

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes Rescheduled from 9/4/19

Friday, September 6, 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: 2:00 PM

Meeting Adjourned: 3:16 PM

NOTE: The next regular meeting will be held Tuesday, September 17, 2019.

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

Item/File No.	Title History
1. <u>2019-0330</u>	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) 5/15/2019 CO Introduced: NCSPHS,R 5/20/2019 NCSPHS Read 2nd & Rerefer 5/21/2019 R Read 2nd & Rerefer 5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS,R 8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond,Gaffney,Newby) 8/20/2019 R Sub/Approve 3-4(Diamond, Defoor,Carlucci,Newby) 8/27/2019 CO Rereferred 11-8; NCSPHS, R 11-8 (CMs Becton, Bowman, Ferraro, Freeman, Newby, Salem,White & Wilson) 9/5/2019 NCSPHS Meeting Cancelled/Defer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Defer
 At the request
 of CM Dennis

The Floor Leader moved the item be Defer. The motion CARRIED. Roll Call was ordered. The Chair declared the File Defer to the Neighborhoods, Community Services, Public Health and Safety Committee.

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

2. [2019-0574](#) RESO Conf Appt of Council Member Ju'Coby Pittman as a Member of the Board of Directors of Downtown Vision, Inc. for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

3. [2019-0575](#) RESO Conf Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

4. [2019-0576](#) RESO Appt Council Member Scott Wilson as a Member of the Fourth Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

5. [2019-0577](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, for the Term Beginning 7/1/19 & ending 6/30/20. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

6. [2019-0578](#) RESO Appt Council Member Leanna Cumber to the Duval County Election Canvassing Board, as an Alternate Member, for the Term Beginning 7/1/19 & ending 6/30/20;Req Emerg Passage upon Intro. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

7. [2019-0579](#) RESO Reappt Dawn L. Southworth as a Member of the Duval County Tourist Development Council, as a Representative of the Tourist Accommodation Industry, for a 1st Full term ending 6/30/23. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

8. [2019-0580](#) RESO Appt Council Member Rory Diamond as a Member of the NE Florida Regional Council, Replacing Council Member Bill Gulliford as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

9. [2019-0581](#) RESO Appt Council Member Randy DeFoor as a Member of the NE Florida Regional Council, Replacing Council Member John Crescimbeni as a County Representative, for a Term ending 6/30/20. (Distel)
(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

10. [2019-0582](#) RESO Conf Appt of Council Member Al Ferraro as a Member & Council Member Terrance Freeman as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing City Council, both for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

11. [2019-0583](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Representative for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

12. [2019-0584](#) RESO Conf Appt of Fernando Meza, a Duval County Resident, to the Library of Trustees, as an At-Large Group 2 Representative, Replacing Sybil Ansbacher, for a 1st term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

13. [2019-0585](#) RESO Conf Appt of Steve Eagerton, a Duval County Resident, to the Library of Trustees, as an At-Large Group 3 Representative, Replacing Charles Kleeman, for a 1st full term to exp 9/30/22. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

This appointee was not present, but attended a previous Rules Committee meeting.

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

14. [2019-0586](#) RESO Conf Appt of Matt Swanson, a Duval County Resident, to the Library Board of Trustees, as an At-Large Group 5 Representative, Filling a Seat Formerly held by Jackie Perry, for a 1st full term to exp 9/30/21. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

15. [2019-0587](#) RESO Conf Appt of Ryan M. Ali as Chief of the Sports & Entertainment Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.202. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

16. [2019-0588](#) RESO Conf Appt of Kara Wade Tucker as Chief of the Disabled Svcs Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.902. (McCain) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

Speakers: CM Dennis

17. [2019-0592](#) RESO Appt Antonia Bryant as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Representative, filling a Seat Formerly Held by Nancy K. Reedy, for 1st full Term exp 6/30/21. (Distel) (Introduced by CM Pittman)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

18. [2019-0593](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 301 btwn U.S. Rt 90 & Summer Field Ln in Duval County as "Trooper Edwin J. Gasque Memorial Highway"; Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri, Newby, Diamond & Carlucci)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Scrivener's

Approve 7-0

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

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

19. [2019-0594](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 90 & btwn Yellow Water Rd & Log Rd in Duval County as "Trooper Robert P. McDermon Memorial Highway" Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri, Newby & Diamond)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

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

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

20. [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)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

Defer

There was a lengthy discussion about this bill, which expresses opposition to the Local Bill J-1, to be considered by the Duval County Legislative Delegation for the 2020 State Legislative Session.

Local Bill J-1 would amend Chapter 92-341, Laws of Florida, and Section 13.01, Charter of the City of Jacksonville, to provide that members of the Duval County School Board be appointed by the mayor of the City of Jacksonville instead of elected by the voters. According to this resolution, if the Duval County electorate wishes to amend the City Charter and have an appointed school board instead of an elected one, then such measure could be placed on the ballot for the voters to decide.

The J-1 bill may also include an amendment to make the Duval County School Board Superintendent an elected position, instead of one appointed by the school board. CM Carlucci recommended deferral based on the amendment, to allow for a noticed meeting and further discussion.

Speaker: CM Dennis

21. [2019-0597](#) RESO Conf Appt of Virginia Haworth, a Duval County Resident, to the Library Board of Trustees, as an At-Large Representative, Filling a Seat Formerly held by Timothy John Anderson, for a 1st Full Term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
9/6/2019 R Approve 7-0

Approve 7-0

This appointee was unable to attend the meeting since it was rescheduled due to a hurricane. CM Diamond made a motion to waive the rule to appear before the committee under the circumstances, and because the appointee had met previously with each committee member.

Speaker: Jordan Elsbury, Director of Intergovernmental Affairs

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

22. [2019-0610](#) ORD Waiving Sec 260.201 (License), Chapt 260.206 (Temporary Storage of Waste Tires), and 260.208 (Hours of Operation) of Pt 2 (Licensing & Transporting Requirements; Revocation of License) of Chapt 260 (Disposal of Waste Tires), Ord Code, from 9/14/19 thru 9/28/19, in support of 6th Annual Waste Tire & Snipe Sign Buyback event so as to (1)allow Duval County Residents to Transp more than 8 Tires, (2) allow for temporary storage of tires, (3) suspend the requiremt that an individual be licensed in order to haul more than eight waste tires, & (4) allow for transport of waste tires outside of Monday – Saturday 7:00 A.M. – 6:00 P.M.; City Oversight by Dept of Public Wks; Req One Cycle Emerg Passage. (McCain) (Req of Mayor)
8/27/2019 CO Introduced: TEU, R
9/5/2019 TEU Meeting Cancelled
9/6/2019 R Emerg/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19

Emergency/Approve 7-0

This bill was introduced as an emergency because of the timeline. The tire buy back event will be held at the end of the month, necessitating a one cycle passage.

Speaker: Jeff Foster, Solid Waste Division

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

23. [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 requiremts 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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

2nd

Read 2nd & Rerefer

24. [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

2nd

Read 2nd & Rerefer

25. [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

2nd

Read 2nd & Rerefer

26. [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

2nd

Read 2nd & Rerefer

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

Public Comment

One attendee spoke about the potential dangers of driving after using marijuana.

Attendance:

CM Dennis

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net
Posted 9.9.19 5:00 pm