

# **City of Jacksonville**

117 W Duval St  
Jacksonville, FL 32202



## **Agenda - Revised Marked**

**Tuesday, November 5, 2019**

**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: Crystal Shemwell*  
*Deputy General Counsel: Peggy Sidman*  
*Research Asst.: Colleen Hampsey*  
*Administration: Rachel Lockhart*  
*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:**

**NOTE: The next regular meeting will be held Tuesday, November 19, 2019**

**Item/File No.**

**Title History**

- 1. [2019-0672](#) RESO Conf Appt of Donna Webb as a member of the Safety and Crime  
Scrivener's Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer  
9/24/2019 CO Read 2nd & Rerefered;R

**APPOINTMENT**

**Scrivener's**

**Correct ordinance number and enacted date in first whereas clause**

- 2. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary  
DEFER 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)  
Pursuant to 9/24/2019 CO Introduced: TEU, F, R  
Section 21.11 9/30/2019 TEU Read 2nd & Rerefer  
City Charter 10/1/2019 F Read 2nd and Rerefer  
Public Hearing 10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R  
& CR 3.601 – 10/8/19 & 11/12/19

3. [2019-0711](#) RESO Expressing Council's Opposition for Proposed Substitute to Local Bill J-1 to be Considered by Duval County Legislative Delegation, which would place a Referendum Question on the Ballot to Amend Chapt 92-341, Laws of FL, and Sec 13.07, Charter of City of Jax, to provide for elected rather than appointed Superintendent of Schools, to provide for a term of four years, to provide for a two-term limit, and to provide for Holdover the Current Superintendent; Encouraging Duval Delegation, if J-1 as substituted is supported by the Duval Delegation, to make an Amendment to J-1 to elect the Chief Executive Officers of the Independent Agencies and Authorities, Including JHA, JAA, JEA, JPA, and the JTA, as well as the CEO of the Kids Hope Alliance and the Downtown Investment Authority; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Dennis)  
 Scrivener's  
 Contact:  
 CM Dennis  
 9/24/2019 CO Introduced: R  
 10/1/2019 R Read 2nd and Rerefer  
 10/8/2019 CO Read 2nd and Rerefered;R

**Scrivener's**

1. Pg. 2, line 2: strike "the" after "with"
2. Pg. 2, lines 26-27: strike "the City of Jacksonville" and insert "Duval County"
3. Pg. 3, line 11: strike "amendment" and insert "amended"
4. Pg. 3, line 14: strike duplicate dollar sign

4. [2019-0725](#) ORD-MC Amend Sec 120.203 (Contributions: Refund of Contributions), Pt.2(Gen Employees Retirement Plan), Chapt. 120 (Gen Employees & Corrections Officers Pension Plans & all Employees Defined Contribution Retirement Plans), Ord Code, to provide for payment of JEA's unfunded actuarial accrued liability upon JEA recapitalization event; Making amendment contingent upon recapitalization event for a sunset date . (Sidman) (Introduced by CM Carlucci)  
 DEFER  
 At request of  
 CM Carlucci  
 10/8/2019 CO Introduced: TEU, F, R  
 10/14/2019 TEU Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/15/2019 R Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd and Rerefered;TEU,F,R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
5. [2019-0726](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
 DEFER  
 At request  
 of JEA  
 10/8/2019 CO Introduced: TEU, F, R  
 10/14/2019 TEU Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/15/2019 R Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

6. [2019-0727](#)  
DEFER  
At request  
of JEA  
ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rereferedl;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
7. [2019-0728](#)  
DEFER  
At request  
of JEA  
ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
8. [2019-0729](#)  
DEFER  
At request  
of JEA  
ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida Public Employees' Local 630 LIUNA; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
9. [2019-0730](#)  
DEFER  
At request  
of JEA  
ORD Apv Collective Bargain Agreemt bet JEA & IBEW Local 2358,; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

10. [2019-0733](#) ORD Amending Chapt 4 (Procedures), Rule 4.301 (Regular Order of Business), Council Rules, to move order of business to create two separate public comment periods. (Johnston) (Introduced by CM Dennis)  
Contact:  
CM Dennis  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/19
11. [2019-0740](#) RESO Reappt Rosemary Thornton as Member of Jax - Duval County Council on Elder Affairs as Council Dist 10 Rep, for 2nd FullTerm to exp 6/30/2021 (Distel) (Introduced by CM Priestly Jackson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R

## REAPPOINTMENT

**Has attended 19 out of 22 meetings or 86%**

12. [2019-0741](#) RESO Appt Julie Bessent as a member of Board of Trustees of the Jax Retirement System, replacing Shari A. Shuman as a Citizen Trustee for 1st Full 3-Yr Term. (Distel) (Introduced by CP Wilson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R

## APPOINTMENT

13. [2019-0742](#) RESO Conf Reappt of David Hacker to the Planning Commission, Representing Planning Dist 2 for a 2nd Full Term to exp 10/1/2022 (Sidman) (Req of Mayor)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R

## REAPPOINTMENT

**Has attended 36 out of 42 meetings or 86%**

14. [2019-0743](#) RESO Conf Reappt of Keshan L. Chambliss, to the Taxation Revenue & Utilization of Expenditures (TRUE) Comm for 2nd Full Term ending 6/30/2022. (Distel) (Introduced by CP Wilson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R

## REAPPOINTMENT

Has attended 19 out of 30 meetings or 63%

15. [2019-0744](#) RESO Conf Appt of Dane Grey to the JEA Board, Replacing John Campion for 1st Full Term exp 2/28/2022. (Sidman) (Req of Mayor)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R

## APPOINTMENT

16. [2019-0746](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.104 (Organization;Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Revise Selection of the Vice-Chairperson of the Commission by the Council President (Johnston) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)  
Scrivener's  
Contact:  
Council President  
Wilson  
10/8/2019 Introduced: NCSPHS,R  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,R  
11/4/2019 NCSPHS Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

### Scrivener's

**Pg. 1, line 7: correct spelling to "Organization"**

17. [2019-0759](#) ORD Apv & Adopting Revised Underwriting Guidelines for JSEB access to Capital Prog to clarify pre-qualification criteria & required documentation. (McCain) (Req of Mayor)  
2nd  
10/22/2019 CO Introduced:F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

18. [2019-0762](#) ORD Appt. Lane Burnett as a Member of the Jax Waterways Commission, Replacing Jed V. Davis as a General Public Rep., for a Partial Term to Exp. 12/31/2019, Followed by the 1st Full Term to Exp. 12/31/2022; Waiving Sec. 95.103 (C) (Membership; Terms; Composition) Ord Code, as to the Provision that no Member May Be Eligible for Appt. for the Next Succeeding Term (Sidman) (Introduced by CP Wilson)  
2nd 10/22/2019 CO Introduced: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19
19. [2019-0767](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Organizations to Commonwealth SDC,LLC (“Company”) for the purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts Prog. Grant in Connection with the Renovation of an existing , vacant, 49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant, Apv & Auth execution of docs. by the Mayor or his Designee & Corp. Sec.;Auth Approval of technical amendmnts by the Exec. Director of the OED; Provide for City Oversight by OED; Affirm the Proj.’s Compliance with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. & Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor) (Co-sponsored by CM Dennis)  
2nd 10/22/2019 CO Introduced: NCSPHS,F,R  
11/4/2019 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
20. [2019-0774](#) RESO Appt Nick Palmieri, as a Member of the Jax-Duval County Council on Elder Affairs, Filling a Seat Formerly held by Phillip Schatz, for a 1st Full Term Exp 6/30/2021(Distel) (Introduced by CM Boylan)  
2nd 10/22/2019 Introduced: R
21. [2019-0775](#) RESO Honoring & Commending Wreaths Across America & their Local Partners for Honoring the Men & Women who have Honorably Sacrificed & Served Our Country Through their Placement of Christmas Wreaths on the Graves at the Jax National Cemetery (Clements) (Introduced by R. Gaffney)  
2nd 10/22/2019 Introduced: R
22. [2019-0776](#) RESO Conf ReAppt of Jay Demetree to the Jax Aviation Authority, for a 2ND Full Term to Exp 9/30/2023 (Sidman) (Req of Mayor)  
2nd 10/22/2019 Introduced: R

23. [2019-0777](#) RESO Conf Appt of David Ward, to the Downtown Investment Authority, as an Attorney, Replacing W. Braxton Gillam, IV, for a 1st Full Term to Exp. 6/30/2023 (Sidman) (Req of Mayor)  
2nd 10/22/2019 Introduced: R
24. [2019-0778](#) RESO Conf ReAppt of W. Braxton Gillam, IV, to the Downtown Investment Authority, having Substantial Business Interest in the Northbank CRA, Replacing Dane Grey, for a 1st Full Term to Exp. 6/30/2020 (Sidman) (Req of Mayor)  
2nd 10/22/2019 Introduced: R
25. [2019-0779](#) RESO Conf Appt of George Leone to the Joint Planning Committee Established Pursuant to Reso 2001-65-A, as a Lay Member, Replacing Josh Cockrell, for a Partial Term Exp. 6/30/2020 (Sidman) (Req of Mayor)  
2nd 10/22/2019 Introduced: R
26. [2019-0780](#) RESO Conf ReAppt of Mary Bland Love as a Member of the Jax Ethics Commission, for a 2nd Full Term Exp. 12/31/2022 (Pollock) (Req of Public Defender for the 4th Judicial Circuit)  
2nd 10/22/2019 Introduced: R
27. [2019-0781](#) RESO Honoring the 21st Anniversary of the Mayor's Hispanic American Advisory Board (Hampsey) (Introduced by CM Carlucci) (Co-Sponsor CM Freeman, Salem & Bowman)  
AMEND 10/22/2019 Introduced: R

**AMENDMENT****Pg. 2, line 12: strike "Louis Naranjo" and insert "Ed Gonzalez"**

28. [2019-0782](#) RESO Honoring & Commerating the Life & Many Accomplishments of Coach Nathaniel Washington (Clements) (Introduced by CMs Morgan & Priestly Jackson)  
10/22/2019 Introduced: R
29. [2019-0783](#) RESO Conf the Sheriff's Appt of Derrick Lewis, as Director of Police Services, in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff)  
2nd 10/22/2019 Introduced: R
30. [2019-0784](#) RESO Conf the Sheriff's Appt of Deloris O'Neal, as Division Chief of Support Svcs., in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff)  
2nd 10/22/2019 Introduced: R



31. [2019-0785](#) RESO Appt Mark Devereaux as a Member of the Jax Waterways Commission, Replacing Steven C. Davis, PH.D., as a General Public Rep. for a Partial Term to Exp. 12/31/2022 (Sidman) (Introduced by CP Wilson)  
2nd 10/22/2019 Introduced: R
32. [2019-0786](#) RESO Appt Lori Mason as a Member of the NE Florida Fire Watch Council, as the Resident of Duval County Representative, in accord. with the Interlocal Agreemnt. auth. via ORD 2019-701-E, for a 1st Full Four Yr. Term to Exp. 6/30/24;Req.1 Cycle Emer. Passage (Sidman) (Introduced by CP Wilson)  
2nd 10/22/2019 Introduced: R

**Attendance:**

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

**NOTE: 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.**