

# **City of Jacksonville**

117 W Duval St  
Jacksonville, FL 32202



## **Agenda - Revised Marked**

**Tuesday, March 3, 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
<p>1. <a href="#">2020-0040</a> DEFER</p> <p>Pursuant to Section 21.11 City Charter Public Hearing</p>	<p>ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal &amp; 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)</p> <p>1/14/20 CO Introduced :TEU, F, R 1/21/20 TEU Read 2nd &amp; Rerefer 1/22/20 F Read 2nd and Rerefer 1/22/20 R Read 2nd &amp; Rerefer 1/28/20 CO PH Read 2nd &amp; Rerefered;TEU,F,R Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 –1/28/20 Public Hearing Pursuant to Sec 21.11, City Charter &amp; CR 3.601 -2/25/20</p>
<p>2. <a href="#">2020-0100</a> Scrivener's</p> <p>Contact: CM Dennis</p>	<p>ORD- MC Relating to Powers of City Council &amp; Mayor; Setting Public Referendum; Creating New Sec 4.03 &amp; Amend Sec 21.03 of Charter of City of Jax to Grant City Council Exec Power to Appt 4 Members of JEA Board; Prov Referendum Apvl, Prov Financial Impact Statement to be Developed &amp; Place on Ballot; Directing Supervisor of Elections to Place Referendum Question on 2020 Gen Election Ballot on 11/3/20; Prov Timing of Empaneling JEA Board Upon Apvl of Referendum. (Johnston) (Introduced by CM Dennis)</p> <p>2/11/20 CO Introduced: F, R 2/19/20 F Read 2nd and Rerefer 2/19/20 R Read 2nd and Rerefer 2/25/20 CO PH Read 2nd and Rerefered;F,R Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 – 2/25/20</p>

**Scrivener's**  
**Correct section numbering in bill**

3. [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 Carlucci, Diamond & DeFoor)  
AMEND  
Contact:  
Carla Miller  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/25/20

**AMENDMENT****Attach revised Exhibit 1 to attach correct Ethics Commission resolution**

4. [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 Morgan,Carlucci, Diamond & DeFoor)  
AMEND  
Contact:  
Carla Miller  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**AMENDMENT****1. Pg. 1, line 10: strike "AND"****2. Attach revised Exhibit 1 to attach correct Ethics Commission resolution**

5. [2020-0108](#) ORD Relating to Council Rules: Amend Council Rule 3.106 (Withdrawal of Bills), Chapt 3 (Legislation), Council Rules, to allow for Automatic Withdrawal of Un-sponsored Bills. (Sidman) (Introduced by Rules Scrivener's  
Committee)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**Scrivener's****Pg. 2, line 11: strike "on"**

6. [2020-0109](#) ORD Relating to Council Rules; Amend Council Rule 3.102 (Preparation of Bills), Chapt 3 (Legislation), Council Rules, to Require that Resolutions Articulate Requests for Emergency Action. (Sidman) (Introduced by CM Diamond)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
7. [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (& (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CMs Hazouri, DeFoor, R. Gaffney, Newby, White & Pittman)  
2/11/20 CO Introduced: NCSPHS,F, R  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, F, R  
3/2/20 NCSPHS Amend/Approve 7-0  
3/3/20 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

**AMENDMENT**

**Attach revised Exhibit 2 to clarify funding will be provided in advance instead of upon project completion, require supporting documentation for expenditures, and complete blank in section E of agreement**

8. [2020-0117](#) ORD-MC Amend Sec 780.403 (Additional Homestead Exemption Authorized), Pt 4 (Additional Homestead Exemption), Chapt 780 (Property Tax), Ord Code, to Increase Amt of Homestead Exemption for Low Income Persons 65 & Over from \$25,000 to \$50,000 Consistent w/State Law; Directing Council Legislative Services Div upon Enactment of Ord to Provide Copy of Ord to Duval Property Appraiser's Office; Requiring Majority Plus 1 Vote of All Members of Governing Body to be Effective. (Johnston) (Introduced by CM Dennis)  
AMEND  
Contact:  
CM Dennis  
2/11/20 CO Introduced: F,R  
2/19/20 F Read 2nd & Rerefer  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;F,R  
3/3/20 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

### AMENDMENT

1. Strike language regarding super majority voting requirement
2. Correct scrivener's

**The Property Appraiser's Office has estimated that the proposed additional homestead exemption will result in total revenue reduction for the City of Jacksonville of \$553,219.65 based on the 2019 millage rate and 2020 tax roll in progress.**

9. [2020-0118](#) RESO Conf Appt of William E. Adams to Downtown Investment Authority, Replac Marc Padgett, Purs to Chapt 55, Ord Code, for 1st Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)(Co-Sponsored by CM's Hazouri & Salem)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO Read 2nd and Rerefered;R

### APPOINTMENT

10. [2020-0119](#) RESO Conf Reappt of Patrick R. Victor, Pursuant to Sec 50.102 Ord Code to Subdivision Standards & Policy Advisory Committee, as Rep of Engineering Profession, Pursuant to Sec 654.142, Ord Code for 2nd Full Term to Exp 11/30/22; Prov for Non-Resident of Duval County w/Substantial Economic Business Interest to be Seated on Subdivision Standards & Policy Advisory Committee. (Sidman) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO Read 2nd and Rerefered;R

**REAPPOINTMENT**

Has attended 19 out of 24 meetings, or 79%

11. [2020-0120](#) RESO Conf Appt of David J. Hacker to Jacksonville Housing & Community Development Commission, Replac Donald Marshall Adkinson, Pursuant to Sec 34.203, Ord Code for 1st Full Term to Exp 11/30/23. (Sidman) (Req of Mayor)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer

**APPOINTMENT**

12. [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for Purpose of Applying for & Receiving Money from FL Crime Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp 2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send Copy of Reso to Attorney General's Office Dept of Legal Affairs & to First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson)  
Scrivener's  
Contact:  
CP Wilson  
2/11/20 CO Introduced: NCSPHS, F, R  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/19/20 R Read 2nd and Rerefer  
3/2/20 NCSPHS Approve 7-0  
3/3/20 F Approve 7-0

**Scrivener's**

**Pg. 1, lines 19 and 23: strike "Stopper" and insert "Stoppers"**

13. [2020-0123](#) RESO Regarding Responses to Council Auditor; Urging Independent Authorities of Consolidated City of Jax to Adopt a Policy Directive to Provide Process to Respond to Request Made by Council Auditor, Similar to City of Jax Employee Svcs. Directive – 0534. (Johnston)  
AMEND  
Contact:  
CM Diamond  
(Introduced by CM's Diamond & Salem)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer

**AMENDMENT**

- 1. Pg. 1, line 27: strike "commission" and insert "commissions"**
- 2. Pg. 2, lines 14-15: strike "and Constitutional Officers"**
- 3. Strike EPB and DIA from Section 2 of bill since previously covered under 2020-39-E**

14. [2020-0125](#) RESO Requesting that the Mayor Consider as Candidates for JEA Board those Persons Suggested by Jax City Council. (Sidman)  
Scrivener's (Introduced by CM Dennis)  
Contact: 2/11/20 CO Introduced: R  
CM Dennis 2/19/20 R Read 2nd and Rerefer

**Scrivener's****Pg. 1, line 16: insert "the" after "until"**

15. [2020-0146](#) ORD Auth Kids Hope Alliance ("KHA") to Procuremnt. Svcs. for  
2nd Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children's Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, F,R  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
16. [2020-0149](#) RESO Conf Appt of Ercia L. Moore to Jax Housing & Community Dev  
2nd 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
17. [2020-0150](#) RESO Conf Appt of Charles B. Garrison as a Discreet Citizen Rep to  
2nd 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
18. [2020-0151](#) RESO Appt Susan McCullough as Member of Jax – Duval County  
2nd Council on Elder Affairs, as Council District 14 Rep, Filling Seat Formerly held by Henry W. Cook, Pursuant to Chapt 82, Ord Code, for 1st Full Term End 6/30/21. (Distel) (Introduced by CM DeFoor)  
2/25/20 CO Introduced: R

19. [2020-0152](#) RESO Concerning City Council's Top Budget Priorities for 2020-21 FY & Encouraging the Mayor to Incorporate Council Priorities into 2020-2021 Budget. (Sidman) (Introduced by Finance Committee)  
2nd 2/25/20 CO Introduced:F, R  
3/3/20 F Read 2nd & Rerefer
20. [2020-0153](#) RESO Conf Appt of John D. Baker, II, to JEA Replace Camille Johnson, Pursuant to Article 21, Jax Charter, for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem,R.Gaffney & Newby)  
2nd 2/25/20 CO Introduced: R
21. [2020-0154](#) RESO Conf Appt of Dr. A. Zachary Faison, Jr., to JEA Replace Christian "Andy" Allen, Pursuant to Article 21, Jax Charter, for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R. Gaffney & Newby)  
2nd 2/25/20 CO Introduced: R
22. [2020-0155](#) RESO Conf Appt of Dr. Leon L. Haley, Jr., to JEA, Replace Kelly Flanagan, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R.Gaffney & Newby)  
2nd 2/25/20 CO Introduced: R
23. [2020-0156](#) RESO Conf Appt of Joseph "Joe" P. Disalvo to JEA, Replace Dane Grey, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2nd 2/25/20 CO Introduced: R
24. [2020-0157](#) RESO Conf Appt of Tom Vanosdol to JEA, Replace Henry K. Brown, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2nd 2/25/20 CO Introduced: R
25. [2020-0158](#) RESO Conf Appt of Bobby Stein to JEA, Replace April Green, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/21. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2nd 2/25/20 CO Introduced: R
26. [2020-0159](#) RESO Conf Appt of Martha " Marty" Lanahan to JEA, Replace Frederick D. Newbill, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2nd 2/25/20 CO Introduced: R



27. [2020-0160](#) ORD-MC Creating New Sec 602.408 (Lobbying, Employment or Consulting by Appointed Officials Required to File Form 1 Financial Disclosures; Prohibition), Pt4 (Conflicts of Interests), Chapt 602 (Jax Ethics Code), Ord Code, to Prohibit Lobbying, Employment or Consulting for Compensation by Former Appointed Officials Required to File Form 1 Financial Disclosures to the Board Commission, Committee, Council or Authority for Period of 2 Yrs After Vacating that Position; Provide for Current List of Form 1 Financial Disclosure Agencies. (Johnston) (Introduced by CM Diamond)  
2/25/20 CO Introduced: F,R  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
28. [2020-0161](#) ORD Calling General Election to Hold a Referendum of the Qualified Electors Residing in Duval County to be Held on 11/3/20, on Question of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to Provide Notices to State Gov't. (Durden ) (Req of General Counsel) (Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis, Newby, Hazouri, Priestly Jackson)  
2/25/20 CO Introduced:NCSPHS, F, R  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

**NOTE: The next regular meeting will be held Tuesday, March 17, 2020.**

**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.**