

# **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 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.**

	Title History	Item/File No.
1. <a href="#">2019-128</a> AMEND	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

#### AMENDMENT

1. Remove period from Street name
2. Attach the 911 Emergency Addressing Committee meeting minutes
3. Attach the Historic Preservation meeting minutes
4. Attach receipt of application fee
5. Attach the notices
6. Clarify the waiver of 745.105(i)(2) to state that the honoree is still living
7. Pg. 3, line 14 insert "Missionary Baptist Church" after "St. Joseph"
8. Pg. 4, lines 10-11 delete the broad waiver language
9. Strike language regarding waiver of Sec. 745.105(g) concerning abbreviations
10. Add the following waivers:
  - a. 745.105(i)(3) Requirement to reside within 5 miles of the street to be renamed for at least 10 years
  - b. 745.105(i)(5) Requirement of 75% of property owners agree to the renaming
11. Correct scrivener's errors

2. [2019-330](#) 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)  
DEFER  
At the Request  
of CM Dennis  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

**Sponsors:** Dennis

3. [2019-380](#) ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden) (Req of Duval County School Board)  
Scrivener's  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

**Sponsors:** Duval County School Board

- 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 Requiremnts; 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)

**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 requiremts 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)

AMEND

Contact:  
Joe Peppers

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

**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 Requirements 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

**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 Representing the Planning, Landscape Architecture or Architecture Fields, for an initial term ending 12/31/23. (Distel) (Introduced by C/P Bowman)  
DEFER  
At the request of the Appointee

**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 Representing the Engineering or Construction Management Profession, for an initial term ending 12/31/22. (Distel)(Introduced by C/P Bowman)  
WITHDRAW  
At the request of the Appointee

**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.\*\*\*\*\***