



# City of Jacksonville

## Agenda Meeting Minutes

117 W Duval St  
Jacksonville, FL 32202

### Rules Committee

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

9/17/2019

1:30 PM

Council Chambers 1st Floor, City Hall

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### Agenda Meeting

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: 1:30 pm**

**Meeting Adjourned: 1:47 pm**

#### **Attendance:**

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

**Also: Peggy Sidman- Office of General Counsel; Rachel Lockhart – Mayor’s Office; Colleen Hampsey – Council Research; Kyle Billy and Trista Carraher – Council Auditor’s Office; Juliette Williams and Ladayija Nichols – Legislative Services**

**Committee Chair Morgan called the meeting to order and reviewed the agenda. The marked agenda included 0 items marked for deferral, 10 items ready for action (one as an emergency; one as a substitute) and 22 items for second reading and re-referral.**

[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  
8/19/2019 NCSPHS Sub/Approve 2-5 (CM's White,Carlucci, Diamond, Gaffney, Newby)  
8/20/2019 R Sub/Approve 3-4 (CM's Diamond, Defoor,Carlucci,Newby)  
8/27/2019 CO Rereferred 11-8; NCSPHS, R (CM's Becton, Bowman, Ferraro, Freeman, Newby, Salem, White & Wilson)  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
9/16/2019 NCSPHS Sub/Approve 2-5 (CM's White,Carlucci, Diamond, Gaffney, Newby)  
9/17/2019 R Sub/Approve 2-5 (CM's Diamond,Boylan,Carlucci, DeFoor, Newby)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

**Move/Sub**

[2019-0595](#) RESO Expressing Council's Opposition for Local Bill J-1 to be Considered by Duval County Legislative Delegation, which Amends Chapter 92-341, F.S. & Sec 13.01, Charter of the City of Jax Estab that Members of the Duval County School Board be Appointed by the Mayor of the City of Jax; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Carlucci)(Co-Sponsored by CM's Dennis, Morgan, Boylan & Hazouri)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R

**Move**

[2019-0619](#) ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremtns of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem)  
8/27/2019 CO Introduced: TEU, F, R  
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/6/2019 R Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; TEU, F, R  
9/16/2019 TEU Approve 6-0  
9/17/2019 F Approve 7-0  
9/17/2019 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Move**

[2019-0627](#) RESO Conf Appt of Ingrid I. Bethel to the Civil Service Board for a 1st full 3-yr term that exp 6/30/22, replacing Ellye Smith Aull. (Sidman)(Req of Civil Service Board)  
8/27/2019 CO Introduced: R  
9/6/2019 R Read 2nd and Rerefer  
9/10/2019 CO Read 2nd and Refefer; R  
9/17/2019 R Approve 7-0

**Move**

[2019-0628](#) RESO Appt Gezil Andrews as Member of Jax-Duval County Council on Elder Affairs, replacing Carol D'Onofrio as Council Dist 11 Rep for First Full Term exp 6/30/21. (Distel)(Introduced by CM Becton)  
8/27/2019 CO Introduced: R  
9/6/2019 R Read 2nd and Rerefer  
9/10/2019 R Read 2nd and Rerefer; R  
9/17/2019 R Approve 7-0

**Move**

[2019-0629](#) RESO Appt Ronald V. Swanson as Member of the 2019 Charter Revision Commission, replacing Scott Shine as School Board Dist 2. (Sidman) (Introduced by CP Wilson)  
8/27/2019 CO Introduced: R  
9/6/2019 R Read 2nd and Rerefer  
9/10/2019 CO Read 2nd and Refefer; R  
9/17/2019 R Approve 7-0

**Move**

[2019-0653](#) RESO Supporting Adoption of City of Jax Complete Streets Policy. (West) (Introduced by CM Newby) (Co-Sponsored by CM Cumber)  
9/10/2019 CO Introduced: TEU, R  
9/16/2019 TEU Read 2nd & Rerefer  
9/17/2019 R Read 2nd & Rerefer

### 2nd Reading

[2019-0654](#) RESO Appt Jessica Matthews as City Council Chief of Legislative Services Pursuant to Sec 11.104, Ord Code; Requesting One Cycle Emergency. (Sidman) (Introduced by Personnel Committee)  
9/10/2019 CO Introduced:R  
9/17/2019 R Emergency/Approve 7-0

### Move/Emergency

[2019-0655](#) RESO Commending the young men from Robert E. Lee High School in the EVAC Movement for their Leadership & Justice Advocacy. (Hampsey) (Introduced by CM Freeman)(Co-Sponsored by CM DeFoor)  
9/10/2019 CO Introduced: R  
9/17/2019 R Amend/Approve 7-0

### Move

- 14 [2019-0656](#) RESO Conf Appt of Monty Selim, as a member of the Renew Arlington CRA Advisory Board, as a Planning Field Rep, filling a seat formerly held by Stephen A. Berry, for a partial term ending 12/31/19, followed by a first full term ending 12/31/2023. (Distel)(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

### 2nd Reading

[2019-0657](#) RESO Honoring & Commending JSO's Lt Frederick Dash, Sgt Jason Bailey & Ofc Taime Viner for their rescue of a motorist from a submerged vehicle. (Clements)(Introduced by CM Freeman)  
9/10/2019 CO Introduced: R  
9/17/2019 R Approve 7-0

### Move

[2019-0658](#) RESO Honoring & Commemorating the Life & Accomplishments of Alvin "Pete" Carpenter. (Clements)(Introduced by CMs Boylan & Hazouri)Co-Sponsored by CM DeFoor)  
9/10/2019 CO Introduced: R  
9/17/2019 R Approve 7-0

### Move

[2019-0659](#) RESO Conf Appt of Shelly Grant as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0660](#) RESO Conf Appt of Larry Cook as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0661](#) RESO Conf Appt of Shamika Baker Wright as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel) (Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0662](#) RESO Conf Appt of Ellen Glasser as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0663](#) RESO Conf Appt of Brandon Griggs as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0664](#) RESO Conf Appt of Vicki Waytowich as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0665](#) RESO Conf Appt of Timothy Sloan 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

**2nd Reading**

[2019-0666](#) RESO Conf Appt of Camille Burban 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

**2nd Reading**

[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)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0668](#) RESO Conf Appt of Sabrina Edwards as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0669](#) RESO Conf Appt of Phyllis Hall 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

**2nd Reading**

[2019-0670](#) RESO Conf Appt of Ronnie King 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

**2nd Reading**

[2019-0671](#) RESO Conf Appt of Frank Denton 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

**2nd Reading**

[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

**2nd Reading**

[2019-0673](#) RESO Conf Appt of Linda Joseph as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0674](#) RESO Conf Appt of Richard Danford 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

**2nd Reading**

[2019-0675](#) RESO Conf Appt of Tom Geismar as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0676](#) RESO Conf Appt of Constance Hall as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0677](#) RESO Conf Appt of Josh Cockrell as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

**2nd Reading**

[2019-0678](#) RESO Conf Appt of Mark Griffin as Chair 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

**2nd Reading**

**NOTE: The next regular meeting will be held**

**Item/File No. Title History**

**Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net  
Posted 9.18.19 5:00 pm**

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