

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, September 20, 2022

2:00 PM

Council Chamber, 1st Floor, City Hall

Transportation, Energy & Utilities Committee

Ju'Coby Pittman, Chair

Joyce Morgan, Vice Chair

Matt Carlucci-Excused Late Arrival

LeAnna Cumber

Aaron Bowman

Randy DeFoor

Sam Newby

Legislative Assistant: Steven Libby

Council Auditor's Office: Edward Linsky

Council Research: Richard Distel

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Planning Dept.: Laurie Santana

Meeting Convened: 2:02 PM

Meeting Adjourned: 2:39 PM

Present: 7 - Chair Ju'Coby Pittman, Vice Chair Joyce Morgan, Council Member Matt Carlucci, Council Member LeAnna Cumber, Council Member Aaron Bowman, Council Member Randy DeFoor and Council Member Sam Newby

Attendance:

Item/File No. Title History

1. [2022-0416](#) ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

DEFER

2. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R
7/26/22 CO PH Addnt'l 8/9/22
8/9/22 CO PH Cont'd to 8/24/22
8/24/22 CO PH Cont'd to 9/13/22
9/13/22 CO PH Cont'd to 9/27/22
TEU PH Per Sec. 122.105: 7/19/22
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22, 9/27/22

DEFER

3. [2022-0463](#) ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Estab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro)
6/14/22 CO Introduced: NCSPHS, TEU, JWC
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC
9/19/22 NCSPHS Withdraw 6-0
9/20/22 TEU Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

WITHDRAW

- Aye:** 6 - Pittman, Morgan, Cumber, Bowman, DeFoor and Newby
Excused: 1 - Carlucci

4. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsors CMs Ferraro & DeFoor)
7/26/22 CO Introduced: NCSPHS, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

5. [2022-0619](#) ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)
8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
8/16/22 TEU Read 2nd & Rerefer
8/24/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

DEFER

6. [2022-0642](#) ORD-MC Estab Arbors Community Dev Dist (“Arbors CDD”), Including the Grant of Special Powers; Describing the External Boundaries of Arbors CDD; Prov for Future Expansion with Sufficiently Contiguous Lands; Naming Arbors CDD; Naming the Initial Arbors CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include Arbors CDD; Prov for Conflict & Severability (Wyskiel) (TEU)
8/24/22 CO Introduced: TEU
9/7/22 TEU Read 2nd & Rerefer
9/13/22 CO Read 2nd & Rerefer
9/20/22 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.05, F.S. & Sec 92.11, Ord Code - 9/27/22

Edward Linsky, Auditor's Office, explained the scrivener's error. Sharon Wyskiel, Office of General Counsel, explained her review of the Community Development District. Katie Buchanan, representing the applicant, explained the request.

APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

Scrivener's

Add Chapter 92 title to Section 6

- **The proposed CDD is generally located north of Dunn Avenue and west of Lem Turner Road containing 187+/- acres**
- **The petition indicates a total of 486 residential dwelling units within the CDD, with up to 1,038 residential units subject to future expansion**

7. [2022-0646](#) ORD Approp \$85,161.00 Including \$71,076.00 in Add'l Grant Funding from FEMA, thru the State of FL Div of Emergency Mgmt Under the Flood Mitigation Assistance Grant Prog, & \$14,085.00 from FRCP Fire Stations Capital Projs – Emergency & Disaster Relief Svcs – Other Professional Svcs, to Prov Add'l Funding for the Acquisition of Propty at 6734 Bakersfield Dr (R.E.# 012147-0000) with the Intent to Demolish the Residential Structure Located thereon; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp for the Proj; Prov for Oversight by the JFRD, Emergency Preparedness Div (B.T. 22-113) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F, TEU
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
9/13/22 CO PH Read 2nd & Rerefer
9/19/22 NCSPHS Approve 6-0
9/20/22 F Approve 6-0
9/20/22 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

Edward Linsky, Auditor's Office, explained the scrivener's error.

APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

Scrivener's

Pg. 1, line 15, strike "BAKERSFILED" and insert "BAKERSFIELD"

8. [2022-0648](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the McKinley St R/W, Estab in the J.H. Keen's Subdivision Plat, as Recorded, in Council Dist 9, at the Req of 1650 W 2nd St LLC; Prov Appvl Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: TEU
9/7/22 TEU Read 2nd & Rerefer
9/13/222 CO PH Read 2nd & Rerefer
9/20/22 TEU PH Approve 7-0
TEU PH Pursuant to Sec 336.10, F.S. – 9/20/22
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

PH APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

- **Closure requested for the continued placement of large waste can and parking on property**

9. [2022-0649](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Palmetto St R/W, as Reflected on the Plat of Maxville, FL, as Recorded, & as Shown on the Plat of Maxville Farms, as Recorded, & Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Carolina Ave R/W, as Reflected on the Plat of Maxville Farms, as Recorded, in Council District 12, at the Req of Dennis Horne, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement & Reservation unto the City of Jax of a Drainage Easement; Prov for Appvl Subj to Conds (Staffopoulos)
(Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: TEU
9/7/22 TEU Read 2nd & Rerefer
9/13/22 CO PH Read 2nd & Rerefer
9/20/22 TEU PH Amend/Approve 7-0
TEU PH Pursuant to Sec 336.10, F.S. – 9/20/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

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

PH AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

AMENDMENT

Reflect that an encroachment fee of \$516 was paid by the applicant

- **Closure requested to incorporate area into residential property**

10. [2022-0650](#) ORD Approp \$3,300,000 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that are Anticipated to Occur During the Remainder of FY 21-22 Due to Increased Tonnage Disposal (B.T. 22-109) (Staffopoulos)
(Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: F, TEU
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
9/13/22 CO PH Read 2nd & Rerefer
9/20/22 F Approve 7-0
9/20/22 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

John Pappas, Public Works, explained the legislation.

APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

• **\$3,300,000 is new revenue due to increased tonnage activity at Trail Ridge Landfill**

11. [2022-0652](#) ORD Approp \$1,369,117 Grant Awarded by the FL Dept of Environmental Protection (FDEP) for the Wills Branch Dredge Proj; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Public Works Dept (B.T. 22-110) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F, TEU
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
9/13/22 CO PH Read 2nd & Rerefer
9/19/22 NCSPHS Approve 6-0
9/20/22 F Approve 7-0
9/20/22 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

John Pappas, Public Works, explained the legislation.

APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

- **Location of project will be from Old Middleburg Rd to east of Lane Ave**
- **Appropriations to date are \$3.4 million**
- **FY 22/23 Budget contains \$1.6 million for this project**
- **Total project cost is estimated at \$6.4 million**

12. [2022-0654](#) ORD Approp \$1,120,000, Including a \$560,000 Grant Awarded by Recycling Partnership, Inc. w/a \$560,000 Local Match from COJ for a Recycling Education & Outreach Campaign; Providing for Oversight by the Public Works Dept. (B.T. 22-114) (Staffopoulos) (Introduced by the CP at Req of Mayor) (Co-Sponsors CMs Salem & Morgan)
8/24/22 CO Introduced: F, TEU
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
9/13/22 CO PH Read 2nd & Rerefer
9/20/22 F Amend/Approve 7-0
9/20/22 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

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

AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

AMENDMENT

- 1. Reflect that \$535,411.77 of the appropriation is coming from the reserve for federal programs and \$24,588.23 from the fund balance of the General Fund**
- 2. Attach revised Exhibit 1 (BT) correct account codes and source of funds**
- 3. Include carryover language through FY 2023/24**
- 4. Place grant agreement on file and allow for technical amendments to agreement**
- 5. Allow for contract with grantor or grantor's subcontractors in accordance with the grant agreement**

- Recycling education program will inform residents about what can and cannot be recycled with the goal of reducing recycling contamination**
- The Program includes a campaign outreach with direct-to-citizen feedback on recycling, and the inspection and tagging of recycled materials for approximately 280,000 households**

13. [2022-0655](#) ORD-MC Approp \$2,773,762.00 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$1,359,143.38 to the Neighborhoods Dept, Municipal Code Compliance Div, and the Balance of \$1,414,618.62 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Propty (\$990,233.00) & Mowing & Landscape – Tree Removal (\$424,385.62), to Procure Nuisance Abatement Contractual Svcs for the Removal of Propty Code Violations Throughout the City in Compliance with Ch 518, Ord Code; Amend Sec 111.470 (Nuisance Abatement Lien Special Revenue Fund), Pt 4 (Admin, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accts), Ord Code, to Provide that Funds Deposited in the Nuisance Abatement Lien Special Revenue Fund Shall be Self-Approp & Designating How Funds Shall Be Divided btwn the Neighborhoods Dept & the Public Works Dept for the Purpose of Funding the Abatement of Nuisances; Prov Codification Instructions (B.T. 22-107) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F, TEU
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
9/13/22 CO PH Read 2nd & Rerefer
9/19/22 NCSPHS Amend/Approve 6-0
9/20/22 F Amend/Approve 7-0
9/20/22 TEU Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

Edward Linsky, Auditor's Office, explained the amendment and the auditor's concern.

AMEND/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

NCSPHS AMENDMENT:

Require annual reporting on expenditures and abatements

AUDITOR CONCERN:

Council oversight and approval will be removed from a fund with average annual revenues in excess of \$2.7 million over the past 10 years

• Amends Section 111.470 to make fund self-appropriating with:

- 49% designated to the **Neighborhoods Department, Municipal Code Compliance Division**
- 51% designated to **Public Works Department, Mowing and Landscape Division**

14. [2022-0680](#) ORD-MC Amend Sec 122.202 (d) (Parking Rates at Municipal Parking Lots), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Extend the Discount Rate to Employees Parking in City-Owned Parking Facilities for 1 Add'l Yr; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Bowman)
 9/13/22 CO Introduced: F, TEU
 9/20/22 F Emergency/Approve 7-0
 9/20/22 TEU Emergency/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

Edward Linsky, Auditor's Office, explained the emergency. Paige Johnston, Office of General Counsel, explained the legislation.

EMERGENCY/APPROVE

Aye: 7 - Pittman, Morgan, Carlucci, Cumber, Bowman, DeFoor and Newby

- Amends Section 122.202(d) to extend the 50% parking rate discount for City employees who are monthly parkers at municipal owned parking facilities operated by the Office of Public Parking through 9/30/23**

15. [2022-0681](#) ORD Approp \$2,000,000 from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Monument Rd Pedestrian Crossing (\$500,000), Picketville Turn Widening (\$600,000), Lenox at Old Middleburg – Intersection Improvements (\$200,000) & St. Johns Bluff at Alumni Way – Traffic Signal (\$700,000) Projs; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp of Funds from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Projs (B.T. 22-108) (Staffopoulos) (Introduced by CP at Req of Mayor)
9/13/22 CO Introduced: NCSPHS, F, TEU
9/19/22 NCSPHS Read 2nd & Rerefer
9/20/22 F Read 2nd & Rerefer
9/20/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

READ 2ND & REREFER

16. [2022-0682](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Oaklawn Place R/W, Estab in the Plant of San Bonita, as recorded, in Council Dist 5, at the Req of Jody Brandenburg, President of Oaklawn Cemetery, Subj to Reservation unto JEA of an All Utilities, Facilities & Access Easement & Reservation unto COJ of a Drainage Easement; Prov for Appvl Subj to Conditions (Staffopoulos) (Introduced by CP at Req of Mayor)
9/13/22 CO Introduced: TEU
9/20/22 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. – 10/4/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

READ 2ND & REREFER

17. [2022-0683](#) ORD Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FDOT & COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP at Req of Mayor)
9/13/22 CO Introduced: NCSPHS, F, TEU
9/19/22 NCSPHS Read 2nd & Rerefer
9/20/22 F Read 2nd & Rerefer
9/20/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

READ 2ND & REREFER

18. [2022-0684](#) ORD Approp a \$6,000,000 Grant Awarded by the State of FL Dept of Environmental Protection (“FDEP”) for the Beverly Hills East Septic Tank Phase-Out Proj, Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov Oversight by the Public Works Dept (B.T. 22-115) (Staffopoulos) (Introduced by CP at the Req of Mayor)
9/13/22 CO Introduced: F, TEU
9/20/22 F Read 2nd & Rerefer
9/20/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

READ 2ND & REREFER

19. [2022-0705](#) RESO of the City Council of the COJ, FL, Requesting the FDOT Support the JTA Ability to Modify the Light Display on the St. Elmo W. Acosta Bridge (Acosta Bridge) (McCain) (Introduced by CP at Req of JTA) (Co-Sponsor CM Gaffney)
9/13/22 CO Introduced: R, TEU
9/19/22 R Read 2nd & Rerefer
9/20/22 TEU Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment:

Carnell Oliver talked about the need for utilities assistance.

NOTE: The next regular meeting will be held Tuesday, October 4, 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 9.21.2022 5:00 pm