

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Committee Meeting-Rescheduled from the 3/17/20 Mtg Date Scheduled

Tuesday, April 7, 2020

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: 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: 2:00 PM**

**Meeting Adjourned: 4:39 PM**

**Attendance:**

**Council President Wilson; Council Members Dennis and Salem; Dr. Cheryl Brown, Council Secretary; Paige Johnston and Jason Teal, Office of General Counsel**

**Chairwoman Morgan welcomed the group and called for introductions remotely. All council members were present via Zoom. CM Morgan expressed her concern for everyone's safety and gratitude to everyone working so hard during the stressful time of the coronavirus.**

**Item/File No.**

**Title History**

- 1.     [2020-0040](#)   ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor’s Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)  
 1/14/20 CO Introduced :TEU, F, R  
 1/21/20 TEU Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/22/20 R Read 2nd & Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R  
 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20  
 Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

**DEFER (Pursuant to Section 21.11 City Charter Public Hearing)**

2. [2020-0103](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 6 (Office of Ethics, Compliance and Oversight), Subpt B. (Duties), Sec 602.621 (Duties), Ord Code, Auth Office of Ethics, Compliance & Oversight to Receive Full & Unrestricted Access to Any & All Records. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM's Carlucci, Diamond, DeFoor, Salem & Hazouri)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
3/3/20 R Amend/Approve 6-0  
3/10/20 CO Rereferred; R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/25/20

**DEFER (At request of Ethics Office)**

3. [2020-0104](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 12 (General Provisions), Sec 602.1205 (Cooperation by Appointed Employees in Official Investigations), Ord Code & to add Officers, Non-Appointed Employees & Independent Contractors as Individuals Required to Cooperate in Official Investigations. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM's Morgan,Carlucci, Diamond, DeFoor, Salem & Hazouri)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
3/3/20 R Amend/Approve 6-0  
3/10/20 CO Rereferred; R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**DEFER (At request of Ethics Office)**

4. [2020-0146](#) ORD Auth Kids Hope Alliance (“KHA”) to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children’s Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)  
 2/25/20 CO Introduced: NCSPHS, F, R  
 3/2/20 NCSPHS Read 2nd & Rerefer  
 3/3/20 F Read 2nd & Rerefer  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 CO PH Read 2nd & Rereferrred;NCSPHS,TEU,R  
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/6/20 NCSPHS Amend/Approve 7-0  
 4/7/20 F Amend/Approve 6-0-1(Freeman)  
 4/7/20 R Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

#### **AMEND/APPROVE**

The committee approved the bill unanimously with the amendment from NCSPHS, which changed the amount of funding to \$3,947,500 and reduces Jax Journey Summer Sail programs from seven weeks to six weeks, reduces Southside Middle School summer program from 100 seats to 60 seats, and funds YMCA summer learning programs at Windy Hill Elementary School (80 seats), Jacksonville Heights Elementary School (60 seats), and Ramona Boulevard Elementary School (60 seats).

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

#### **NCSPHS AMENDMENT**

1. Reduce Jax Journey Summer Sail programs from seven weeks to six weeks, reduce Southside Middle School summer program from 100 seats to 60 seats, and fund YMCA summer learning programs at Windy Hill Elementary School (80 seats), Jacksonville Heights Elementary School (60 seats), and Ramona Boulevard Elementary School (60 seats).
2. Revise total funding amount from \$3,955,500 to \$3,947,500 to reflect the changes above.
3. Attach revised Exhibit 1 to attach the revised list of providers.

5. [2020-0149](#) RESO Conf Appt of Ercia L. Moore to Jax Housing & Community Dev Commission, Pursuant to Sec 34.203, Ord Code, Replac Teresa Durand-Stuebben for 1st Full Term to Exp 11/30/2022. (Sidman) (Req of Mayor)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action

**DEFER (At request of Administration)**

6. [2020-0150](#) RESO Conf Appt of Charles B. Garrison as a Discreet Citizen Rep to Environmental Protection Board, Replac Gabriel Dupree, Pursuant to Sec 73.101, Ord Code for Partial Term to Exp 9/30/2020. (Sidman) (Req of Mayor)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action

**DEFER (At request of Administration)**

7. [2020-0151](#) RESO Appt Susan McCullough as Member of Jax – Duval County Council on Elder Affairs, as Council District 14 Rep, Filling Seat Formerly held by Henry W. Cook, Pursuant to Chapt 82, Ord Code, for 1st Full Term End 6/30/21. (Distel) (Introduced by CM DeFoor)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Withdraw 7-0

**WITHDRAW**

8. [2020-0152](#) RESO Concerning City Council's Top Budget Priorities for 2020-21 FY & Encouraging the Mayor to Incorporate Council Priorities into 2020-2021 Budget. (Sidman) (Introduced by Finance Committee)  
 2/25/20 CO Introduced:F, R  
 3/3/20 F Read 2nd & Rerefer  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred: F, R  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 F Amend/Approve 7-0  
 4/7/20 R Amend/Approve 7-0

**AMEND/APPROVE**

The committee approved this resolution unanimously with the amendment from Finance.

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

**FINANCE AMENDMENT**

1. Changes the Safety and Crime Reduction Commission position from an Administrator to a Program Manager, revises oversight for the Program Manager to the Mayor's Office and revises the funding amount from \$75,000 to \$100,000
2. Strikes Safety and Crime Reduction Commission Office Support for \$25,000
3. Revises oversight for Safety and Crime Reduction Commission Teen Programming from KHA to Finance and Administration-Grants and Contract Compliance
4. Revises oversight for Safety and Crime Reduction Commission Trauma Response to Finance and Administration-Grants and Contract Compliance
5. Attaches Revised Exhibit 1 to reflect the changes above

9. [2020-0153](#) RESO Conf Appt of John D. Baker, II, to JEA Replace Camille Johnson, Pursuant to Article 21, Jax Charter, for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem,R.Gaffney & Newby)  
 2/25/20 CO Introduced: R  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred: R  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 R Approve 7-0

**APPROVE****APPOINTMENT**

10. [2020-0154](#) RESO Conf Appt of Dr. A. Zachary Faison, Jr., to JEA Replace Christian “Andy” Allen, Pursuant to Article 21, Jax Charter, for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R. Gaffney & Newby)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 6-1 (Priestly Jackson)

**APPROVE**

**CM Priestly Jackson voted in opposition due to the potential perception of a conflict of interest between the candidate's employer and the City.**

**Aye:** 6 - Morgan, Diamond, Boylan, Carlucci, DeFoor and Newby

**Nay:** 1 - Priestly Jackson

**APPOINTMENT**

11. [2020-0155](#) RESO Conf Appt of Dr. Leon L. Haley, Jr., to JEA, Replace Kelly Flanagan, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R. Gaffney & Newby)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 4-3 (Diamond, DeFoor, Priestly Jackson)

**APPROVE**

**CMs DeFoor and Diamond voted in opposition due to the potential ethical conflict because of the candidate's employer, UF Health, as a recipient of City funds. CM Priestly Jackson voted in opposition due to the candidate's lack of board experience.**

**Aye:** 4 - Morgan, Boylan, Carlucci and Newby

**Nay:** 3 - Diamond, DeFoor and Priestly Jackson

**APPOINTMENT**

12. [2020-0156](#) RESO Conf Appt of Joseph "Joe" P. Disalvo to JEA, Replace Dane Grey, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0

**APPROVE****APPOINTMENT**

13. [2020-0157](#) RESO Conf Appt of Tom Vanosdol to JEA, Replace Henry K. Brown, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 6-0-1 (Boylan)

**APPROVE**

**CM Boylan abstained due to his involvement with the St. Vincent's Board.**

**Aye:** 6 - Morgan, Diamond, Carlucci, DeFoor, Priestly Jackson and Newby

**Abstain:** 1 - Boylan

**APPOINTMENT**

14. [2020-0158](#) RESO Conf Appt of Bobby Stein to JEA, Replace April Green, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/21. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0

**APPROVE**

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



**APPOINTMENT**

- 15. [2020-0159](#) RESO Conf Appt of Martha “ Marty” Lanahan to JEA, Replace Frederick D. Newbill, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 6-0-1 (Diamond)

**APPROVE**

**Jason Teal, Office of General Counsel, was present to speak about the board member residency requirement in the city charter. Though she travels statewide for work, the candidate's primary residence is in Jacksonville, established over many years, and she is a registered voter in Duval County. Mr. Teal said her qualifications are in accordance with the requirements. CM Diamond abstained because he holds a mortgage with the bank where the candidate is employed.**

**Aye:** 6 - Morgan, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

**Abstain:** 1 - Diamond

**APPOINTMENT**

16. [2020-0160](#) ORD-MC Creating New Sec 602.408 (Lobbying, Employment or Consulting by Appointed Officials Required to File Form 1 Financial Disclosures; Prohibition), Pt4 (Conflicts of Interests), Chapt 602 (Jax Ethics Code), Ord Code, to Prohibit Lobbying, Employment or Consulting for Compensation by Former Appointed Officials Required to File Form 1 Financial Disclosures to the Board Commission, Committee, Council or Authority for Period of 2 Yrs After Vacating that Position; Provide for Current List of Form 1 Financial Disclosure Agencies. (Johnston)  
 (Introduced by CM Diamond)  
 2/25/20 CO Introduced: F,R  
 3/3/20 F Read 2nd & Rerefer  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred; F, R  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 F Amend/Approve 7-0  
 4/7/20 R Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

#### **AMEND/APPROVE**

**CM Diamond, the bill sponsor, spoke on behalf of this bill and explained the Finance amendment which clarified that the beginning of the policy application will be on or after April 15, 2020 for all new appointments and reappointments. CM DeFoor asked if the bill language would have prevented Aaron Zahn from being a JEA board member and stepping down to apply for and accept the CEO position. Paige Johnston, Office of General Counsel, said that as written it would have prevented such actions.**

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

#### **FINANCE AMENDMENT**

- 1. Adds language that it applies to all new appointments and reappointments made on or after April 15, 2020**
- 2. Corrects scrivener's throughout bill**

17. [2020-0161](#) ORD Calling General Election to Hold a Referendum of the Qualified Electors Residing in Duval County to be Held on 11/3/20, on Question of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to Provide Notices to State Gov't. (Durden ) (Req of General Counsel) (Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis, Newby, Hazouri, Priestly Jackson)  
 2/25/20 CO Introduced:NCSPHS, F, R  
 3/2/20 NCSPHS Read 2nd & Rerefer  
 3/3/20 F Read 2nd & Rerefer  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 Read 2nd & Referer: F, R  
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/6/20 NCSPHS Amend/Approve 6-1(Diamond)  
 4/7/20 F Amend/Approve 7-0  
 4/7/20 R Amend/Approve 6-1 (Diamond)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

#### **AMEND/APPROVE**

**CP Wilson said that while he supports the bill and the referendum, he still has questions about the school board capital improvement plan, the school site selection methodology and community involvement in the decision making process especially in his district.**

**Aye:** 6 - Morgan, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

**Nay:** 1 - Diamond

#### **NCSPHS AMENDMENT**

**Attach revised Exhibit 1 to attach revised Duval County School Board resolution which updates the election date to November 3, 2020 and incorporates the change in State law requiring that funding be shared with Charter schools on a per pupil basis.**

18. [2020-0185](#) ORD-MC Concerning Contracts with City, Including Contracts & Compensation of City Employees & Officers; Amend Chapt 129 (Salaries of Public Officials & Employees), Ord Code, to Rename the Chapt; Creating New Sec 129.113 (Unlawful Compensation), Ord Code, to Prohibit Various Compensation Provisions; Creating New Sec 601.409 (Unlawful Contracts), Chapt 601 (Offenses Against Operation of Govt), Ord Code, to Prohibit Various Contracts & Contract Provisions). (Durden) (Introduced by CM Priestly Jackson)  
 3/10/20 CO Introduced: F, R  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 F Read 2nd & Rerefer  
 4/7/20 R Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
 3/24/20,4/14/20

**READ 2ND & REREFER**

19. [2020-0189](#) RESO Honoring the Life & Countless Contributions of Robert “Bob” Shircliff. (Hampsey) (Introduced by CM Boylan) (Co-Sponsored by CMs Morgan, Hazouri, DeFoor, Diamond, Newby, Carlucci, Becton, Wilson & Salem)  
 3/10/20 CO Introduced:R  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 R Approve 7-0

**APPROVE**

**CMs Diamond, Carlucci and Newby asked to be added as co-sponsors.**

**Scrivener's**

1. Pg. 3, line 12: strike “was” after “also”
2. Pg. 3, line 19: strike “be” after “will”

20. [2020-0190](#) RESO Conf NW Dist CPAC’s Appt of Velma Rounsville as Mbr of Taxation, Revenue & Utilization of Expenditures Commission (TRUE), Replacing Camilla Collins, for Partial Term Exp 6/30/2020. (Distel) (Req of Northwest District CPAC)  
 3/10/20 CO Introduced: R  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

21. [2020-0191](#) RESO Recognizing & Honoring Jax Jumbo Shrimp General Manager Harold Crow on his Promotion to the Position of Executive VP/Gen Manager, for Continuing to Keep the Jumbo Shrimp a Vital Asset to the Jax Community by Providing Safe & Affordable Family Fun at the Ballpark & for Continuing to be a Pillar of the Community & an Inspiration to Local Youth. (Baltiero) (Introduced by CM Freeman) (Co-Sponsored by CM's Morgan, Ferraro, Hazouri, Diamond, Becton, Carlucci, Wilson & Salem)  
3/10/20 CO Introduced: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0

**APPROVE****CMs Diamond and Carlucci asked to be added as co-sponsors**

22. [2020-0192](#) RESO Honoring the 150th Anniversary of Woodlawn Presbyterian Church. (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM's Morgan, Ferraro, Hazouri, Newby, Diamond, Becton, Carlucci, Wilson & Salem)  
3/10/20 CO Introduced: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0

**APPROVE****CMs Diamond, Carlucci and Newby asked to be added as co-sponsors**

23. [2020-0193](#) RESO Urging Independent Agencies, Specifically JAA, JEA, JPA & JTA to Limit Executive Contracts to the Chief Executive Officer; Directing Legislative Services Div to Forward Adopted Reso to Independent Agencies. (Sidman) (Introduced by CM Salem)  
3/10/20 CO Introduced: TEU, R  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 TEU Read 2nd & Rerefer  
4/7/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

24. [2020-0194](#) RESO Commemorating & Celebrating Life & Achievements of Legendary High School Coach & Pillar of the Jax Community Corky Rogers following his Recent Passing. (Baltiero) (Introduced by CMs Freeman, Ferraro & Hazouri) (Co-Sponsored by CMs Morgan, Pittman, DeFoor, Newby, Carlucci, Boylan, Diamond, Becton, Wilson & Salem)  
3/10/20 CO Introduced:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0

**APPROVE**

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

25. [2020-0196](#) RESO Honoring & Commemorating the 100th Anniversary of the 19th Amendment to the Constitution of the United States of America. (Mitchell) (Introduced by CMs Morgan, Ferraro, Pittman, Hazouri, Diamond, Boylan, Carlucci, Becton, Wilson & Salem)  
3/10/20 CO Introduced:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0

**APPROVE**

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

26. [2020-0197](#) RESO Honoring & Commemorating the Life & Accomplishments of Rev Dr. Odell Smith, Jr. (Clements) (Introduced by CMs Morgan, Pittman, Hazouri, Priestly Jackson, Diamond, Carlucci, Becton, Wilson & Salem)  
3/10/20 CO Introduced:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0

**APPROVE**

**CMs Diamond, Carlucci and Priestly Jackson asked to be added as co-sponsors**

27. [2020-0198](#) RESO Honoring & Commemorating the Life & Accomplishments of Samir Salameh. (Clements) (Introduced by CMs Hazouri & Salem) (Co-Sponsored by CMs Morgan, Pittman, Hazouri, Diamond, Carlucci, Becton & Wilson)  
3/10/20 CO Introduced:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0

**APPROVE**

**CMs Diamond and Carlucci asked to be added as co-sponsors**

CM Diamond, as chair of the JEA special investigatory committee, discussed the subpoena process with the other committee members. Due to continued roadblocks to the production of requested documents, the members then voted unanimously to approve the issuance of 22 subpoenas for testimony from Melissa Dykes and documents from the bidders in the JEA ITN process, two financial institutions and Interlink with a tentative deadline of May 18, 2020.

**NOTE: The next regular meeting will be held Tuesday, April 21, 2020**

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

### **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 904.255.5151  
Posted 4.10.2020 5:00 pm