City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Monday, January 3, 2022 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 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.

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: 2:01 PM Meeting Adjourned: 3:21 PM

Attendance:

Matt Carlucci was called to speak

Katie Blandford to provide an update on Keep Jacksonville Beautiful

Katie Blandford, Keep Jacksonville Beautiful, gave a presentation which covered the activities of the group from their river cleanups, the 1,300 volunteers a year, and helping to save the city approximately \$122,000.

Item/File No. Title History

ORD Apv the Final Costs of Underground Utility Installation Improvemts for the S. End River Rd – NW End River Oaks Rd Neighborhood Assessment Program, Auth & Funded by Ord 2020-486-E; Incorporating the Recitals; Specifying the Unit of Measurement; Adopting the Non-Ad Valorem Assessment Roll at Public Hearing, Pursuant to the Uniform Method of Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, FL Statutes; Notice of Public Hearing Served to Affected Properties; Providing for Certification of the Assessment Roll & Directing the Council Sec to Cooperate with the Tax Collector & the Property Appraiser & JEA in the Certification of the Non-Ad Valorem Assessment Roll; Directing the Council Sec, JEA & the Tax Collector to Record the Final Assessments in the Improvemnt Lien Book; Providing for Payment of Final Assessments & Liens; Implementing the Assessments & Directing the Tax Collector to Provide Notice of Assessment (Bowles) (Introduced by CM Cumber)

11/23/21 CO Introduced: NCSPHS, TEU, F

12/6/21 NCSPHS Read 2nd & Rerefer

12/6/21 TEU Read 2nd & Rerefer

12/7/21 F Read 2nd & Rerefer

12/14/21 PH Read 2nd & Rereferred:NCSPHS,TEU,F

1/3/22 NCSPHS Approve 5-0

1/3/22 TEU Approve 7-0

1/3/22 F Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22

LeAnna Cumber was called to speak

CM Cumber explained the legislation.

APPROVE

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

• The assessment can be paid in a lump sum payment of \$7,252.52 or a 20-year annual assessment of \$543.55

2. <u>2021-0840</u>

ORD-MC Amend Sec 804.1012 (Unauthorized Parking in Disabled Parking Space Prohibited), Pt 10 (Parking), Chapt 804 (Jax Traffic Code), Ord Code, to Prohibit Obstructing a Disabled Parking Space, Curb Cut or Access Aisle; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Newby at Req of Mayor) 11/23/21 CO Introduced: NCSPHS, TEU 12/6/21 NCSPHS Read 2nd & Rerefer 12/6/21 TEU Read 2nd & Rerefer

12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU 1/3/22 NCSPHS Approve 6-0

1/3/22 TEU Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Matt Carlucci was called to speak

Al Ferraro was called to speak

CM Ferraro asked about the trainings which are done for the officers. Kara Tucker, Chief of Disabled Services, explained how the officers are trained.

APPROVE

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

Scrivener's

Pg.1 line 25 – after "parking" insert "in"

- Amends Section 804.1012 to:
- make obstructing the path of travel to a disabled persons parking space, curb cut, or access aisle unlawful, and
- specify a monthly distribution of funds (70% of fines) into the Disabled Parking Fines Trust Fund
- Infractions will be punishable by a fine of \$250 and distributed in the same manner as other violations of this Section.
 - 70% Disabled Parking Fines Trust Fund
 - 30% Police and Fire Pension Fund

3. <u>2021-0841</u>

ORD-MC Amend Sec 656.1218 (Intersection Visibility), Subpart C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Chapt 656 (Zoning Code), Ord Code, to Clarify the Measurement of Sight Triangles; Amend Sec 804.617 (Obstructing Visibility), Pt 6 (Misc Driving Rules), Chapt 804 (Jax Traffic Code), Ord Code, to Clarify the Difference in Measurement btwn an Obstruction within a Sight Visibility Triangle Created by a Sign, Poster or Vegetation & the Measurement for Sight Visibility Relative to a Structure (Grandin) (Introduced by CM Morgan)

11/23/21 CO Introduced: TEU,LUZ 12/6/21 TEU Read 2nd & Rerefer

12/7/21 LUZ Read 2nd & Rerefer

12/14/21 CO Read 2nd & Rereferred:LUZ

LUZ PH-1/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/11/22

DEFER

4. <u>2021-0845</u>

ORD Approp \$15,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the City of Jax's Costs to Remove 1 Derelict Vessel Located in a Public Waterway in the City of Jax, Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-022) (Staffopoulos) (Introduced by CM Newby at Req of Mayor) (JWC Apv) 11/23/21 CO Introduced: NCSPHS, TEU, F, JWC 12/6/21 NCSPHS Read 2nd & Rerefer 12/6/21 TEU Read 2nd & Rerefer 12/7/21 F Read 2nd & Rerefer 12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

1/3/22 NCSPHS Approve 6-0

1/3/22 TEU Approve 7-0 1/4/22 F Approve 7-0

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Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Bryan Mosier, Director of Neighborhoods, explained the legislation.

APPROVE

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

5. <u>2021-0852</u>

ORD re Chapt 745 (Addressing & Street Naming Regs) Ord Code; to Clarify & Re-Name "Tampa Ave r/w" Currently Located Several Blocks N.E. of the "Tampa Ave" St Sign as "Droad St"; Waiving the Requirements of Sec 745.105 (c), Ord Code, Which Requires the Planning & Dev Dept to Send Written Notification to Affected Property Owners; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept & the Public Works Dept (Pollock) (Introduced by the TEU Comm)

11/23/21 CO Introduced: TEU, R 12/6/21 TEU Read 2nd & Rerefer 12/7/21 R Read 2nd & Rerefer

12/14/21 CO PH Read 2nd & Rereferred:TEU, R

1/3/22 TEU Approve 7-0 1/4/22 R Approve 6-0

TEU PH Pursuant to Chapt 745 Ord Code-1/3/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

LeAnna Cumber was called to speak

Tanja McCoy, Planning Services Manager, explained the street renaming legislation.

APPROVE

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

Scrivener's

Pg. 2, line 5 – strike ""Broad Street"" and insert ""Droad Street""

• Waives Section 745.105(c) requiring written notification be sent to affected property owners

ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to in the Word International, Inc., the Neighboring Propty Owners, at no Cost; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)

11/23/21 CO Introduced: NCSPHS, TEU, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/6/21 TEU Read 2nd & Rerefer
12/7/21 R Read 2nd & Refefer
12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

DEFER

7. <u>2021-0855</u>

ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM R. Gaffney)

11/23/21 CO Introduced: TEU, F, R

12/6/21 TEU Read 2nd & Rerefer

12/7/21 F Read 2nd & Rerefer

12/7/21 R Read 2nd & Rerefer

12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R

1/3/22 TEU Amend/Approve 6-1 (CM Cumber)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Al Ferraro was called to speak

LeAnna Cumber was called to speak

Randy DeFoor was called to speak

Edward Linsky was called to speak

LeAnna Cumber was called to speak

Danny Becton was called to speak

Matt Carlucci was called to speak

Terrance Freeman was called to speak

Randy DeFoor was called to speak

LeAnna Cumber was called to speak

Al Ferraro was called to speak

LeAnna Cumber was called to speak

Matt Carlucci was called to speak

Al Ferraro was called to speak

Edward Linsky, Auditor's Office, explained the amendment. Paige Johnston,

Office of General Counsel, explained the floor amendment. Leon Key, Chris the Living Cornerstone Church, talked about the programs and services they provide to the community. CM Cumber wanted clarity of the liens currently on the building and which predated Mr. Key's purchase of the property. Mr. Linsky said that there is approximately \$9,000 in liens which cover 3 of the churches 7 properties. Mr. Linsky clarified that this legislation would expand the properties the church owns to 8. CM Cumber said she was against the floor amendment. CM DeFoor said she is grateful for the work the church is doing in order to bring services to a community which is very much in need of these programs. Mr. Linsky clarified that the liens on the property are dealing with code issues that were present on the property before their ownership. CM Cumber said the liens should be cleared before moving forward with this legislation.

AMEND/APPROVE

Aye: 6 - Morgan, Ferraro, Becton, Carlucci, DeFoor and Freeman

Nay: 1 - Cumber

TEU AMENDMENT

- 1. Include a waiver of Code Sec. 122.423 allowing the property to be conveyed to Christ the Living Cornerstone, Inc. instead of being disposed of through the affordable housing disposition process
- 2. Strike waiver of Sec. 122.425
- 3. Include provision allowing a release of the use restrictions after 5 years subject to payment of \$30,762 to the City

CONCERN

There are outstanding nuisance and demolition liens totaling \$8,771.38 on three parcels owned by Christ the Living Cornerstone, Inc. Additionally, two parcels owned by Christ the Living Cornerstone, Inc. have outstanding tax certificates for 2019 and 2020 taxes totaling \$2,389.20 and one parcel is scheduled for tax deed sale for unpaid taxes from 2018, 2019, and 2020 totaling \$1,562.45.

8. <u>2021-0880</u>

ORD Closing & Abandoning &/or Disclaiming an Open & Improved Portion of the Edgewood Dr r/w Estab in the Biltmore No. 8A Plat, as Recorded in Plat Bk, 14, Pg 19 of the Current Public Records of Duval Co, FL, at the Request of Norfolk Southern Railway Co, Subj to Reservation Unto the COJ & JEA of an All Utilities & Facilities Easement Over the Closed Portion of the r/w; (Dist 10-Priestly Jackson) (Staffopoulos) (Introduced by CM Newby at Req of Mayor) 12/14/21 CO Introduced: TEU

1/3/22 TEU Read 2nd & Rerefer

TEU Public Hearing Pursuant to Sec 336.10, F.S. – 1/18/22 Public Hearing Pursuant to Chapt 166 F.S. & CR 3.601 – 1/11/22

READ 2ND & REREFER

ORD Closing & Abandoning &/or Disclaiming an Open & Unimproved Portion of the Shad Rd r/w, Estab in the Sunbeam Pines Plat, as Recorded in Plat Bk 24, Pg 19 of Duval Co, FL, at the Req of Lockett Jones (Dist 6-Boylan) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)

12/14/21 CO Introduced: TEU 1/3/22 TEU Read 2nd & Rerefer

TEU Public Hearing Pursuant to Sec 336.10, F.S. – 1/18/22 Public Hearing Pursuant to Chapt 166 F.S. & CR 3.601 – 1/11/22

READ 2ND & REREFER

10. 2021-0882

ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc'd Roadway Markers for Lt Mario J. Moya, a Fallen Fire & Rescue Officer Who Died While in the Line of Duty; Estab an Honorary St Designation on Ricky Dr for Lt Mario J. Moya; Prov for the Roadside Markers for Lt. Mario J. Moya be Depicted as Contemplated in Sec 745.105 (J) (9) (B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2) Which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (J) (10), Ord Code Which Requires that the Planning & Dev Dept Send 2 Written Notifications to Affected Propty Owners; Directing the Legislative Serv Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 6-Boylan) (Pollock) (Introduced by CM Boylan) (Co-Sponsored by CM White)

12/14/21 CO Introduced: NCSPHS, TEU, R

1/3/22 NCSPHS Read 2nd & Rerefer

1/3/22 TEU Read 2nd & Rerefer

1/4/22 R Read 2nd & Rerefer

TEU Public Hearing Pursuant to Chapt 745 Ord Code – 1/18/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

READ 2ND & REREFER

ORD Approp Grant Funds in the Amt of \$4,300.000 From the National Fish & Wildlife Foundation ("NFWF") for the McCoy's Creek Restoration Proj (The "Project"), Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect NFWF Grant Funding for the Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the NFWF Grant Agreemt btwn the COJ & NFWF: Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-018) (Staffopoulos) (Introduced by CM Newby by Req of Mayor)

12/14/21 CO Introduced: NCSPHS, TEU, F, JWC

1/3/22 NCSPHS Read 2nd & Rerefer

1/3/22 TEU Read 2nd & Rerefer

1/4/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

READ 2ND & REREFER

12. 2021-0884

ORD Transfer \$1,300,000.00 From the Debt Mgmt Fund to the Bit Fishweir Creek – Ecosystem Proj (The "Project") to Pay Increased Costs for Completion the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj; Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-030) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

12/14/21 CO Introduced: NCSPHS, TEU, F, JWC

1/3/22 NCSPHS Read 2nd & Rerefer

1/3/22 TEU Read 2nd & Rerefer

1/4/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

READ 2ND & REREFER

ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)

12/14/21 CO Introduced: NCSPHS, TEU, F, R

1/3/22 NCSPHS Read 2nd & Rerefer

1/3/22 TEU Read 2nd & Rerefer

1/4/22 F Read 2nd & Rerefer

1/4/22 R Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

READ 2ND & REREFER

14. <u>2021-0898</u>

RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)

12/14/21 CO Introduced: NCSPHS, TEU, F. R.

1/3/22 NCSPHS Read 2nd & Rerefer

1/3/22 TEU Read 2nd & Rerefer

1/4/22 F Read 2nd & Rerefer

1/4/22 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about the need for a comprehensive strategy.

NOTE: The next regular meeting will be held January 18, 2022.

*****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 1.7.2022 5:00 pm