

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, October 4, 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

LeAnna Cumber - Excused Late Arrival

Randy DeFoor

Terrance Freeman

Legislative Assistant: Maritza Sanchez

Legislative Assistant: Barbara Ireland Hobson

Legislative Services Manager: Bernadette Smith

Deputy 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.

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 Terrance Freeman

Meeting Convened: 2:00PM

Meeting Adjourned: 3:23PM

John Pappas, Public Works, Recycling Program Update

John Pappas, Public Works, detailed the recycling program and the locations for the 14 remote recycling bins which will be serviced daily. Brian Hughes, Chief Administrative Officer, said this program is helping the city move in the right direction in terms of managing the waste pickup needs. Mr. Pappas clarified that bulk waste is still being picked up on the days that are historically meant for recycling. CM Ferraro asked for the contact information to the pickup sites. CM DeFoor said it is important to manage citizen's expectations while this program is enacted.

Item/File No. Title History

1. [2021-0460](#) ORD-MC Regarding Pt 1 (Certificate of Public Convenience & Necessity), Chapt 380, (Solid Waste Mgmt), Ord Code; Amending Sec. 380.102 (Definitions), Ord Code, to Include Definitions for Construction & Demolition Waste Reduction Facility & Non-Presorted Construction & Demolition Debris; Amending Sec. 380.104 (Initial Application for Certificate; Fee; Proof of Financial Ability) to Include Construction & Demolition Waste Reduction Facility as a Type of Facility; Amending Sec.380.108 (Operation of Solid Waste Disposal or Mgmt Facility), Ord Code, to add Minimum Recycling Requirements for Construction & Demolition Debris Waste Reduction Facilities beginning in 2022.
(Johnston)(Introduced by CM Ferraro)
7/27/21 CO Introduced: NCSPHS, TEU
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
10/4/21 NCSPHS Approve (Fail) 0-7
10/4/21 TEU Approve (Fail) 1(CM Ferraro) -6
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Daniel Bean, representing Coastal Recycling Services, explained the legislation and the history. Mr. Bean said that Coastal Recycling Services needs a lowered minimum recycling percentage because they are dealing with non-presorted recycling. Greg Huntington, Waste Management, said he is against the bill because lowering the minimum recycling percentage to 20% doesn't set any positive goals for recycling. CM Becton asked why the goal of 85% is being set. John Pappas said it is based on state goals for recycling. CM Becton moved an amendment to change the minimum goal as 51% instead of 20%. That amendment failed by a 2 to 5 vote (Ferraro and Becton voted yes). CM Ferraro said he has a problem asking a business to meet a requirement that the city is not reaching.

APPROVE (FAIL)

Aye: 1 - Ferraro

Nay: 6 - Morgan, Becton, Carlucci, Cumber, DeFoor and Freeman

- **Will allow facilities accepting and recycling construction and demolition waste to operate at a minimum recycling percentage of 20% starting in 2022, rather than the currently required 85% for 2022**

2. [2021-0620](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & Laborers' International Union of North America (LIUNA), Representing Approx 300 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer: TEU,F, R
10/4/21 TEU Approve 7-0
10/5/21 F Approve 7-0
10/5/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Todd Norman, Chief of Employee and Labor Relations, detailed the collective bargaining process for this year. He covered the wage increases and the premium payments for October 2021 and 2022.

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

- **Authorizes wage increases of 3% effective 10/1/21, 2.5% effective 10/1/22, and 2.5% effective 10/1/23**
- **Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022**
- **Total estimated cost over the 3 year term of the agreement is approximately \$2.2 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)**

3. [2021-0621](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Jax Supervisors Assoc. (JSA), Representing Approx 440 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer: TEU, F, R
10/4/21 TEU Approve 7-0
10/5/21 F Approve 7-0
10/5/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

Scrivener's

Correct section numbering in bill

- **Authorizes wage increases of 3% effective 10/1/21, 2.5% effective 10/1/22, and 2.5% effective 10/1/23**
- **Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022**
- **Total estimated cost over the 3 year term of the agreement is approximately \$4 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)**

4. [2021-0622](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the American Federation of State, County & Municipal Employees (AFSCME), Representing Approx 1,900 Members, including Part-Time Employees.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer: TEU, F, R
10/4/21 TEU Approve 7-0
10/5/21 F Approve 7-0
10/5/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

- **Authorizes wage increases of 3% effective 10/1/21, 2.5% effective 10/1/22, and 2.5% effective 10/1/23**
- **Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022**
- **Total estimated cost over the 3 year term of the agreement is approximately \$12.2 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)**

5. [2021-0623](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Communication Workers of America (CWA), Representing Approx 420 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer: TEU, F, R
10/4/21 TEU Approve 7-0
10/5/21 F Approve 7-0
10/5/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

- **Authorizes wage increases of 3% effective 10/1/21, 2.5% effective 10/1/22, and 2.5% effective 10/1/23**
- **Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022**
- **Total estimated cost over the 3 year term of the agreement is approximately \$3.8 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)**

6. [2021-0626](#) ORD Apv a Termination of a Development Agreement btwn the City of Jax & 1st Coast Land Development, Inc. (CRC # 40796.1) known as "Firestone Rd PUD", for Property on the East Side of I-295, on Firestone Rd btwn Wilson Blvd. & Thurston Rd (R.E. #'s 012570-0000 & 012569-0000), Pursuant to Pt 2, Chapt 655, Ord Code. (Dist 12-White) (Grandin) (Introduced by CM White) (Co-Sponsor CM Priestly Jackson)
9/14/21 CO Introduced: TEU
9/20/21 TEU Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred: TEU
TEU PH-10/18/21
Public Hearing Pursuant to Chapt 166, F.S. & Chapter 163, Part 2, F.S., –10/12/21 & 10/26/21

DEFER

7. [2021-0660](#) ORD Closing and Abandoning &/or Disclaiming the South 35 Ft. of a 50 Ft. Drainage Easement Est. in the Sunnydale Acres Plat, Recorded in Plat Bk 22, Pg. 83 of the Current Public Records of Duval Co. FL, at the Request of Kenneth Todd Loran; Providing for approval Subject to Conditions. (Dist 4-Carrico) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU
9/20/21 TEU Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:TEU
10/4/21 TEU PH Approve 7-0
TEU PH Pursuant to Sec 336.10, F.S-10/4/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Renee Hunter, Public Works, explained the bill which is a closure of a drainage easement.

PH APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

8. [2021-0661](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Leahy Rd. Right-of-Way Est. in the Robinwood Acres Unit No. 3 Plat, as Recorded in Plat Bk 21, Pg. 43 of the Current Public Records of Duval Co. FL, at the Request of Alex Chambers, Sub. To Reservation unto the City of Jax of an all Utilities & Facilities Easement Over the Closed Portion of the r/w. (Dist 4-Carrico) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S-10/4/21
9/20/21 TEU Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:TEU
10/4/21 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Renee Hunter explained the bill which is a closure of an unopened road in order for the property owner to expand on the property.

PH APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

**Scrivener's
Pg. 1, line 13 - strike "AND FACILITIES"**

9. [2021-0663](#) ORD Approp \$300,000.00 From the Metropolitan Park Maint Subfund (1D4) Fund Bal. to be Used for Demo. Of Mobile Office Trailers & the Stage, Stage Bldg., and Stage Flooring & Concrete Foundation, & for Restoration of Sidewalk Connections, Purpose of Appropriation. (B. T. 21-108) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:TEU, F
10/4/21 TEU Approve 7-0
10/5/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Daryl Joseph talked about the requested appropriation and how the funds will go to take down the permanent stage at Metropolitan Park. Mr. Joseph went over the timetable of the restoration.

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

Scrivener's

Pg. 1, line 15 – strike “2020-2021” and insert “2021-2022”

10. [2021-0668](#) ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (“The Lease”) for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R
10/4/21 NCSPHS Approve 6-0
10/4/21 TEU Approve 7-0
10/5/21 F Approve 7-0
10/5/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Renee Hunter explained the legislation which authorizes a submerged land lease.

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

11. [2021-0671](#) ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R
10/4/21 NCSPHS Approve 5-0
10/4/21 TEU Approve 7-0
10/5/21 F Approve 7-0
10/5/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Renee Hunter explained the legislation which authorizes a submerged land lease.

APPROVE

Aye: 7 - Morgan, Ferraro, Becton, Carlucci, Cumber, DeFoor and Freeman

12. [2021-0707](#) ORD-MC- TBK as “Govt. Reduction Bill,” Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apprv. of This Ord; Providing for a Financial Impact Stmtnt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022.
(Johnston) (CM Dennis)
9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
10/5/21 LUZ Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

13. [2021-0712](#) ORD- Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the 7th St. E. R/W, Estab. in the Re-Plat of Glen Myra, at the Request of Fickling Land Holdings, LLC, Subject to Reservation Unto JEA of an All Utilities & Facilities Easement & Reservation Unto the City of Jax of a Perpetual, Unobstructed 25 Ft. Drainage Easement; Providing for Approv. Sub. to Conditions. (Dist. 7 -R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)
9/28/21 CO Introduced: TEU
10/4/21 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S-10/18/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

14. [2021-0713](#) ORD- Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Manor Dr. R/W, Est. in the Jones Manor Plat, at the Req. of 5 Elephants, LLC, Sub. To Reservation Unto JEA of an All Utilities & Facilities Easement & Reservation Unto the City of Jax of the Drainage Easement; Providing for Approval Sub. To Conditions. (Dist. 9-Dennis) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)
9/28/21 CO Introduced: TEU
10/4/21 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S-10/18/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

15. [2021-0714](#) ORD- Auth. The Granting of a Non-Residential Solid Waste Collection & Transport. Franchise to Maco Partners Inc. D/B/A Frog Hauling & Demo. Pursuant to Ch. 380 (Solid Waste Mgmt), Pt. 6 (Nonresidential Solid Waste Collection & Transport. Franchises), Ord. Code; Providing for Oversight by the Dept. of Public Works, Solid Waste Div. (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)
9/28/21 CO Introduced: NCSPHS, TEU
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

16. [2021-0718](#) Ord- Auth. the Mayor & Corp. Sec. to Execute a 3rd Amend. To the Contract with Jax Uni. to Renew the Contract for a 3rd Add. Yr. for the Continuing Manatee Protection Studies for FY 2021-2022, Incl. the Continuing Task for a Boater Speed Zone Compliance Study, Sub. To Approp. by City Council. (West) (Introduced by CM Ferraro)
9/28/21 CO Introduced: NCSPHS, TEU, JWC
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

17. [2021-0720](#) ORD- Approp. \$100,000.00 in Fund Bal. From the Environmental Protection Fund (the "Fund") to the Environmental Protection Fund Operating Acct. to Provide Funding for Edu. Outreach Activities, AWA Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Environmental Protection Board (the "Board") Mems & Staff, Purpose of Approp.; Providing for a Carryover of Funds Through 9/30/2024; Providing for Waiver of Sec. 111.755 (Environment Protection Fund), Pt 7 (Environment & Conservation), Ch. 111 (Special Revenue & Trust Accts.), Ord. Code, to Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Board Mems. & Staff; Providing for Waiver of Sec. 360.602 (Uses of Fund), Pt. 6 (Environmental Protection Fund), Ch. 360 (Envi. Reg.), Ord. Code, To Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Board Mem. & Staff; Req. Annual Rpts. (B.T. 21-119) (Staffopoulos) (Introduced by CP Newby by Req. of Mayor)
9/28/21 CO Introduced: TEU, F, R
10/4/21 TEU Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about the importance of having a strong character.

NOTE: The next regular meeting will be held Monday, October 18th, 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.

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 10.8.2021 5:00 pm