

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

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:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

- | | |
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| <p>1. 2020-0040
AMEND</p> <p>Contact:
CM Diamond</p> | <p>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)</p> <p>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
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</p> |
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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)
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
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
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**

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)
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
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
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**

4. [2020-0149](#)
DEFER
At request of the Administration
- RESO Conf Appt of Erica 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
5. [2020-0150](#)
DEFER
At request of the Administration
- 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
6. [2020-0185](#)
Scrivener's
Contact:
CM Priestly Jackson
- 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)
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

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

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-Sponsor CM Diamond)
 Scrivener's
 Contact:
 CM Salem
 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

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)
 2nd
 4/14/20 CO Introduced: R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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)
2nd
4/14/20 CO Introduction: NCSPHS, F,R
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
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)
2nd
4/14/20 CO Introduced: R
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)
4/14/20 CO Introduced: R
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)
AMEND
4/14/20 CO Introduction: R

AMENDMENT

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

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.