

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, May 5, 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:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2020-0149](#)
DEFER

At request of the
Administration

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
2. [2020-0150](#)
DEFER

At request of the
Administration

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

3. [2020-0185](#) SUBSTITUTE
 Contact: CM Priestly Jackson
- 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) (Co-Sponsored by CM's Diamond, Morgan, Newby, & Carlucci)
 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
 4/14/20 CO PH Read 2nd and Rereferred; F, R
 5/5/20 F Sub/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

As substituted:

- Changes references from “contracts and contractual provisions” to “types of compensation”
- Adds language prohibiting contract language that restricts the City’s termination power for exempt employees
- Adds language to provide for bonus programs approved by the City through ordinance or collective bargaining
- Corrects scrivener’s errors

4. [2020-0202](#) ORD Appt Susan McCullough as Member of Jax – Duval County Council on Elder Affairs, Dist 14 Rep, Filling Seat Formerly Held by Henry W. Cook, for 1st Full Term End 6/30/21; Waiving Sec 82.102 (A) (2) (Composition of Membership; Officers), Ord Code, as to Requirement that Members Should not be Providers of Svcs or Employees of Local, State or Federal Govt. (Sidman) (Introduced by CM DeFoor)
 4/14/20 CO Introduced: R
 4/21/20 R Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rereferred; R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

APPOINTMENT

5. [2020-0221](#) ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for Programs & Svcs for At-Hope Children & Youth in Jax Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog Contracts to be Provided by Providers Specified in Ord; Apv & Auth the Mayor & Corp Sec & CEO of the KHA to execute Children's Svcs contracts w/ Providers Specified in Ord; Waiving Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt Children's Svcs Programming to be Provided by Providers Specified in Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of Mayor)
- AMEND
- See Auditor Concern Below
- Contact:
Mike Weinstein/
Saralyn Grass
- 4/14/20 CO Introduction: NCSPHS, F,R
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/21/20 R Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F,R
5/4/20 NCSPHS Amend/Approve 7-0
5/5/20 F Amend/Approve 6-0-1 (Freeman-Abstain)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

Concern:

General Fund – GSD fund balance (i.e. operating reserves) is being used to fund recurring program costs. As part of the FY 2018/19 year-end close out, \$1,880,120 was recaptured from Kids Hope Alliance fund balance to the General Fund – GSD operating reserve. This amount is now being appropriated back to the Kids Hope Alliance to fund the programs outlined in this legislation.

AMENDMENT

1. Clarify funding source is General Fund – GSD fund balance
2. Correct transposed amounts in Section 2 of bill

6. [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)
- DEFER
- At request of the Administration
- 4/14/20 CO Introduced: R
4/21/20 R Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rereferred;R
7. [2020-0233](#) RESO Honoring & Commemorating the Life & Accomplishments of Sharon Siegel Cohen. (Clements) (Introduced by CM Morgan) (Co-Sponsored by CM's Salem & Pittman)
- AMEND
- 4/28/20 CO Introduced: R

AMENDMENT

Insert missing text on pg. 1, line 31 after "personally,"

8. [2020-0234](#) RESO Honoring & Commemorating the Life & Accomplishments of AMEND LISC Executive Director Janet L. Owens. (Clements) (Introduced by CM Morgan) (Co-Sponsored by CM's Boylan, Hazouri, Salem & Pittman) 4/28/20 CO Introduced: R

AMENDMENT

Insert missing text on pg. 1, line 31 after "and"

9. [2020-0236](#) RESO Pursuant to Sec 5.10, Charter of City of Jax, Appt Kim Taylor to EMERGENCY the Position of City Council Auditor; Prov for a Prospective Effective Date; Prov For Recommendation for Salary. Req 1 Cycle Emergency Passage (Introduced by City Council Personnel Committee) (Co-Sponsored by CM Ferraro) Scrivener's 4/28/20 Introduced: R

APPOINTMENT**Scrivener's**

1. Pg. 1, line 21: strike "his" and insert "her"
2. Pg. 2, line 6: insert "Ordinance Code" before "Section"
3. Pg. 2, line 8: strike "Approval" and insert "approval"

10. [2020-0237](#) RESO Concerning Dist 4 Council Member Vacancy; Providing for a EMERGENCY Special Election that shall be held Pursuant to Sec 5.06, Charter, to Fill Vacancy; Prov for a Qualifying Period from 12:00 P.M. Monday 6/8/20 thru 12:00 P.M. Friday 6/12/20 for a Special Election to be Held in AMEND Conjunction w/ the General Primary Election on Tuesday, 8/18/20, & in Conjunction w/ the General Election to be Held on Tuesday 11/3/20; Providing for the Establishment of a Qualifying by Petition Deadline; Req 1 Cycle Emerg Passage (Sidman) (Introduced by CP Wilson) Contact: CP Wilson 4/28/20 Introduction: R

AMENDMENT

Clarify whether the seat is vacant or anticipated to be vacant

NOTE: The next regular meeting will be held Tuesday, May 19, 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.