

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 6, 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: 2:00 PM

Meeting Adjourned: 2:53 PM

NOTE: The next regular meeting will be held Tuesday, August 20, 2019.

- | | Title History | Item/File No. |
|--|--|---------------|
| 1. | <p><u>2019-0330</u> 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)</p> <p>5/15/2019 CO Introduced: NCSPHS,R</p> <p>5/20/2019 NCSPHS Read 2nd & Rerefer</p> <p>5/21/2019 R Read 2nd & Rerefer</p> <p>5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS, R</p> <p>Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19</p> | |
| <p>Defer
At the Request of CM Dennis</p> | | |
| 2. | <p><u>2019-0380</u> 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)</p> <p>5/28/2019 CO Introduced: F,R</p> <p>6/4/2019 F Read 2nd & Rerefer</p> <p>6/4/2019 R Read 2nd & Rerefer</p> <p>6/11/2019 CO PH Read 2nd & Rereferred; F, R</p> <p>6/18/2019 F Amend/Approve 7-0</p> <p>6/25/2019 CO REREFERRED; F, R</p> <p>Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19</p> | |

Defer
Pending Joint Meeting with School Board at the Request of the Council President

3. [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
8/6/2019 R Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Withdraw 6-0

At the Request of CVP Hazouri

Aye: 6 - Morgan, Diamond, Boylan, DeFoor, Priestly Jackson and Newby

Absent: 1 - Carlucci

4. [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
8/6/2019 R Amend/Approve 6-0

Amend/Approve 6-0

AMENDMENT

1. Correct residency

2. Include substantial business interest or philanthropic contribution of appointee

Speakers:

David Castle, Chief of Rescue JFRD

Aye: 6 - Morgan, Diamond, Boylan, DeFoor, Priestly Jackson and Newby

Absent: 1 - Carlucci

5. [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) (Co-Sponsored by CM's Bowman, Cumber, Ferraro, Dennis, Becton & Freeman)
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
8/5/2019 TEU PH Amend/Approve 7-0
8/6/2019 R Amend/Approve 6-0
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

CM Newby explained that this bill corrects the spelling of "Spellman" Road, which is named for Spelman College and only has one "L".

Amend/Approve 6-0

AMENDMENT

1. Revise title of Section 2 of the bill to include Code Section being waived
2. Attach Revised Exhibit 3 to show correct spelling on map
3. Correct scrivener's errors

Aye: 6 - Morgan, Diamond, Boylan, DeFoor, Priestly Jackson and Newby

Absent: 1 - Carlucci

6. [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

7. [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
8/6/2019 R Withdraw 6-0

Withdraw 6-0**At the Request of the Applicant**

Aye: 6 - Morgan, Diamond, Boylan, DeFoor, Priestly Jackson and Newby

Absent: 1 - Carlucci

8. [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
7/23/19 CO Read 2nd & Rerefer

There was a lengthy discussion regarding this bill. Brian Hughes, Mayor's Office, was in attendance to speak about the ongoing process to address 2020 Census marketing. Mr. Hughes said that the Planning Department has been working for several months on this project, making this resolution unnecessary. CM Diamond motioned for a withdrawal, but there was no second. CM Priestly Jackson emphasized the importance of an accurate census count (which is tied to representation and federal funding) particularly for minorities, and she requested a written status report from the Administration regarding the current Census efforts. CM Dennis was in attendance to speak about Census marketing efforts at the state level and asked that the bill be deferred to allow for more input from state legislators. CM Morgan spoke about the importance of honoring colleagues' deferral requests, and deferred the bill until next cycle. CM Dennis agreed to work with Stephanie Burch, Deputy CAO, to get the status report referenced by CM Priestly Jackson.

Defer**At the Request of CM Dennis****Speakers:**

Brian Hughes, Chief Administrative Officer

CM Dennis

9. [2019-0518](#) ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: NCSPHS, R
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Read 2nd & Rerefer

10. [2019-0524](#) ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references. (Grandin)(Introduced by CM Crescimbeni) (Co-Sponsored by CM Salem)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Read 2nd & Rerefer

11. [2019-0528](#) RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

12. [2019-0529](#) RESO Conf Appt of Joe Meux, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Erma Lee Cole, for a partial term to exp 6/30/20. (Sidman)(Req of Mayor)(Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

13. [2019-0530](#) RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Frances A. Padgett, for a first full term to exp 6/30/21. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

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14. [2019-0531](#) RESO Reappt Jacquelyn J. Nash as Member of Jacksonville-Duval County Council on Elder Affairs as Council Dist 9 Rep for 2nd Term exp 6/30/21. (Distel) (Introduced by CM Dennis)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
- Read 2nd & Rerefer**
15. [2019-0532](#) RESO Conf Appt of Jonathan A. Mcgowan to the Jax Housing Authority, Replacing Emilio Zeller for a 1st Full Term exp 9/16/21. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
- Read 2nd & Rerefer**
16. [2019-0533](#) RESO Conf Appt of James F. Register, Jr. a Duval County Resident to the Civil Svc Bd, Replacing Pamela G. Payne, for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
- Read 2nd & Rerefer**
17. [2019-0534](#) RESO Conf Appt of Henry K. Brown to JEA Bd, Replacing Alan Howard for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
- Read 2nd & Rerefer**
18. [2019-0537](#) RESO Conf Appt of Chiquita Moore as Operations Director of Neighborhoods Dept. (McCain) (Req of Mayor)
(Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer

Read 2nd & Rerefer

After all of the agenda items, CM Morgan distributed a copy of the Council Rules and a listing of all of the boards and commissions with membership. CM Morgan also explained the process for adding names to bills. CM Morgan said that the Rules Committee has been tasked by CP Wilson to examine Council Rule 4.602 which pertains to personal/professional conflicts in voting and also proxy voting. At the next meeting, she will assign some committee members with the task to delve further into the rule.

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

Public Comment: one attendee spoke about the need to close the gunshow loophole, state restrictions on local gun laws and the deteriorating conditions of Duval County schools. Another attendee spoke about the importance of the 2020 Census and how all people should be counted.

Attendance: CM Dennis

Public Comments: Michael Anderson, Eunice Barnum

Rollcall

Also: Peggy Sidman- Office of General Counsel; Leeann Krieg – Mayor’s Office; Colleen Hampsey – Council Research; Trista Carraher – Council Auditor’s Office; Juliette Williams, Staci Lopez and Ladayija Nichols – Legislative Services

Present: 6 - Chair Joyce Morgan, Vice Chair Rory Diamond, Council Member Michael Boylan, Council Member Randy DeFoor, Council Member Brenda Priestly Jackson and Council Member Sam Newby

Excused: 1 - Council Member Matt Carlucci

Minutes: Colleen Hampsey, Council Research 904.255.5151 Posted 8.7.19 5:00 pm