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Storm Resiliency & Infrastructure Development Review Committee Meeting
Approved Meeting Minutes for May 10, 2019
Location: City Hall, 117 W. Duval Street, Suite 400, Mayor's Large Conference Room

Meeting Convened: 1:32 PM

Mr. Mousa opened the meeting and asked everyone to introduce themselves for the record. For attendance purposes, the sign in sheet is attached to the minutes. Mr. Mousa stated that Steve McInall would be representing Deryle Calhoun who was excused from the meeting.

Review/Approval of Meeting Minutes 4.26.19

Mr. Mousa asked for a motion to review/approval of minutes from April 26, 2019. CM Lori Boyer made the motion and John Pappas offered the 2nd. Mr. Mousa asked if there were any edits, comments or corrections or questions. Hearing none, the meeting minutes of April 26, 2019 were approved by the committee.

Agency Presentations

Hunter Bradshaw, FDEP for the Northeast District, gave the first presentation from FDEP. Hunter presented two finalized documents, Northeast Florida Interagency Stormwater Jurisdiction Chart and the Interagency Stormwater Process. Hunter mentioned that FDEP is trying to schedule a meeting this summer with the jurisdictional agencies to host and lead interagency training session that were outlined as short-term solutions. Tom Kallemeyn stated he would discuss the meeting schedule with FDEP leadership and at the next meeting have a tentative meeting date. Tom will also provide information regarding the anticipated work of the jurisdictional agencies within the next 6 to 10 months at the next meeting.

Tom Kallemeyn presented information to the Committee regarding the NOAA's National Weather Service, Precipitation Frequency Data Server (PFDS). The link to the NOAA site is:
https://hdsc.nws.noaa.gov/hdsc/pfds/pfds_map_cont.html?bkmrk=f

Bill Killingsworth provided information on the ISRs by Zoning District handout. Motion made by CM Boyer and seconded by CM Love to amend the zoning code to insert the recommended ISR percentage as noted on the document titled, ISRs by Zoning District, dated May 9, 2019, and to have the legislation filed by the next deadline which is May 22, 2019, 3:00 pm. No objections from the Committee.

Next, CM Boyer presented information on the pending Floodplain Ordinance 2019-331 which has been filed and is scheduled as follows:

- May 15th – Waterways Commission
- May 15th – Introduction at City Council
- May 20th – May 21st – Committees Recommend Read 2nd & Rerefer
- May 28th – City Council Public Hearing, Read 2nd & Rerefer
- June 3rd – NCSPHS Committee Vote & TEU Committee Vote
- June 4th – LUZ Committee Vote
- June 11th – City Council Final Vote

The Chair confirmed that CM Boyer, John Pappas, and Bill Killingsworth will be present at above meetings to answer any questions regarding the bill.

Shannon Eller stated she would have the Ordinance available at or before the next meeting regarding the impervious lot coverage.

John Pappas presented information regarding the following items:

- Status of existing infrastructure hardening RFP development
- Status of “Trees to Offset Stormwater” (Study) Report
- Final Elements to include in the Red Book

John Pappas will send the scope of the RFP to Marlene who will share with the Committee. The RFP should be advertised by the end of May. The Trees to Offset Stormwater Report has been finalized and John will send Marlene a copy to share with the Committee.

CM Boyer provided an update on the contact with the Northeast Florida Council. It is the intention of the Council to create a regional group, however this will most likely take some time. CM Boyer may have a schedule to provide the committee at the June 7th meeting.

The final presentation was from Sarah Boren, with USGBC. The PowerPoint presentation is available at:

https://usgbc-my.sharepoint.com/:p:/g/personal/lcommunities_usgbc_org/EUip8-KndFZOmkyesuBY33QBEo02Dujiv5BaXQ2BnHbufg?rttime=S8Lb9-nX1kg

The presentation provided an overview of the following:

- About the US Green Building Council
- Resiliency in the built environment
- Recommendations for Jacksonville
- Additional considerations and examples

The Chairman recapped the items to be discussed at future meetings:

- Tom Kallemeyn, FDEP, Outline of proposed interagency follow up actions
- Bill Killingsworth and CM Boyer - draft of final report June 7, 2019

- Shannon Eller, copy of filed Ordinance for impervious lot coverage
- Steve Swan for CM Boyer - Wetlands discussion
- John Pappas, feedback on LDPM committee for criteria revisions
- CM Boyer – report on Northeast Regional Council

Public Comments

Speakers included:

Bill Seaton – Riverside Resident

Next Meeting

The next scheduled meeting is Friday, May 24, 2019, 1:30 pm.

Meeting Adjourned: 3:45 PM

The written minutes for this meeting are only an overview of what was discussed, for any questions please contact Marlene Russell at marlener@coj.net.

Attachments:

Meeting package May 10, 2019:

- Agenda
- Sign in Sheet
- Approved Minutes – April 24, 2019
- Copies of presentations:
 - FDEP Hunter Bradshaw, Timeline on short-term solutions and the final Northeast Florida Interagency Stormwater jurisdictional chart
 - Bill Killingsworth – ISR recommendations for each Zoning District
 - Public Works, John Pappas – status of RFP development, Trees to offset Stormwater report, and final elements to include in the Red Book
 - Floodplain Ordinance 2019-331
 - Sarah Boren, USGBC – PowerPoint presentation, Resilient City policies brief, LEED empowering governments to build efficiently, LEED energy performance brief, Reli 2.0 rating guidelines and Profiles of Resilience