

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Tuesday, April 21, 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: 2:00 PM

Meeting Adjourned: 3:24 PM

Attendance:

Item/File No.

Title History

- 1. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor’s Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CMs Cumber,Salem)
 1/14/20 CO Introduced :TEU, F, R
 1/21/20 TEU Read 2nd & Rerefer
 1/22/20 F Read 2nd and Rerefer
 1/22/20 R Read 2nd & Rerefer
 1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R
 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
 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
 4/20/20 TEU Amend/Approve 7-0
 4/21/20 F Amend/Approve 7-0
 4/21/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20
 Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

AMEND

Contact:
CM Diamond

AMEND(TEU)/APPROVE

This bill was approved by the committee unanimously with the TEU amendment. The legislation designates that requests from the Council Auditor to JEA will be acknowledged by electronic mail within 2 business days of receipt with an estimated timeframe in which the information will be available to the Council Auditor. If for some reason JEA is unsure or unfamiliar with the information requested, it will provide and explanatory response to the Council Auditor. Currently the City Charter does not define a specific procedure for responding to Council Auditor requests.

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

AMENDMENT

Change initial response time from 48 business hours to two business days

2. [2020-0103](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 6 (Office of Ethics, Compliance and Oversight), Subpt B. (Duties), Sec 602.621 (Duties), Ord Code, Auth Office of Ethics, Compliance & Oversight to Receive Full & Unrestricted Access to Any & All Records. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM's Carlucci, Diamond, DeFoor, Salem & Hazouri)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;R
3/3/20 R Amend/Approve 6-0
3/10/20 CO Rereferred; R
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/21/20 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/25/20

AMEND

Contact:
Carla Miller

AMEND/APPROVE (2nd Rules Amendment)

Amendment: Attach Revised Exhibit to attach correct Ethics Commission resolution.

The Rules Committee approved the following additional change that was rolled together with the auditor's amendment: The Ethics Office will receive full and unrestricted access to the records of any and all officials and employees, contractors, including their subcontractors and lower tier subcontractors, of any office, agency, department, or part of the entire consolidated government and other parties doing business with any office, agency, department, or part of the entire consolidated government or receiving funds from any office, agency department, or part of the entire consolidated government as relevant to investigations authorized by law. All elected and appointed City and county officials and employees, and contractors and other parties doing business with the City and/or receiving City funds shall fully cooperate with the Office of Ethics, Compliance and Oversight.

CMs Diamond, DeFoor, Morgan, Newby and Carlucci asked to be added as co-sponsors.

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

AMENDMENT

Attach revised Exhibit 1 to attach correct Ethics Commission resolution

3. [2020-0104](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 12 (General Provisions), Sec 602.1205 (Cooperation by Appointed Employees in Official Investigations), Ord Code & to add Officers, Non-Appointed Employees & Independent Contractors as Individuals Required to Cooperate in Official Investigations. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM's Morgan,Carlucci, Diamond, DeFoor, Salem & Hazouri)
 2/11/20 CO Introduced: R
 2/19/20 R Read 2nd and Rerefer
 2/25/20 CO PH Read 2nd and Rerefered;R
 3/3/20 R Amend/Approve 6-0
 3/10/20 CO Rereferred; R
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/21/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

AMEND

Contact:
Carla Miller

AMEND/APPROVE (2nd Rules Amendment)

Amendment:

1. Pg. 1, line 10: strike "AND"
- 2.Attach Revised Exhibit to attach correct Ethics Commission resolution.

The Rules Committee approved additional changes that were rolled together with the auditor's amendments: All officers, employees, and independent contractors of the City or an independent agency, as a condition of employment, retention, and receipt of City funds, shall agree to cooperate truthfully, honestly, and completely with official government investigations including but not limited to, investigations by the Ethics Commission, Ethics Officer, State Attorney's Office, or United States Attorneys' Office, concerning his or her official duties or matters related to City government or business. Employment discipline of employees for violating this subsection — but not for recourse pursuant to sections 602.1101 and 602.1208 — must comply with collective bargaining requirements, if applicable. For independent contractors, this subsection applies to contracts executed or amended after the effective date of Ordinance 2020-104.

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

AMENDMENT

1. Pg. 1, line 10: strike “AND”

2. Attach revised Exhibit 1 to attach correct Ethics Commission resolution

4. [2020-0149](#) 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

DEFER

At request of the
Administration

DEFER

5. [2020-0150](#) 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

DEFER

At request of the
Administration

DEFER

- 6. [2020-0185](#) 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
 - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

Scrivener's

Contact:
CM Priestly Jackson

DEFER

Scrivener's

- 1. Pg. 3, lines 11 and 13: strike "the"
- 2. Pg. 3, line 15: strike "Contacts" and insert "Contracts"
- 3. Add page numbers to bill

- 7. [2020-0190](#) RESO Conf NW Dist CPAC's Appt of Velma Rounsville as Mbr of Taxation, Revenue & Utilization of Expenditures Commission (TRUE), Replacing Camilla Collins, for Partial Term Exp 6/30/2020. (Distel) (Req of Northwest District CPAC)
 - 3/10/20 CO Introduced: R
 - 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 R Read 2nd & Rerefer
 - 4/14/20 CO Read 2nd and Rereferred; R
 - 4/21/20 R Approve 7-0

APPROVE

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

APPOINTMENT

8. [2020-0193](#) RESO Urging Independent Agencies, Specifically JAA, JEA, JPA & JTA to Limit Executive Contracts to the Chief Executive Officer; Directing Legislative Services Div to Forward Adopted Reso to Independent Agencies. (Sidman) (Introduced by CM Salem) (Co-Sponsored CM's Diamond & Newby)
 3/10/20 CO Introduced: TEU, R
 3/16/20 TEU 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
 4/6/20 TEU Read 2nd & Rerefer
 4/7/20 R Read 2nd & Rerefer
 4/14/20 CO Read 2nd and Rereferred; TEU, R
 4/20/20 TEU Approve 7-0
 4/21/20 R Approve 5-2 (Priestly Jackson, Carlucci)

Scrivener's

Contact:
 CM Salem

APPROVE

This resolution urges independent agencies, specifically the Jacksonville Aviation Authority, Jacksonville Energy Authority, Jacksonville Port Authority and Jacksonville Transportation Authority to offer executive contracts only to the Chief Executive Officer and not to other high level executives. CM Salem explained that due to the city charter, certain limitations exist for council to dictate actions to independent agencies and as such he was forced to sponsor this legislation as a resolution and not an ordinance. CM Diamond commended the bill as good government reform. CM Newby asked to be added as a co-sponsor. CM DeFoor, in light of recent events with JEA, expressed support for the proactive measure to reflect best practices in order to prohibit inappropriate or political contract negotiations in the future. CM Carlucci objected, saying it was an unnecessary restraint that could place limitations on executive recruitment. CM Priestly Jackson objected to the overreach into the independent nature of the agency's governing boards.

Aye: 5 - Morgan, Diamond, Boylan, DeFoor and Newby

Nay: 2 - Carlucci and Priestly Jackson

Scrivener's

1. Pg. 1, line 16: strike "a" after "not"
2. Pg. 1, line 18: strike "enter" after "into"
3. Pg. 1, line 27: strike "warrants" and insert "warrant"
4. Pg. 2, line 19: strike "Execute" and insert "Executive"
5. Pg. 2, line 28: strike "chose" and insert "choose"
6. Pg. 3, line 7: strike comma after "Authority"

9. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

2nd

READ 2ND & REREFER

10. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

2nd

READ 2ND & REREFER

11. [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)
4/14/20 CO Introduced: R
4/21/20 R Read 2nd & Rerefer

2nd

READ 2ND & REREFER

12. [2020-0223](#) RESO Honoring the Jax Chapter of the Daughters of the American Revolution on the Event of their 125th Anniversary (Introduced by CM Carlucci) (Co-Sponsored by CM's Morgan, Becton, Carlucci, DeFoor, Diamond, Salem & Hazouri)
4/14/20 CO Introduced: R
4/21/20 R Approve 7-0

APPROVE

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

13. [2020-0225](#) RESO Honoring and Commemorating the Life and Accomplishments of William "W.W." Gay. (Clements) (Introduced by CM's Ferraro, Wilson, Boylan, Dennis, White, Hazouri, Pittman, Salem, Becton, Freeman & Newby (Co-Sponsored CMs Carlucci, DeFoor, Diamond, Morgan, R. Gaffney, Bowman, Cumber & Priestly Jackson)
4/14/20 CO Introduction: R
4/21/20 R Amend/Approve 7-0

AMEND

AMEND/APPROVE

Amendment: Insert missing text on pg. 1, line 31 after "county"

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

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

AMENDMENT

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

After all of the agenda items were completed, CM Boylan spoke for a few minutes about the importance of local nonprofits, especially during this time of the coronavirus pandemic. CM Boylan said he will be introducing legislation to extend financial assistance to nonprofits to support them during this health crisis and social/financial shutdown. The legislation will propose \$900,000 from council operating reserves and will be recommended for a one cycle passage.

CM Priestly Jackson told the group that she will be holding a noticed meeting this week to address the problems with the state unemployment system and how it is impacting the community in a time of emergency.

The group also discussed the upcoming hurricane season and how the city needs to be prepared, despite all focus being on the coronavirus.

NOTE: The next regular meeting will be held Tuesday, May 5th, 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.

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

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted 4.24.20 5:00 pm