

# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street



## Agenda

**Tuesday, July 16, 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 Assitant: Ladayija Nichols*  
*Legislative Assistant: Juliette Williams*  
*Deputy General Counsel: Peggy Sidman*  
*Research Asst.: Colleen Hampsey*  
*Administration: Chiquita Moore*  
*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:

**NOTE: The next regular meeting will be held Tuesday, August 6, 2019.**

	<b>Title History</b>	<b>Item/File No.</b>
1. <a href="#">2019-128</a> TEU Substitute	ORD Renaming the 1st St. West extending approx. 1 mile from Jefferson St. N. to Pearl St. N. to "Reverend Henry T. RHIM Blvd.", Waiving the Req. of Sec. 745.105 (I) (2),Ord code, regarding persons who streets may be named after; Waiving the Req. of Sec. 745.105 (G),Ord code, regarding abbreviations in proposed street names. (Dist 7-R.Gaffney) (Johnston) (Introduced by CM Gulliford) (Co-Sponsored by CM R. Gaffney)	TEU PH Pursuant to Chapt 745 Ord Code - 5/20/19, 6/3/19, 6/17/19, 7/15/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -5/15/19

**Sponsors:** Gaffney and Gulliford



- The DCSB has estimated annual half-cent sales tax revenue of between \$80-\$106 million
- The DCSB's master facility plan totals \$1.9 billion
- The DCSB has indicated that they would be paying the cost of the special election, which is estimated to be between \$700,000 and \$1.4 million

**Scrivener's**

**Pg. 3, line 17: strike "Exhibit A" and insert "Exhibit B"**

4. [2019-394](#) ORD-MC Amend Sec 10.108 (Executive Support for Council Members), Chapt 10 (Organization of the Council), Ord Code, to Clarify Executive Council Assistants Reporting Requirements; Amend Sec. 11.122 (Personnel Committee; Appointment & Discharge), Chapt 11 (Office of the Council Secretary), Ord Code, to include within the Personnel Committee Duties the Ability to Discipline & Discharge Council Executive Assistants. (Sidman) (Introduced by CMs Hazouri, Gulliford, Bowman)  
Scrivener's  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

**Sponsors:** Hazouri, Gulliford and Bowman

**Scrivener's**

1. Correct title of Code Sec. 11.122
2. Pg. 1, line 19: strike "the"

5. [2019-408](#) RESO Conf Appt of Kevin McCarthy, as a Member of the Opioid Abuse Prevention Committee, as a Mental Health Professional Rep, for Initial Term Ending 9/30/20. (Sidman) (Req of Mayor)

**Sponsors:** Mayor

**APPOINTMENT**

6. [2019-410](#) RESO Conf Appt of David Castleman, as a Member of the Opioid Abuse Prevention Committee, as a Member from the Jacksonville Fire & Rescue Department, for Initial Term Ending 9/30/21. (Sidman) (Req of Mayor)  
AMEND

**Sponsors:** Mayor

**APPOINTMENT****AMENDMENT**

1. Correct residency
2. Include substantial business interest or philanthropic contribution of appointee

7. [2019-435](#) ORD Approp \$71,874.00 from KHA Operating Subfund into KHA Budget to fund Afterschool Programming; Auth KHA to contract directly with YMCA of Florida's First Coast, Inc. ("YMCA") to provide Afterschool Programming at Windy Hill, Ramona & Jax Heights Elementary Schools; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regs), Chapt 126 (Procurement Code), Ord Code, to allow KHA to procure Afterschool Programming from YMCA; Waiving requiremnts of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to exempt Children's Svcs Programming to be provided by YMCA from Competitive Procuremt. (Davis) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

AMEND

Contact:  
Joe Peppers

**Sponsors:** Mayor

**AMENDMENT**

1. Clarify funding source in bill title
2. Add "to account" in explanation of appropriation
3. Correct section references
4. Attach revised Exhibit 1 to attach executed BT

8. [2019-439](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Clarify that the correct spelling of "Spellman Road", Extending from Benedict Rd on the North to West 45th St to the South should include a single "L"; Waive the Requiremnts of Sec 745.105 (D), Ord Code, Pertaining to the review by the 911 Emerg Addressing Advisory Comm; Providing a Compliance time period to require that all citizens, property owners, business owners and governmental entities utilize the correct spelling of "Spelman Road" with a single "L" on any & all official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications on or before 12/31/20; Directing Legislative Services Div to forward ORD to Planning & Dev Dept & Public Wks Dept. (Pollock) (Introduced by C/M Newby)  
TEU PH Pursuant to Chapt 745 Ord Code - 8/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

DEFER

TEU Public  
Hearing scheduled  
for 8/5/19

**Sponsors:** Newby

9. [2019-443](#) RESO Conf Appt of Ellyn Cavin, as Chief of the Development Svcs Div of the Dept of Planning & Development of the City of Jacksonville. (McCain) (Req of Mayor)

**Sponsors:** Mayor

#### APPOINTMENT

10. [2019-444](#) RESO Conf Reappt of Jason R. Gabriel as the General Counsel. (Sidman) (Req of Mayor)

**Sponsors:** Mayor

#### REAPPOINTMENT

11. [2019-445](#) RESO Conf Reappt of Raul Ernesto Arias, Jr. to the Jax Housing and Community Dev Comm, for a 2nd Full Term ending 11/30/22 (Sidman) (Req of Mayor)

**Sponsors:** Mayor

#### REAPPOINTMENT

**Has attended 13 out of 15 meetings or 87%**

12. [2019-446](#) RESO Conf Appt of Russell Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/22. (Sidman) (Req of Mayor)

**Sponsors:** Mayor

#### APPOINTMENT

13. [2019-447](#) RESO Conf Appt of Dr. Mary Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman)(Req of Mayor)

**Sponsors:** Mayor

#### APPOINTMENT

14. [2019-448](#) RESO Conf Appt of Leola Williams, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman) (Req of Mayor)

**Sponsors:** Mayor

## APPOINTMENT

15. [2019-449](#) RESO Conf Appt of Kemal Gaspar, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Scrivener's Representing the Banking, Insurance, or Finance Profession, for an initial term ending 12/31/23. (Distel)(Introduced by C/P Bowman)

**Sponsors:** Bowman

## APPOINTMENT

**Scrivener's  
Correct spelling of appointee's name**

16. [2019-450](#) RESO Conf Appt of Calvin Burney, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen DEFER Representing the Planning, Landscape Architecture or Architecture Fields, for an initial term ending 12/31/23. (Distel) (Introduced by C/P Bowman)

**Sponsors:** Bowman

17. [2019-451](#) RESO Conf Appt of Scott Grimes, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen WITHDRAW Representing the Engineering or Construction Management Profession, for an initial term ending 12/31/22. (Distel)(Introduced by C/P Bowman)

**Sponsors:** Bowman

18. [2019-452](#) RESO Conf Appt of Vanessa Cullins-Hopkins, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman) (Req of Mayor)

**Sponsors:** Mayor

**APPOINTMENT**

19. [2019-476](#) RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census. (Johnston)(Introduced by CM Dennis)  
2nd
- Sponsors:** Dennis
20. [2019-477](#) RESO Honoring & Commending Trinity Christian Academy's Girls' Softball Team on Winning Florida Class 4A State Championship. (Clements) (Introduced by CM White) (Co-Sponsored by CM Crescimbeni)
- Sponsors:** White and Crescimbeni
21. [2019-478](#) RESO Honoring & Commemorating the 100th Anniversary of Bishop Kenny Council 1951 of the Knights of Columbus. (Baltiero) (Introduced by CM Ferraro) (Co-Sponsored by CM Crescimbeni)
- Sponsors:** Ferraro and Crescimbeni
22. [2019-479](#) RESO Honoring and Commending the Career & Accomplishments of Tom Goldsbury on Occasion of His Retirement. (Clements) (Introduced by CMs Hazouri, Crescimbeni, and Gulliford)
- Sponsors:** Hazouri, Crescimbeni and Gulliford
23. [2019-480](#) RESO Honoring & Commending the Life & Many Accomplishments of Mike Hightower Upon Occasion of His Latest Retirement. (Clements (Introduced by CM Schellenberg)
- Sponsors:** Schellenberg
24. [2019-481](#) RESO Honoring & Commending Career & Accomplishments of Mike Sands on the Occasion of His Retirement as Chief of Development Services. (Clements) (Introduced by CM Crescimbeni)
- Sponsors:** Crescimbeni

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