

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, October 19, 2020

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

Transportation, Energy & Utilities Committee

Ron Salem, Pharm. D., Chair

LeAnna Cumber, Vice Chair

Reggie Gaffney

Scott Wilson

Al Ferraro

Joyce Morgan

Danny Becton, Excused

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: 3:49 PM

Presentation by Joey Grieve - Bill 2020-529

Presentation by Jody Brooks & Joseph DiSalvo - Bill 2020-419 - JEA Charter Changes

Discussion - Bill 2020-320

CM Dennis talked about the actuarial study which still needs more time in the process. Joey Grieve, Chief Financial Officer Mayor's Office, explained that the bill will allow employees to leave earlier for retirement. He talked about the cost that was determined for having employees be able to retire earlier. This allows the City to reassess the management of the workforce.

Discussion on 2020-320

This discussion was about the public comment bill and although it did not go to the TEU committee, CM Salem had the committee discuss the bill. CM Salem shared his thoughts on the bill and that he likes that the public comment period is at the end of the meetings. CM Bowman gave an historical perspective and said that beyond public comment the public does have many avenues to reach out to Council Members. He stressed the importance of public comment and had a handout which referenced what other counties do in terms of public comment. CM Morgan does not support the bill and talked about the importance of doing community outreach. CM Morgan said that the City Council should have the patience to listen to their constituents. CM Gaffney said it is most important to deal with City business first before anything else. CM Ferraro said the City Council is not taking away anybody's right to speak, but that there is a ranking of importance which needs to be respected. CM Boylan provided the perspective from the Rules Committee and the rationale for taking up public comment at the beginning. CM Cumber said her concern is about the fairness of playing the system with having three public comment periods. Paige Johnston, Office of General Counsel, talked about the order of business that can be waived to move the public comment period. CM Dennis clarified that the substitute was not his, but came from the Rules Committee through a substitute by CP Hazouri. CM Dennis said this will not prolong the meetings.

Attendance: CM Boylan (2020-0419), CM DeFoor (2020-0419), CM Dennis (2020-0529), CM Bowman (2020-0320)

Item/File No.

Title History

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)
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
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

CM Boylan talked about the presentation on 2020-419 and Article 21 relating to the Charter of JEA. The focus is on the privatization, transfers and sales in this presentation and showed the timeline of other presentations which discuss aspects of 2020-419. CM DeFoor introduced Jody Brooks, Chief Legal Counsel JEA, who gave the presentation. Ms. Brooks went over all the Sections of 21.11 which covers the prohibition, sale, reorganization, and service territory transfers prohibited. Ms. Brooks talked about the rules in regards to privatization and the rules in terms of management control. Joseph DiSalvo, JEA Board Member, went over the JEA Board Policy Manual. The JEA Governance Committee began updating the policy manual in July 2020 and it was last updated 10 years ago. There were updates around the CEO accountability and board management. The committee is currently updating the governance process.

DEFER (Pursuant to Section 21.11 City Charter. DISCUSSION TOPIC #3: Privatization/Transfers/Sale)

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 Improvment 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(l)(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
TEU PH - 10/19/20, 11/2/20
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER (At request of CM Dennis)

6. [2020-0581](#) ORD Closing & Abandoning &/or Disclaiming a Portion of Phyllis St, Opened & Improved R/W in Riverside Gardens, at Req of Steven N. Bacalis, to Consolidate, Enclose & Gate his Abutting Business Properties Known as 4757 Phyllis St LLC, 440 Edgewood LLC, & 4735 Phyllis St LLC; Subj to Reservation unto City of Jax & JEA Easemts over R/W for Ingress & Egress & for All Utilities; Providing Oversight by Real Estate Div of Dept of Public Works. (Dist 9-Dennis) (Staffopoulos) (Req of Mayor)
9/22/20 CO Introduced: NCSPHS,TEU
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU
10/19/20 NCSPHS Amend/Approve 6-0
10/19/20 TEU PH Amend(NCSPHS)/Approve 6-0
TEU PH - Pursuant to Sec 336.10, F.S. – 10/19/20
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson, Council Auditor's Office, explained the amendment to the bill.

PH AMEND(NCSPHS)/APPROVE

Aye: 6 - Salem, Cumber, Gaffney, Wilson, Ferraro and Morgan

Excused: 1 - Becton

AMENDMENT

Include hold harmless language and attach Hold Harmless Covenants

7. [2020-0582](#) ORD-MC Regarding the Renaming of Public Bldgs, Public Facilities & Public Parks; Creating a New Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming and Renaming Procedures), Chapt 122, Ord Code, to Provide for Renaming Procedures for Public Bldgs, Public Facilities & Public Parks). (Johnston) (Introduced by CM Salem) (Co-Sponsored by CM's Boylan, Gaffney, Cumber & Morgan)
9/22/20 CO Introduced: NCSPHS, TEU
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU
10/19/20 NCSPHS Approve 5-1 (Dennis)
10/19/20 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

CM Salem gave a brief explanation of the bill. CM Salem says that this will turn the 6 week cycle into an 8 week cycle that allows for more public input. He handed out a timetable which showed example dates of the renaming legislation timeline under this bill. CM Cumber asked about the timeline. Paige Johnston, Office of General Counsel, explained that the estimated timeline reads as 35 or more days because it has to be at least 30 or 35 days from the date of filing so it will be dependent on when the committee meets. Ms. Johnston explained that this bill is a working policy which could be amended over time. CM Cumber expressed clarity with a possible amendment which would cover the policy language. CM Cumber proposed an amendment to clarify Section D guidelines to future renaming. CM Morgan asked if there are timelines on renaming the parks. CM Salem said there has been no timeline for many years.

AMEND/APPROVE

Aye: 6 - Salem, Cumber, Gaffney, Wilson, Ferraro and Morgan

Excused: 1 - Becton

Scrivener's

- 1. Pg. 1, line 12: strike parenthesis after "Parks"**
- 2. Pg. 1, line 22: strike ellipses**
- 3. Pg. 2, line 29: strike "subsection (c)" and insert "subsection (b)"**
- 4. Pg. 2, line 30: strike "Division" and insert "Section"**
- 5. Revise bill title to include list of current City public park facilities attached as Exhibit 1 to bill**

8. [2020-0589](#) ORD-MC Amending Chapt 34 (Neighborhoods Dept), Part 3 (Municipal Code Compliance Div), Sec 34.301 (Establishment; Functions); Amending Chapt 34 (Neighborhoods Dept), Part 4 (Environmental Quality Div), Sec 34.401 (Establishment; Functions) & Creating a New Sec 34.403 (Enforcement Officers); Amending Chapt 360 (Environmental Regulation), Part 1 (Public Policy; General Provisions), Sec 360.107 (Administration); Amending Title X (Environmental Affairs) to Create a New Chapt 388 (Boats & Waterways), Ord Code; Providing for Codification Instructions. (Grandin) (Introduced by CM Ferraro)
9/22/20 CO Introduced: NCSPHS, TEU, JWC
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At request of CM Ferraro)

9. [2020-0590](#) ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment; Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipmnt to be Used During Mercury Study; Invoking the Exception of Sec 126.107(G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipmnt to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM's Morgan, Bowman & Ferraro)
9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/14/20 JWC Approve 12-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At request of the Administration)

10. [2020-0591](#) ORD Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute: (1) Redevelopment Agreement btwn the City of Jax & Armory Redevelopment Associates, LLC; (2) Lease Agreement Btwn the City of Jax & Armory Redevelopment Associates, LLC (“Developer”); (2) A lease Agreement btwn City of Jax & Armory Redevelopment Associates, LLC with an Initial Lease Term of 40 Yrs; (3) A Quitclaim Deed with Right of Reverter Conveying a City-Owned Parcel of Land to the Developer;& (4) Related Agreements as Described in the Redevelopment Agreement, for the Renovation & Lease of Armory Building, to Provide for the Purchase by the Developer of Adjacent 2.97± Acre of City-Owned, Improved Property, located at 928 Liberty St, to be Developed into Approx 100 Residential Units, & Provide an Option to Developer to Purchase the Armory Building for a Period of 15 Yrs from the Effective Date of Lease at Purchase Price of \$2,749,975.00 with Annual Increases As Set Forth in Lease; Designate Office of Economic Dev as Contract Monitor for the Redevelopment Agreement, Lease; Designating the OED as Contract Monitor for the Redevelopment agreement, Lease, Quitclaim Deed & Related Agreements; Oversight By Dept of Public Works & OED; Auth Execution of All Docs Related to Above Agreements & Transactions, & Auth Technical Changes to the Docs.(Sawyer) (Req of Mayor) (Co-Sponsored by CM's R. Gaffney & Carlucci)
- 9/22/20 CO Introduced: NCSPHS, TEU, F, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
10/19/20 NCSPHS Amend/Approve 5-0
10/19/20 TEU Amend(NCSPHS)/Approve 6-0
10/20/20 F Amend(NCSPHS)/Approve 6-0
10/20/20 R Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment to the bill. CM Gaffney asked to be added as a co-sponsor. Kirk Wendland, Office of Economic Development, detailed the history of the armory building and the plans for the space.

AMEND(NCSPHS)/APPROVE

Aye: 6 - Salem, Cumber, Gaffney, Wilson, Ferraro and Morgan

Excused: 1 - Becton

- Authorizes a 40 year lease for the Armory at \$1/year with two 20 year extension options, with a minimum capital investment of \$3 million and an option to purchase the property after final completion of the improvements and prior to the 15th anniversary of the effective date for \$2,749,975 with annual increases as set forth in lease
- Authorizes sale of option parcel for \$864,000 for construction of 100 apartment units with a minimum capital investment of \$20 million

AMENDMENT

1. Pg. 1, line 22: insert “North” before “Liberty”
2. Pg. 6, line 1: strike “Section 4” and insert “Section 2”
3. Place revised redevelopment agreement on file to:
 - a. Clarify that if Option Parcel reverts to the City, City will repay Developer the purchase price
 - b. Clarify termination rights in Section 5.2(d)(i)
 - c. Add Public Works as an oversight department in Section 6.4
 - d. Revise records retention timeframe in Section 11.22(b)
 - e. Revise JSEB language to mirror language in Code
 - f. Include addresses and RE numbers on Exhibit A (Description of Project Parcel)
 - g. Designate OED as City’s Lease administrator in Section 2.7.2 of lease agreement
 - h. Correct scrivener’s errors

11. [2020-0615](#) ORD Amending Chapt. 745 (Addressing & Street Naming Regulations) Part 1. General Provisions, Ord Code; Amending Sec. 745.105 (J) (Honorary Street Name Designations), Ord. Code to Create a New Subsection (9) “Honorary Street Name Designations for Fallen Law Enforcement & Fire & Rescue Officers” (Pollock) (Introduced by CM Ferraro) (Co-Sponsored by CM's Becton, Wilson & Salem)
10/13/20 CO Introduced: NCSPHS, TEU
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

12. [2020-0616](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to “630-City Tree Planting Program” to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propty Owners Have Made Requests thru 630-City; Apv, & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY’s. (Grandin) (Introduced 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

13. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

14. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

15. [2020-0622](#) ORD Approp \$20,100 in Grant Funding from U.S. Dept. of Transportation Federal Railroad Administration (“FRA”), w/No Local Match, for the Railroad Trespassing Enforcement Program Within the City of Jax Sheriff’s Office; Approving & Auth the Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver on Behalf of the City That Certain Grant Agreeemnt Btwn FRA & the City; Providing for City Oversight by the Jax Sheriff’s Office, Patrol Div. (B.T. 20-117) (Staffopoulos) (Req of Sheriff) (Co-Sponsored by CM Ferraro)
10/13/20 CO Introduced: NCSPHS, TEU, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

16. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

17. [2020-0627](#) ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Qalib2, Inc., In the City of Jax, FL; Providing That Such Bonds Shall Not Constitute a General Debt or Liability of the City or a Debt Liability or Obligation of Duval County, FL, or of the State of FL or Any Political Subdivision Thereof, but Shall be Payable Solely from the Revenues Herein Provided; Providing for the Rights of the Holders of the Bonds; Making Certain Covenants & Agreemnts in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds; Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing; Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affilate Thereof, & Apv the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Req of Mayor)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

18. [2020-0628](#) ORD-MC Creating a New Chapt 754 (Stormwater Management Utility Code), Part 3 (Water Quality Compensatory Credits), Ord Code, to Permit the City to Sell Water Quality Compensatory Credits Throughout the City; Providing for the Deposit of the Proceeds Derived from the Sale of Water Quality Compensatory Credits Into a Designated Project Acct Within the Stormwater Service Capital Projects Fund; Providing for Codification Instructions. (Hodges) (Req of Mayor)
10/13/20 CO Introduced: TEU, F
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

NOTE: The next regular meeting will be held Monday, November 2, 2020.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Rollcall

Present: 6 - Chair Ron Salem, Vice Chair LeAnna Cumber, Council Member Reggie Gaffney, Council Member Scott Wilson, Council Member Al Ferraro and Council Member Joyce Morgan

Excused: 1 - Council Member Danny Becton

Minutes: Richard Distel, Council Research Division
rdistel@coj.net (904) 255-5140
Posted 10.25.20 12:00 p.m.