

City of Jacksonville

*1st Floor - Council Chamber
117 W. Duval Street*



Meeting Minutes

Tuesday, July 16, 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*

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: 2:01 PM

Meeting Adjourned: 4:32 PM

NOTE: The next regular meeting will be held Tuesday, August 6, 2019.

Title History

Item/File No.

1. [2019-0128](#) ORD Renaming the 1st St. West extending approx. 1 mile from Jefferson St. N. to Pearl St. N. to "Reverend Henry T. RHIM Blvd.", Waiving the Req. of Sec. 745.105 (I) (2), Ord code, regarding persons who streets may be named after; Waiving the Req. of Sec. 745.105 (G), Ord code, regarding abbreviations in proposed street names. (Dist 7-R.Gaffney) (Johnston) (Introduced by CM Gulliford) (Co-Sponsored by CMs R. Gaffney, Carlucci, Hazouri, Newby, Morgan)
 2/26/2019 CO Introduced: TEU,R
 3/4/2019 TEU Read 2nd & Rerefer
 3/5/2019 R Read 2nd & Rerefer
 3/12/2019 CO Read 2nd & Rereferred; TEU, R
 6/17/2019 TEU PH/Sub/Approve 7-0
 6/18/2019 R Sub/Approve 7-0
 6/18/2019 R Reconsider Sub/Approve 7-0
 6/25/2019 CO REREFERRED; TEU, R
 7/15/19 PH TEU Sub/Approve 6-0
 7/16/19 R Sub/Approve 7-0
 TEU PH Pursuant to Chapt 745 Ord Code - 5/20/19, 6/3/19, 6/17/19, 7/15/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -5/15/19

TEU Substitute

Sub/Approve 7-0

Paige Johnston, Office of General Counsel, clarified that the substitute reduces the length of the renamed portion of roadway.

CMs Hazouri, Newby, Carlucci and Morgan asked to be added as co-sponsors.

As substituted:

- **Corrects length of road to be renamed**
- **Removes the period from the proposed street name**
- **Renames the road from Broad Street instead of Jefferson Street and revises the map to show the segment**
- **Includes waiver language for renaming a shorter segment instead of the entire segment and includes a whereas clause on why this has occurred**
- **Includes waiver language regarding residency since the Reverend Doctor did not live within 5 miles of the street to be renamed for 10 years**
- **Clarifies that the Reverend Doctor is not deceased**
- **Removes all-encompassing waiver language**
- **Strikes language regarding waiver of Sec. 745.105(g) concerning abbreviations**
- **Includes a new section directing that one overhead sign be placed at the intersection of 1st St. West and Pearl St. N.**
- **Attaches Jacksonville Historic Preservation Commission meeting minutes**
- **Attaches 911 Emergency Addressing Advisory Committee meeting minutes**
- **Attaches the notices**
- **Attaches the receipt of the application fee**
- **Corrects scrivener errors**

Speakers:**Councilmember Reggie Gaffney****Council Vice President Tommy Hazouri****Paul Harden, Attorney****Paige Johnston, OGC**

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

2. [2019-0330](#) ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston)
(Introduced by CM Dennis)
5/15/2019 CO Introduced: NCSPHS,R
5/20/2019 NCSPHS Read 2nd & Rerefer
5/21/2019 R Read 2nd & Rerefer
5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Defer**(At the request of CM Dennis)**

3. [2019-0380](#) ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden) (Req of Duval County School Board)
 5/28/2019 CO Introduced: F,R
 6/4/2019 F Read 2nd & Rerefer
 6/4/2019 R Read 2nd & Rerefer
 6/11/2019 CO PH Read 2nd & Rereferred; F, R
 6/18/2019 F Amend/Approve 7-0
 6/25/2019 CO REREFERRED; F, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Defer 5-2

There was a lengthy discussion about this bill, which would permit the Duval County School Board to place a referendum, regarding a half cent sales surtax to fund capital improvements, on the ballot in November of 2019. There were questions about the details of the school board's master plan, the costs, timeline, selection process and the effect of low voter turnout. CM Diamond expressed concerns about enrollment numbers and whether charter schools receiving a share of potential funds. CM Carlucci emphasized the urgency of allowing the public to vote on the sales tax, as many school building are in disrepair and some have dysfunctional air conditioning systems. CM Morgan supported CM Carlucci in voting against the deferral, noting that the school board's authority should not be superseded by City Council. CP Wilson said he will be holding a noticed joint meeting with school board members and council members to further discuss the issues.

Speakers:

Council President Scott Wilson

Councilmember LeAnna Cumber

Council Vice President Tommy Hazouri

Stephen Durden, OGC

Superintendent Diana Greene, Duval County Public Schools

Kim Miller, DCPS Board Member

Public Comments: Elizabeth Anderson, Eunice Barnum, Rev. Aaron Flagg Jr., Bonnie Hendrix, Warren A. Jones, Linda Deshautare, Wendy Collins, Representative Tracie Davis, Leola Williams, Terry D. Bork

Aye: 5 - Diamond, Boylan, DeFoor, Priestly Jackson and Newby

Nay: 2 - Morgan and Carlucci

4. [2019-0394](#) ORD-MC Amend Sec 10.108 (Executive Support for Council Members), Chapt 10 (Organization of the Council), Ord Code, to Clarify Executive Council Assistants Reporting Requirements; Amend Sec. 11.122 (Personnel Committee; Appointment & Discharge), Chapt 11 (Office of the Council Secretary), Ord Code, to include within the Personnel Committee Duties the Ability to Discipline & Discharge Council Executive Assistants. (Sidman) (Introduced by CMs Hazouri, Gulliford, Bowman)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO PH Read 2nd & Rereferred; R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Defer**(At the request of CVP Hazouri)**

5. [2019-0408](#) RESO Conf Appt of Kevin McCarthy, as a Member of the Opioid Abuse Prevention Committee, as a Mental Health Professional Rep, for Initial Term Ending 9/30/20. (Sidman) (Req of Mayor)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

6. [2019-0410](#) RESO Conf Appt of David Castleman, as a Member of the Opioid Abuse Prevention Committee, as a Member from the Jacksonville Fire & Rescue Department, for Initial Term Ending 9/30/21. (Sidman) (Req of Mayor)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; R

Defer

This bill was deferred because the appointee was out of town and not able to attend the meeting.

7. [2019-0435](#) ORD Approp \$71,874.00 from KHA Operating Subfund into KHA Budget to fund Afterschool Programming; Auth KHA to contract directly with YMCA of Florida's First Coast, Inc. ("YMCA") to provide Afterschool Programming at Windy Hill, Ramona & Jax Heights Elementary Schools; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regs), Chapt 126 (Procurement Code), Ord Code, to allow KHA to procure Afterschool Programming from YMCA; Waiving requiremnts of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to exempt Children's Svcs Programming to be provided by YMCA from Competitive Procuremt. (Davis) (Req of Mayor)
6/11/2019 CO Introduced: NCSPHS,F,R
6/17/2019 NCSPHS Read 2nd & Rerefer
6/18/2019 F Read 2nd & Rerefer
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO PH Read 2nd & Rereferred; NCSPHS, F, R
7/15/19 NCSPHS Amend/Approve 6-0
7/16/19 F Amend/Approve 7-0
7/16/19 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Amend/Approve 7-0

AMENDMENT

1. Clarify funding source in bill title
2. Add "to account" in explanation of appropriation
3. Correct section references
4. Attach revised Exhibit 1 to attach executed BT

Public Comment: Susan Aertker

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

8. [2019-0439](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Clarify that the correct spelling of "Spellman Road", Extending from Benedict Rd on the North to West 45th St to the South should include a single "L"; Waive the Requirements of Sec 745.105 (D), Ord Code, Pertaining to the review by the 911 Emerg Addressing Advisory Comm; Providing a Compliance time period to require that all citizens, property owners, business owners and governmental entities utilize the correct spelling of "Spelman Road" with a single "L" on any & all official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications on or before 12/31/20; Directing Legislative Services Div to forward ORD to Planning & Dev Dept & Public Wks Dept. (Pollock) (Introduced by C/M Newby)
6/11/2019 CO Introduced: TEU,R
6/17/2019 TEU Read 2nd & Rerefer
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO PH Read 2nd & Rereferred; TEU, R
TEU PH Pursuant to Chapt 745 Ord Code - 8/5/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Defer**TEU Public Hearing scheduled for 8/5/19**

9. [2019-0443](#) RESO Conf Appt of Ellyn Cavin, as Chief of the Development Svcs Div of the Dept of Planning & Development of the City of Jacksonville. (McCain) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

10. [2019-0444](#) RESO Conf Reappt of Jason R. Gabriel as the General Counsel. (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

Approve 7-0**Public Comment: Susan Aertker**

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

11. [2019-0445](#) RESO Conf Reappt of Raul Ernesto Arias, Jr. to the Jax Housing and Community Dev Comm, for a 2nd Full Term ending 11/30/22 (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

12. [2019-0446](#) RESO Conf Appt of Russell Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/22. (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

13. [2019-0447](#) RESO Conf Appt of Dr. Mary Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman)(Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R

Defer

This bill was deferred because the appointee was not in attendance.

14. [2019-0448](#) RESO Conf Appt of Leola Williams, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

15. [2019-0449](#) RESO Conf Appt of Kemal Gaspar, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Banking, Insurance, or Finance Profession, for an initial term ending 12/31/23. (Distel)(Introduced by C/P Bowman)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

16. [2019-0450](#) RESO Conf Appt of Calvin Burney, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Planning, Landscape Architecture or Architecture Fields, for an initial term ending 12/31/23. (Distel) (Introduced by C/P Bowman)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R

Defer at the request of the appointee

17. [2019-0451](#) RESO Conf Appt of Scott Grimes, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Engineering or Construction Management Profession, for an initial term ending 12/31/22. (Distel)(Introduced by C/P Bowman)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Withdraw 7-0

Withdraw 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

18. [2019-0452](#) RESO Conf Appt of Vanessa Cullins-Hopkins, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 Approve 7-0

Approve 7-0

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

19. [2019-0476](#) RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census. (Johnston)(Introduced by CM Dennis)
6/25/2019 CO Introduced: R
7/16/2019 R Read 2nd & Rerefer

Read 2nd & Rerefer

20. [2019-0477](#) RESO Honoring & Commending Trinity Christian Academy's Girls' Softball Team on Winning Florida Class 4A State Championship. (Clements) (Introduced by CM White) (Co-Sponsored by CMs Crescimbeni, Carlucci, Newby, Morgan)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

Approve 7-0

Cms Carlucci, Newby, and Morgan asked to be added as co-sponsors.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

21. [2019-0478](#) RESO Honoring & Commemorating the 100th Anniversary of Bishop Kenny Council 1951 of the Knights of Columbus. (Baltiero) (Introduced by CM Ferraro) (Co-Sponsored by CMs Crescimbeni, Boylan, Morgan)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

Approve 7-0

CMs Boylan and Morgan asked to be added as co-sponsors.

22. [2019-0479](#) RESO Honoring and Commending the Career & Accomplishments of Tom Goldsbury on Occasion of His Retirement. (Clements) (Introduced by CMs Hazouri, Crescimbeni, and Gulliford)(Co-Sponsored by CMs Newby, Morgan, Carlucci)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

Approve 7-0

CMs Newby, Carlucci, and Morgan asked to be added as co-sponsors.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

23. [2019-0480](#) RESO Honoring & Commending the Life & Many Accomplishments of Mike Hightower Upon Occasion of His Latest Retirement. (Clements) (Introduced by CM Schellenberg)(Co-Sponsored by CMs Newby, Morgan, Brosche, Dennis & Bowman, DeFoor, Diamond, Boylan, Carlucci)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

Approve 7-0

CMs Diamond, DeFoor, Boylan, Newby and Carlucci asked to be added as co-sponsors.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

24. [2019-0481](#) RESO Honoring & Commending Career & Accomplishments of Mike Sands on the Occasion of His Retirement as Chief of Development Services. (Clements) (Introduced by CM Crescimbeni)(Co-Sponsored by CMs Hazouri, Carlucci, Morgan)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0

Approve 7-0

CMs Hazouri, Carlucci and Morgan asked to be added as co-sponsors.

Aye: 7 - Morgan, Diamond, Boylan, Carlucci, DeFoor, Priestly Jackson and Newby

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

Rollcall

Present: 7 - Council Member Joyce Morgan, Council Member Rory Diamond, Council Member Michael Boylan, Council Member Matt Carlucci, Council Member Randy DeFoor, Council Member Brenda Priestly Jackson and Council Member Sam Newby

Public Comment

Several members of the public from the audience spoke in favor of the sales tax referendum and mentioned the urgent need to replace/repair old buildings in order to provide safe, secure and functional classrooms for students who will be starting back to school next month.

Elizabeth Anderson
Eunice Barnum
Rev. Aaron Flagg Jr.
Terry D. Bork

Attendance:

Council President Scott Wilson, Council Vice President Tommy Hazouri, Councilmember Reggie Gaffney, Councilmember Terrance Freeman, Councilmember LeAnna Cumber

Minutes: Colleen Hampsey, Council Research 904.255.5151 Posted 7.19.19 5:00 pm