Introduced by Council Member Boylan:

ORDINANCE 2022-645

AN ORDINANCE RELATING TO THE COUNCIL RULES; 5 AMENDING CHAPTER 2 (COMMITTEES), COUNCIL RULES, 6 7 TO CLARIFY COMMITTEE MEETING SCHEDULE AND VOTING AT COMMITTEE; AMENDING CHAPTER 3 (LEGISLATION), 8 9 COUNCIL RULES, TO STREAMLINE THE LEGISLATIVE PROCEDURES OF INTRODUCTION AND AGENDA PROCESS 10 FOR EFFICIENCY; AMENDING CHAPTER 4 (PROCEDURES), 11 COUNCIL RULES, TO UPDATE THE MINUTES AND VOTING 12 13 REQUIREMENTS WITH THE ADVANCES OF CURRENT TECHNOLOGY; PROVIDING FOR A DIRECTIVE TO CHANGE 14 15 REFERENCES IN THE COUNCIL RULES ALL ΤO "LEGISLATIVE AIDE" TO "LEGISLATIVE ASSISTANT"; 16 17 REQUESTING ONE CYCLE EMERGENCY PASSAGE; 18 PROVIDING AN EFFECTIVE DATE. 19

BE IT ORDAINED by the Council of the City of Jacksonville:

21 Section 1. Amending Chapter 2 (Committees), Council Rules. 22 Chapter 2 (Committees), Council Rules, is hereby amended to read as 23 follows:

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CHAPTER 2. COMMITTEES

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PART 2. COMMITTEE PROCEDURE

27 **RULE 2.201 MEETINGS**

(a) Standing Committees. The standing committees shall have regular meetings during the first and third weeks of every month for the transaction of committee business, except for the first week in July and the third week in December; and except for any committee

scheduled to meet quarterly, or as often as the Chair at his or her 1 discretion desires. The Council President shall provide the Council 2 3 Secretary with the time and place of regular meetings, and the Chief of Legislative Services shall publish the same by posting a schedule 4 5 of standing committee regular meetings in the Legislative Services 6 Division. Providing, however, regular meetings of the committee 7 responsible for land use and zoning issues shall start no earlier than 4:00 P.M. on the day selected for such regular meetings, and 8 9 further provided that public hearings scheduled to be held during 10 such regular meetings shall start no earlier than 5:00 P.M. Such posting shall constitute continuing notice of such meetings, and no 11 12 further notice of regular meetings shall be necessary unless the 13 scheduled time and place is changed, when notice of said change shall be published in like manner. A schedule of regular meetings, and 14 15 changes therein, shall be provided to each Council Member. Whenever a City observed holiday falls on a Monday during the regular committee 16 17 meeting week, all regularly scheduled standing committee meetings 18 scheduled for that week shall be held twenty four twenty-four hours later, and all deadlines for filing legislation with the Council 19 20 shall be likewise extended. Further providing, however, the committee of reference which reviews financial matters shall, in addition to 21 the times set forth herein, meet to review one read resolutions 22 23 regarding economic development investment incentive s and related 24 contracts, agreements and appropriations, on the second and fourth 25 Monday of each month (prior to the Council meeting during the Council 26 weeks as established in Rule 4.102), following the week within which 27 legislation has been filed pursuant to Rule 3.901. 28

29 RULE 2.202 ATTENDANCE; VOTING

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31 (b) Voting. No member of a committee shall be allowed under any

circumstances to vote by proxy. Each member of a committee present 1 shall vote on every question, unless precluded by direct personal 2 3 interest in the outcome of the vote. * * * 4 5 Section 2. Amending Chapter 3 (Legislation), Council Rules. Chapter 3 (Legislation), Council Rules, is hereby amended to read as 6 7 follows: CHAPTER 3. LEGISLATION 8 9 PART 1. GENERAL RULES * * * 10 RULE 3.103 INTRODUCTION OF BILLS 11 12 13 (C) Introduction into Council. All new bills shall be numbered to set the Council agenda by the Chief of Legislative Services, unless 14 15 delayed in accordance with subrule (b). Upon approval of the number of bills to be introduced on the Council agenda by the Rules 16 17 Committee, the The new bills shall be considered to be on first 18 reading; the Rules Committee shall have no power to order the removal of a new bill from the Council agenda. 19 * * * 20 PART 2. REFERENCE OF BILLS 21 RULE 3.201 REFERENCE ON FIRST READING 22 23 As bills are read for the first time, the President, or the Rules Chair as the President's designee, shall refer them to the 24 25 appropriate committee or committees, subject to the provisions of 26 3.703(a)(1). and such Such reference shall stand unless, during the 27 meeting at which the bill is first referred, a motion for other disposition of the bill is made and prevails. The file number and 28 29 titles of first reading bills shall be entered in the minutes. 30 31 PART 4. ENROLLMENT OF BILLS

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RULE 3.403 AUTHENTICATION

3 Each bill passed by the Council and enrolled shall be signed by the presiding officer and by the Council Secretary, or in the absence 4 5 of the Council Secretary the Chief of Legislative Services, as 6 provided in Section 11.103(f), Ordinance Code as provided in Sections 7 12.105(a)(3) and 12.105(b)(7), Ordinance Code. The signatures of 8 these persons shall be affixed to an authentication page firmly 9 attached to the measure and containing the identification number 10 assigned to the measure; the date of enactment or adoption and, if 11 the measure was enacted or adopted as an emergency measure, a 12 statement to that effect; the appropriate authentication signatures; 13 a place for the Mayor's signature, if required; and the seal of the City. If the measure is vetoed by the Mayor and passed by the Council 14 15 notwithstanding his/her veto, a statement to that effect shall be inserted in place of the Mayor's signature. If the measure becomes 16 17 effective without the Mayor's approval, a statement to that effect 18 stating the effective date of the measure shall be inserted in place 19 of the Mayor's signature.

> * * * PART 7. AGENDAS

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23 RULE 3.702 COMMITTEE AGENDAS

24 Preliminary. Each Legislative Aide Assistant shall prepare (a) 25 and maintain a committee agenda on which shall be placed, in bill 26 number order, all bills referred to the committee and not reported. 27 The agenda shall also contain notations of information such as fact sheets, summaries, correspondence, reports, proposed amendments or 28 29 substitutes, etc. Bills shall be heard by the Committee in bill number order as they appear on the bill number order as they appear on the 30 31 agenda unless a bill is ordered temporarily agenda unless a bill is

ordered temporarily passed by the chair. A bill temporarily passed, shall retain its place on the committee agenda. Upon passed by the chair. A bill temporarily passed, shall retain its place on the committee agenda. Upon being reported, a bill shall be removed from the committee agenda

(b) Post meeting minutes. Post Ccommittee agendas meeting 6 7 minutes shall contain all of the information included on the preliminary agendas as well as any additional information received 8 9 including meeting times and attendance. The post agendas committee 10 meeting minutes are noted with the Committee recommendation and votes 11 or deferral of bills. The Legislative Services and Research Divisions 12 shall coordinate completion and posting of the post committee meeting 13 minutes.

14 RULE 3.703 COUNCIL AGENDAS

(a) Preliminary. The preliminary Council agenda is prepared in accordance with these Rules as a result of recommendations made by the Rules Chair, scheduled public hearings and new introductions. All bills for first reading shall be placed on the Council Agenda in bill number order as new introductions, unless moved to the public hearing or emergency section of the agenda.

21 (a) Council agenda. The Council agenda shall be prepared by the Chief of Legislative Services in accordance with these Rules as a 22 23 result of recommendations made by the Standing Committees, President 24 or designee, scheduled public hearings and new introductions. There 25 shall be included on the Council agenda, all items to be considered 26 by the Council in the order of business stated in Rule 4.301, and the 27 public hearings to be held by the Council. All bills for first reading shall be placed on the Council agenda in bill number order as new 28 29 introductions. When the Council agenda has been set, the Chief of 30 Legislative Services shall cause the same to be printed and 31 distributed.

1 (1) Setting Assigning of first readings. The Rules Chair 2 immediately before the next regular meeting of the Council, President 3 or the Rules Chair as his/her designee, in coordination with Legislative Services, immediately following the legislative bill 4 5 filing deadline, shall recommend committees of reference for such Council meeting, subject to the President's approval and/or 6 7 modification. There shall be included on the preliminary agenda, all items to be considered by the Council in the order of business stated 8 9 in Rule 4.301, and the public hearings to be held by the Council. When the preliminary agenda has been set, the Chief of Legislative 10 Services shall cause the same to be printed and distributed. 11

12 (2) Consent. There shall be included on the consent agenda, 13 all bills which have received a favorable report, pursuant to Council Rule 2.204, without a negative vote from each committee of reference 14 15 and from each agency of the City, which is required to comment on the same, and as to which no substitutes or amendments are pending. Bills 16 17 shall be listed in bill number order, resolutions before ordinances. No bill on first or second reading may be placed on the consent 18 agenda, except resolutions, not ordinances, provided for in Rule 19 20 3.305, may be placed on the consent agenda for disposition provided the resolutions meet the criteria of the consent agenda pursuant to 21 22 this Rule.

(3) Consideration of Consent Agenda. At the appropriate 23 24 time during a meeting, the presiding officer shall announce the taking 25 up of the consent agenda. Any bill on the consent agenda may be 26 removed therefrom for the purpose of further debate or to record a 27 nay vote at the request of any Council Member, in which case the bill so removed shall be debated and considered immediately following the 28 29 vote on the consent agenda. At the conclusion of the reading of the consent agenda, but before debate on any removed bills, the presiding 30 officer shall call for one vote on the entire consent agenda, which 31

vote shall be applicable to each bill on the consent agenda except removed bills) except where a Council Member has stated that he/she desires his/her vote to be recorded as a "nay" vote on a particular bill. No item on the consent agenda shall be removed for the purpose of adding additional Sponsors. Additional sponsors shall be added in accordance with Council Rule 3.103(a).

(b) President. The President's Council agenda is the preliminary 7 8 agenda document with any corrections made from proofing reports, etc., items added by the presiding officer as an addendum or a change 9 10 in the order of bills made by the presiding officer in -accordance 11 with these Rules. During a Council meeting, any Council Member may, 12 when a bill comes up for consideration on the agenda, request the concurrence of the presiding officer that it be temporarily passed, 13 retaining its place on the regular Council agenda, to be considered 14 15 at a later time in the meeting.

(b) (1) Addendum. The President may, at any regular meeting, 16 17 propose an addendum to the agenda, containing bills which the President wishes the Council to consider in addition to the bills on 18 the regular agenda. Bills at any stage of the legislative process may 19 20 be placed on the addendum to the agenda. The Council may, by a twothirds vote of the Council Members present, vote to accept all or any 21 22 portion of the addendum to the agenda, and it shall be in order to 23 move that bills on the addendum to the agenda be considered seriatim 24 for addition to the agenda. The President sets the deadlines or 25 procedures for items to be added to the addendum to the agenda.

26 **RULE 3.704 PRINTING OF AGENDAS**

The Legislative Services Division shall print the master agenda, Committee and Council agendas for the use and information of the Council and of the public. The Committee agendas shall be printed no later than the Friday after each regularly scheduled Council meeting. The Council agenda shall be printed no later than the Friday

before the regularly scheduled Council meeting after each Rules 1 Committee meeting at which any change may be made to the order of the 2 3 Agenda in an amount set by the Council Secretary as he/she deems necessary for use and information by the Council Members, City 4 5 officials and employees and the general public. This printing of agendas shall be independent of the legislative process, and the 6 7 absence of printed agendas shall not delay the progress of any measure at any stage of the legislative process. 8 9 10 Section 3. Amending Chapter 4 (Procedures), Council Rules. Chapter 4 (Procedures), Council Rules, is hereby amended to read as 11 12 follows: CHAPTER 4. PROCEDURES 13 * * * 14 PART 2. PRESIDING OFFICER 15 * * * 16 RULE 4.202 DUTIES OF PRESIDING OFFICER 17 The duties of the presiding officer are as follows: 18 (a) He/she shall state every question before the e-Council. 19 20 (b)He/she shall direct the Legislative Services staff to call the roll and record the vote on all matters concerning which the 21 22 recording of the ayes and nays is required or requested. (c) He/she shall announce the results of every vote. 23 24 (d) He/she shall decide all questions of order, subject to Rule 25 4.203. 26 (e)He/she shall announce the order of business and insure the 27 orderly disposition of the items on the agenda. (f)He/she shall maintain order and enforce the rules of decorum 28 29 and discipline. 30 (g)He/she shall not debate any matter before the Council, 31 although he/she may offer explanatory and illustrative information.

1	(h)He/she shall sign each measure passed by the Council during
2	the meeting at which he/she is presiding officer.
3	(i)He/she shall sign the minutes of the Council as to all
4	proceedings over which he/she presided in the absence of the
5	President.
6	(j) (i)He/she shall execute the orders of the Council made during
7	the time he/she is presiding officer.
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9	PART 4. MINUTES AND JOURNAL
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11	RULE 4.403 SIGNING OF MINUTES
12	When the minutes of the meeting have been approved, they shall
13	be signed by the President or the presiding officer at such meeting,
14	attested by the Council Secretary and entered in the Journal.
15	RULE 4.404403 DISTRIBUTION OF MINUTES
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17	PART 6. VOTING
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19	RULE 4.603 MANNER OF VOTING
20	Votes on procedural matters, including withdrawals, amendments,
21	substitutions and emergencies shall be by voice vote; the vote on the
22	motion to declare these matters shall be by roll call vote. Roll call
23	votes shall be taken by the electric roll-call system. In the case
24	of a voice vote, if the presiding officer is in doubt, or upon the
25	request of four Council Members, the presiding officer shall call for
26	a rising vote, for a division of the Council or for a roll-call vote.
27	If the electronic roll-call system fails or is unavailable, votes on
28	motions may be done by hand vote, and the Legislative Services
29	Division may record the vote of each Council Member by alternative
30	ballot. Each alternative ballot shall be certified by the Chief of
31	Legislative Services.

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RULE 4.605 PROXY VOTING PROHIBITED

3 No Council Member shall vote for another Council Member, nor shall any person not a Council Member cast a vote for a Council 4 5 Member. Any person not a Council Member who shall vote wrongfully in 6 the place of a Council Member shall be excluded from the Council 7 chambers for the remainder of the meeting. The Legislative Services 8 Division may manually enter a Council Member's vote into the 9 electronic roll-call system, only if the Council Member is physically present in the meeting, and can verbally or visibly express their 10 11 vote on the record and upon the direction of the presiding officer 12 or committee chair. If the electronic roll-call system fails or is unavailable and upon direction of the presiding officer or committee 13 chair, the Legislative Services Division may record the vote of each 14 Council Member by alternative ballot. Each alternative ballot shall 15 be certified by the Chief of Legislative Services. 16

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PART 7. MOTIONS

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20 RULE 4.716 LAY ON TABLE

(a) Motion to table a bill. During a Council meeting, any Council Member may, when a bill comes up for consideration on the agenda, request the concurrence of the presiding officer that it be temporarily passed, retaining its place on the regular Council agenda, to be considered at a later time in the meeting.

(b) Motion to table an amendment. If an amendment is laid on the table, such action shall not carry the main question or any other amendment with it. The motion to lay on the table may not be made by the introducer or mover of the bill or proposal.

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Section 4. Directive. All references to "Legislative Aide"

in the Council Rules, shall be changed to "Legislative Assistant."

2 Requesting emergency one cycle passage pursuant Section 5. 3 to Council Rule 4.901 Emergency. One cycle emergency passage of this legislation is requested. The nature of the emergency is that the 4 5 Council Director/Secretary is working on finalizing the Council Continuity of Operations Plan (COOP), as required by Chapter 674 6 7 (Emergency Preparedness and Civil Emergency), Ordinance Code, and Executive Order 2008-01, and would like to incorporate the relevant 8 9 Council Rules changes in time for any possible declared emergencies. Additionally, there have been ongoing server and system issues with 10 the various Granicus software, which impacts the electronic roll-call 11 12 system as outlined in the Council Rules for voting, and the changes noted herein to the Council Rules will ensure that Legislative 13 Services Division has proper authority to record the ballot votes. 14

15 Section 6. Effective Date. This Ordinance shall become 16 effective upon enactment by the Council.

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18 Form Approved:

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20 /s/ Paige H. Johnston

21 Office of General Counsel

22 Legislation Prepared By: Paige H. Johnston

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