

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, April 5, 2022

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*

*Nick Howland*

*Legislative Assistant: Barbara Ireland Hobson*

*Legislative Assistant: Maritza Sanchez*

*Chief Office of General Counsel: Paige Johnston*

*Research Assistant: Colleen Hampsey*

*Administration: Rachel Zimmer*

*Council Auditor's Office: Trista Carraher*

**RULE 4.505 DISRUPTION OF MEETING**

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

**REQUEST TO SPEAK:**

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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 purpose, 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: 2:03 PM      Meeting Adjourned: 3:43 PM**

**Visiting Council Members: CP Newby (2022-162)**

**Presentation on Boards and Commissions**

**Carlo Fassi, Deputy Director of Intragovernmental Affairs, explained the Administration's process for selecting and vetting boards and commission appointees. He said that they consider someone's availability and expertise when choosing a candidate. Mr. Fassi also said that an ethics self-assessment tool and social media vetting are included in the process to identify any potential conflicts of interest.**

**Richard Distel, Council Research, explained the process from the council side. Mr. Distel said that applications are received and processed through the mail, background checks are sent to JSO, applications are screened by OGC and the Ethics Office as needed, before going to the council president for approval. The council board/commission application was recently updated in conjunction with the Ethics Office.**

**Both the Mayor's Office and City Council submit an annual diversity report to the state with member demographics.**

**Item/File No.                      Title History**

1. [2021-0855](#) ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM R. Gaffney)  
11/23/21 CO Introduced: TEU, F, R  
12/6/21 TEU Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R  
1/3/22 TEU Amend/Approve 6-1 (CM Cumber)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**DEFER**

2. [2022-0121](#) ORD Adopting by Reference the 45th -55th Supplements to the 1990 Edition of the Ord Code of the City of Jax and the City Charter, including all State Laws, Voted Laws & Ords of Gen & Permanent Nature Enacted by Council & Considered by Mayor thru 1/10/2022; Repealing Gen & Permanent Ords so Adopted & Considered before 1/10/2021 (Sidman) (Introduced by CP Newby at Req of Council Secretary)  
2/22/22 CO Introduced: R  
3/1/22 R Read 2nd & Rerefer  
3/8/22 CO PH Read 2nd & Rereferred:R  
4/5/22 R Substitute/Rerefer 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

**SUBSTITUTE/REREFER**

**Peggy Sidman, OGC, explained the bill which officially codifies the Ordinance Code supplements produced one or times a year by the City's codifying company in order to ensure their incorporation into the Code and to have the latest edition of the Code. The last supplement approval occurred in 2017. This ordinance ratifies and codifies Supplements 45 – 55 covering the period from 2017 to January of 2022.**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

As substituted,

- Adopts the 2022 edition of the Jacksonville Ordinance Code
- Adopts the 46-56th supplements, including ordinances considered through March 22, 2022
- Places revised listing of supplements on file to include ordinances included in the 56th supplement
- Corrects scrivener's errors

3. [2022-0161](#) ORD-MC Approp \$144,000 in Grant Funding from the U.S. Dept of Housing & Urban Development's Fair Housing Assistance Prog to the Jax Human Rights Commission ("JHRC") to Fund JHRC Fair Housing Assistance Activities; Purpose of Approp; Creating a New Sec.111.260 (Jax Human Rights Commission Fair Housing Assistance Prog Trust Fund), Pt 2 (Health & Human Svcs), Chapt 111 (Special Rev & Trust Accts), Ord Code; Providing for Codification Instructions. (B.T. 22-048) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
 3/8/22 CO Introduced: NCSPHS, F, R  
 3/14/22 NCSPHS Read 2nd & Rerefer  
 3/15/22 F Read 2nd & Rerefer  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

**DEFER**

4. [2022-0162](#) ORD Concerning the Council Rules; Amending Rule 4.505 (Disruption of Meeting), Council Rules, to Strike the Contents of the Sec. & Replace it with New Language to Clarify Disruptive Types of Behavior. (Sidman) (Introduced by CP Newby)  
 3/8/22 CO Introduced: R  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

**DEFER**

**There was some discussion regarding this bill, which outlines the types of behaviors deemed to be disruptive of the conduct of a meeting.**

**CM Cumber asked if it may be problematic to list specific offenses.**

**CM Dennis asked about First Amendment violations, and about a previous lawsuit against the City for removing someone from a meeting for disruptive behavior.**

**CM Diamond said that disruptive behavior impinges upon the free speech of others at the meeting.**

**Chair Priestly Jackson said she had concerns about the inclusion of phones ringing, waving signs and the portion about campaigning. She asked for more information about the posture of the lawsuit CM Dennis mentioned, and said the bill will be deferred until she has more clarity about that from OGC.**

**Scrivener's****Pg. 2, line 16: insert comma after "pantomiming"**

5. [2022-0171](#) ORD-MC Amending Sec 82.104 (Meetings; Committees; Task Forces), Chapt 82 (Jax-Duval Co Council on Elder Affairs), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Provided for Codification Instructions (Hodges) (Introduced by CP Newby)  
 3/8/22 CO Introduction: R  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:R  
 4/5/22 R Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**APPROVE**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

**Scrivener's**

1. Pg. 1, line 15: correct spelling to "committees"
2. Pg. 1, line 23: strike "(d)" and insert "(c)"

• **Revises the quorum requirement for the Jacksonville-Duval County Council on Elder Affairs from 10 members (a majority of membership) to a majority of current members, excluding vacant seats**

6. [2022-0172](#) ORD-MC Amend Chapt 150 (Adult Entertainment & Svcs Code), Pt 2 (Administration), Sec 150.224 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Adult Entertainment Establishments; Amend Chapt 151 (Dancing Entertainment Establishment Code), Pt 2 (Administration), Sec 151.214 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Dancing Entertainment Establishments. (Teal) (Introduced by CMs Cumber, Carlucci & Ferraro)  
 3/8/22 CO Introduction: NCSPHS, R  
 3/14/22 NCSPHS Read 2nd & Rerefer  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, R  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**DEFER**

**CM Cumber explained that this bill amends the Ordinance Code in keeping with a judicial ruling. She also said that she requested a deferral because she was unable to attend NCSPHS the previous day to speak on behalf of the bill.**

7. [2022-0173](#) ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreement (“Lease”) btwn the COJ (“City”) & Downtown Vision, Inc. (“Tenant”), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the “Premises”) Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvements Costs Disbursement Agreement (“Costs Disbursement Agreement”) btwn the City & Tenant for Certain Improvements to be Constructed & Maintained on the Premises (the “Project”); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreement; Providing for City Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA) (Co-Sponsor CMs Morgan & R. Gaffney)  
 3/8/22 CO Introduction: NCSPHS, TEU, F, R  
 3/14/22 NCSPHS Read 2nd & Rerefer  
 3/14/22 TEU Read 2nd & Rerefer  
 3/15/22 F Read 2nd & Rerefer  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R  
 4/4/22 NCSPHS Amend/Approve 7-0  
 4/4/22 TEU Amend/Approve 6-0  
 4/5/22 F Amend/Approve 7-0  
 4/5/22 R Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**AMEND/APPROVE**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

**AMENDMENT**

1. Attach DIA Resolution 2022-02-09 as a new exhibit
2. Correct scrivener's errors
3. Place revised agreements on file to include audit rights in both agreements and correct the funding schedule within the cost disbursement agreement

- Authorizes a Capital Maintenance and Capital Improvements Costs Disbursement Agreement with Downtown Vision, Inc (DVI) for the build-out of space in the City-owned Duval Street Parking Garage
- City will fund on a reimbursement basis the lesser of the actual verified direct costs of the improvements or \$2,210,000 (funds appropriated in the FY 21/22 budget)
- DVI shall complete construction of the improvements no later than 18 months from the effective date of the agreement
- Authorizes a Lease Agreement with DVI for 20,660 square feet located within the Duval Street Parking Garage for a 10-year term and two 5-year renewal options
- Lease terms include an annual rental amount of \$289,239.96 and annual operating costs of \$48,430.80, subject to a rental set-off equal to the value of services provided by DVI to the City (for FY 21/22, this amount represents \$1,852,279)
- Waives Ch. 126 (with the exception of JSEB provisions) in order to direct contract with Downtown Vision for the build out of the Library Garage on behalf of the City

8. [2022-0174](#) RESO Concerning the Intention of the TDC to Invoke the Exception of Sec. 126.107 (G) (Exemptions), Pt.1 (General Regulations, Chapt 126, Procurement Code), Ord Code, to Direct Contract w/Jax & the Beaches Convention Visitors Bureau, Inc., Doing Business as "Visit Jax". (Wilson, IV) (Introduced by CP Newby, CVP Freeman & CM Bowman)  
 3/8/22 CO Introduced: R  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:R  
 4/5/22 R Approve 7-0

**APPROVE**

CM Bowman explained this bill, which is an encouragement to the Tourist Development Council to submit legislation invoking the direct contracting exception of the Procurement Code and waiving the Ordinance Code provision requiring not-for-profit agencies to receive City funding via a competitive evaluated proposal award process for the purpose of allowing the TDC to enter into a direct contract with Jacksonville & the Beaches Convention and Visitors Bureau, Inc. Visit Jacksonville is effectively the sole provider for such services locally. Visit Jacksonville has provided tourism information and marketing services and convention recruitment services to the City for over 20 years via series of short-term (5 years or less) contracts. The short term contracts make it difficult for them to conduct future planning and retain/recruit staff. TDC will retain contract oversight, and there are termination options for both parties if necessary.

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

**Scrivener's**

1. Pg. 1, lines 7 and 8: insert parentheses around Code section names
2. Pg. 2, line 17: correct Code Section to 118.107

- At its February 24, 2022 meeting, the TDC voted to support direct contracting with Visit Jacksonville for a minimum of 10 years, with at least one 10 year renewal term, in lieu of issuing an RFP for convention, marketing, and tourist bureau services
- Direct contracting with Visit Jacksonville would require a waiver on Code Sec. 118.107 as Visit Jacksonville is a non-profit

9. [2022-0176](#) RESO Confirm the Reappt of Jaclyn Blair, as a Member of the Public Serv Grant Council, in accord. w/Sec. 80.102, Ord. Code, for a 2nd Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby)  
3/8/22 CO Introduced: R  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:R  
4/5/22 R Approve 6-0

**APPROVE**

**Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Howland

**Absent:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 29 of 33 meetings or 88% during first full term of 1/9/19 – 12/31/21**

10. [2022-0177](#) RESO Confirm the Reappt of Jacquelyn "Jackie" V. Perry, as a Member of the Public Serv. Grant Council, in accord w/Sec. 80.102, Ord Code, as a Member w/Grant Experience, for a 2nd Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby)  
3/8/22 CO Introduced: R  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:R  
4/5/22 R Approve 6-0

**APPROVE**

**Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Howland

**Absent:** 1 - Dennis

**REAPPOINTMENT**

**Has attended 27 of 33 meetings or 82% during first full term of 1/1/19 – 12/31/21**



11. [2022-0187](#) RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL, as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreemt (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor)  
 3/8/22 CO Introduced: NCSPHS, TEU, F, R  
 3/14/22 NCSPHS Read 2nd & Rerefer  
 3/14/22 TEU Read 2nd & Rerefer  
 3/15/22 F Read 2nd & Rerefer  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH & Addnt'l PH 4/12/22; Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 4/4/22 NCSPHS Approve 7-0  
 4/4/22 TEU Approve 6-0  
 4/5/22 F Approve 7-0  
 4/5/22 R Approve 7-0  
 Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. -3/22/22 & 4/12/22

**APPROVE**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

**Scrivener's**

1. Pg. 2, line 16: strike "376.77" and insert "376.77"
2. Pg. 2, line 22: strike "373.79(17)" and insert "376.79(17)"

12. [2022-0211](#) ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the "Fund") to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the "District"); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btw the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC  
 4/4/22 NCSPHS Read 2nd & Rerefer  
 4/4/22 TEU Read 2nd & Rerefer  
 4/5/22 F Read 2nd & Rerefer  
 4/5/22 R Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/22

**READ 2ND & REREFER**

13. [2022-0213](#) ORD Calling an Election on 8/23/22 to hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Approve 1 Addnt'l Ad Valorem Tax Mill to be used for School Operational Purposes for 4 yrs. (Poole) (Introduced by CP at the Req of the School Board of Duval County)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

14. [2022-0218](#) ORD-MC Amend Sec 55.112 (Project & Prog Funding), Pt 1 (Downtown Investment Authority), Chapt 55 (Downtown Investment Authority), Ord Code, to include a Summary of Apvd & Proposed Proj's or Prog's along with the Anticipated Timeline & Funding Amt of each Proj by FY, Providing a Summary Example. (Johnston) (Introduced by CM Salem)  
3/22/22 CO Introduced: F, R  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**READ 2ND & REREFER**

15. [2022-0219](#) ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project"); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Waiving Sec 110.112 (Advance of City Funds); Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, R  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

#### READ 2ND & REREFER

16. [2022-0222](#) RESO Honoring & Commending the Public Service Career of State Senator Audrey Gibson on the Occasion of her Retirement (Clements) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Salem, Becton, Morgan, Bowman, DeFoor, Cumber, Dennis & Priestly Jackson)  
3/22/22 CO Introduced: R  
4/5/22 R Approve 7-0

#### APPROVE

**CMs Cumber, Bowman, DeFoor, Dennis and Priestly Jackson asked to be added as co-sponsors.**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

17. [2022-0223](#) RESO Appointing Mark VanLoh, as a Member of the Duval County Tourist Development Council, Replacing Steven J. Grossman Pursuant to Chapter 70, Ord Code & Sec. 125.0104, F.S., for a 1st Term ending 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM Bowman)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

18. [2022-0224](#) RESO Honoring the Life & Mourning the Passing of Dr. William P. Bosworth. (Hampsey) (Introduced by CM's Boylan & Carlucci) (Co-Sponsors CMs Salem, Becton, Morgan, Bowman, Diamond & DeFoor)  
3/22/22 CO Introduced: R  
4/5/22 R Approve 7-0

**APPROVE**

**CMs Bowman, Diamond and DeFoor asked to be added as co-sponsors.**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

19. [2022-0225](#) RESO Supporting Senate Bill 160 & its House Companion, House Bill 315, Designating Bridge # 720684 on I-95 over the Trout River as the "Warren Alvarez Memorial Bridge"; Directing the Chief of Legislative Svcs to send a copy of this Resolution to the District 2 Secretary of the FL Dept. of Transportation & the Members of the Duval Legislative Delegation. (Sidman) (Introduced by CP Newby) (Co-Sponsors CMs Salem, Becton, Ferraro & Morgan)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

20. [2022-0226](#) RESO Commending the Members of the Fort Caroline Estates South Civic Assoc. Town Ctr Initiative for their Contributing to the Arlington Community. (Hampsey) (Introduced by CM's Salem & Morgan) (Co-Sponsor CMs Becton & Ferraro)  
3/22/22 CO Introduced: R  
4/5/22 R Amend/Approve 7-0

### AMEND/APPROVE

There was a floor amendment on this resolution at the request of one of the honorees.

#### Amendment to 2022-226

Page 1:

Line 5 add "THE STEERING COMMITTEE OF THE ROGERO ROAD TOWN CENTER INITIATIVE AND"

Line 6 add "Club"

Lines 6-7 strike "TOWN CENTER INITIATIVE"

Line 18 add "volunteer"

Line 22 add "in Planning District Two"

Line 25 strike "a modest budget and boundless determination"

add "boundless determination and a modest budget of grant funds and donations from neighbors"

Page 2:

Lines 7-8 strike "Fort Caroline Club Estates South Civic Association Town Center Initiative"

add "the Rogero Road Town Center Steering Committee and the Fort Caroline Club Estates South Civic Association"

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

21. [2022-0227](#) RESO Conf the Mayor's Appt of Stephanie Burch, a Duval County Resident, to DIA, with Business Mgmt Experience, Replacing William E. Adams, Pursuant to Chapt 55 (DIA), Ord Code, for a Partial Term to Exp 6/30/2022, Followed by a 1st Full Term to Exp June 30, 2026 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer

### READ 2ND & REREFER

22. [2022-0228](#) RESO Conf the Mayor's Appt of Katherine Hardwick, A Duval County Resident, to the Cultural Council of Greater Jax, Replacing Kemal Gasper, Pursuant to Section 118.602 (Responsibility), Ord Code, for a Partial Term to Exp 12/31/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

23. [2022-0229](#) RESO Conf the Mayor's Appt of Linzee Ott, a Duval County Resident, to the Downtown Dev Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing, Brenna M. Durden, Pursuant to Section 656.361.9 (Downtown Dev Review Board), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

24. [2022-0230](#) RESO Conf the Mayor's Appt of Austin Kwikkel, A Duval County Resident, to the Duval County Election Advisory Panel, Pursuant to Chapt 59 (Duval County Election Advisory Panel), Ord Code, Replacing Jonathan McGowan, for a Full Term Exp 4/16/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

25. [2022-0231](#) RESO Honoring & Commemorating the Life and Accomplishments of Judith Youngblood on the Occasion of her Passing (Clements) (Introduced by CM White) (Co-Sponsors CMs Salem, Becton, Carrico, Ferraro, Morgan, Diamond, Bowman, DeFoor, Priestly Jackson, Dennis & Howland)  
3/22/22 CO Introduced: R  
4/5/22 R Approve 7-0

**APPROVE**

**CMs Diamond, Bowman, DeFoor, and Priestly Jackson asked to be added as co-sponsors.**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

26. [2022-0232](#) RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)  
3/22/22 CO Introduced: NCSPHS, R  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer

### **READ 2ND & REREFER**

27. [2022-0233](#) RESO Appt Margaret M. "Peggy" Sidman as the City Council Director/Council Secretary, Pursuant to Sec. 11.122, Ord Code; Req 1` Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by Personnel Committee (CMs Newby, Freeman, Priestly Jackson, Salem & Bowman) (Co-Sponsors CMs R. Gaffney, Ferraro, Becton & Morgan)  
3/22/22 CO Introduced: R  
4/5/22 R Emergency/Approve 6-0; Reconsider/Emergency/Approve 7-0

### **EMERGENCY/APPROVE**

**CMs Diamond and DeFoor asked to be added as co-sponsors.**

**All of the committee members and CP Newby said favorable things about Ms. Sidman and her qualifications, and expressed their support for her new position.**

**Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Howland

**Excused:** 1 - Dennis

### **RECONSIDER/EMERGENCY/APPROVE**

**The vote was reconsidered at the request of CM Dennis so he could still vote in the affirmative because he was tardy to the meeting.**

**Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

### **APPOINTMENT**

Public Comment:

**Mr. Testy spoke about history of the confederacy, injustice, and the removal of confederate markers/statues.**

**Mr. Oliver talked about his love for the city and 2022-162.**

**Ms. Collins spoke about the racism associated with the installation of confederate statues, reconstruction and de-construction after the Civil War.**

**NOTE: The next regular meeting will be held April 19, 2022**

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

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### **Rollcall**

**Present:** 7 - Chair Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Rory Diamond and Council Member Nick Howland

Minutes: Colleen Hampsey, Council Research  
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Posted: 4.7.22 5:00 pm