

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, October 19, 2021**

**2:00 PM**

**Council Chambers 1st Floor, City Hall**

### **Rules Committee**

*Brenda Priestly Jackson, Chair*

*Randy DeFoor, Vice Chair*

*Aaron Bowman*

*LeAnna Cumber*

*Garrett Dennis*

*Rory Diamond*

*Randy White*

*Legislative Assistant: Maritza Sanchez*

*Legislative Services Manager: Bernadette Smith*

*Chief Office of General Counsel: Paige Johnston*

*Research Assistant: 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="#">2020-0326</a> WITHDRAW  At request of CM Dennis</p>	<p>RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, &amp; Posting Signage at City Hall Identifying Property as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis) 6/9/20 CO Introduced: NCSPHS, R 6/15/20 NCSPHS Read 2nd &amp; Rerefer 6/16/20 R Read 2nd &amp; Rerefer 6/23/20 CO Read 2nd &amp; Rereferred: NCSPHS, R 10/18/21 NCSPHS Withdraw 6-0</p>
<p>2. <a href="#">2020-0584</a> DEFER  At request of CM Dennis</p>	<p>ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis) 9/22/20 CO Introduced: NCSPHS, R 10/5/20 NCSPHS Read 2nd &amp; Rerefer 10/6/20 R Read 2nd &amp; Rerefer 10/13/20 CO PH Read 2nd &amp; Rereferred: NCSPHS, R Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601 – 10/13/20</p>
<p>3. <a href="#">2020-0705</a> DEFER  At request of CM Dennis</p>	<p>ORD-MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, &amp; to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis) 11/24/20 CO Introduced: R 12/1/20 R Read 2nd &amp; Rerefer 12/8/20 CO PH Read 2nd &amp; Rereferred: R Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601 – 12/8/20</p>

4. [2021-0544](#) ORD MC-Amending Sec 116.101 (Official Holidays), Pt 1 (Holidays), Chapt 116 (Employees & Employee Benefits), Ord Code, to include a New Paid Holiday “Juneteenth”; Providing that the Code Change is Subject To Collective Bargaining. (Johnston)(Introduced by CM R. Gaffney) (Co-Sponsors CM's Freeman, Carlucci, Pittman, Salem, Becton & Boylan)  
 Scrivener's  
 Contact:  
 CM Gaffney
- 8/10/21 CO Introduced: F, R  
 8/17/21 F Read 2nd & Rerefer  
 8/17/21 R Read 2nd & Rerefer  
 8/24/21 CO PH Read 2nd & Rereferred: F, R  
 9/8/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

**Scrivener’s**

1. Pg. 1, lines 15, 17, and 19: correct title of Chapter 116
2. Pg. 1, lines 20 and 22: strike ellipses

5. [2021-0706](#) ORD-MC- TBK as “Govt. Reduction Bill,” Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apv. of This Ord; Providing for a Financial Impact Stmt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022. (Johnston) (CM Dennis)  
 DEFER  
 At request of  
 CM Dennis
- 9/28/21 CO Introduced: NCSPHS, F, R  
 10/4/21 NCSPHS Read 2nd & Rerefer  
 10/5/21 F Read 2nd & Rerefer  
 10/5/21 R Read 2nd & Rerefer  
 10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

6. [2021-0707](#) ORD-MC- TBK as “Eliminating Excess Elections,” Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)  
9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/4/21 TEU Read 2nd & Rerefer  
10/5/21 F Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
10/5/21 LUZ Read 2nd and Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
7. [2021-0715](#) ORD- MC re: the Sheriff’s Powers & Duties; Amending Ch. 37 (Off. of the Sheriff), Pt. 1 (Organization), Sec. 37.101 (Sheriff’s Powers & Duties), Ord. Code, re: the Sheriff’s Auth. To Make & Enter into Certain Types of Agrmts; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby by Req. of Sheriff)  
9/28/21 CO Introduced: NCSPHS, R  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS,R  
10/18/21 NCSPHS Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

- Expands the Sheriff’s current ability to enter into agreements with law enforcement agencies to now include local independent authorities, not-for-profit corporations, and for-profit entities
- Excludes agreements entered into for the purpose of procuring goods or services from for-profit entities

8. [2021-0717](#) ORD- Approp. \$125,000.00 From the Trial Ridge Landfill Mitigation Fund (\$25,000 to Normandy Athletic Assoc., \$25,000 to Marietta Bullsbay Athletic Assoc. Inc., \$25,000 to Argyle Athletic Assoc., \$25,000 to Whitehouse Civic Assoc., & \$25,000 to Argyle Forest Youth Sports Assoc.) to Provide Funding to be used for the Purchase of New Equip. & Uniforms for Sports Programming or Repair & Reno. Of Existing Equip.; Providing for Oversight by the Parks, Rec & Community Serv. Dept. & Dist. of Funds Upon Invoices/Complying with Bidding Provisions of Ch. 126, Ord. Code/Reverter of Any Unspent Funds; Invoking the Exception of (126.107 (G) (Exemptions), Ch. 126 (Procurement Code), Ord. Code, to Direct Contract with Athletic Assoc. (Johnston) (Introduced by CM White)  
9/28/21 CO Introduced: F, R  
10/5/21 F Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
10/12/21 CO PH Read 2nd & Rereferred: F, R  
10/19/21 F Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**AMENDMENT****Correct name of Whitehouse Athletic Association**

- **Capital equipment purchased by the Associations pursuant to this Ordinance shall become property owned by the City and inventoried by the Parks, Recreation and Community Services Department**
- **The Associations have the option to receive the funds as a reimbursement or go through the City for procurement**

9. [2021-0720](#) ORD- Approp. \$100,000.00 in Fund Bal. From the Environmental Protection Fund (the "Fund") to the Environmental Protection Fund Operating Acct. to Provide Funding for Edu. Outreach Activities, AWA Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Environmental Protection Board (the "Board") Mems & Staff, Purpose of Approp.; Providing for a Carryover of Funds Through 9/30/2024; Providing for Waiver of Sec. 111.755 (Environment Protection Fund), Pt 7 (Environment & Conservation), Ch. 111 (Special Revenue & Trust Accts.), Ord. Code, to Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Board Mems. & Staff; Providing for Waiver of Sec. 360.602 (Uses of Fund), Pt. 6 (Environmental Protection Fund), Ch. 360 (Envi. Reg.), Ord. Code, To Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Board Mem. & Staff; Req. Annual Rpts. (B.T. 21-119) (Staffopoulos) (Introduced by CP Newby by Req. of Mayor)  
 9/28/21 CO Introduced: TEU, F, R  
 10/4/21 TEU Read 2nd & Rerefer  
 10/5/21 F Read 2nd & Rerefer  
 10/5/21 R Read 2nd & Rerefer  
 10/12/21 CO PH Read 2nd & Rereferred: TEU, F, R  
 10/18/21 TEU Approve 4-0  
 10/19/21 F Approve 4-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

- **Waives Code Sections 111.755 and 360.602 to allow for the expenditure of funds not related to education and outreach**
- **Appropriation includes \$5,000 for food to provide lunches, snacks and beverages at the outreach events (JEPB Symposium, Environmental Luncheon, etc.). The funds are intended to cover any cost overruns not covered by registration fees.**

10. [2021-0726](#) RESO- Confirm the Mayor's Reappt. of Harriet T. Brock, a Duval Co. Res., to the Jax Housing Auth. as a Resident Rep., Pursuant to Ch. 51A, ORD Code, for a 2nd Full Term to Exp. 9/16/2025. (Sidman) (Introduced by CP Newby at Req of Mayor)  
 9/28/21 CO Introduced: R  
 10/5/21 R Read 2nd & Rerefer  
 10/12/21 CO Read 2nd & Rereferred: R

## REAPPOINTMENT

**Has attended 32 of 32 meetings or 100% during first full term of 9/11/18 – 9/16/21**

11. [2021-0727](#) RESO- Providing Notice to the FL Fish & Wildlife Conserv. Comm. that the Jax City Council Intends to File & Take Action on Legs. Creating Anchoring Limitation Areas on Certain Areas of the Waters of Duval Co.; Directing the Legs. Serv. Div. to Fwd. a Copy of This Reso. to the FL Fish & Wildlife Comm. (Grandin) (Introduced by CM DeFoor) (Co-Sponsor CM Pittman) (JWC Apv)  
 Scrivener's  
 Contact:  
 CM DeFoor
- 9/28/21 CO Introduced: NCSPHS, R, JWC  
 10/4/21 NCSPHS Read 2nd & Rerefer  
 10/5/21 R Read 2nd & Rerefer  
 10/12/21 CO Read 2nd & Rereferred:NCSPHS, R  
 10/18/21 NCSPHS Approve 6-0

#### Scrivener's

1. Pg. 1, line 13 and pg. 2, lines 15 and 18: insert "Conservation" after "Wildlife"
2. Pg. 1, line 30: strike "is"
3. Pg. 2, line 17: insert "of" after "copy"

- Provides notice to the Florida Fish and Wildlife Conservation Commission that the City intends to create four Anchoring Limitation Areas in the Ortega River, located generally between the Ortega Bridge and Timuquana Rd. Bridge
- Florida Statutes require the City provide at least 30 days' notice before introducing an ordinance to establish an anchoring limitation area

12. [2021-0728](#) RESO- Confirm the Mayor's Appt. of M.C. "Ceree" Harden, III to the JAX Port Auth., Pursuant to Art. 5 (Jax Port Auth.), Chart. of the City of Jax, Replacing John Allen Newman, for a Part. Term Exp. 9/30/2023. (Sidman) (Introduced at Req of Mayor) (Co-Sponsor CM Salem)  
 9/28/21 CO Introduced: R  
 10/5/21 R Read 2nd & Rerefer  
 10/12/21 CO Read 2nd & Rereferred: R

#### APPOINTMENT

- 13.**     [2021-0755](#)  
2nd  
ORD- Approp \$100,000.00 from Trail Ridge Landfill Mitigation Funds to Provide Funding to Cecil Field POW/MIA Memorial, Inc. for Costs Related to Improve for a POW/MIA Memorial Pkwy, Jax, FL 32221; Apv & Auth Execution of Amend 3 to Cecil Commerce Center Lease Agrmnt to Set Forth Payment by City for Site Work Obligated by Cecil Field POW/MIA Memorial, Inc.; Provide for Oversight by the Off of Economic Dev, Disbursement of Funds & Carryover/Reverter of any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Reg), Ch 126 (Procurement Code), Ord Code, to Allow for Payment to Cecil Field POW/MIA Memorial, Inc. for Work Performed & Improvements Made to the POW/MIA Memorial; Waiving Sec 110.112 (Adv of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Adv Payment by the City. (Johnston) (Introduced by CM White)  
10/12/21 CO Introduced: TEU, F, R  
10/18/21 TEU Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21
- 14.**     [2021-0757](#)  
2nd  
ORD- Approve a Change in the Polling Place Loc for Precincts 201, 302, 305, 506, 510, 605, 806, 908, 1110, 1114, 1213 & 1315 to be Effective Starting for the 12/7/2021, 1st Spec Unitary Election, in the City of Jax, Duval County FL, as Req by the Sup of Elections Pursuant to Sec 352-102, Ord Code. (Sidman) (Introduced by CP Newby at Request of Sup of Elections)  
10/12/21 CO Introduced: F, R  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21
- 15.**     [2021-0760](#)  
EMERGENCY  
  
AMEND  
  
Contact:  
CM Salem  
ORD- Approp \$11,516 from the COJ General Fund – General Svcs District Fund Bal for the Mental Health Offender Prog (“MHOP”); Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agrmnt btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Providing for Oversight by the Ofc of Grants & Contract Compliance; Req 1-Cycle Emerg Passage.(Sidman) (Introduced by CM Salem)  
10/12/21 CO Introduced: NCSPHS, F, R  
10/18/21 NCSPHS Emergency/Amend/Approve 6-0  
10/19/21 F Emergency/Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

**AMENDMENT**

1. Clarify funding source in explanation of appropriation
2. Clarify purpose of funding
3. Correct scrivener's errors
4. Attach funding agreement as Exhibit 2

- Ord. 2020-733-E appropriated \$50,000 to the Fourth Judicial Circuit Court to fund a Jail Coordinator position for the Mental Health Offender Program through 9/30/21
- This legislation appropriates the unspent balance as of 9/30/21 for the Courts to continue funding this position in fiscal year 21/22

16. [2021-0761](#) ORD- MC-re Ch 118 (City Grants), Ord Code; Creating a New Sec 118.107 (Nonprofits to Rec Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), to Chapt 118 (City Grants), Ord Code; Creating a New Sec 602.413 (Addnt'l Disclosure Requirements for Council Members Employed by Nonprofit Orgs Receiving Funding from City), Pt 4 (Conflicts of Interest), Chapt 602 (Jax Ethics Code), Ord Code. (Johnston) (Introduced by CMs Diamond, Ferraro, Carlucci & DeFoor)  
2nd 10/12/21 CO Introduced: NCSPHS, F, R  
10/18/21 NCSPHS Read 2nd & Rerefer  
10/19/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21
17. [2021-0765](#) RESO- Honoring & Commemorating the Life & Achievements of Noted Jax Civil Rights Leader Lloyd N. Pearson, Jr. (Clements) (Introduced by CM Priestly Jackson) (Co-Sponsor CMs Salem & Freeman)  
10/12/21 CO Introduced: R
18. [2021-0766](#) RESO- Confirm the Mayor's Reappt of Wendy O. Hamilton, a Duval Co. Resident, to the Jax Port Auth, Pursuant to Art 5, Charter of Jax, for a 2nd Full term to Exp 09/30/2025. (Sidman) (Introduced by CP Newby at Req of Mayor)(Co-Sponsor CM Salem)  
2nd 10/12/21 CO Introduced: R
19. [2021-0767](#) RESO- Concern the Vacation of a Portion of the Plats of Jax Heights Improve Co. Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on Said Jax Heights Improve Co. Plat to Acreage; Making Findings. (Wilson, IV) (Introduced by CM White)  
2nd 10/12/21 CO Introduced: R

20. [2021-0769](#) RESO- Confirm the Appt of Desiree Jones, as a Member of the Safety & Crime Reduction Comm, filling a Seat Formerly Held by Sabrina Edwards Pursuant to Chapt 78, Ord Code, for 1st Full Term Ending 06/30/2023. (Distel) (Introduced by CP Newby)  
2nd 10/12/21 CO Introduced: R
21. [2021-0770](#) RESO- Confirm the Mayor's Appt of Jason R. Teal as the General  
EMERGENCY Counsel Pursuant to Sec 7.03 of the Charter of the City of Jax; Req 1  
Cycle Emerg Passage. (Sidman) (Introduced by CP Newby at Req of  
Scrivener's Mayor)  
10/12/21 CO Introduced: R

## APPOINTMENT

### Scrivener's

1. Pg. 1, line 18: insert "Bar" after "Florida"
2. Pg. 2, line 1: insert "University" after "State"

22. [2021-0771](#) RESO- Apv the Local Housing Asst Plan as Required by the State  
2nd Housing Initiatives Partnership Prog Act, Sects. 420.907-420.9079,  
F.S., & Rule Chapt 67-37, FL Admin Code; Auth the Mayor, or His  
Designee, to Execute any Necessary Docs & Certs Reqd by FL Housing  
Finance Corp; Auth the Submission of the Local Housing Asst Plan for  
Review & Apv by the FI Housing Finance Corp. (Staffopoulos)  
(Introduced by CP Newby at Req of Mayor)  
10/12/21 CO Introduced: NCSPHS, R  
10/18/21 NCSPHS Read 2nd & Rerefer

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

**NOTE: The next regular meeting will be held Tuesday, November 2, 2021**

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.