

City of Jacksonville

*1st Floor - Council Chamber
117 W. Duval Street*



Meeting Minutes

Tuesday, July 16, 2019

1:30 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*

Meeting Convened: 1:30 pm

Meeting Adjourned: 1:38 pm

Attendance: Council Members Morgan (Chair), Diamond (Vice Chair), Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

Also: Peggy Sidman- Office of General Counsel; Leeann Krieg – Mayor’s Office; Colleen Hampsey – Council Research; Trista Carraher – Council Auditor’s Office; Juliette Williams and Ladayija Nichols – Legislative Services

Title History

Item/File No.

1. [2019-0128](#) 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 CMs R. Gaffney, Carlucci, Hazouri, Newby, Morgan)
2/26/2019 CO Introduced: TEU,R
3/4/2019 TEU Read 2nd & Rerefer
3/5/2019 R Read 2nd & Rerefer
3/12/2019 CO Read 2nd & Rereferred; TEU, R
6/17/2019 TEU PH/Sub/Approve 7-0
6/18/2019 R Sub/Approve 7-0
6/18/2019 R Reconsider Sub/Approve 7-0
6/25/2019 CO REREFERRED; TEU, R
7/15/19 PH TEU Sub/Approve 6-0
7/16/19 R Sub/Approve 7-0
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

SUBSTITUTE/MOVE

2. [2019-0330](#) 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

DEFER

3. [2019-0380](#) 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)
5/28/2019 CO Introduced: F,R
6/4/2019 F Read 2nd & Rerefer
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO PH Read 2nd & Rereferred; F, R
6/18/2019 F Amend/Approve 7-0
6/25/2019 CO REREFERRED; F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

MOVE

4. [2019-0394](#) 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)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO PH Read 2nd & Rereferred; R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

MOVE

5. [2019-0408](#) 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)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

MOVE

6. [2019-0410](#) 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)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; R

AMEND/MOVE

7. [2019-0435](#) 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)
6/11/2019 CO Introduced: NCSPHS,F,R
6/17/2019 NCSPHS Read 2nd & Rerefer
6/18/2019 F Read 2nd & Rerefer
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO PH Read 2nd & Rereferred; NCSPHS, F, R
7/15/19 NCSPHS Amend/Approve 6-0
7/16/19 F Amend/Approve 7-0
7/16/19 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

AMEND/MOVE

8. [2019-0439](#) 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)
6/11/2019 CO Introduced: TEU,R
6/17/2019 TEU Read 2nd & Rerefer
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO PH Read 2nd & Rereferred; TEU, R
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

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9. [2019-0443](#) 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)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

MOVE

10. [2019-0444](#) RESO Conf Reappt of Jason R. Gabriel as the General Counsel. (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

MOVE

11. [2019-0445](#) 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)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

MOVE

12. [2019-0446](#) 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)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

MOVE

13. [2019-0447](#) 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)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R

MOVE

14. [2019-0448](#) 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)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

MOVE

15. [2019-0449](#) RESO Conf Appt of Kemal Gaspar, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Banking, Insurance, or Finance Profession, for an initial term ending 12/31/23. (Distel)(Introduced by C/P Bowman)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 Approve 7-0

MOVE

16. [2019-0450](#) 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)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R

DEFER

17. [2019-0451](#) 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)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Withdraw 7-0

WITHDRAW

18. [2019-0452](#) 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)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 Approve 7-0

MOVE

19. [2019-0476](#) 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)
6/25/2019 CO Introduced: R
7/16/2019 R Read 2nd & Rerefer

MOVE

20. [2019-0477](#) 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 CMs Crescimbeni, Carlucci, Newby, Morgan)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

MOVE

21. [2019-0478](#) RESO Honoring & Commemorating the 100th Anniversary of Bishop Kenny Council 1951 of the Knights of Columbus. (Baltiero) (Introduced by CM Ferraro) (Co-Sponsored by CMs Crescimbeni, Boylan, Morgan)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

MOVE

22. [2019-0479](#) RESO Honoring and Commending the Career & Accomplishments of Tom Goldsbury on Occasion of His Retirement. (Clements) (Introduced by CMs Hazouri, Crescimbeni, and Gulliford)(Co-Sponsored by CMs Newby, Morgan, Carlucci)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

MOVE

23. [2019-0480](#) RESO Honoring & Commending the Life & Many Accomplishments of Mike Hightower Upon Occasion of His Latest Retirement. (Clements (Introduced by CM Schellenberg)(Co-Sponsored by CMs Newby, Morgan, Brosche, Dennis & Bowman, DeFoor, Diamond, Boylan, Carlucci)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

MOVE

24. [2019-0481](#) RESO Honoring & Commending Career & Accomplishments of Mike Sands on the Occasion of His Retirement as Chief of Development Services. (Clements) (Introduced by CM Crescimbeni)(Co-Sponsored by CMs Hazouri, Carlucci, Morgan)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

MOVE

Minutes: Colleen Hampsey, Council Research
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Posted: 7.17.19 5:00 pm