

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Final

Monday, February 14, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Joyce Morgan, Chair

Al Ferraro, Vice Chair

Danny Becton - Excused

Matt Carlucci

LeAnna Cumber - Excused

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

1. [2021-0853](#) 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
2/14/22 NCSPHS Amend/Approve 6-0
2/14/22 TEU Amend/Approve 5-0
2/15/22 R Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Edward Linksky, Auditor's Office, explained the amendment.

AMEND/APPROVE

Aye: 5 - Morgan, Ferraro, Carlucci, DeFoor and Freeman

Excused: 2 - Becton and Cumber

AMENDMENT

1. Pg. 2, line 27: correct street names
2. Pg. 3, line 18: strike "the previous owners of record" and insert "In the Word International, Inc"

Waives Code Section 122.423 to allow the subject property to be conveyed to In the Word International, Inc. instead of being sold or donated through the affordable housing disposal process.

2. [2021-0885](#) 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
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

DEFER

3. [2021-0898](#) 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
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

DEFER

4. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreemt (Lump-Sum) btwn the State of FL Dept of Transportation (“FDOT”) & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvemts; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, TEU, F
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

DEFER

5. [2022-0034](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, TEU, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
1/31/22 NCSPHS Amend/Approve 7-0
2/14/22 TEU Substitute/Rerefer 5-0
2/15/22 F Substitute/Rerefer 6-0
2/15/22 R Substitute/Rerefer 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Randy DeFoor was called to speak re: substitute.

Matt Carlucci was called to speak

Al Ferraro was called to speak.

Terrance Freeman was called to speak

Joyce Morgan was called to speak

Al Ferraro was called to speak

Lawsikia Hodges, Office of General Counsel, explained the substitute. CM DeFoor explained the legislation. Brian Hughes, Mayor's Office, said the administration is supportive of the substitute.

SUBSTITUTE/REREFER

Aye: 5 - Morgan, Ferraro, Carlucci, DeFoor and Freeman

Excused: 2 - Becton and Cumber

AMENDMENT

1. Pg. 1, line 20: strike “Exemptions” and insert “Exemption”
2. Place revised agreement on file to include Amendments 1 and 2 to the Amended and Restated Agreement

- Authorizes assignment of residential solid waste hauler contract from Advanced Disposal Florida LLC (Advanced Disposal) to Waste Management Inc. of Florida (Waste Management)
- Advanced Disposal was acquired by Waste Management effective December 31, 2021
- Assignment of a solid waste hauler contract requires City Council approval
- Waives transferability requirements in Code Section 382.308(b) with respect to the application, public hearing and approval process

6. [2022-0057](#) ORD Approp \$421,685 Paid by Berkley Program Specialists to the City of Jax for Damages caused to Trees in Pinehurst Cemetery & Providing for use of said funds to remove the damaged Trees; Purpose of Approp; Providing for Oversight by the Dept. of Public Works, Mowing & Landscape Div. (B.T. 22-043) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
1/25/22 CO Introduced: NCSPHS, TEU, F
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
2/14/22 NCSPHS Approve 6-0
2/14/22 TEU Approve 5-0
2/15/22 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

John Pappas, Public Works, explained the legislation.

APPROVE

Aye: 5 - Morgan, Ferraro, Carlucci, DeFoor and Freeman

Excused: 2 - Becton and Cumber

7. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

CM DeFoor explained the reason for the deferrals of 2022-0060 & 2022-0061.

DEFER

8. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways);Amend Chapt 388 (Boats & Waterways),Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Randy DeFoor was called to speak.

Al Ferraro was called to speak

DEFER

9. [2022-0091](#) ORD Approp \$1,092,955.27 from the Self Insurance – Retained Earnings Account to the Self Insurance – Retained Earnings Account to the Self Insurance – Refund of Equity Account in Order to Return Excess FY 2020 General Liability Loss Prov to the Water Sewer Auth in the Amount of \$793,440.90, & to Return Excess FY 2020 Workers’ Comp Loss Provision to the Water Sewer Authority in the Amount of \$190,541.21 & to the Jax Aviation Auth in the Amount of \$108,973.16, (B.T. 22-045) (Staffopoulos) (Introduced by CP at Req of the Mayor)
2/8/22 CO Introduced: TEU, F
2/14/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

READ 2ND & REREFER

10. [2022-0092](#) ORD Approp \$1,300,000 from the Nuisance Abatement Lien Spec Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$637,000 to the Neighborhoods Dep , MC Compliance Div, & the Bal of \$663,000 to the Public Works Dept, Mowing & Landscape Maint Div, to be Split btwn Mowing & Landscape – Private Property - (\$400,000) & Mowing & Landscape – Tree Removal (\$263,000), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance with Chapt 518, Ord Code, Purpose of Approp (B.T. 22-044) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
2/8/22 CO Introduced: NCSPHS, TEU, F
2/14/22 NCSPHS Read 2nd & Rerefer
2/14/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

READ 2ND & REREFER

Public Comment

Carnell Oliver talked about infrastructure.

NOTE: The next regular meeting will be held February 28, 2022.

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

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Rollcall

Present: 5 - Chair Joyce Morgan, Vice Chair Al Ferraro, Council Member Matt Carlucci, Council Member Randy DeFoor and Council Member Terrance Freeman

Excused: 2 - Council Member Danny Becton and Council Member LeAnna Cumber

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 2.16.2022 5:00 pm