



# City of Jacksonville

## Agenda Meeting Minutes

117 W Duval St  
Jacksonville, FL 32202

### Rules Committee

*Joyce Morgan, Chair - Excused Early Departure*  
*Rory Diamond, Vice Chair*  
*Michael Boylan*  
*Matt Carlucci*  
*Randy DeFoor*  
*Brenda Priestly Jackson - Excused Early Departure*  
*Sam Newby*

10/15/2019

1:30 PM

Council Chambers 1st Floor, City Hall

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### Agenda Meeting

**Meeting Convened: 1:30 pm**

**Meeting Adjourned: 1:39 pm**

Attendance

**Council Members Morgan (Chair), Diamond (Vice Chair), Carlucci, Boylan, DeFoor, Priestly Jackson and Newby**

**Also: Peggy Sidman- Office of General Counsel; Rachel Lockhart – Mayor’s Office; Colleen Hampsey – Council Research; Trista Carraher – Council Auditor’s Office; Crystal Shemwell and Jessica Smith – Legislative Services**

**Committee Chair Morgan called the meeting to order and reviewed the agenda. The marked agenda included 1 item marked for deferral, 12 items ready for action (one as an emergency) and 13 items for second reading and re-referral.**

1. [2019-0667](#) RESO Conf Appt of William Gentry as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel) (Introduced by CP Wilson) (Co-Sponsored by CM Hazouri & Newby)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer  
9/24/2019 CO Read 2nd & Rerefered;R  
10/15/2019 R Approve 7-0

**Move**

2. [2019-0672](#) RESO Conf Appt of Donna Webb as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer  
9/24/2019 CO Read 2nd & Rerefered;R

**Move**

3. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA's change in net position. (Sidman)(Introduced by CM Dennis)  
9/24/2019 CO Introduced: TEU, F, R  
9/30/2019 TEU Read 2nd & Rerefer  
10/1/2019 F Read 2nd and Rerefer  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11, City Charter & CR 3.601 – 10/8/19 & 11/12/19

**Defer**

4. [2019-0694](#) ORD Approp \$1,850,000.00 from Investment Pool Earnings within the Gen Fund/Gen Svc Dist to a designated Spec Council Contingency for possible Future Procurement of Spec Legislative Counsel for the City Council on issue of the JEA Recapitalization Event; Providing for a carryover of funds into FY 2019-2020; Request Emerg Passage upon Introduction. (Sidman) (Introduced by CM Dennis)  
9/24/2019 CO Introduced: F,R  
10/1/2019 F Read 2nd and Rerefer  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO PH Read 2nd and Rerefered;F,R  
10/15/2019 F Approve 2-5 (Bowman, Salem, Freeman, Pittman, Cumber)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19  
10/15/2019 R Amend/Approve 7-0

**Move**

5. [2019-0698](#) ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman)  
(Co-sponsored by CM Gaffney & Morgan)  
9/24/2019 CO Introduced: NCSPHS, F, R  
9/30/2019 NCSPHS Read 2nd and Rerefer  
10/1/2019 F Read 2nd and Rerefer  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS, F, R  
10/14/2019 NCSPHS Amend/Approve 7-0  
10/15/2019 F Amend/Approve 7-0  
10/15/2019 R Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

**Amend/Move**

6. [2019-0704](#) RESO Conf Reappt of Theodore R. "T.R." Hainline, Jr. as Member & Chair of the Joint Planning Comm for a 7th Term ending 6/30/21. (Distel) (Introduced by CP Wilson)(Co-Sponsored by CM Hazouri & Ferraro)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0

**Move**

7. [2019-0705](#) RESO Conf Appt of Ian A. Brown, to the Planning Comm as Planning Dist 5 Rep, Replacing Ben Davis for 1st Full Term exp 9/30/22. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0

**Move**

8. [2019-0706](#) RESO Conf Appt of David L. Robertson to the Constrn Trades Qualifying Bd as a Private Citizen Rep, Replacing Nancy Ingle, for 1st Full Term exp 9/30/22. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0

**Move**

9. [2019-0707](#) RESO Conf Reappt of Christian Harden to the Downtown Dev Review Bd as a Contractor, Developer or Realtor Rep for a 2nd Full Term exp 6/30/21. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0

**Move**

10. [2019-0708](#) RESO Conf Reappt of Brenna M Durden to the Downtown Development Review Board, as a Full Time Employee at a Business Located within the Downtown Area Rep for First Full Term to exp 6/30/21. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0

**Move**

11. [2019-0711](#) RESO Expressing Council's Opposition for Proposed Substitute to Local Bill J-1 to be Considered by Duval County Legislative Delegation, which would place a Referendum Question on the Ballot to Amend Chapt 92-341, Laws of FL, and Sec 13.07, Charter of City of Jax, to provide for elected rather than appointed Superintendent of Schools, to provide for a term of four years, to provide for a two-term limit, and to provide for Holdover the Current Superintendent; Encouraging Duval Delegation, if J-1 as substituted is supported by the Duval Delegation, to make an Amendment to J-1 to elect the Chief Executive Officers of the Independent Agencies and Authorities, Including JHA, JAA, JEA, JPA, and the JTA, as well as the CEO of the Kids Hope Alliance and the Downtown Investment Authority; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Dennis)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R

**Move**

12. [2019-0712](#) RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreement which establish the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)  
 9/24/2019 CO Introduced: NCSPHS, F, R, JWW(added on 10/8/19)  
 9/30/2019 NCSPHS Read 2nd and Rerefer  
 10/1/2019 R Read 2nd and Rerefer  
 10/8/2019 CO Read 2nd and Rerefered;NCSPHS,R,(F,JWW added on 10/8/19)  
 10/9/2019 JWW Amend/Approve 4-5 (Pittman, Barket, Brock, Brockelman, Swann)  
 10/15/2019 R Withdraw 6-1(CM Boylan)

**Move**

13. [2019-0725](#) ORD-MC Amend Sec 120.203 (Contributions: Refund of Contributions), Pt.2(Gen Employees Retirement Plan), Chapt. 120 (Gen Employees & Corrections Officers Pension Plans & all Employees Defined Contribution Retirement Plans), Ord Code, to provide for payment of JEA's unfunded actuarial accrued liability upon JEA recapitalization event; Making amendment contingent upon recapitalization event for a sunset date . (Sidman) (Introduced by CM Carlucci)  
 10/8/2019 CO Introduced: TEU, F, R  
 10/14/2019 TEU Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/15/2019 R Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**2nd Reading**

14. [2019-0726](#) ORD Apv Collective Bargain Agreement bet JEA & Jacksonville Supervisors Assn (JSA), such agreement commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
 10/8/2019 CO Introduced: TEU, F, R  
 10/14/2019 TEU Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/15/2019 R Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**2nd Reading**

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15. [2019-0727](#) ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**2nd Reading**

16. [2019-0728](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**2nd Reading**

17. [2019-0729](#) ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida Public Employees' Local 630 LIUNA; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**2nd Reading**

18. [2019-0730](#) ORD Apv Collective Bargain Agreemt bet JEA & IBEW Local 2358;; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**2nd Reading**

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19. [2019-0731](#) ORD Approp \$390,673 from Spec Council Contingency to NE FL Regional Council (NEFRC) for membership dues; Request One Cycle Emerg Passage (Sidman) (Introduced by CM Salem)(Co-Sponsored by CMs Hazouri, Bowman, DeFoor, Pittman, Gaffney & Cumber)  
10/8/2019 CO Introduced: NCSPHS,F,R  
10/14/2019 NCSPHS Emergency/Approve 5-2 (Diamond, Newby)  
10/15/2019 F Emergency/Approve 7-0  
10/15/2019 R Emergency/Approve 6-1 (Diamond)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**Move-Emergency**

20. [2019-0733](#) ORD Amending Chapt 4 (Procedures), Rule 4.301 (Regular Order of Business), Council Rules, to move order of business to create two separate public comment periods. (Johnston) (Introduced by CM Dennis)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/19

**2nd Reading**

21. [2019-0740](#) RESO Reappt Rosemary Thornton as Member of Jax - Duval County Council on Elder Affairs as Council Dist 10 Rep, for 2nd FullTerm to exp 6/30/2021 (Distel) (Introduced by CM Priestly Jackson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer

**2nd Reading**

22. [2019-0741](#) RESO Appt Julie Bessent as a member of Board of Trustees of the Jax Retirement System, replacing Shari A. Shuman as a Citizen Trustee for 1st Full 3-Yr Term. (Distel) (Introduced by CP Wilson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer

**2nd Reading**

23. [2019-0742](#) RESO Conf Reappt of David Hacker to the Planning Commission, Representing Planning Dist 2 for a 2nd Full Term to exp 10/1/2022 (Sidman) (Req of Mayor)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer

**2nd Reading**

24. [2019-0743](#) RESO Conf Reappt of Keshan L. Chambliss, to the Taxation Revenue & Utilization of Expenditures (TRUE) Comm for 2nd Full Term ending 6/30/2022. (Distel) (Introduced by CP Wilson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer

**2nd Reading**

25. [2019-0744](#) RESO Conf Appt of Dane Grey to the JEA Board, Replacing John Champion for 1st Full Term exp 2/28/2022. (Sidman) (Req of Mayor)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer

**2nd Reading**

26. [2019-0746](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.104 (Organization;Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Revise Selection of the Vice-Chairperson of the Commission by the Council President (Johnston) (Introduced by CP Wilson)  
10/8/2019 Introduced: NCSPHS,R  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

**2nd Reading**

**Minutes: Colleen Hampsey, Council Research**

**904-255-5151**

**CHampsey@coj.net**

**Posted 10.16.19 5:00 pm**