

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, November 19, 2019

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Joyce Morgan, Chair

Rory Diamond, Vice Chair

Michael Boylan

Matt Carlucci - Excused Late Arrival

Randy DeFoor

Brenda Priestly Jackson

Sam Newby

Legislative Assistant: Jessica Smith

Legislative Assistant: Crystal Shemwell

Deputy General Counsel: Peggy Sidman

Research Asst.: Colleen Hampsey

Administration: Rachel Lockhart

Council Auditor's Office: Trista Carraher

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: 3:01

NOTE: The next regular meeting will be held Tuesday, December 3, 2019

Item/File No.

Title History

1. [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
11/19/2019 R Withdraw 6-0

WITHDRAW

At request of
Appointee

Withdrawn at the request of appointee due to conflict of interest.

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

Absent: 1 - Carlucci

2. [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

Pursuant to
Section 21.11
City Charter
Public Hearing

3. [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
 10/22/2019 CO PH Read 2nd and Rerefered;TEU,F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

DEFER

At request of
 CM Carlucci

4. [2019-0726](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), 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
 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
 11/18/2019 TEU Approve 6-1 (Becton)
 11/19/2019 F Approve 7-0
 11/19/2019 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

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

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$3.5 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. Increase in standby pay from flat dollar amount to 1.5 times hourly rate of employee
4. Increase of \$25 in safety shoe voucher
5. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost \$18.5 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$61 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

5. [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
 10/22/2019 CO PH Read 2nd & Rereferedl;TEU,F,R
 11/18/2019 TEU Approve 6-1 (Becton)
 11/19/2019 F Approve 7-0
 11/19/2019 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

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

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

- 1. Estimated increased cost of 3-year contract - \$1.8 million
- 2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
- 3. One-time 1.5% lump sum ratification incentive
- 4. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

- 1. Retention Payment (cash payment of employee’s annual base salary paid out over a two-year period) – estimated cost of \$10.8 million
- 2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$36 million, not including benefits
- 3. Provides for protection of employee pensions in accordance with 2019-566-E

- 6. [2019-0728](#) ORD Apv Collective Bargain Agreemnt 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
 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
 11/18/2019 TEU Approve 6-1 (Becton)
 11/19/2019 F Approve 7-0
 11/19/2019 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

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

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

- 1. Estimated increased cost of 3-year contract - \$5.9 million
- 2. General annual wage increases of 2% for Fiscal Years 19/20, 20/21, and 21/22
- 3. Performance Pay increases ranging from 0% to 4% each fiscal year
- 4. One-time 1.5% lump sum ratification incentive
- 5. Increases in pay range minimums (2%) and maximums (3.5%) each fiscal year
- 6. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

- 1. Retention Payment (cash payment of employee’s annual base salary paid out over a two-year period) – estimated cost of \$25.9 million
- 2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$90 million, not including benefits
- 3. Provides for protection of employee pensions in accordance with 2019-566-E

- 7. [2019-0729](#) ORD Apv Collective Bargain Agreemnt 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
 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
 11/18/2019 TEU Approve 6-1 (Becton)
 11/19/2019 F Approve 7-0
 11/19/2019 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

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

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

- 1. Estimated increased cost of 3-year contract - \$4.1 million
- 2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
- 3. Increase in standby pay from flat dollar amount to 1.5 times hourly rate of employee
- 4. Increase of \$25 in safety shoe voucher
- 5. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

- 1. Retention Payment (cash payment of employee’s annual base salary paid out over a two-year period) – estimated cost of \$24 million
- 2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$80 million, not including benefits
- 3. Provides for protection of employee pensions in accordance with 2019-566-E

- 8. [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
 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R
 11/18/2019 TEU Approve 6-1 (Becton)
 11/19/2019 F Approve 7-0
 11/19/2019 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

APPROVE

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

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$7.7 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. Increase in standby pay from flat dollar amount to 1.5 times hourly rate of employee
4. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost of \$43.7 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$145 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

9. [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
 10/22/2019 CO Read 2nd & Rerefered;R
 11/5/2019 R Approve 7-0;Reconsider/Defer 7-0
 11/19/2019 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 19 out of 30 meetings or 63%

10. [2019-0759](#) ORD Apv & Adopting Revised Underwriting Guidelines for JSEB access to Capital Prog to clarify pre-qualification criteria & required documentation. (McCain) (Req of Mayor)
 10/22/2019 CO Introduced:F,R
 11/5/2019 F Read 2nd and Rerefer
 11/5/2019 R Read 2nd and Rerefer
 11/12/2019 CO PH Read 2nd and Rerefered,F,R
 11/19/2019 F Approve 7-0
 11/19/2019 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

APPROVE

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

11. [2019-0762](#) ORD Appt. Lane Burnett as a Member of the Jax Waterways Commission, Replacing Jed V. Davis as a General Public Rep., for a Partial Term to Exp. 12/31/2019, Followed by the 1st Full Term to Exp. 12/31/2022; Waiving Sec. 95.103 (C) (Membership; Terms; Composition) Ord Code, as to the Provision that no Member May Be Eligible for Appt. for the Next Succeeding Term (Sidman) (Introduced by CP Wilson)
10/22/2019 CO Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered;R
11/19/2019 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

APPROVE

Scrivener's

Pg. 1, line 27: insert close parenthesis after "Composition"

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

APPOINTMENT

12. [2019-0767](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Organizations to Commonwealth SDC,LLC (“Company”) for the purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts Prog. Grant in Connection with the Renovation of an existing , vacant, 49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant, Apv & Auth execution of docs. by the Mayor or his Designee & Corp. Sec.;Auth Approval of technical amendmnts by the Exec. Director of the OED; Provide for City Oversight by OED; Affirm the Proj.’s Compliance with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. & Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor) (Co-Sponsored by CM Dennis, R. Gaffney, Priestly Jackson, Newby, Carlucci ,Salem, Bowman, Hazouri, Pittman, Freeman, Morgan)
10/22/2019 CO Introduced: NCSPHS,F,R
11/4/2019 NCSPHS Read 2nd & Rerefer
11/5/2019 F Read 2nd and Rerefer
11/5/2019 R Read 2nd and Rerefer
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS,F,R
11/18/2019 NCSPHS Approve 4-0
11/19/2019 F Approve 7-0
11/19/2019 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

APPROVE

Scrivener’s

Pg. 5, line 24: insert “Improvement” after “Store”

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

13. [2019-0774](#) RESO Appt Nick Palmieri, as a Member of the Jax-Duval County Council on Elder Affairs, Filling a Seat Formerly held by Phillip Schatz, for a 1st Full Term Exp 6/30/2021(Distel) (Introduced by CM Boylan)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/2019 CO Read 2nd and Rerefered;R
11/19/2019 R Approve 7-0

APPROVE

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

APPOINTMENT

14. [2019-0776](#) RESO Conf ReAppt of Jay Demetree to the Jax Aviation Authority, for a 2ND Full Term to Exp 9/30/2023 (Sidman) (Req of Mayor)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/2019 CO Read 2nd and Rerefered;R
11/19/2019 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 24 out of 32 meetings or 75%

15. [2019-0777](#) RESO Conf Appt of David Ward, to the Downtown Investment Authority, as an Attorney, Replacing W. Braxton Gillam, IV, for a 1st Full Term to Exp. 6/30/2023 (Sidman) (Req of Mayor)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/2019 CO Read 2nd and Rerefered;R
11/19/2019 R Approve 7-0

APPROVE

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

APPOINTMENT

16. [2019-0778](#) RESO Conf ReAppt of W. Braxton Gillam, IV, to the Downtown Investment Authority, having Substantial Business Interest in the Northbank CRA, Replacing Dane Grey, for a 1st Full Term to Exp. 6/30/2020 (Sidman) (Req of Mayor)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/19 CO Read 2nd and Rerefered;R
11/19/2019 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 13 out of 17 meetings or 76%

17. [2019-0779](#) RESO Conf Appt of George Leone to the Joint Planning Committee Established Pursuant to Reso 2001-65-A, as a Lay Member, Replacing Josh Cockrell, for a Partial Term Exp. 6/30/2020 (Sidman) (Req of Mayor)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/19 CO Read 2nd and Rerefered;R
11/19/2019 R Approve 7-0

APPROVE

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

APPOINTMENT

18. [2019-0780](#) RESO Conf ReAppt of Mary Bland Love as a Member of the Jax Ethics Commission, for a 2nd Full Term Exp. 12/31/2022 (Pollock) (Req of Public Defender for the 4th Judicial Circuit)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/19 CO Read 2nd and Rerefered;R
11/19/2019 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 15 out of 18 meetings or 83%

19. [2019-0783](#) RESO Conf the Sheriff's Appt of Derrick Lewis, as Director of Police Services, in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff)(Co-Sponsored by CM Newby)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/19 CO Read 2nd and Rerefered;R
11/19/2019 R Approve 7-0

APPROVE

CM Newby asked to be added as a co-sponsor.

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

APPOINTMENT

20. [2019-0784](#) RESO Conf the Sheriff's Appt of Deloris O'Neal, as Division Chief of Support Svcs., in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff) (Co-Sponsored by CM Newby)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/19 CO Read 2nd and Rerefered;R
11/19/2019 R Approve 7-0

APPROVE

CM Newby asked to be added as a co-sponsor.

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

APPOINTMENT

21. [2019-0785](#) RESO Appt Mark Devereaux as a Member of the Jax Waterways Commission, Replacing Steven C. Davis, PH.D., as a General Public Rep. for a Partial Term to Exp. 12/31/2022 (Sidman) (Introduced by CP Wilson)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/19 CO Read 2nd and Rerefered;R

DEFER

At Request
of Rules Committee

Scrivener's
Pg. 1, line 21: correct date to December 31, 2022

Deferred due to the absence of the appointee.

APPOINTMENT

22. [2019-0786](#) RESO Appt Lori Mason as a Member of the NE Florida Fire Watch Council, as the Resident of Duval County Representative, in accord. with the Interlocal Agreemnt. auth. via ORD 2019-701-E, for a 1st Full Four Yr. Term to Exp. 6/30/24;Req.1 Cycle Emer. Passage (Sidman) (Introduced by CP Wilson)
10/22/2019 Introduced: R
11/5/2019 R Read 2nd and Rerefer
11/12/2019 CO Read 2nd and Rerefered;R
11/19/2019 R Amend/Approve 7-0

AMEND/APPROVE

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

APPOINTMENT**AMENDMENT****Remove emergency language**

23. [2019-0805](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 4 (Conflicts of Interest), Sub Pt A. (Conflicting Relationships), Sec 602.401 (Misuse of Position, Information, Resources etc.) Ord Code to Insert "Independent Contractor" in Subsecs (A) thru (D) as addtn'l group subj to Sec 602.401; Amend Sec 602.411 to change design from "Head of the Unit of Government" to Jacksonville City Council as Authority to issue Exemptns from Post-Emplymt restrictions in Sec 602.411. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Carlucci)
11/12/19 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

READ 2ND & REREFER

CM Carlucci asked to be added as a co-sponsor.

24. [2019-0815](#) RESO Honoring & Commending the Jacksonville Sharks on winning the 2019 National Arena League Championship Game.(Baltiero)(Introduced by CM R. Gaffney) (Co-Sponsored by CMs Becton,Dennis, Diamond, DeFoor, Carlucci, Newby & Morgan)
11/12/2019 CO Introduced: R
11/19/2019 R Approve 7-0

APPROVE

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

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

25. [2019-0816](#) RESO Honoring & Commending Rev. Charles Scriven on his long & distinguished career in Law Enforcement as a Pioneer African –American Officer in the Jacksonville Police Dept. & the Consolidated City's Sheriff's Office, & as a Florida Parole Commissioner. (Clements) (Introduced by CM Freeman)(Co-Sponsored by CMs Hazouri, Becton, Dennis,Pittman, Diamond, DeFoor, Carlucci, Newby & Morgan)
11/12/2019 CO Introduced: R
11/19/2019 R Approve 7-0

APPROVE

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

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

26. [2019-0817](#) RESO Honoring & Commending Jacksonville Fire & Rescue Engineer Vincent Harper & Lieutenant Ramon Ress for their bravery & selflessness in aiding Captain Latorrence Norris who was attacked & severely injured in the line of duty. (Baltiero) (Introduced by CM White) (Co-Sponsored by CM Hazouri, Becton, Diamond, DeFoor, Carlucci, Newby & Morgan)
11/12/2019 CO Introduced: R
11/19/2019 R Approve 7-0

APPROVE

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

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

27. [2019-0818](#) RESO Honoring Frank Frangie for the creation of Walk Off Charities, a non-profit organization dedicated to giving all Jacksonville children a chance to learn and play baseball at no cost. (Baltiero) (Introduced by CP Wilson)(Co-Sponsored by CM Hazouri, Diamond, Morgan, Carlucci, Newby & Becton)
11/12/2019 CO Introduced: R
11/19/2019 R Approve 7-0

APPROVE

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

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

28. [2019-0819](#) RESO Honoring & Commending Davay Kinsey for her bravery & Rapid Response in aiding two firefighters who were attacked & severely injured in the line of duty. (Baltiero) (CM's White & Ferraro)(Co-Sponsored by CM's Bowman, Morgan, Diamond, Carlucci, Newby & Becton)
11/12/2019 CO Introduced: R
11/19/2019 R Approve 7-0

APPROVE

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

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

29. [2019-0820](#) RESO Conf Appt of Bernard E. Smith to the Jacksonville Housing Finance Auth., Replacing William I. (Tripp) Gulliford, III, for 1st Full Term to Exp 11/30/23.(Sidman) (Req of Mayor)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2019-0821](#) RESO Conf Reappt of Joann Manning to the Jacksonville Human Rights Commission for 2nd Full Term to Exp 12/31/22.(Sidman) (Req of Mayor)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER

31. [2019-0822](#) RESO Conf Reappt of Oliver J. Barakat to the Downtown Investment Authority Brd for 2nd Full Term Exp 6/30/23. (Sidman) (Introduced by CP Wilson)(Co-Sponsored by CM Hazouri, Carlucci)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER

CM Carlucci asked to be added as a co-sponsor.

32. [2019-0823](#) RESO Honoring & Congratulating Ruth Louise Graham Ray on the occasion of her 107th birthday. (Clements) (Introduced by CM Morgan) (Co-Sponsored by CMs Diamond, DeFoor, Carlucci, Newby Becton & Dennis)
11/12/2019 CO Introduced: R
11/19/2019 R Approve 7-0

APPROVE

Scrivener's

1. Pg. 1, line 5: strike "congratulates" and insert "congratulating"
2. Pg. 1, line 13: insert close parenthesis after "degree"

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

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

33. [2019-0824](#) RESO Conf Reappt of Brad Goodwin to the Public Service Grant Council for 1st Full Term to Exp 12/31/22. (Sidman) (Req of Mayor)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2019-0825](#) RESO Conf Reappt of Mary "Marcie" Turner to the Public Service Grant Council for 2nd Full Term to Exp 12/31/22. (Sidman) (Req of Mayor)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2019-0826](#) RESO Conf Reappt of Joshua Garrison to the Planning Commission as an At-Large Rep for 2nd Full Term to Exp 10/1/22. (Sidman) (Req of Mayor)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER
36. [2019-0827](#) RESO Conf Appt of Adam Hoyles to the Environmental Protection Brd Replac Dr. Lucinda B. Sonnenberg for 1st Full Term to Exp 9/30/23. (Sidman) (Req of Mayor)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER
37. [2019-0828](#) RESO Conf Reappt of Imani A. Boykin to the Jacksonville Ethics Commission for 1st Full Term to Exp 12/31/22. (Pollock) (Req of Jacksonville Ethics Commission)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER
38. [2019-0829](#) RESO Conf Appt of Nicole Padgett to the Jacksonville Transportation Authority (JTA), Replacing Jeanne M. Miller for 1st Full Term exp 5/31/23. (Sidman) (Req of Mayor)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER
39. [2019-0830](#) RESO Conf Reappt of Charles Griggs to the Jax Housing Authority (JHA), for 2nd Full Term to expire 9/16/23. (Sidman) (Req of Mayor)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER
40. [2019-0831](#) RESO Conf Reappt of Jamie Shelton to the Jax Port Authority (JPA) for 2nd Full Term exp 9/30/23. (Sidman) (Req of Mayor)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer

READ 2ND & REREFER

Attendance:

Also: Kim Taylor, Council Auditor's Office.

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

After all of the agenda items, there was a brief discussion about Robert's Rules of Order and the use of friendly amendments. In parliamentary procedure, friendly amendments are used to change a motion under consideration. If the person who made the original motion agrees with the suggested changes, the amended motion may be voted on without a separate vote to approve the amendment. CM Diamond said that this process may not be entirely fair to the other council members. While CM Carlucci said that friendly amendments have been used historically, there was no consensus among the committee members about the issue. With no further business, the Chair adjourned the meeting.

Minutes: Colleen Hampsey, Council Research
904.255.5151 CHampsey@coj.net
Posted 11.21.2019 5:00 pm

NOTE: Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Rollcall

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