

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, June 16, 2020

2:00 PM

Virtual Meeting

Rules Committee

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

Legislative Assistant: Jessica Smith
Legislative Assistant: Juliette Williams
Deputy General Counsel: Peggy Sidman
Research Asst.: Colleen Hampsey
Administration: Rachel Zimmer
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: 2:01 PM

Meeting Adjourned: 3:36 PM

Attendance: CM Dennis (2020-0269)

Chairwoman Morgan took a moment before the agenda items to thank her committee colleagues for their service, as this was the last meeting of the year with this configuration of council members.

Item/File No.

Title History

1. [2020-0222](#) RESO Conf Appt of Jill C. Enz as Chief of Natural & Marine Resource Div of City of Jax's Dept of Parks Recreation & Community Svcs (McCain) (Req of Mayor)
4/14/20 CO Introduced: R
4/21/20 R Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rereferred;R
6/16/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

APPOINTMENT

2. [2020-0245](#) ORD MC-Relating to the Powers of the City Council & JEA; Setting a Public Referendum; Creating a New Sec. 4.04 & Amending Sec. 21.08 of the Charter of the City of Jax , in order to require that no Bonus or Incentive Program shall be Implemented unless Apvd Annually by the City Council; Providing for Referendum Approval; Providing for a Financial Impact Statement to be Developed & Placed on the ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2020 General Election Ballot on 11/3/2020. (Sidman) (Introduced by CM Salem)
5/12/20 CO Introduced: TEU, F, R
5/18/20 TEU Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rereferred;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

DEFER

(At request of CM Salem)

3. [2020-0261](#) ORD Supplementing Ord 2006-888-E Auth Issuance of City's Special Revenue & Refunding Bonds in 1 or More series in Amount Necessary to Provide (A) For Refunding of All or a Portion of City's Outstanding (1) Special Rev Bonds, Series 2010A, (2) Special Rev Bonds Series 2010B, (3) Special Rev Bonds, Series 2011A, & (4) Special Rev Bonds, Series 2011B, & (B) Not in Excess of \$110,000,000 of Net Proj Funds in Order to Finance & Refinance Acquisition & Constructn of Certain Capital Equipmnt & Improvemnts (The "Series 2020 Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that Ord Shall Constitute a Contract btwn Issuer & Bondholders; Auth Mayor to Award Sale of Said Bonds on a competitive Basis, on a Negotiated Basis, or as a Private Placemt, as Provided Herein; Auth Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth Acquisition of Credit Facilities with Respect to Such Bonds if Deemed Necessary; Auth Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth Execution of Continuing Disclosure Undertaking or Agreemnt with Respect to Such Bonds; Auth Designation of Deputy Registrar & Paying Agent & Providers of Other Svcs with Respect to Such Bonds; Providing for Application of Such Bond Proceeds; Auth Execution of Bond Terms Agreemt with Respect to Said Bonds; Providing Certain Addtn'l Details & Authorizations in Connection therewith; Waiving Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to Allow City to Award Sale of Said Bonds on a Negotiated Sale, or as a Private Placemt. (Traurig) (Req of Mayor)
 5/26/20 CO Introduced: F, R
 6/2/20 F Read 2nd & Rerefer
 6/2/20 R Read 2nd & Rerefer
 6/9/20 CO PH Read 2nd & Rerefered;F,R
 6/16/20 F Amend/Approve 7-0
 6/16/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

AMEND/APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

AMENDMENT

1. Insert missing text after pg. 2, line 31
2. Increase the net project funds from \$110 to \$120 million to add the \$10 million for stadium improvements (2020-263) and Landing litigation (2020-264)

4. [2020-0268](#) RESO Conf Marcia N. Saulo as Chief of the Accounting Div of Dept of Finance & Admin of City of Jax Pursuant to Sec 24.302, Ord Code. (McCain) (Req of Mayor)
5/26/20 CO Introduced: R
6/2/20 R Read 2nd & Rerefer
6/9/20 CO Read 2nd & Rerefered;R
6/16/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

APPOINTMENT

5. [2020-0269](#) RESO Conf Appt of Kevin Goff as Chief of Human Resources Div. in Office of Sheriff, Pursuant to Sec 37.110 (C) (1), Ord Code; Providing Retroactive Appt & Conf. (Sidman) (Req of Sheriff)
5/26/20 CO Introduced: R
6/2/20 R Read 2nd & Rerefer
6/9/20 CO Read 2nd & Rerefered;R
6/16/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

APPOINTMENT

6. [2020-0270](#) RESO Conf Appt of Lawrence Schmitt, as Director of Dept of Personnel & Professional Standards in Office of Sheriff, Pursuant to Sec 37.110, Ord Code; Providing Retroactive Appt & Conf. (Sidman) (Req of Sheriff) (Co-Sponsored by CM's Diamond, Newby, DeFoor, Carlucci, Priestly Jackson, Boylan & Hazouri)
5/26/20 CO Introduced: R
6/2/20 R Read 2nd & Rerefer
6/9/20 CO Read 2nd & Rerefered;R
6/16/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

APPOINTMENT

- 7. [2020-0273](#) RESO Upon Acknowledgement of Due Auth & Making of Findings, Apv Issuance by Jax Housing & Finance Authority of its Homeowner Mortgage Revenue Bonds in 1 More Series, in Aggregate Face Amt Not to Exceed \$50,000,000 for Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance Purchase or Rehab of New or Existing Owner-Occupied Single-Family Residences Situated within Duval County, FL by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by Pool of Such Mortgage Loans; Including without Limitation, Securities Guaranteed by Federal Govn't or agencies thereof (The "Project") or for Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby Make Funds Available for Financing of Project; Auth Submission of Request for Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of Jax Housing Finance Authority)
 5/26/20 CO Introduced: NCSPHS, F, R
 6/1/20 NCSPHS Read 2nd & Rerefer
 6/2/20 F Read 2nd & Rerefer
 6/2/20 R Read 2nd & Rerefer
 6/9/20 CO Read 2nd & Rerefered;R
 6/15/20 NCSPHS Approve 7-0
 6/16/20 F Approve 7-0
 6/16/20 R Approve 7-0

APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

Scrivener's

Pg. 3, line 10: strike "fourteen (14)" and insert "seven (7)"

8. [2020-0316](#) ORD Approp \$2,220,000 (\$1,620,000 from Duval County Tourist Developmnt Council (“TDC”) Special Revenue Fund Developmnt Account & \$600,000 from TDC Special Revenue Fund Contingency Account) to TDC Operations Account to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19 in FY 2019-2020; Purpose; Amending TDC FY 2019-2020 Budget (Second Revised Schedule W) Apvd by Ord 2019-504-E (City’s Annual Budget) & Ord 2020-251-E, to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19 in FY 2019-2020; Providing Waiver of Sec 111.600 (B) (Development Account; Expenditures), Pt 6 (Economic & Community Developmnt), Chapt 111 (Special Revenue & Trust Accounts), Ord Code, So as to Allow Developmnt Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (1) (Development Account), Chapt 666 (Duval County Tourist Development Plan), Ord Code, So as to Allow Developmnt Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (2) (Contingency Account), Chapt 666 (Duval County Tourist Developmnt Plan), Ord Code, so as to Allow the Developmnt Account funds Approp herein to be used to Offset the Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec. 666.108 (D)(2) (Contingency Account), Chapt 666 (Duval County Tourist Developmnt Plan)), Ord Code, so as to allow the Contingency Account Funds Approp herein to be used to offset the Anticipated losses in Tourist Developmnt Taxes due to COVID-19; Providing for Oversight by TDC; Req 1 Cycle Emergency Passage. (Hodges) (Req of Duval County Tourist Development Council) 6/9/20 CO Introduced: NCSPHS, F, R
6/15/20 NCSPHS Emergency/Approve 7-0
6/16/20 F Emergency/Approve 7-0
6/16/20 R Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

EMERGENCY/APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

9. [2020-0318](#) ORD Auth Contract btwn City of Jax & the Beaches Convention & Visitors Bureau, Inc., Doing Business as “Visit Jacksonville” to Administer Sports Tourism Initiative Apv in Ord 2019-554-E, as Apv by TDC Consistent w/ Ord 2019-554-E; Invoking Exemption in 126.107(g) Ord Code; Prov for Oversight by TDC; Req 1 Cycle Emerg Passage. (Hodges) (Req of TDC)
6/9/20 CO Introduced: NCSPHS, F,R
6/15/20 NCSPHS Emergency/Approve 7-0
6/16/20 F Emergency/Approve 7-0
6/16/20 R Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

EMERGENCY/APPROVE

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

10. [2020-0319](#) ORD Relating to Council Rules; Amend Council Rule 1.103 (Method of Election of Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow for an Annual Declaration of Leadership Interests; Providing for Waiver of Council Rules to Accept New Candidates for Consideration. (Sidman) (Introduced by CM Morgan)(Co-Sponsored by CM Carlucci)
6/9/20 CO Introduced: R
6/16/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

READ 2ND & REREFER

11. [2020-0320](#) ORD Relating to Council Rules; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Move the Order of Business to Create 2 Separate Public Comment Periods. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: R
6/16/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

READ 2ND & REREFER

12. [2020-0321](#) RESO Commending & Thanking Members of 2019-2020 Charter Revision Commission for their Outstanding Work. (Clements) (Introduced by CM Bowman) (Co-Sponsored by CM Becton, Diamond, DeFoor, Newby, & Boylan)
6/9/20 CO Introduced: R
6/16/20 R Approve 7-0

APPROVE

CMs Diamond, DeFoor, Newby and Boylan asked to be added as co-sponsors.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

13. [2020-0322](#) RESO Honoring & Commemorating Life & Remarkable Accomplishments of Dr. Frances Bartlett Kinne. (Clements) (Introduced by CMs Bowman, Salem, Freeman, Hazouri, Becton, Carlucci, Newby, Morgan, DeFoor, Boylan & Diamond)
(Co-Sponsored CM Pittman)
6/9/20 CO Introduced: R
6/16/20 R Approve 7-0

APPROVE**CMs DeFoor, Diamond and Boylan asked to be added as co-sponsors.**

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

14. [2020-0324](#) RESO Appt Phillip Peterson, C.P.A., as Assistant Council Auditor, Pursuant to Sec 13.104, Ord Code; Providing for Retroactive Appointment. (Sidman) (Introduced by Personnel Committee)
(Co-Sponsored by CM Morgan, Hazouri & Becton)
6/9/20 CO Introduced: R
6/16/20 R Read 2nd & Rerefer

READ 2ND & REREFER

15. [2020-0325](#) RESO re Public Health & Safety Concerns for Residents of City of Jax; Urging Sheriff Mike Williams to Work Cooperatively w/State Attorney's Office with Public Input to Refine & Improve current Policy Regarding Release of Body Camera Footage Related to Claims of Police Violence or Misconduct, as Permitted by Law; Req that Sheriff Mike Williams & State Attorney's Office Provide Public with Access to Body Camera footage, Where Permitted by Law & Where Information is Available as Public Record; Directing Upon Adoption the Legislative Svcs Div to Forward Copies of Resolution to Sheriff & State Attorney, Melissa Nelson. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS,R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer

READ 2ND & REREFER

16. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a "Hit Free Zone," Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Propty as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer

READ 2ND & REREFER

17. [2020-0327](#) RESO Reappt of Steven J. Grossman as a Member of Duval County Tourist Development Council, as a Tourist Industry Representative, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 2nd Term Exp 6/30/24. (Distel) (Introduced by CP Wilson)
6/9/20 CO Introduced: R
6/16/20 R Read 2nd & Rerefer

READ 2ND & REREFER

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

Wrap-up and Council Rules discussion

All of the committee members thanked CM Morgan for her stellar leadership this year.

There was a discussion about the conflict related to Council Rule 4.602 wherein council members are required to vote if present but also that if they leave chambers during session and miss a vote that the vote will be counted in the affirmative but also proxy voting is prohibited. It was suggested that a remedy might be for the Council President to delay the vote if a member is absent, or that an excusal be required under such circumstances. None of the committee members approved of compelling an affirmative vote. CM Diamond emphasized the sense of duty to vote, as that is the purpose of being a council member. CM Priestly Jackson said that she was not ready to vote on any remedy at this point, without seeing it in written form first. Peggy Sidman, Office of General Counsel, said that she will summarize the committee's work related to this rule, possibly in ordinance draft format, and provide the summary to the next Rules chair.

NOTE: The next regular meeting will be held TBD Due to Summer Break

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Rollcall

Present: 7 - Chair Joyce Morgan, Vice Chair Rory Diamond, Council Member Michael Boylan, Council Member Matt Carlucci, Council Member Randy DeFoor, Council Member Brenda Priestly Jackson and Council Member Sam Newby

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.251.5151
Posted 6.19.20 5:00 pm