

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked Committee Meeting-Rescheduled from the 3/17/20 Mtg Date Scheduled

Tuesday, April 7, 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. [2020-0040](#)
DEFER

Pursuant to
Section 21.11
City Charter
Public Hearing

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
1/22/20 R Read 2nd & Rerefer
1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
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

2. [2020-0103](#)
DEFER

At request of
Ethics Office

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 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/25/20

3. [2020-0104](#)
DEFER
At request of
Ethics Office
- 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 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
4. [2020-0146](#)
NCSPHS AMEND
Contact:
Mike Weinstein
- ORD Auth Kids Hope Alliance ("KHA") to Procuremnt. Svcs. for 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
3/3/20 R Read 2nd & Rerefer
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Amend/Approve 7-0
4/7/20 F Amend/Approve 6-0-1(Freeman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

NCSPHS AMENDMENT

1. Reduce Jax Journey Summer Sail programs from seven weeks to six weeks, reduce Southside Middle School summer program from 100 seats to 60 seats, and fund YMCA summer learning programs at Windy Hill Elementary School (80 seats), Jacksonville Heights Elementary School (60 seats), and Ramona Boulevard Elementary School (60 seats).

2. Revise total funding amount from \$3,955,500 to \$3,947,500 to reflect the changes above.

3. Attach revised Exhibit 1 to attach the revised list of providers.

- 5.** [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)
DEFER
At request of Administration
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
- 6.** [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)
DEFER
At request of Administration
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
- 7.** [2020-0151](#) RESO Appt Susan McCullough as Member of Jax – Duval County 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)
WITHDRAW
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

8. [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)
FINANCE AMEND
2/25/20 CO Introduced:F, R
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: F, R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 F Amend/Approve 7-0

FINANCE AMENDMENT

1. Changes the Safety and Crime Reduction Commission position from an Administrator to a Program Manager, revises oversight for the Program Manager to the Mayor's Office and revises the funding amount from \$75,000 to \$100,000
2. Strikes Safety and Crime Reduction Commission Office Support for \$25,000
3. Revises oversight for Safety and Crime Reduction Commission Teen Programming from KHA to Finance and Administration-Grants and Contract Compliance
4. Revises oversight for Safety and Crime Reduction Commission Trauma Response to Finance and Administration-Grants and Contract Compliance
5. Attaches Revised Exhibit 1 to reflect the changes above

9. [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)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

APPOINTMENT

10. [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)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

APPOINTMENT

11. [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)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

APPOINTMENT

12. [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)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

APPOINTMENT

13. [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)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

APPOINTMENT

14. [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)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred:R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

APPOINTMENT

15. [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)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

APPOINTMENT

16. [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
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred; F, R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

FINANCE AMENDMENT

1. Adds language that it applies to all new appointments and reappointments made on or after April 15, 2020
2. Corrects scrivener's throughout bill

17. [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)
 NCSPHS AMEND
 2/25/20 CO Introduced:NCSPHS, F, R
 3/2/20 NCSPHS Read 2nd & Rerefer
 3/3/20 F Read 2nd & Rerefer
 3/3/20 R Read 2nd & Rerefer
 3/10/20 Reead 2nd & Referer;; F, R
 3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 4/6/20 NCSPHS Amend/Approve 6-1(Diamond)
 4/7/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

NCSPHS AMENDMENT

Attach revised Exhibit 1 to attach revised Duval County School Board resolution which updates the election date to November 3, 2020 and incorporates the change in State law requiring that funding be shared with Charter schools on a per pupil basis.

18. [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)
 2nd
 3/10/20 CO Introduced: F, R
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 F Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
19. [2020-0189](#) RESO Honoring the Life & Countless Contributions of Robert "Bob" Scrivener's
 Shirliff. (Hampsey) (Introduced by CM Boylan) (Co-Sponsored by CMs Morgan & Hazouri)
 3/10/20 CO Introduced:R
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

Scrivener's**1. Pg. 3, line 12: strike "was" after "also"****2. Pg. 3, line 19: strike "be" after "will"**

- 20.** [2020-0190](#) RESO Conf NW Dist CPAC's Appt of Velma Rounville 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)
2nd
3/10/20 CO Introduced: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
- 21.** [2020-0191](#) RESO Recognizing & Honoring Jax Jumbo Shrimp General Manager Harold Crow on his Promotion to the Position of Executive VP/Gen Manager, for Continuing to Keep the Jumbo Shrimp a Vital Asset to the Jax Community by Providing Safe & Affordable Family Fun at the Ballpark & for Continuing to be a Pillar of the Community & an Inspiration to Local Youth. (Baltiero) (Introduced by CM Freeman) (Co-Sponsored by CM's Morgan, Ferraro & Hazouri)
3/10/20 CO Introduced: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
- 22.** [2020-0192](#) RESO Honoring the 150th Anniversary of Woodlawn Presbyterian Church. (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM's Morgan, Ferraro & Hazouri)
3/10/20 CO Introduced: R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
- 23.** [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)
2nd
3/10/20 CO Introduced: TEU, R
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 TEU Read 2nd & Rerefer

24. [2020-0194](#) RESO Commemorating & Celebrating Life & Achievements of Legendary High School Coach & Pillar of the Jax Community Corky Rogers following his Recent Passing. (Baltiero) (Introduced by CMs Freeman, Ferraro & Hazouri) (Co-Sponsored by CMs Morgan & Pittman)
3/10/20 CO Introduced:R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
25. [2020-0196](#) RESO Honoring & Commemorating the 100th Anniversary of the 19th Amendment to the Constitution of the United States of America. (Mitchell) (Introduced by CMs Morgan, Ferraro, Pittman & Hazouri)
3/10/20 CO Introduced:R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
26. [2020-0197](#) RESO Honoring & Commemorating the Life & Accomplishments of Rev Dr. Odell Smith, Jr. (Clements) (Introduced by CMs Morgan, Pittman & Hazouri)
3/10/20 CO Introduced:R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
27. [2020-0198](#) RESO Honoring & Commemorating the Life & Accomplishments of Samir Salameh. (Clements) (Introduced by CMs Hazouri & Salem) (Co-Sponsored by CMs Morgan, Pittman & Hazouri)
3/10/20 CO Introduced:R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

NOTE: The next regular meeting will be held Tuesday, April 21, 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.