

City of Jacksonville

*117 W Duval St
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, October 1, 2019

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Joyce Morgan, Chair

Rory Diamond, Vice Chair

Michael Boylan

Matt Carlucci - Excused Early Departure

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 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: 2:00 PM

Meeting Adjourned: 3:46 PM

NOTE: The next regular meeting will be held Tuesday, October 15, 2019.

1. [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, & Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
10/1/2019 R Sub/Approve 5-2 (Diamond,Boylan)

SUBSTITUTE/APPROVE

As substituted:

- Expresses the Council's opposition to Local Bill J-1 and the proposed substitute to Local Bill J-1
- Attaches the proposed substitute to Local Bill J-1 as Exhibit 2

There was a lengthy discussion about this bill, which expresses council opposition to Local Bill J-1 and the proposed substitute to Local Bill J-1 (opposition to both the elected Superintendent and the appointed School Board).CM Boylan asked to removed as a co-sponsor of the bill. CM Hazouri spoke about the need to keep the school superintendent a school board appointed position, as it is in the other large population Florida counties. CM Dennis cautioned the committee to not wait until the Duval Delegation votes on the bill in November. CM DeFoor questioned the timing and prudence of the Local Bill J-1. CM Carlucci said that appointed superintendents allow for a more broad candidate search than elected superintendents, who must be local residents. CM Priestly Jackson expressed hesitation to vote on the proposed substitute as it has not formally been filed yet, and she noted that the DCPS School Board has the authority to change the superintendent's status if they so choose but they have not indicated interest in doing so.CM DeFoor commented that council members are elected to represent their constituents and make decisions and take actions, not to excessively hesitate on tough issues.

Aye: 5 - Morgan, Carlucci, DeFoor, Priestly Jackson and Newby

Nay: 2 - Diamond and Boylan

2. [2019-0653](#) RESO Supporting Adoption of City of Jax Complete Streets Policy. (West) (Introduced by CM Newby) (Co-Sponsored by CM's Cumber & Morgan)
 9/10/2019 CO Introduced: TEU, R
 9/16/2019 TEU Read 2nd & Rerefer
 9/17/2019 R Read 2nd & Rerefer
 9/24/2019 CO Read 2nd & Rerefered;TEU,R
 9/30/2019 TEU Approve 6-1 (Dennis)
 10/1/2019 R Approve 7-0

APPROVE

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

3. [2019-0656](#) RESO Conf Appt of Monty Selim, as a member of the Renew Arlington 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
 9/17/2019 R Read 2nd & Rerefer
 9/24/2019 CO Read 2nd & Rerefered;R
 10/1/2019 R Amend/Approve 7-0

AMEND/APPROVE

AMENDMENT

Pg. 1, lines 17-18: strike “three of the seven” and insert “four of the nine”

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

4. [2019-0659](#) RESO Conf Appt of Shelley Grant as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel) (Introduced by CP Wilson)(Co-Sponsored by CM Newby)
 9/10/2019 CO Introduced: R
 9/17/2019 R Read 2nd & Rerefer
 9/24/2019 CO Read 2nd & Rerefered;R
 10/1/2019 R Approve 7-0

APPROVE

CM Newby asked to be added as a co-sponsor.

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

5. [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) (Introduced by CP Wilson)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE**CM Newby asked to be added as a co-sponsor.**

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

6. [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)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE**CM Newby asked to be added as a co-sponsor.**

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

7. [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) (Introduced by CP Wilson)(Co-Sponsored by CMs Newby, Diamond, & Carlucci)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

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

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

8. [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) (Introduced by CP Wilson)(Co-Sponsored by CMs Newby & DeFoor)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE**CMs Newby and DeFoor asked to be added as co-sponsors.**

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

9. [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) (Introduced by CP Wilson)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE**CM Newby asked to be added as a co-sponsor.**

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

10. [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) (Introduced by CP Wilson)(Co-Sponsored by CMs Newby & Carlucci)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

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

11. [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) (Introduced by CP Wilson)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE**CM Newby asked to be added as a co-sponsor.**

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

12. [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)
(Introduced by CP Wilson) (Co-Sponsored by CM Hazouri)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R

DEFER

The appointee was not able to attend.

13. [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)
(Introduced by CP Wilson) (Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE

CM Newby asked to be added as a co-sponsor.

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

14. [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)
(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
10/1/2019 R Withdraw 7-0

WITHDRAW

(At the request of the Appointee)

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

15. [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)
(Introduced by CP Wilson)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE

CM Newby asked to be added as a co-sponsor.

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

16. [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) (Introduced by CP Wilson)(Co-Sponsored by CM Newby,DeFoor & Boylan)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

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

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

17. [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

DEFER

18. [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) (Introduced by CP Wilson)(Co-Sponsored by CM Newby:
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE**CM Newby asked to be added as a co-sponsor.**

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

19. [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) (Introduced by CP Wilson) (Co-Sponsored by CM Hazouri, Newby, DeFoor, Carlucci, & Morgan)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE**CMs Newby, Morgan, DeFoor and Carlucci asked to be added as co-sponsors.**

20. [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)
(Introduced by CP Wilson)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE**CM Newby asked to be added as a co-sponsor.**

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

21. [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)
(Introduced by CP Wilson)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

APPROVE**CM Newby asked to be added as a co-sponsor.**

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

22. [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)
(Introduced by CP Wilson) (Co-Sponsored by CM Newby, Carlucci & Diamond)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

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

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

23. [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) (Introduced by CP Wilson) (Co-Sponsored by CM Hazouri, Newby & Carlucci)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

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

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

24. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601-11/12/19

READ 2ND & REREFER

25. [2019-0694](#) ORD Approp \$1,850,000.00 from Investment Pool Earnings within the Gen Fund/Gen Svc Dist to a designated Spec Council Contingency for possible Future Procurement of Spec Legislative Counsel for the City Council on issue of the JEA Recapitalization Event; Providing for a carryover of funds into FY 2019-2020; Request Emerg Passage upon Introduction. (Sidman) (Introduced by CM Dennis)
9/24/2019 CO Introduced: F,R
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

READ 2ND & REREFER

26. [2019-0698](#) ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman)
9/24/2019 CO Introduced: NCSPHS, F, R
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

READ 2ND & REREFER

27. [2019-0704](#) RESO Conf Reappt of Theodore R. "T.R." Hainline, Jr. as Member & Chair of the Joint Planning Comm for a 7th Term ending 6/30/21. (Distel) (Introduced by CP Wilson)
9/24/2019 CO Introduced: R
10/1/2019 R Read 2nd and Rerefer

READ 2ND & REREFER

28. [2019-0705](#) RESO Conf Appt of Ian A. Brown, to the Planning Comm as Planning Dist 5 Rep, Replacing Ben Davis for 1st Full Term exp 9/30/22. (Sidman) (Req of Mayor)
9/24/2019 CO Introduced: R
10/1/2019 R Read 2nd and Rerefer

READ 2ND & REREFER

29. [2019-0706](#) RESO Conf Appt of David L. Robertson to the Constrn Trades Qualifying Bd as a Private Citizen Rep, Replacing Nancy Ingle, for 1st Full Term exp 9/30/22. (Sidman) (Req of Mayor)
9/24/2019 CO Introduced: R
10/1/2019 R Read 2nd and Rerefer

READ 2ND & REREFER

30. [2019-0707](#) RESO Conf Reappt of Christian Harden to the Downtown Dev Review Bd as a Contractor, Developer or Realtor Rep for a 2nd Full Term exp 6/30/21. (Sidman) (Req of Mayor)
9/24/2019 CO Introduced: R
10/1/2019 R Read 2nd and Rerefer

READ 2ND & REREFER

31. [2019-0708](#) RESO Conf Reappt of Brenna M Durden to the Downtown Development Review Board, as a Full Time Employee at a Business Located within the Downtown Area Rep for First Full Term to exp 6/30/21. (Sidman) (Req of Mayor)
9/24/2019 CO Introduced: R
10/1/2019 R Read 2nd and Rerefer

READ 2ND & REREFER

32. [2019-0709](#) RESO Honoring and Commending the City's Disabled Svcs Div on 30 yrs of diligent svc. (Mitchell) (Introduced by CM's Hazouri and Carlucci) (Co-Sponsored by CM's Freeman, Morgan, Newby, Diamond, DeFoor, Priestly Jackson & Boylan)
9/24/2019 CO Introduced: R
10/1/2019 R Approve 6-0

APPROVE

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

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

Absent: 1 - Carlucci

33. [2019-0710](#) RESO Honoring and Commemorating 50th Anniversary of the Raines and Ribault High Schools Northwest Classic Football Game. (Clements) (Introduced by CM's Priestly Jackson, Dennis, R. Gaffney & Newby) (Co-Sponsored by CM's Hazouri, Freeman & Morgan)
9/24/2019 CO Introduced: R
10/1/2019 R Approve 6-0

AMEND/APPROVE

CMs Newby asked to be added as a co-sponsor.

CM Priestly Jackson presented a floor amendment which made some modifications to the resolution language, including the distance between the two schools and the recently changed date of the game. The amendment was moved and approved by the committee.

Handout on file

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

Absent: 1 - Carlucci

34. [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

READ 2ND & REREFER

35. [2019-0712](#) RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreement which estab the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)
9/24/2019 CO Introduced: NCSPHS, R
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer

READ 2ND & REREFER

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

Attendance:

CM Dennis (2019-595)
CM Hazouri (2019-595)

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

Public Comment

Beth Payne, Executive Director of the Northeast Florida Regional Council, presented public comment. Ms. Payne said that the NFRC is the federally designated economic development district for the region and provides technical assistance and regional funding initiatives. It is also an emergency planning coordinator with numerous local agencies. The NFRC board is willing to look at giving Duval County a permanent leadership position on the board in recognition of its status as the largest dues paying county in the region.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net

Posted 10.2.19 5:00 pm