

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, October 18, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Joyce Morgan, Chair

Al Ferraro, Vice Chair

Danny Becton - Excused Absence

Matt Carlucci - Excused Absence

LeAnna Cumber - Excused Absence

Randy DeFoor

Terrance Freeman

Legislative Assistant: Melodi Murray

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.

Meeting Convened: 2:00 PM

Meeting Adjourned: 2:40 PM

Attendance:

Presentation by Jeff Sheffield, North Florida TPO, on the 2021 Safe Streets Summit

Jeff Sheffield, Executive Director of the North Florida TPO, went over a PowerPoint for the 2021 Safe Streets Summit. Mr. Sheffield said that Jacksonville is now rated as the 10th most dangerous place for pedestrians. This has gone down from the previous rating in 2019 as the 6th most dangerous. CM Ferraro asked about the rating system. Mr. Sheffield said it is based on accidents and deaths per 100,000 people and that there are hotspots that could be focused on. CM DeFoor said there should be a priority to focus on hot spots and places where a small investment could go along way towards the safety of pedestrians.

Item/File No.

Title History

1. [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 10/12/21 CO PH Addnt'l PH 10/26/21 10/18/21 TEU PH Amend/Approve 4-0 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

Edward Linsky, Auditor's Office, explained the amendment. Susan Grandin, Office of General Counsel, explained the legislation.

PH AMEND/APPROVE

Aye: 4 - Morgan, Ferraro, DeFoor and Freeman

Absent: 3 - Becton, Carlucci and Cumber

AMENDMENT

- 1. Correct the bill to reflect that the property is located in Council District 10**
- 2. Reflect that the required public hearings were held at the TEU Committee and City Council**

- No funds were distributed as part of this development agreement**
- The development agreement is no longer needed because the developer sold the property to the City for construction of a fire station**

- 2. [2021-0707](#)** ORD-MC- TBK as “Eliminating Excess Elections,” Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by 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
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

DEFER

3. [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
10/12/21 CO PH Read 2nd & Rereferred:TEU
10/18/21 TEU PH Approve 4-0
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

Renee Hunter, Public Works, explained the legislation which is a closure of a right-of-way.

PH APPROVE

Aye: 4 - Morgan, Ferraro, DeFoor and Freeman

Absent: 3 - Becton, Carlucci and Cumber

4. [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
10/12/21 CO PH Read 2nd & Rereferred:TEU
10/18/21 TEU PH Approve 4-0
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

Renee Hunter explained the legislation which closes and abandons an opened and improved portion of the Manor Drive right-of-way established in the Jones Manor Plat. The property owner will pay taxes.

PH APPROVE

Aye: 4 - Morgan, Ferraro, DeFoor and Freeman

Absent: 3 - Becton, Carlucci and Cumber

5. [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
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
10/18/21 NCSPHS Approve 6-0
10/18/21 TEU Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Eric Fuller, Landfill Environmental Scientist, explained the legislation which authorizes the granting of a non-residential solid waste collection and transportation franchise to Maco Partners, Inc. The Solid Waste Division of Public Works is designated as the oversight agency. CM DeFoor asked if this was a normal contract or based on the current solid waste and recycling issues. Mr. Fuller said this is a normal contract.

APPROVE

Aye: 4 - Morgan, Ferraro, DeFoor and Freeman

Absent: 3 - Becton, Carlucci and Cumber

6. [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) (JWC Apv)
9/28/21 CO Introduced: NCSPHS, TEU, JWC
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU,JWC
10/18/21 NCSPHS Amend/ Approve 6-0
10/18/21 TEU Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Edward Linsky explained the amendment. Kealey West, Office of General Counsel, explained the legislation which exercises the third additional one-year renewal of the Manatee Protection Studies.

AMEND/APPROVE

Aye: 4 - Morgan, Ferraro, DeFoor and Freeman

Absent: 3 - Becton, Carlucci and Cumber

AMENDMENT

1. Pg. 2, line 12: correct fiscal year to 2019/2020
2. Add oversight department
3. Attach revised Exhibit 1 (third amendment to Manatee Protection Studies Agreement) to clarify scope of services

• The fiscal year 2021/22 budget includes funding of \$90,000 for continued manatee protection studies

7. [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) (Co-Sponsors CM R. Gaffney)
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
10/12/21 CO PH Read 2nd & Rereferred:TEU, F, R
10/18/21 TEU Approve 4-0
10/19/21 F Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Contact:

James Richardson

James Richardson, Environmental Protection Board, explained the legislaition which appropriates \$100,000 from the Environmental Protection Fund. CM Ferraro asked Mr. Richardson to send a list of the expenses so he could let his constituents know specifically where the money is going.

APPROVE

Aye: 4 - Morgan, Ferraro, DeFoor and Freeman

Absent: 3 - Becton, Carlucci and Cumber

- **Waives Sections 111.755 and 360.602 to allow for the expenditure of funds not related to education and outreach**
- **Appropriation includes \$5,000 for food to provide lunches, snacks and beverages at the outreach events (JEPB Symposium, Environmental Luncheon, etc.). The funds are intended to cover any cost overruns not covered by registration fees.**

8. [2021-0752](#) ORD- Approp. \$1,300,000.00 in General Svc. Dist. Fund Bal. to Fund Removal of the Tribute to the Women of the Confederacy Monument in Springfield Park (The "Project"); Purpose of Approp; Amend the 2022-2026 5-Yr. CIP Apvd by Ord 2021-505-E To Transfer General Svc Dist Fund Bal to the Auth Capital Proj's Fund to Provide Funding for the Project; Providing for City Oversight by the Publics Works Dept. (B.T. 22-017) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
10/12/21 CO Introduced: NCSPHS, TEU, F
10/18/21 NCSPHS Read 2nd & Rerefer
10/18/21 TEU Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

READ 2ND & REREFER

9. [2021-0753](#) ORD-MC-Amend Sec 123.102 (Fees Est), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, & Sec 802.105 (C) (Metered Parking Charges; Overtime Parking; Exemptions for Certain Officials; Registry of "Public Officials" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates), Chapt 802 (Public Parking), Ord Code, to Update City Parking Meter Rental (Bagging) & App Fees; Amend Sec 802.107 (Rates & Charges Est for Specific Zones), Chapt 802 (Public Parking), Ord Code, to Auth the Chief Exec Officer of the DIA, Rather than the Economic Dev Officer, to Perform the Functions as set forth therein; Amend City of Jax Fees at HTTP://WWW.COJ.NET/Fees to Modify the Off of Public Parking Meter Rental Fees; Providing for a Directive to the Legislative Svcs Div to Circulate Enacted Legislative to the Webmaster for Immediate Update of Fees Online. (Sawyer) (Introduced by CP Newby at Req of DIA)
10/12/21 CO Introduced: TEU, F
10/18/21 TEU Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

READ 2ND & REREFER

10. [2021-0755](#) ORD- Approp \$100,000.00 from Trail Ridge Landfill Mitigation Funds to Provide Funding to Cecil Field POW/MIA Memorial, Inc. for Costs Related to Improve for a POW/MIA Memorial Pkwy, Jax, FL 32221; Apv & Auth Execution of Amend 3 to Cecil Commerce Center Lease Agrmnt to Set Forth Payment by City for Site Work Obligated by Cecil Field POW/MIA Memorial, Inc.; Provide for Oversight by the Off of Economic Dev, Disbursement of Funds & Carryover/Reverter of any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Reg), Ch 126 (Procurement Code), Ord Code, to Allow for Payment to Cecil Field POW/MIA Memorial, Inc. for Work Performed & Improvements Made to the POW/MIA Memorial; Waiving Sec 110.112 (Adv of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Adv Payment by the City. (Johnston) (Introduced by CM White)
10/12/21 CO Introduced: TEU, F, R
10/18/21 TEU Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

READ 2ND & REREFER

11. [2021-0762](#) ORD- Approp \$499,821.44 Awarded by FL Dept of Environmental Protection ("FDEP") for the Const of the "McCoy's Creek Living Room Project"; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-134) (Hodges) (Introduced by CP Newby at Req of Mayor)
10/12/21 CO Introduced: NCSPHS, TEU, F, JWC
10/18/21 NCSPHS Read 2nd & Rerefer
10/18/21 TEU Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about the subsidies that rideshare programs such as Lyft and Uber receive and then talked about his desire for criminal justice reform legislation.

NOTE: The next regular meeting will be held Monday, November 1st, 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: 4 - Chair Joyce Morgan, Vice Chair Al Ferraro, Council Member Randy DeFoor and Council Member Terrance Freeman

Excused: 3 - Council Member Danny Becton, Council Member Matt Carlucci and Council Member LeAnna Cumber

Minutes: Richard Distel, Council Research

RDistel@coj.net 904.255.5140

Posted 10.19.2021 5:00 pm