



City of Jacksonville

Agenda Meeting Minutes

117 W Duval St
Jacksonville, FL 32202

Rules Committee

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

11/5/2019

1:30 PM

Council Chambers 1st Floor, City Hall

Agenda Meeting

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: 1:30 pm

Meeting Adjourned: 1:35 pm

Attendance:

Council Members Morgan (Chair), Diamond (Vice Chair), Boylan, DeFoor, Priestly Jackson and Newby

Also: Peggy Sidman- Office of General Counsel; Rachel Lockhart – Mayor’s Office; Colleen Hampsey – Council Research; Trista Carraher – Council Auditor’s Office; Melanie Wilkes and Jessica Smith – Legislative Services

NOTE: The next regular meeting will be held on November 19, 2019.

Item/File No.

Title History

Committee Chair Morgan called the meeting to order and reviewed the agenda. The marked agenda included 7 items marked for deferral, 12 items ready for action, and 13 items for second reading and re-referral.

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1. [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)
(Introduced by CP Wilson)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R

Move

2. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA's change in net position. (Sidman)(Introduced by CM Dennis)
9/24/2019 CO Introduced: TEU, F, R
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11, City Charter & CR 3.601 – 10/8/19 & 11/12/19

Defer

3. [2019-0711](#) RESO Expressing Council's Opposition for Proposed Substitute to Local Bill J-1 to be Considered by Duval County Legislative Delegation, which would place a Referendum Question on the Ballot to Amend Chapt 92-341, Laws of FL, and Sec 13.07, Charter of City of Jax, to provide for elected rather than appointed Superintendent of Schools, to provide for a term of four years, to provide for a two-term limit, and to provide for Holdover the Current Superintendent; Encouraging Duval Delegation, if J-1 as substituted is supported by the Duval Delegation, to make an Amendment to J-1 to elect the Chief Executive Officers of the Independent Agencies and Authorities, Including JHA, JAA, JEA, JPA, and the JTA, as well as the CEO of the Kids Hope Alliance and the Downtown Investment Authority; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Dennis)
9/24/2019 CO Introduced: R
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO Read 2nd and Rerefered;R
11/5/2019 R Withdraw 7-0

Move

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4. [2019-0725](#) ORD-MC Amend Sec 120.203 (Contributions: Refund of Contributions), Pt.2(Gen Employees Retirement Plan), Chapt. 120 (Gen Employees & Corrections Officers Pension Plans & all Employees Defined Contribution Retirement Plans), Ord Code, to provide for payment of JEA's unfunded actuarial accrued liability upon JEA recapitalization event; Making amendment contingent upon recapitalization event for a sunset date . (Sidman) (Introduced by CM Carlucci)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd and Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Defer

5. [2019-0726](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Defer

6. [2019-0727](#) ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Defer

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7. [2019-0728](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- Defer**
8. [2019-0729](#) ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida Public Employees' Local 630 LIUNA; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- Defer**
9. [2019-0730](#) ORD Apv Collective Bargain Agreemt bet JEA & IBEW Local 2358,; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- Defer**
10. [2019-0733](#) ORD Amending Chapt 4 (Procedures), Rule 4.301 (Regular Order of Business), Council Rules, to move order of business to create two separate public comment periods. (Johnston) (Introduced by CM Dennis)
10/8/2019 CO Introduced: R
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;R
11/5/2019 R Withdraw 6-1 (CM Boylan)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/19

Move

11. [2019-0740](#) RESO Reappt Rosemary Thornton as Member of Jax - Duval County Council on Elder Affairs as Council Dist 10 Rep, for 2nd FullTerm to exp 6/30/2021 (Distel) (Introduced by CM Priestly Jackson)
10/8/2019 CO Introduced: R
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO Read 2nd & Rerefered;R
11/5/2019 R Approve 7-0

Move

12. [2019-0741](#) RESO Appt Julie Bessent as a member of Board of Trustees of the Jax Retirement System, replacing Shari A. Shuman as a Citizen Trustee for 1st Full 3-Yr Term. (Distel) (Introduced by CP Wilson)
10/8/2019 CO Introduced: R
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO Read 2nd & Rerefered;R
11/5/2019 R Approve 7-0

Move

13. [2019-0742](#) RESO Conf Reappt of David Hacker to the Planning Commission, Representing Planning Dist 2 for a 2nd Full Term to exp 10/1/2022 (Sidman) (Req of Mayor)
10/8/2019 CO Introduced: R
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO Read 2nd & Rerefered;R
11/5/2019 R Approve 7-0

Move

14. [2019-0743](#) RESO Conf Reappt of Keshan L. Chambliss, to the Taxation Revenue & Utilization of Expenditures (TRUE) Comm for 2nd Full Term ending 6/30/2022. (Distel) (Introduced by CP Wilson)
10/8/2019 CO Introduced: R
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO Read 2nd & Rerefered;R
11/5/2019 R Approve 7-0;Reconsider/Defer 7-0

Move

15. [2019-0744](#) RESO Conf Appt of Dane Grey to the JEA Board, Replacing John Campion for 1st Full Term exp 2/28/2022. (Sidman) (Req of Mayor)
10/8/2019 CO Introduced: R
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO Read 2nd & Rerefered;R
11/5/2019 R Approve 4-3 (CMs Carlucci, DeFoor, Priestly Jackson)

Move

16. [2019-0746](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.104 (Organization;Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Revise Selection of the Vice-Chairperson of the Commission by the Council President (Johnston) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)
10/8/2019 Introduced: NCSPHS,R
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,R
11/4/2019 NCSPHS Approve 7-0
11/5/2019 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Move

17. [2019-0759](#) ORD Apv & Adopting Revised Underwriting Guidelines for JSEB access to Capital Prog to clarify pre-qualification criteria & required documentation. (McCain) (Req of Mayor)
10/22/2019 CO Introduced:F,R
11/5/2019 F Read 2nd and Rerefer
11/5/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

2nd Reading

18. [2019-0762](#) ORD Appt. Lane Burnett as a Member of the Jax Waterways Commission, Replacing Jed V. Davis as a General Public Rep., for a Partial Term to Exp. 12/31/2019, Followed by the 1st Full Term to Exp. 12/31/2022; Waiving Sec. 95.103 (C) (Membership; Terms; Composition) Ord Code, as to the Provision that no Member May Be Eligible for Appt. for the Next Succeeding Term (Sidman) (Introduced by CP Wilson)
10/22/2019 CO Introduced: R
11/5/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

2nd Reading

19. [2019-0767](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Organizations to Commonwealth SDC,LLC ("Company") for the purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts Prog. Grant in Connection with the Renovation of an existing , vacant, 49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant, Apv & Auth execution of docs. by the Mayor or his Designee & Corp. Sec.;Auth Approval of technical amendmnts by the Exec. Director of the OED; Provide for City Oversight by OED; Affirm the Proj.'s Compliance with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. & Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor) (Co-sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS,F,R
11/4/2019 NCSPHS Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/5/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

2nd Reading

20. [2019-0774](#) RESO Appt Nick Palmieri, as a Member of the Jax-Duval County Council on Elder Affairs, Filling a Seat Formerly held by Phillip Schatz, for a 1st Full Term Exp 6/30/2021(Distel) (Introduced by CM Boylan)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

21. [2019-0775](#) RESO Honoring & Commending Wreaths Across America & their Local Partners for Honoring the Men & Women who have Honorably Sacrificed & Served Our Country Through their Placement of Christmas Wreaths on the Graves at the Jax National Cemetery (Clements)(Introduced by R. Gaffney)
10/22/2019 Introduced: R
11/5/2019 R Approve 7-0

Move

22. [2019-0776](#) RESO Conf ReAppt of Jay Demetree to the Jax Aviation Authority, for a 2ND Full Term to Exp 9/30/2023 (Sidman) (Req of Mayor)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

23. [2019-0777](#) RESO Conf Appt of David Ward, to the Downtown Investment Authority, as an Attorney, Replacing W. Braxton Gillam, IV, for a 1st Full Term to Exp. 6/30/2023 (Sidman) (Req of Mayor)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

24. [2019-0778](#) RESO Conf ReAppt of W. Braxton Gillam, IV, to the Downtown Investment Authority, having Substantial Business Interest in the Northbank CRA, Replacing Dane Grey, for a 1st Full Term to Exp. 6/30/2020 (Sidman) (Req of Mayor)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

25. [2019-0779](#) RESO Conf Appt of George Leone to the Joint Planning Committee Established Pursuant to Reso 2001-65-A, as a Lay Member, Replacing Josh Cockrell, for a Partial Term Exp. 6/30/2020 (Sidman) (Req of Mayor)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

26. [2019-0780](#) RESO Conf ReAppt of Mary Bland Love as a Member of the Jax Ethics Commission, for a 2nd Full Term Exp. 12/31/2022 (Pollock) (Req of Public Defender for the 4th Judicial Circuit)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

27. [2019-0781](#) RESO Honoring the 21st Anniversary of the Mayor's Hispanic American Advisory Board (Hampsey) (Introduced by CM Carlucci) (Co-Sponsor CM Freeman, Salem, Bowman & Diamond)
10/22/2019 Introduced: R
11/5/2019 R Amend/Approve 7-0

Move

28. [2019-0782](#) RESO Honoring & Commerating the Life & Many Accomplishments of Coach Nathaniel Washington (Clements) (Introduced by CMs Morgan & Priestly Jackson)(Co-Sponsored by CM Newby)
10/22/2019 Introduced: R
11/5/2019 R Approve 7-0

Move

29. [2019-0783](#) RESO Conf the Sheriff's Appt of Derrick Lewis, as Director of Police Services, in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

30. [2019-0784](#) RESO Conf the Sheriff's Appt of Deloris O'Neal, as Division Chief of Support Svcs., in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

31. [2019-0785](#) RESO Appt Mark Devereaux as a Member of the Jax Waterways Commission, Replacing Steven C. Davis, PH.D., as a General Public Rep. for a Partial Term to Exp. 12/31/2022 (Sidman) (Introduced by CP Wilson)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

32. [2019-0786](#) RESO Appt Lori Mason as a Member of the NE Florida Fire Watch Council, as the Resident of Duval County Representative, in accord. with the Interlocal Agreemnt. auth. via ORD 2019-701-E, for a 1st Full Four Yr. Term to Exp. 6/30/24;Req.1 Cycle Emer. Passage (Sidman) (Introduced by CP Wilson)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer

2nd Reading

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

Minutes: Colleen Hampsey, Council Research

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Posted 11.6.2019 11:00 am