

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, July 19, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Joyce Morgan, Chair

Al Ferraro, Vice Chair

Danny Becton

Matt Carlucci - Excused Early Departure

LeAnna Cumber

Randy DeFoor

Tommy Hazouri

Legislative Assistant: Maritza Sanchez

Legislative Services Manager: Melanie Wilkes

Chief Office of General Counsel: Peggy Sidman

Research Assistant: Richard Distel

Asst. Council Auditor: Phillip Peterson

Council Auditor's Office: Edward Linsky

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.

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

Meeting Convened: 2:00 PM Meeting Adjourned: 2:56 PM

Presentation by Brandon Edwards, JEA - JEA's 1-2-3 Emergency Preparation Plan

Brandon Edwards, Director of Security and Emergency Preparedness, gave a presentation of hurricane preparedness. Mr. Edwards talked about the year long focus to hurricane impacts, the strengthening of the electrical system, investing in the wastewater system and the three phase restoration effort.

CM Ferraro asked how many generators does JEA have and how many are needed to power the city. Mr. Edwards said that they are connected to the national grid as a backup if any generators were to fail. CM Ferraro asked what is the biggest safety issue JEA faces. Mr. Edwards said that copper theft is the most common when there is a breach at the facility and someone steals copper. CM Carlucci asked if JEA has looked into the possible impact at the Buckman sewage treatment plant which is in the direct pathways of a storm surge and how that could effect the generators. Mr. Edwards said some of the generators are elevated to protect from possible flooding. CM DeFoor talked about the great work JEA did after Hurricane Irma.

**Visiting CMs:
CP Sam Newby**

Item/File No. Title History

1. [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)

2. [2021-0352](#) ORD Concerning the Consent Req by the Boggy Branch Community Developmnt Dist (“CDD”) to Exercise Special Powers Related to Recreational & Security Facilities, & Waste Collection & disposal, Pursuant to Sec 190.012 (2) (A), Sec 190.012 (D), & Sec 192.012 (F), F.S., & Sec 92.15, Ord Code; Amending Chapt 92 (Uniform Community Development Dists), Sec 92.02 (Definitions) to Track Statutory Definition; Amending Sec 92.15 (Consent Requests) to Clarify that Consent for Special Powers may be Requested at the Time of a Petition Regarding a CDD; Amending Sec 92.16 (Notice of CDD Establishment & Registered Office), Amending Sec 92.17 (Budgets & Meeting Schedules), Amending Sec 92.18 (Public Facilities Reports) to Comport with the Revised Statutory Citations & Amending Sec 92.22 (Existing Community development Dists), Ord Code, to include the Grant of this Consent for Special Powers to the Boggy Branch CDD. (Grandin) (Introduced by TEU Committee, Pursuant to Chapt 92, Ord Code)
6/8/21 Introduced: TEU, F
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/22/21 CO Read 2nd & Rereferred: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21

DEFER

Grants Boggy Branch CDD special powers to:

Plan, establish, acquire, construct or reconstruct, enlarge or extend, equip, operate and maintain additional systems and facilities for:

- 1. Parks and facilities for indoor and outdoor recreational, cultural and educational uses;**
- 2. Security, including but not limited to, guardhouses, fences and gates, electronic intrusion detection systems, and patrol cars; and**
- 3. Waste collection and disposal**

3. [2021-0355](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement Btwn the City of Jax (“Lessor”) & Vystar Credit Union (“Vystar”) for lease to Vystar of Approximately 72 Sq. Ft. of Space at the Hogan St. entrance of the St. James Building, located at 117 West Duval St., Jax, FL 32202 (R.E. #073753-0000), for Vystar’s Continued Operation & Maintenance of an Automated Teller Machine (“ATM”) Kiosk Directly outside the Hogan St. entrance for the use and benefit of the Public, for an Initial Term of 3 Years Commencing 6/1/21 – 5/31/24, with options to renew for up to 2 Additional 3 Year Terms, at an Initial Annual Lease Fee of \$1,824.48 (\$25.34 Per Sq. Ft.), with 3% Annual Increases Thereafter; Providing for Oversight of Lease Acquisition by the Real Estate Division of the Dept. of Public Works, & Oversight by the Dept. of Public Works Thereafter. (Staffopoulos) (Req of Mayor)
6/8/21 Introduced: TEU, F
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/22/21 CO PH Read 2nd & Rereferred:TEU, F
7/19/21 TEU Approve 6-0
7/20/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Renee Hunter, Public Works, explained the legislation which authorizes the operation and maintenance of an ATM at a Vystar Credit Union location.

APPROVE

Aye: 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Hazouri

Excused: 1 - Carlucci

Scrivener’s

Pg. 2, line 6: strike “Vystar’s” and insert “VyStar’s”

4. [2021-0356](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain License Agreemnt btwn the City of Jax & JTA, Providing a Revocable, Nonexclusive License to the City, for an Open-Ended Term with no license fee, for use of approximately 53 Sq. Ft of JTA-Owned Property at the entrance to the Fort George Island St. Johns River Ferry Terminal located at 9618 Heckscher Dr., Jax, FL 32226 (R.E. #168242-0000), for Construction & Maintenance of a Wayfinding/Welcome Sign & Associated Improvements; Providing for Oversight of License Agreemnt Approval & Execution by the Real Estate Division of the Dept of Public Works, & Thereafter by the Engineering & Construction Management Division of the Dept of Public Works. (Staffopoulos) (Req of Mayor) (JWC Apv)(Co-Sponsors CMs Ferraro & Hazouri)
6/8/21 CO Introduced: NCSPHS, TEU, F, JWC
6/14/21 NCSPHS Read 2nd & Rerefer
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
7/19/21 NCSPHS Approve 6-0
7/19/21 TEU Approve 6-0
7/20/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Renee Hunter, Public Works, explained the legislation which would authorizes the construction and maintenance of a welcome sign at the entrance to the Fort George Island St. John River Ferry Terminal.

APPROVE

Aye: 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Hazouri

Excused: 1 - Carlucci

Scrivener's

Pg. 1, line 14 and pg. 2, line 9: strike "entrance" and insert "exit"

5. [2021-0357](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that certain Lease Agreement between Midtown Centre Office, LLC (“Landlord”) and the City of Jax (“Tenant”) to Lease Approximately 3,629 Sq. Ft. of space in the 3100 Building (Suite 100) of the Midtown Centre Office Park, located at 1800 Executive Center Dr., Jax, FL 32207 (R.E. #129627-0040), for use by the JSO for its Integrity Unit, for an Initial Term of 5 Years with an option to renew for 1 Additional 5 Year Term, at an Initial Rental Rate of \$4,989.88 Per Month, with Three Percent (3%) Annual Increases Thereafter; Providing for Oversight of Lease Acquisition & Execution by the Real Estate Division of the Department of Public Works, & Thereafter by the JSO. (Dist. 5-Cumber) (Staffopoulos) (Req of Mayor)
6/8/21 CO Introduced: NCSPHS, TEU, F
6/14/21 NCSPHS Read 2nd & Rerefer
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
7/19/21 NCSPHS Approve 6-0
7/19/21 TEU Approve 6-0
7/20/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Renee Hunter, Public Works, explained the legislation would authorize a lease agreement for the JSO Integrity Unit for 5 years. CM DeFoor asked about the three percent annual increase. Ms. Hunter said the price with the rent increase is similar to other locations and will keep the unit in the same location it has been in for 13 years.

APPROVE

Aye: 6 - Morgan, Ferraro, Becton, Cumber, DeFoor and Hazouri

Excused: 1 - Carlucci

- **The JSO Integrity Unit has occupied this location for approximately 13 years. The rent is increasing by 10% over the prior year.**

6. [2021-0380](#) ORD Auth the Borrowing from the City’s Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, not to exceed amt of \$1,500,000, or such lesser amt as determined Pursuant to the agreemnt (defined below), & approp thereof to provide funding for the Palm Ave improvemnts; purpose of approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to provide addn'l funding for the Proj entitled “Palm Ave Improvements” (The Project”); Amending 2020-504-E, the FY 2021 Budget Ord, to replace the 3rd revised schedule B4, the FY 20-21 Debt Mgmt Fund Detail, & 2nd Revised Schedule B4B, the FY 2020-2021 Capital Improvement Projs funded via borrowing, to auth the borrowing &/or the issuance of debt for the Proj; Auth the borrowing & approp of funds; Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, for & on behalf of the City, a public infrastructure Capital Improvemnts Costs Disbursemnt Agreemnt (“Agreemnt”) for the reconstruction of Palm Ave btwn the City & Southern Baptist Hospital of Florida, Inc. (The “Developer”), which agreemnt auths the Developer to provide for the design, engineering, permitting, construction, engineering & inspection svcs, & construction of certain improvemnts to Palm Ave on behalf of the City, to be funded by the City as set forth in the agreemnt, with cost overruns the responsibility of the Developer; Providing for Oversight by the Public Works Dept. (B.T. 21-085) (Wilson, IV)(Req of Mayor)
6/22/21 CO Introduced: NCSPHS,TEU, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/19/21 TEU Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

READ 2ND & REREFER

7. [2021-0385](#) ORD Regarding Septic Tank including drain field (“Septic Tank”) & Sewer Connection Grants for “For Profit” businesses & “Not for Profit” businesses in the NW Jax Economic Developmnt Area; Amending the Septic Tank Repair & Replacement & Sewer Connection Grant Prog Grant Criteria; Auth the General Counsel to prepare an agreemnt in accordance with the failing non-residential Septic Tank System Grant Process; Req that the Public Works Dept. & the OED Oversee the Grant Process & Prog. (Sidman) (Introduced by CM Priestly Jackson)
6/22/21 CO Introduced:NCSPHS,TEU, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/19/21 TEU Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about 2021-385 and the need for affordable housing.

John Nooney read multiple bills to the Committee.

NOTE: The next regular meeting will be held Monday, August 2, 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 Joyce Morgan, Vice Chair Al Ferraro, Council Member Danny Becton, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Randy DeFoor and Council Member Tommy Hazouri

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 7.22.2021 5:00 pm