

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, September 17, 2019

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Joyce Morgan, Chair
Rory Diamond, Vice Chair
Michael Boylan
Matt Carlucci
Randy DeFoor
Brenda Priestly Jackson
Sam Newby

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Juliette Williams
Legislative Assistant: Staci Lopez
Deputy General Counsel: Peggy Sidman
Research Asst.: Colleen Hampsey
Administration: Rachel Lockhart
Council Auditor's Office: Trista Carraher

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 purposes, 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:

Meeting Adjourned:

NOTE: The next regular meeting will be held Tuesday, October 1, 2019.

Item/File No.	Title History
<p>1. 2019-0330 SUBSTITUTE</p> <p>Contact: CM Dennis</p>	<p>ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston) (Introduced by CM Dennis)</p> <p>5/15/2019 CO Introduced: NCSPHS,R</p> <p>5/20/2019 NCSPHS Read 2nd & Rerefer</p> <p>5/21/2019 R Read 2nd & Rerefer</p> <p>5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS,R</p> <p>8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond, Gaffney, Newby)</p> <p>8/20/2019 R Sub/Approve 3-4 (Diamond, Defoor,Carlucci,Newby)</p> <p>8/27/2019 CO Rereferred 11-8; NCSPHS, R (CMs Becton, Bowman, Ferraro, Freeman, Newby, Salem, White & Wilson)</p> <p>9/5/2019 NCSPHS Meeting Cancelled/Defer</p> <p>9/16/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond, Gaffney, Newby)</p> <p>Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19</p>

As substituted:

- Updates the terms to refer to cannabis (rather than marijuana) and includes a definition consistent with changes in state law which took effect on July 1, 2019
- Ties the fine structure for the civil citation to Chapter 609 fine schedule (Code Enforcement) rather than a separate fine schedule
- Specifies that fine revenue will be deposited into the Duval County Alcohol and Other Drug Abuse Trust Fund

2. [2019-0595](#) RESO Expressing Council's Opposition for Local Bill J-1 to be Considered by Duval County Legislative Delegation, which Amends Chapter 92-341, F.S. & Sec 13.01, Charter of the City of Jax Estab that Members of the Duval County School Board be Appointed by the Mayor of the City of Jax; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Carlucci)(Co-Sponsored by CM's Dennis, Morgan, Boylan & Hazouri)
 Scrivener's
 Contact:
 CM Carlucci
 8/13/2019 CO Introduced:R
 8/20/2019 R Read 2nd and Rerefer
 8/27/2019 CO Read 2nd and Rerefer;R

Scrivener's

1. Pg. 1, line 22: strike “the” after “with”
2. Pg. 1, line 31: strike “payers” and insert “payers”
3. Correct capitalization in Section 1 of the bill

3. [2019-0619](#) ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremtns of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem)
 Contact:
 CM Salem
 8/27/2019 CO Introduced: TEU, F, R
 9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer
 9/6/2019 F Read 2nd and Rerefer
 9/6/2019 R Read 2nd and Rerefer
 9/10/19 CO Read 2nd and Rerefer; TEU, F, R
 9/16/2019 TEU Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
4. [2019-0627](#) RESO Conf Appt of Ingrid I. Bethel to the Civil Service Board for a 1st full 3-yr term that exp 6/30/22, replacing Ellye Smith Aull. (Sidman)(Req of Civil Service Board)
 8/27/2019 CO Introduced: R
 9/6/2019 R Read 2nd and Rerefer
 9/10/2019 CO Read 2nd and Refefer; R

APPOINTMENT

5. [2019-0628](#) RESO Appt Gezil Andrews as Member of Jax-Duval County Council on Elder Affairs, replacing Carol D'Onofrio as Council Dist 11 Rep for First Full Term exp 6/30/21. (Distel)(Introduced by CM Becton)
8/27/2019 CO Introduced: R
9/6/2019 R Read 2nd and Rerefer
9/10/2019 R Read 2nd and Rerefer; R

APPOINTMENT

6. [2019-0629](#) RESO Appt Ronald V. Swanson as Member of the 2019 Charter Revision Commission, replacing Scott Shine as School Board Dist 2. (Sidman) (Introduced by CP Wilson)
8/27/2019 CO Introduced: R
9/6/2019 R Read 2nd and Rerefer
9/10/2019 CO Read 2nd and Refefer; R

APPOINTMENT

7. [2019-0653](#) RESO Supporting Adoption of City of Jax Complete Streets Policy.
2nd (West) (Introduced by CM Newby) (Co-Sponsored by CM Cumber)
9/10/2019 CO Introduced: TEU, R
9/16/2019 TEU Read 2nd and Rerefer
8. [2019-0654](#) RESO Appt Jessica Matthews as City Council Chief of Legislative
EMERGENCY Services Pursuant to Sec 11.104, Ord Code; Requesting One Cycle
Emergency. (Sidman) (Introduced by Personnel Committee)
Scrivener's 9/10/2019 CO Introduced:R

APPOINTMENT**Scrivener's****Correct grammar on pg. 1, line 31**

9. [2019-0655](#) RESO Commending the young men from Robert E. Lee High School in
the EVAC Movement for their Leadership & Justice Advocacy.
(Hampsey) (Introduced by CM Freeman)(Co-Sponsored by CM DeFoor)
9/10/2019 CO Introduced: R
10. [2019-0656](#) RESO Conf Appt of Monty Selim, as a member of the Renew Arlington
2nd CRA Advisory Board, as a Planning Field Rep, filling a seat formerly
held by Stephen A. Berry, for a partial term ending 12/31/19, followed
by a first full term ending 12/31/2023. (Distel)(Introduced by CP Wilson)
9/10/2019 CO Introduced: R

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11. [2019-0657](#) RESO Honoring & Commending JSO's Lt Frederick Dash, Sgt Jason Bailey & Ofc Taime Viner for their rescue of a motorist from a submerged vehicle. (Clements)(Introduced by CM Freeman)
9/10/2019 CO Introduced: R
12. [2019-0658](#) RESO Honoring & Commemorating the Life & Accomplishments of Alvin "Pete" Carpenter. (Clements)(Introduced by CMs Boylan & Hazouri)Co-Sponsored by CM DeFoor
9/10/2019 CO Introduced: R
13. [2019-0659](#) RESO Conf Appt of Shelly Grant as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
14. [2019-0660](#) RESO Conf Appt of Larry Cook as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
15. [2019-0661](#) RESO Conf Appt of Shamika Baker Wright as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel) (Introduced by CP Wilson)
2nd 9/10/2019 CO Introduced: R
16. [2019-0662](#) RESO Conf Appt of Ellen Glasser as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
17. [2019-0663](#) RESO Conf Appt of Brandon Griggs as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
18. [2019-0664](#) RESO Conf Appt of Vicki Waytowich as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
19. [2019-0665](#) RESO Conf Appt of Timothy Sloan as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
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20. [2019-0666](#) RESO Conf Appt of Camille Burban as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
21. [2019-0667](#) RESO Conf Appt of William Gentry as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
22. [2019-0668](#) RESO Conf Appt of Sabrina Edwards as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
23. [2019-0669](#) RESO Conf Appt of Phyllis Hall as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
24. [2019-0670](#) RESO Conf Appt of Ronnie King as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
25. [2019-0671](#) RESO Conf Appt of Frank Denton as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
26. [2019-0672](#) RESO Conf Appt of Donna Webb as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
27. [2019-0673](#) RESO Conf Appt of Linda Joseph as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
28. [2019-0674](#) RESO Conf Appt of Richard Danford as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R

29. [2019-0675](#) RESO Conf Appt of Tom Geismar as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
30. [2019-0676](#) RESO Conf Appt of Constance Hall as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
31. [2019-0677](#) RESO Conf Appt of Josh Cockrell as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R
32. [2019-0678](#) RESO Conf Appt of Mark Griffin as Chair of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)
2nd (Introduced by CP Wilson)
9/10/2019 CO Introduced: R

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

Attendance: