The most significant change is in 21.09(b) (8) that prohibits JEA from exploring, investigating, or consummating a privatization, sale, transfer, or reorganization of JEA. Other areas of the Section were discussed, including open and fair competition, governing body approval procedures, JSEB involvement, solicitation specifications and standards, annual survey, transparency in procurement governing documents, biennial review and annual report, and the aforementioned prohibition of sale statement. Section 21.09(c) was discussed, including the subsections maximum indebtedness, public records and ethics training, audits, confidentiality agreements, and no financial interest. Council Member Boylan presented the substitution to bill 2020-0419 and went through the pages noting the changes. A red-lined version of the document was presented noting the minor changes that were needed resulting in the substitution. Ms. Hodges noted the legal implications of the suggested changes. Council Member Morgan asked Kurt Wilson, JEA, about the new CEO's thoughts on this proposed legislation. Mr. Wilson said that the CEO and JEA leadership are in 100% support of this legislation. Council Member Becton about the previous language of requiring the Council to intervene in any**

sale of 10% of the entity and if that language has been clarified. Ms. Hodges said that the language has been clarified and noted the different sections of the ordinance to address the issue. JEA can not initiate a sale. If they do, they have to get it approved first by Council and if the sale is approved by 13 members of the Council, it will then go to a referendum to be voted on by the public. Council Member Cumber asked how Section 21 impacts the JEA land by the port that is the subject of a sale. Ms. Hodges said that she is unsure but feels that the piece of land is too small to fall under those provisions. Chair Salem said that currently there is no move to sell that particular piece of land. Council Member Cumber said that she would like to know what 1% of JEA asset could potentially be. Ms. Hodges said that she will work with the Council Auditor's office to get that information. Council Member Gaffney asked about the inclusion of rate increases in the Ordinance. Council Member Boylan reminded that the Ordinance was designed for overall governance and not management. Mr. Wilson said that the rates are set for the next 5 years and explained the current process for updating the rates. Council Member Carrico asked to be a co-sponsor of the bill.

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

**Excused:** 1 - Ferraro

2. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemnt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, TEU, F  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/17/20 TEU Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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



3. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)  
8/25/20 CO Introduced: NCSPHS, TEU, F, R  
8/31/20 NCSPHS Read 2nd & Rerefer  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**DEFER (At request of CM Dennis)**

4. [2020-0558](#) ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony “Nick” Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony “Nick” Malpress; Waiving Requiremnts of Sec 745.105(I)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman) (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM Pittman)  
9/8/20 CO Introduced: NCSPHS, TEU, R  
9/14/20 NCSPHS Read 2nd & Rerefer  
9/14/20 TEU Read 2nd & Rerefer  
9/15/20 R Read 2nd & Rerefer  
9/22/20 CO Read 2nd & Rereferred: NCSPHS, TEU, R  
10/13/20 CO PH Only  
11/16/20 TEU Meeting Cancelled-No Action  
TEU PH - 10/19/20, 11/2/20, 11/16/20, 11/30/20, 1/4/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

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

5. [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 (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) (Fail)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

**DEFER (At request of CM Dennis)**

6. [2020-0618](#) ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)
- 10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**DEFER (At request of CM Dennis)**

7. [2020-0619](#) ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)  
10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**DEFER (At request of CM Dennis)**

8. [2020-0624](#) ORD-MC Amending Sec 380.403 (Program Established; Rulemaking Authority), Chapt 380 (Solid Waste Management), Ord Code, to Modify the Applicable Distances to 5 Miles, 10 Miles & 15 Miles from the Proximity to the Trail Ridge Landfill Facility (Sidman) (Introduced by CM White)  
10/13/20 CO Introduced: NCSPHS, TEU  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU  
11/30/20 NCSPHS Sub/Approve 7-0  
11/30/20 TEU Sub(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**SUB/APPROVE**

**COMMENTARY: An explanation of the bill's substitute was provided by Council Member White and Paige Johnston, Office of General Council. The substitute provides a consistent radius from the center of the Trail Ridge Waste Facility of 15 miles which can allow for park and area improvement funding without having to compromise the radius of other waste services. Council Member Becton noted the benefit of having the extended radius in regard to the additional fees that will be collected to help with local park improvements.**

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

**Excused:** 1 - Ferraro

**As substituted:**

**1. Updates bill language to mirror language currently in the Municipal Code related to Solid Waste Management Facilities**

**2. Sets a single radius measurement from the landfill within which mitigation funds have to be spent**

- **15 miles for Class I solid waste management facilities**
- **7 miles for Non-Class I solid waste management facilities**

9.     [2020-0678](#)     RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co, FL, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans; Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of JHFA)  
10/27/20 CO Introduced: NCSPHS, TEU, F, R  
11/2/20 NCSPHS Read 2nd Rerefer  
11/2/20 TEU Read 2nd & Rerefer  
11/4/20 F Read 2nd Rerefer  
11/4/20 R Read 2nd Rerefer  
11/10/20 CO Meeting Cancelled - No Action  
11/16/20 NCSPHS Meeting Cancelled - No Action  
11/16/20 TEU Meeting Cancelled - No Action  
11/17/20 F Meeting Cancelled - No Action  
11/17/20 R Meeting Cancelled - No Action  
11/24/20 CO Read 2nd & Rereferred: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Approve 7-0  
11/30/20 TEU Approve 6-0  
12/1/20 F Approve 6-0  
12/1/20 R Approve 6-0

**APPROVE**

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

**Excused:**    1 -   Ferraro

10. [2020-0696](#) RESO of the City of Jacksonville, FL, Stating Its Intent to Use the Uniform Method for the Levy, Collection, & Enforcement of a Non-Ad Valorem Assessment, Pursuant to Sec 197.3632, F.S., for Certain Residential Solid Waste Collection Svcs within the General Svcs Dist of the Consolidated City of Jacksonville, Excluding Urban Svcs Dists 2, 3, 4, & 5, as Auth by, & Defined in, Chapt 382 & Chapt 715, Ord Code, & Ord 2010-446-E & 2010-673-E; Stating the Need for Such Levy; Directing Distribution of this Resolution to the Property Appraiser, Tax Collector, & the State of FL Dept of Revenue, Property Tax Oversight Div. (Eller) (Introduced by CM Carlucci & Salem)  
11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Emergency/Amend/Approve 0-7 (failed) (White, Pittman, Becton, Diamond, Bowman, Freeman, Carrico)  
11/30/20 TEU Emergency/Amend(NCSPHS)/Approve 2-4 (failed) (Cumber, Carrico, Gaffney, Becton)  
12/1/20 F Emergency/Amend(NCSPHS)/Approve 5-1 (Cumber)  
12/1/20 R Emergency/Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Sec. 197.3632 F.S.– 12/8/20

#### **EMERGENCY/AMEND/APPROVE**

**COMMENTARY:** Shannon Eller, Office of General Counsel, explained the nature of the bill noting that it is the procedural notice to the property appraiser and the tax collector for using the uniform method to collect the non-ad valorem assessment. Council Member Cumber asked why the bill is an emergency. Ms. Eller said that OGC did file it to go through a three cycle, but due to the cancelled Council meeting, it was thought best to be put through as an emergency to avoid any delays because of deferrals. Council Member Cumber asked if there were any noticed meetings regarding the bill. Chair Salem said that he does not believe that there were any noticed meeting regarding the bill. Council Member Becton said that the bill unanimously failed at the earlier NCSPHS meeting and said that he will not be supporting the bill. Council Member Morgan said that she supports the emergency for the purposes of being able to discuss and vote on the bill now. Council Member Gaffney said that he is still unsure why this is an emergency. Chair Salem explained the nature of the fees that are collected by the City and said that the Enterprise Fee differs from the other fees in that the enterprise fee helps to cover costs and is not solely revenue. Joey Grieve, Department of Finance, agreed and said that the administration is in the process of conducted a fee assessment review. The committee opined on the bill with Council Members Cumber and Becton sharing their disapproval of the bill. The emergency was passed to be able to vote on the bill. The bill failed 2-4 (Becton, Cumber, Carrico, Gaffney).

**Aye:** 2 - Salem and Morgan

**Nay:** 4 - Cumber, Gaffney, Becton and Carrico

Excused: 1 - Ferraro

**AMENDMENT**

**Add one cycle emergency language**

11. [2020-0700](#) ORD Concerning Recycling; Creating a New Sec 380.512 (Annual Report), Part 5, (Recycling Program), Chapt 380 (Solid Waste Managemnt), Ord Code, Regarding Submission of an Annual Report by March 1st of each Calendar Yr. (Johnston) (Introduced by CM Salem)  
11/24/20 CO Introduced: NCSPHS, TEU  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

12. [2020-0702](#) ORD- MC Amending Part 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Amend Sec 804.1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on, Traveling over or Using that Portion of Roadways from the Northernmost Point of Sawpit Rd to Cedar Point Rd, West on Cedar Point Rd to Grover Rd, & Removing the Prohibition on the Remaining Portion of Cedar Point Rd W & S on New Berlin Rd Until its Termination at Heckscher Dr in Jacksonville, & Adding an Exemption for Property Owners Using Those Roadways as their Sole Means of Ingress & Egress to Property. (Teal) (Introduced by CM Ferraro)  
11/24/20 CO Introduced: NCSPHS, TEU  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

13. [2020-0703](#) ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC (“RCLCO”) for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreement btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)  
11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

14. [2020-0706](#) ORD Reaffirming the Neighborhood Assessment Program (NAP) for the Ortega Point North Neighborhood, as Apvd by Ord 2019-376-E, for Underground Power & Communications Improvemnts, Pursuant to Chapt 714 (Neighborhood Assessmnt Programs), Part 3 (Underground Power & Communications Program Area), Ord Code; Reaffirming Intent to Use the Uniform Method for Non-Ad Valorem Assessmnts, Pursuant to Sec 197.3632, F.S.; Directing Distribution of this Ord by Leg Svcs. (Eller) (Introduced by CM DeFoor)  
11/24/20 CO Introduced: NCSPHS, TEU, F  
11/30/20 NCSPHS Emergency/Amend/Approve 7-0  
11/30/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0  
12/1/20 F Emergency/Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Chapt 166,F.S. & Sec.197.3632 – 12/8/20

**EMERGENCY/AMEND/APPROVE**

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

**Excused:** 1 - Ferraro

**AMENDMENT**

**Add one cycle emergency language**

15. [2020-0707](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) btwn the City of Jacksonville (“City”), the Downtown Investment Authority (“DIA”), & PEP10 LLC (“Developer”), to Support the Renovation by Developer of the Former Independent Life Building (“Building”) Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopment Area (“Project”); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)  
11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

16. [2020-0732](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals or Groups; Apv, & Requesting the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Program Accordance w/Criteria herein Provided; Providing a Carryover of Funds into Subsequent FY’s. (Grandin) (Introduced by CM Salem)  
11/24/20 CO Introduced: NCSPHS, TEU, F  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

**READ 2ND & REREFER**



17. [2020-0735](#) ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families, or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Req of Mayor)  
11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

**READ 2ND & REREFER**

18. [2020-0736](#) RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor)  
11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

19. [2020-0740](#) ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreement for Construction of a 4-Lane Blvd from Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvements, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White)  
11/24/20 CO Introduced: TEU, F, R  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

### READ 2ND & REREFER

**NOTE: The next regular meeting will be held Monday, January 4, 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:** 6 - Chair Ron Salem, Vice Chair LeAnna Cumber, Council Member Reggie Gaffney, Council Member Joyce Morgan, Council Member Danny Becton and Council Member Kevin Carrico
- Excused:** 1 - Council Member Al Ferraro

Minutes: Anthony J. Baltiero, Council Research Assistant  
abaltiero@coj.net (904) 255-5157  
Posted December 7, 2020 2:00 p.m.