

Air Odor Noise Committee

Lucinda Sonnenberg, Ph.D. – Chair
Amy Fu, P.E.
Nick Howland
Mobeen Rathore, M.D.

Education & Public Outreach

Steven Jenkins
Michelle Tappouni
Lucinda Sonnenberg, Ph.D.
Tony Bellamy, P.E.



Water Committee

Bobby L. Baker, P.E. – Chair
Steven Jenkins
Tony C. Bellamy, P.E.
Roi Dagan, M.D.

Michelle Tappouni – Chairman
Nick Howland – Vice Chairman
Lucinda Sonnenberg, Ph.D., Steven Jenkins,
Roi Dagan, M.D., Tony C. Bellamy, P.E.
Bobby L. Baker, P.E., Mobeen Rathore, M.D., Amy Fu, P.E.

City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD
Monday, May 9, 2016
5:00 p.m.
Public Hearing – Funding Request
EPB Education & Public Outreach

Members Present

Michelle Tappouni, Chair
Nick Howland, Vice Chair
Tony C. Bellamy, P.E.
Steven Jenkins

Bobby Baker, P.E.
Amy Fu, P.E.
Roi Dagan, M.D.

Members Not Present

Mobeen Rathore, M.D.
Lucinda Sonnenberg, Ph.D.

Staff/ Resources Present

James Richardson, EPB Administrator
Jason Teal, OGC
Melissa Long, EQD Chief
Tree Kilbourn, EQD Enforcement

Visitors

John Nooney
Gregory Kern
Dawn Emerick

Joey Duncan
O.W. Young
Gabriel DuPree

Call to Order

Chair Michelle Tappouni called the Public Hearing of the Environmental Protection Board (EPB) to order at 6:47 p.m.

Chair Michelle Tappouni read a statement which provided an outline of how the hearing would proceed: presentation by staff, presentation by petitioner, comments from public, board discussion and clarification, board action and procedural summary.

Certification of Public Notice

James Richardson, EPB Administrator, certified that the public notice required by Florida law appeared in the Financial News & Daily Record.

Presentation by Petitioner

James Richardson, EPB Administrator stated that the \$50,000 funding proposal before the board is for Education & Outreach activities through the fiscal year 2020 (budget line items reviewed).

Comments from Public

John Nooney stated that he thinks the board should oppose the request.

Board Questions/Staff Clarification

Chair Tappouni stated the EPB Education & Outreach Committee recommended approval of the funding request in the amount of \$50,000 for the EPB Education & Public Outreach Activities through FY2020 including a waiver of Ordinance Code Section 360.602 to allow for employee training and memberships to be funded.

Board Vote

A motion was made to approve (Jenkins) the funding request in an amount of \$50,000 for the EPB Education & Outreach Activities through FY2020 including a waiver of Ordinance Code Section 360.602 to allow for employee training and memberships to be funded, which was properly seconded (Dagan) and unanimously approved by the body.

Procedural Summary

EPB Counsel Jason Teal stated that the proposal will go before the Mayor's Budget Review Committee and then be forwarded to City Council with the waiver of the ordinance.

Adjournment

There being no further business to come before the Board, the Board hearing adjourned at 7:12 p.m.

Respectfully submitted

Ruby Tucker, Executive Assistant to EQD Chief

EPB Education and Outreach Activities Funding through FY2020 <i>(February 2016)</i>		
Item	Total Request	Use(s)
Rentals & Buildings	\$20,000	To offset costs of environmental festivals at the Cummer Museum and contingency for the EPB Symposium at UNF
Travel & Per Diem	\$2,000	Provides for Travel to continuing education for staff and EPB members through attendance at relevant out of town workshops and conferences; also includes legislative and agency visits to Tallahassee for EPB members and/or EPB/EQD staff, and visits to other regulatory programs to review best practices and operations
Printing	\$2,000	Allows for printing of educational materials (outside of the scope of the COJ Copy Center) such as education brochures on EPB rules and other associated environmental areas that impact EPB Rules; annual report to community required by Ordinance
Miscellaneous Services & Charges	\$7,500	Allows for participation in various local events, such as Earth Day, where fees are required for exhibitor costs, table rentals, promotional items at said events, EPB awards, and EPB/staff attendance at various environmental and community functions; supplement, if needed, food costs associated with EPB symposium
Professional Services	\$10,000	Development of Communication Plan focused on enhanced community awareness of EPB Rules environmental issues of concern to the community
Other Operating Supplies	\$2,500	Allows for the purchase of resources to be used in outreach efforts (display board, AV items, Enviroscape,etc)
Office Supplies	\$1,500	Supplies for routine office operations, community outreach and education programs.
Training	\$3,000	Funding allows for registration and other associated costs of EPB members and/or EPB staff to attend meetings, conferences or workshops in order to remain abreast of the latest technologies and practices driven by EPB approved priorities such as sustainability, resource management, pollution control, etc. May also include continuing education and other training materials.
Dues/Subscriptions/Membership	\$1,500	Funding allows for EPB members and/or EPB staff to remain abreast of the latest technologies and practices driven by EPB approved priorities through professional memberships and subscriptions.
Total Request for Funding	\$50,000	