

City of Jacksonville

*117 W Duval St
Jacksonville, FL 32202*



Meeting Minutes - Final Agenda Meeting

Tuesday, October 1, 2019

1:30 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Joyce Morgan, Chair

Rory Diamond, Vice Chair

Michael Boylan

Matt Carlucci - Excused Early Departure

Randy DeFoor

Brenda Priestly Jackson

Sam Newby

Legislative Assistant: Jessica Smith

Legislative Assistant: Juliette Williams

Deputy General Counsel: Peggy Sidman

Research Asst.: Colleen Hampsey

Administration: Rachel Lockhart

Council Auditor's Office: Trista Carraher

Meeting Convened: 1:30 pm

Meeting Adjourned: 1:36 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; Trista Carraher – Council Auditor’s Office; Juliette Williams, Melanie Wilkes, and Jessica Smith – Legislative Services

Committee Chair Morgan called the meeting to order and reviewed the agenda. The marked agenda included 0 items marked for deferral, 25 items ready for action (one as a substitute; one item to be withdrawn) and 10 items for second reading and re-referral.

[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, & Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R
10/1/2019 R Sub/Approve 5-2 (Diamond,Boylan)

Move/Sub

[2019-0653](#) RESO Supporting Adoption of City of Jax Complete Streets Policy. (West) (Introduced by CM Newby) (Co-Sponsored by CM's Cumber & Morgan)
9/10/2019 CO Introduced: TEU, R
9/16/2019 TEU Read 2nd & Rerefer
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;TEU,R
9/30/2019 TEU Approve 6-1 (Dennis)
10/1/2019 R Approve 7-0

Move

[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
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Amend/Approve 7-0

Amend/Move

[2019-0659](#) RESO Conf Appt of Shelley Grant as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel) (Introduced by CP Wilson)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)(Co-Sponsored by CMs Newby, Diamond, & Carlucci)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)(Co-Sponsored by CMs Newby & DeFoor)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)(Co-Sponsored by CMs Newby & Carlucci)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[2019-0666](#) RESO Conf Appt of Camille Burbank 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 Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R

Move

[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) (Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Withdraw 7-0

Withdraw

[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)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)(Co-Sponsored by CM Newby,DeFoor & Boylan)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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

[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)(Co-Sponsored by CM Newby:
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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) (Co-Sponsored by CM Hazouri, Newby, DeFoor, Carlucci, & Morgan)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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)(Co-Sponsored by CM Newby)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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) (Co-Sponsored by CM Newby, Carlucci & Diamond)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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) (Co-Sponsored by CM Hazouri, Newby & Carlucci)
9/10/2019 CO Introduced: R
9/17/2019 R Read 2nd & Rerefer
9/24/2019 CO Read 2nd & Rerefered;R
10/1/2019 R Approve 7-0

Move

[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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601-11/12/19

2nd Reading

[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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

2nd Reading

[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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

2nd Reading

[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)
9/24/2019 CO Introduced: R
10/1/2019 R Read 2nd and Rerefer

2nd Reading

[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

2nd Reading

[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

2nd Reading

[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

2nd Reading

[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

2nd Reading

[2019-0709](#) RESO Honoring and Commending the City's Disabled Svcs Div on 30 yrs of diligent svc. (Mitchell) (Introduced by CM's Hazouri and Carlucci) (Co-Sponsored by CM's Freeman, Morgan, Newby, Diamond, DeFoor, Priestly Jackson & Boylan)
9/24/2019 CO Introduced: R
10/1/2019 R Approve 6-0

Move

[2019-0710](#) RESO Honoring and Commemorating 50th Anniversary of the Raines and Ribault High Schools Northwest Classic Football Game. (Clements) (Introduced by CM's Priestly Jackson, Dennis, R. Gaffney & Newby) (Co-Sponsored by CM's Hazouri, Freeman & Morgan)
9/24/2019 CO Introduced: R
10/1/2019 R Amend/Approve 6-0

Move

[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

2nd Reading

[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 estab the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)
9/24/2019 CO Introduced: NCSPHS, R
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer

2nd Reading

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net
Posted 10.2.19 5:00 pm