

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, May 16, 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
Nick Howland

Legislative Assistant: Felicia Fort
Legislative Assistant: Barbara Ireland Hobson
Office of General Counsel: Mary Staffopoulos, Deputy
Research Assistant: Richard Distel
Asst. Council Auditor: Phillip Peterson
Council Auditor's Office: Edward Linsky
Administration: Rachel Zimmer
Planning Dept.: Laurie Santana

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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 purpose, 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

Meeting Adjourned: 2:58

Visiting Council Member: Randy White Re: 2022-230

Presentations:

Colin Moore - Core to Coast and the East Coast Greenway

Matt Fall - Bicycle and Pedestrian Safety

Colin Moore, Core to Coast and the East Coast Greenway, gave a presentation detailing the construction and impact the greenway will have on the east coast from Maine to Florida and in Jacksonville. Matt Fall, Bicycle and Pedestrian Coordinator, gave a presentation talking about safety and how to utilize planning in order to make the streets safer for bicyclists and pedestrians.

Item/File No.

Title History

1. [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) (Co-Sponsors CMs Pittman, Ferraro & Carlucci) (JWC Apv)
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
5/2/22 NCSPHS Substitute/Rerefer 4-0
5/2/22 TEU Substitute/Amend/Rerefer 5-0
5/3/22 F Substitute/Rerefer 6-0
5/10/22 CO Substituted/Rereferred 18-0: NCSPHS, TEU, F, JWC
5/16/22 NCSPHS Approve 7-0
5/16/22 TEU Approve 7-0
5/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22, & 5/24/22

CM DeFoor explained the history of the legislation and the details of the bill.

APPROVE

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

- **Appropriates \$200,000 in the Derelict Vessel and Floating Structure Removal Fund to the Neighborhoods Department**
- **Creates a new Part within Chapter 388 (Boats and Waterways) for Anchoring Limitation Areas to:**
 - **Define areas**
 - **Identify vessels that are not restricted**
 - **Outline enforcement**
 - **Establishes the Fourth Judicial Circuit as the court of jurisdiction**
 - **Establishes violation penalties**

2. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (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 Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; 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 Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

3. [2022-0318](#) ORD Making Certain Findings, & Approving & Auth the Execution of an Economic Development Agreement (“Agreement”) btwn the COJ (“City”) & Breeze Aviation Group, Inc. (“Company”), to Support the Dev of New Airline Routes at Jax International Airport (“JIA”) by the Company (“Project”); Auth an Up-to \$1,000,000 Airline Network Grant (“An Grant”); Approv & Auth the execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approv of Tech Amendments by the Executive Director of the Office of Economic Dev (“OED”); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Auth the An Grant (Sawyer) (Introduced by CP Newby at Req of Mayor)
4/26/22 CO Introduced: TEU, F, R
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Read 2nd & Rereferred: TEU, F, R
5/16/22 TEU Amend/Approve 5-0
5/17/22 F Amend/Approve 7-0
5/17/22 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Edward Linsky, Auditor's Office, explained the amendment. Kirk Wendland, Office of Economic Development, explained the legislation. Brian Hughes, Mayor's Administration, said that the administration is excited for Breeze Airways to be a new carrier at the Jacksonville Airport. Michael Corrigan, Visit Jacksonville, talked about his excitement for Breeze Airways and its value for travelers.

AMEND/APPROVE

Aye: 5 - Morgan, Becton, Carlucci, Cumber and Howland

Excused: 2 - Ferraro and DeFoor

AMENDMENT

Place revised economic development agreement on file to include job reporting requirement and correct scrivener's errors

- Authorizes an Airline Network Grant of up to \$1,000,000 to Breeze Airways
- The City will reimburse Breeze Airways for marketing expenses up to \$100,000 for each established route
- Funding for the Airline Network Grant is being appropriated through bill 2022-317
- Waives Public Investment Policy to authorize an Airline Network Grant, which is not an incentive contemplated under the policy

NOTE

Breeze Airways is not obligated to maintain the routes for a defined time period

4. [2022-0323](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & Bradley Spevak, as a Successor Trustee of the Residuary Trust Under the Last Will & Testament of Samuel Spevak (the "Seller"), & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 4 Parcels Located at 0 Baywood St, 0 W. Castlewood Dr & 4430 N. Davis St (Collectively, the "Property"), at the Negotiated Purchase Price of \$156,450.00, to be Utilized as Additional Parking & Green Space for the Future Site of the Duval County Medical Examiner's Office; Providing for Oversight of Acquisition of the Propty by the Real Estate Div of the Public Works Dept, & Oversight of the Propty by the Duval County Medical Examiner's Office Thereafter. (R.E. # 032093-0010, 032092-0000, 032088-000, & 031962-0000) (Dist 7 – R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Request of Mayor) 4/26/22 CO Introduced: NCSPHS, TEU, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Approve 6-0
5/16/22 TEU Approve 5-0
5/17/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

Renee Hunter, Public Works, explained the legislation.

APPROVE

Aye: 5 - Morgan, Becton, Carlucci, Cumber and Howland

Excused: 2 - Ferraro and DeFoor

• Acquisition funding previously appropriated as part of the Medical Examiner Facility project

5. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the “City Property”) to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement (“Agreement”) btwn the COJ & Keystone Investments, LLC (“Keystone”), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreement; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: NCSPHS, TEU, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

DEFER

6. [2022-0329](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 32nd St R/W, Est in the North Springfield Terr Plat, as Recorded, at the Request of Keystone Investments, LLC; Providing for Approval Subj to Conds. (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: TEU
5/2/22 TEU Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 TEU PH Only
TEU PH Pursuant to Section 336.10, F.S. – 5/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

PH CONTINUED

7. [2022-0330](#) ORD re Chapt 745 (Addressing & Street Naming Regulations), Ord Code; Etab an Honorary St Designation & Assoc'd Roadway Markers for Engineer Michael L. Freeland, a Fallen Fire & Rescue Officer who Died in the Line of Duty; Etab an Honorary St Designation on Aviation Ave for Engineer Michael L. Freeland; Providing for the Roadside Markers for Engineer Michael L. Freeland be Depicted as Contemplated in Sec 745.105 (J) (9) (B), Ord Code; Providing 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), Ord Code, Which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 745.102 (I) (3), Ord Code, Which Requires the Honoree to Live Within 5 Miles of the Designated Roadway for 10 Yrs; Directing the Legislative Svcs 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 12 – CM White) (Pollock) (Introduced by CM White) (Co-Sponsors CMs Salem, Becton, Bowman, Carlucci, Carrico, Ferraro, Morgan, Pittman, Priestly Jackson, Howland, Diamond & Dennis)
4/26/22 CO Introduced: NCSPHS, TEU, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Amend/Approve 7-0
5/16/22 TEU PH Amend/Approve 6-0
5/17/22 R Amend/Approve 6-0
TEU PH Pursuant to Section 745.105 Ordinance Code & 166.041 F.S. - 5/16/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

Edward Linsky, Auditor's Office, explained the amendment. CM Cumber asked to be added as a co-sponsor.

PH AMEND/APPROVE

Aye: 6 - Morgan, Ferraro, Becton, Carlucci, Cumber and Howland

Excused: 1 - DeFoor

AMENDMENT

1. Correct designation location on Aviation Ave. to between 103rd St. and Airman Dr.
2. Pg. 2, line 22: strike "(See attached Exhibit 1);"

- Waives Section 745.105(i)(2) requiring the honoree to be deceased for at least 5 years
- Waives Section 745.105(i)(3) requiring the honoree to have lived within 5 miles of the designated roadway for 10 years

8. [2022-0369](#) ORD Approp \$6,500,000.00 from the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds form the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj. (B.T. 22-072) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

9. [2022-0370](#) Ord Approp \$2,935,060.96 in Reallocated Emergency Rental Assistance Program Grant Funds from the U.S. Dept of Treasury to Provide Emergency Rent & Utility Assistance to Eligible Households in Accordance with the Emergency Rental Assistance Prog (The “ERA Program”) Established by Sec 501 of Div N of the Consolidated Appropriations Act, 2021 (The “Act”) to Mitigate the Impacts of the Coronavirus (“COVID-19”) Pandemic; Apv & Auth the Mayor, or his Designee, & the Corp Sec to execute & Deliver an Amendment to the Federal Subrecipient Agreemnt btwn the COJ & Civitas Community Development, LLC D/B/A Civitas, LLC: Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasure), Ord Code, to Allow for Advance Payment to Civitas, LLC as Described in this Ord; Further Authorizations; Providing for Oversight by the Housing & Community Dev Div, Neighborhoods Dept. (B.T. 22-070) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

10. [2022-0371](#) ORD Auth the Issuance of Requests for Proposals in Accordance with Chapt 126 (Procurement Code), Pt 2 (Suppliers, Contractual Svcs & Capital Improvemts), Ord Code, to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables for Svc Area I (City Council Dist 7,8,9,10, 12 & 14) in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec 382.303 Through 382.308, Ord Code; Waiving Secs.. 382.303 (Advertising for New Service Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract), 382.307 (Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts, Ord Code, to Allow for the Issuance of a Request for Proposal Solicitation to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance with Chapt 126 (Procurement Code), Pt. 2 (Supplies, Contractual Svcs & Capital Improvements) Ord Code. (Hodges) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

11. [2022-0373](#) ORD-MC re Dockless Mobility Programs; Amending Chat 235 (Dockless Mobility Programs) , Ord Code, to Eliminate the 1 Yr Dockless Mobility Pilot Program to Permanently Allow a Limited Number of Permits for Dockless Mobility Units within the City's Rights-of-way, to Expand the Territory for the Dockless Mobility Program, to Identify the DIA as the Permitting & Regulatory Entity, to Limit the Total Number of Dockless Mobility Units allowed to be in Operation at any Given Time & to Create a Process for Increasing that Number, & to Increase the Application & Annual Fees to be more Commensurate with the Cost of Administering the Program (Teal) (Introduced by CVP Freeman)
5/10/22 CO Introduced: NCSPHS, TEU, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

12. [2022-0374](#) ORD Naming a New Park to be Donated by Relentless HD, LLC to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 2.68+ acres of Vacant Land (R.E. No. 108874-0200) Located on Heckscher Dr adjacent to Nichols Creek to be known as "Seiden Park" (Dist 2 – Ferraro) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
TEU PH Per Sec. 122.105: 6/21/22
Public Hearing Per sec. 122.105, Pursuant to Chapt 166, F. S. & C.R. 3.301 – 6/28/22
Public Hearing Addn'l Per Sec 122.105 - 7/26/22

READ 2ND & REREFER

Public Comment

Jerry Jackson talked about transportation issues and bicycle safety.

Carnell Oliver talked about guard rails around the City Council.

NOTE: The next regular meeting will be held June 6, 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.

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 Nick Howland

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 5.20.2022 5:00 pm