City of Jacksonville

117 W Duval St
Jacksonville, FL 32202

Agenda - Revised Marked

Wednesday, January 22, 2020

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: 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. 2019-0693 WITHDRAW At request of CM Dennis	ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA's change in net position. (Sidman)(Introduced by CM Dennis) 9/24/2019 CO Introduced: TEU, F, R 9/30/2019 TEU Read 2nd & Rerefer 10/1/2019 F Read 2nd and Rerefer 10/1/2019 R Read 2nd and Rerefer 10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R 1/22/20 F Withdraw 6-0 Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11,City Charter & CR 3.601 – 10/8/19 & 11/12/19

2. 2019-0882
AMEND

Contact:
James Richardson

ORD Approp $50,000.00 in fund balance from Environmental Protection Trust Fund (The "FUND") to Prov funding to suppt Addtn'l depth dredging & Subseqnt remonal & disposal of contaminated soils from Millers Creek (The "Project"); Prov Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation, Chapt 111 (Spec Rev & Trust Accts), ORD Code Auth Board to Utilize funds from The Fund for the Proj; Prov Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to auth the Board to Utilize funds from The Fund for The Project; Invoking Exception of Sec. 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract Millers Creek Special Dist for The Project; Apv funding Agreemt for Millers Creek Special Dist Eco Restoration btwn City of Jax & Millers Creek Special Dist for The Project;Oversight by Environmental Quality Div; Requiring Reprt. (B.T. 20-032)(McCain) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS,TEU,F, R, JWW
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F,R, JWW
1/15/20 JWW Approve 9-0
1/21/20 NCSPHS Amend/Approve 6-0
1/21/20 TEU Amend/Approve 6-0
1/22/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMENDMENT
1. Pg. 4, line 14: strike "Annual" and insert "Final"
2. Attach revised Exhibit 1 to correct waiver language on BT
3. Attach revised Exhibit 3 to:
a. Revise payment terms from advance payment to reimbursement basis
b. Add provision that reimbursement requests will be jointly reviewed by EPB and Public Works staff
c. Add provision granting the City audit rights
d. Add default and termination provisions
e. Attach revised Schedule B to include revised project budget

3. 2019-0888

Scrivener's

Contact:
CM DeFoor

ORD-MC Amend Sec 126.901 (Definitions), Pt 9 (Art in Public Places), Chapt 126 (Procurement Code), Ord Code to include City-Controlled Bldgs or Propty in Definition for use of Art in Public Places Prog; Approp $50,000.00 ($45,000.00 from Dist 14 Autumn Bond Acct to Public Art Acct & $5,000.00 from Council Operating Contingency to Art in Public Places Trust Fund) to Prov funding for “Roosevelt/Edgewood – Artwork & Lighting” proj; Prov Public Works Dept & Cultural Council of Jax, Inc.,& disbursement of funds upon invoices & accounting/reverter of any unspent funds; Finding Municipal Purpose; Waiving Requiremts of Autumn Bond, Ord 2004-998-E, as Amend by 2005-1044-E & Sec. 106.315, Ord Code; Auth Agreemnt btwn City of Jax & FDOT. (Johnston) (Introduced by CM DeFoor)(Co-Sponsored by Council Members R. Gaffney,Newby & Morgan)
12/10/19 CO Introduced: NCSPHS,TEU, F,R
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F, R
1/21/20 NCSPHS Approve 5-0
1/21/20 TEU Approve 6-0
1/22/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Scrivener's

1. Pg. 1, line 19 and Pg. 3, line 26: before "Jacksonville" insert "Greater"
2. Pg. 1, line 29: strike "with"
3. Pg. 3, line 29: correct spelling
4. Pg. 4, line 17: correct ordinance reference (2005-1044-E)
5. Pg. 4, line 24: strike "at"

4. 2019-0889

Contact:
Ellen Fales

ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Renaming "Johnson Street" to "LaVilla Center Drive"; Ord Code re Honorary St Desgination & Assoc Rdwy markers; Estab Honorary St Designtn on Johnson St Ext. from Bay St. to Adams St for James Weldon Johnson & John "J." Rosamond Johnson; Prov Installtn of two roadway markers; Honoring legacy of James Weldon Johnson & J. Rosamond Jonson & Recognizing Achievements of James Weldon Johnson & John Rosamond Johnson & recognizing the achievements of James Weldon Johnson & John Rosamond Johnson; Directing Legislative Svcs Div to forward Ord to Planning & Dev Dept for Processing, Implementation, & Coord w/911 Emerg, Fire & Rescue Dept, Post Office & Other affected agencies & Orgs. (Dist. 7-R.Gaffney) (Pollock) (Req of JTA & Co-Sponsored by CM's R. Gaffney, Hazouri , Newby & Freeman)
12/10/19 CO Introduced: TEU,R
1/6/20 TEU Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;TEU,R
1/21/20 TEU PH Approve 6-0
TEU PH Pursuant to Chapt 745 Ord Code – 1/21/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

5. 2019-0890

AMEND

Contact:
CM Diamond

ORD Approp $768,000.00 from Isle of Palms Dredging to Isle of Palms Dredge-Special Dist Match to Prov 12% match fund for Isle of Palms Dredging Proj; Prov funds carryover from Yr to Yr until funds are expended or lapse according to Agreemnt; Apv & Auth Fund Agreemnt for Isle of Palms Dredging Proj btwn Isle of Palms Spec. Dist & COJ; Invoking Exceptn to Sec 126.107(G), Ord Code; Oversight by Public Works Dept. (Johnson) (Introduced by CM Diamond)
12/10/19 CO Introduced: NCSPHS,F, R, JWW
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,F,R,JWW
1/15/20 JWW Approve 9-0-1 (Abstain Brock)
1/21/20 NCSPHS Amend/Approve 6-0
1/22/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMENDMENT
Attach Isle of Palms Special District Board Resolution approving funding agreement with the City

6. 2019-0891

Contact:
Renee Hunter

ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 160739059) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL. for the purpose of securing land for the Southbank Riverwalk & Floating Docks, for a 5-Yr. Term at no cost (McCain) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS,F,R,JWW
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, F, R, JWW
1/15/20 JWW Approve 10-0
1/21/20 NCSPHS Approve 6-0
1/22/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/14/20

7. 2019-0892

RESO Conf Reappt of Joseph W. Rogan to Jax Ethics Commission, Pursuant to Sec 602.912, ORD Code, for 2nd Full Term Exp 12/31/2022. (Pollock) (Req. of Chief Judge for the 4th Judicial Circuit) (Sawyer)
12/10/19 CO Introduced: R
1/7/20 R Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R

REAPPOINTMENT

Has attended 23 out of 23 meetings or 100%

8. 2019-0893

Contact:
Kristen Reed

RESO of City Council of City of Jax Apv Adaptation Action Area Workgroup Report & Recommendations, dated 11/2019. (West) (Req of Mayor) (Co-Sponsored by CM's Newby, DeFoor, Carlucci, Diamond, Morgan, Boylan)(PD Apv)
12/10/19 CO Introduced: R,LUZ
1/7/20 R Read 2nd & Rerefer
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R,LUZ

Scrivener's
Strike duplicate language on pg. 1, line 31

9. 2019-0896

AMEND

RESO Reappt Sharol Pausal Noblejas to Jax Housing & Community Development Commission, as Essential Services Rep, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for 2nd Full Term Exp 11/30/23. (Distel) (Introduced by CP Wilson)
12/10/19 CO Introduced: R
1/7/20 R Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R

REAPPOINTMENT

Has attended 15 out of 20 meetings or 75%

AMENDMENT
Revise reappointment to first full term

10. 2020-0025
2nd

ORD Apv Polling Place Location Change for Precincts 103, 110, 208, 303, 402, 403, 405, 813, 1010, 1104, & 1113 & Name Change for Polling Locations 816, 1202, & 1313 & Creation of Precinct 1116; Apv Revision of Voting Precinct Boundaries of Precincts 1104, 1409, 1410, 1411, 1414, & 1116, Effec 3/17/2020 Presidential Preference Prim Electn in City of Jax, Duval County, FL, Pursuant to Sec 352.102, Ord Code. (Sidman) (Req of Supervisor of Elections)
1/14/20 CO Introduced:R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

11. 2020-0028

RESO Commending Mark Latham for His Bravery Under Dangerous Circumstances. (Hampsey) (Introduced by CM Carlucci)
1/14/20 CO Introduced: R

12. 2020-0029

RESO Celebrating 120th Anniversary of Song “Lift Ev’ry Voice and Sing” by Jacksonville Natives James Weldon & John Rosamond Johnson. (Baltiero) (Introduced by CMs Dennis, Wilson, Hazouri, Salem, Freeman, Morgan, Newby, Boylan, Pittman, Gaffney, Carlucci & Bowman) (Co-Sponsored by CMs Priestly Jackson & Becton)
1/14/20 CO Introduced: R

13. 2020-0030

RESO Honoring Officer Ken Browning for his 23 Yrs of Service with the Jacksonville Sheriff’s Office & for his 15 Yrs of Service as City Council’s Sergeant at Arms. (Baltiero) (Introduced by CMs Dennis, Newby, Carlucci, White, Salem, Freeman, Hazouri, Wilson, Morgan, Bowman, Pittman, Boylan and Ferraro) (Co-Sponsored by CMs Priestly Jackson & Becton)
1/14/20 CO Introduced: R

14. 2020-0031
2nd

RESO Reappt Nina Sickler as Member of Jax Small & Emerging Business (“JSEB”) Monitoring Committee, as Non-JSEB Contractor, Pursuant to Sec 126.606(A), Ord Code for 1st Full Term Exp 4/30/22. (Sidman) (Introduced by CP Wilson)
1/14/20 CO Introduced: R

15. 2020-0032
2nd

RESO Conf Reappt of Tameiko Allen Grant as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience, for 2nd Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson)
1/14/20 CO Introduced: R

16. 2020-0033
2nd

RESO Conf Reappt of Beth C. Mixson as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience for 2nd Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson)
1/14/20 CO Introduced: R

17. 2020-0034
2nd

RESO Adopting City Council's 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted. (Sidman) (Introduced by Finance Committee)
1/14/20 CO Introduced: R

18. 2020-0035
2nd

RESO Conf Appt of Jason Porter to Planning Commission, Replac Nicole Padgett, Representing Duval County At-Large, Pursuant to Sec 30.201, Ord Code.,for a 1st Full Term Exp 9/30/21 (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R

19. 2020-0036
2nd

RESO Conf Appt of Kim Bryan to Subdivision Standards & Policy Advisory committee, Replac Derek H. Dostie as Representative of Underground utility Contractor Profession, Pursuant o Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R

20. 2020-0037
2nd

RESO Conf Appt of Nathan P. Perret to Subdivision Standards & Policy Advisory Committee as Land Surveyor, Replac Bobby Lee Pittman, Pursuant to Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R

21. 2020-0038
2nd

RESO Conf Appt of Jonathan S. Brannock to Subdivision Standards & Policy Advisory Committee, Repac Lee Arsenault as Representative of Home Building Industry, Pursuant to Sec 654.142, Ord Code for Partial Term to Exp 11/30/20. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R

22. 2020-0039
2nd

ORD- MC Creating New Sec 50.111 (Response to Requests of the Council Auditor), Chapt 50 (Organization of Boards & Commissions), Ord Code, to Provide for Process to Respond to Requests made by Council Auditor Within 48 Hrs from Receipt of Council Auditor's Request & Provide Timeframe for Submitting Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond)(Co-Sponsor CM Cumber)
1/14/20 CO Introduced:TEU, F, R
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

23. 2020-0040
2nd

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 CM Cumber)
1/14/20 CO Introduced :TEU, F, R
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
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

24. 2020-0041

RESO Honoring & Celebrating Zeta Phi Beta & Proclaiming January 16th as Zeta Day. (Mitchell) (Introduced by CM Newby & Hazouri)
1/14/20 CO Introduced : R

25. 2020-0042

EMERGENCY
At request of
CM Becton

AMEND

RESO Urging JEA Board to Take Formal Action on or Before Next Regularly Scheduled JEA Board Mtg (1/28/20) to: (1) Take or Initiate all Actions Necessary to Renegotiate, Rescind, Cancel and/or Terminate all Executed Non-CEO Employmt Agreemts btwn JEA & Senior Leadershp Employees Apvd by Board at 7/23/19 Board Mtg (2) Direct Interim CEO & Managing Director ('Interim JEA CEO") to Reopen Collective Bargaining Negotiations & Renegotiate Applicable JEA Collective Bargaining Agreemts to Remove from Agreemt Terms any JEA Employee Retention Pymts Contingent Upon Recapitalization Evnt; (3) Refrain from Including as a Condition to Recapitalization Evnt or JEA Reorganization that JEA Employees, Non-JEA Employees, or JEA Customers Receive Grants, Refunds, Rebates or Other Cash or In-Kind Incentives in any JEA Proposed Recapitalization Evnt 120.201 (HH), Ord Code or JEA Proposed Reorganization to be Apvd by Council; & (4) Fully Engage & Inform all Stakeholders, Ratepayers, & Other Interested Parties in any Strategic Planning Process &/or Decision-Making Process Regarding Future of JEA; Directing Chief of Legislative Srvcs to Forward Copy of Reso to JEA Board & Interim JEA CEO; Req.Emergency Passage Upon Introduction. (Johnston) (Introduced by CM Becton)
1/14/20 CO Introduced:TEU,F, R
1/21/20 TEU Emergency/Amend/Approve 1-5 (Freeman, Salem, Bowman, Cumber, Ferraro)
1/22/20 F Emergency/Amend/Approve 0-7 (Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem)

AMENDMENT
Correct emergency language to be a one-cycle emergency

NOTE: The next regular meeting will be held Monday, February 3, 2020

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

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