

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Wednesday, January 22, 2020

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 & 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 Zimmer

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: 4:02 PM

Attendance:

CM Becton (2020-0042)

CM Dennis (2019-0693, 2020-0029, 2020-0030, 2020-0042)

Item/File No.

Title History

- 1. [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
 1/22/20 F Withdraw 6-0
 1/22/20 R Withdraw 7-0
 Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11,City Charter & CR 3.601 – 10/8/19 & 11/12/19

WITHDRAW

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

2. [2019-0882](#) ORD Approp \$50,000.00 in fund balance from Environmental Protection Trust Fund (The "FUND") to Prov funding to suppt Addtn'l depth dredging & Subseqnt remonal & disposal of contaminated soils from Millers Creek (The "Project"); Prov Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation, Chapt 111 (Spec Rev & Trust Accts), ORD Code Auth Board to Utilize funds from The Fund for the Proj; Prov Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to auth the Board to Utilize funds from The Fund for The Project; Invoking Exception of Sec. 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract Millers Creek Special Dist for The Project; Apv funding Agreemt for Millers Creek Special Dist Eco Restoration btwn City of Jax & Millers Creek Special Dist for The Project; Oversight by Environmental Quality Div; Requiring Reprt. (B.T. 20-032)(McCain) (Req of Mayor)
 12/10/19 CO Introduced: NCSPHS, TEU, F, R, JWW
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/6/20 TEU Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/7/20 R Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R, JWW
 1/15/20 JWW Approve 9-0
 1/21/20 NCSPHS Amend/Approve 6-0
 1/21/20 TEU Amend/Approve 6-0
 1/22/20 F Amend/Approve 7-0
 1/22/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMEND/APPROVE

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

AMENDMENT

1. Pg. 4, line 14: strike "Annual" and insert "Final"
2. Attach revised Exhibit 1 to correct waiver language on BT
3. Attach revised Exhibit 3 to:
 - a. Revise payment terms from advance payment to reimbursement basis
 - b. Add provision that reimbursement requests will be jointly reviewed by EPB and Public Works staff
 - c. Add provision granting the City audit rights
 - d. Add default and termination provisions
 - e. Attach revised Schedule B to include revised project budget

- 3. [2019-0888](#) ORD-MC Amend Sec 126.901 (Definitions), Pt 9 (Art in Public Places), Chapt 126 (Procurement Code), Ord Code to include City-Controlled Bldgs or Propty in Definition for use of Art in Public Places Prog; Approp \$50,000.00 (\$45,000.00 from Dist 14 Autumn Bond Acct to Public Art Acct & \$5,000.00 from Council Operating Contingency to Art in Public Places Trust Fund) to Prov funding for "Roosevelt/Edgewood – Artwork & Lighting" proj; Prov Public Works Dept & Cultural Council of Jax, Inc., & disbursement of funds upon invoices & accounting/reverter of any unspent funds; Finding Municipal Purpose; Waiving Requiremnts of Autumn Bond, Ord 2004-998-E, as Amend by 2005-1044-E & Sec. 106.315, Ord Code; Auth Agreemnt btwn City of Jax & FDOT. (Johnston) (Introduced by CM DeFoor)(Co-Sponsored by Council Members R. Gaffney, Newby, Hazouri, Pittman, Bowman, Freeman & Morgan)
 - 12/10/19 CO Introduced: NCSPHS, TEU, F, R
 - 1/6/20 NCSPHS Read 2nd & Rerefer
 - 1/6/20 TEU Read 2nd & Rerefer
 - 1/7/20 F Read 2nd & Rerefer
 - 1/7/20 R Read 2nd & Rerefer
 - 1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R
 - 1/21/20 NCSPHS Approve 5-0
 - 1/21/20 TEU Approve 6-0
 - 1/22/20 F Approve 7-0
 - 1/22/20 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

APPROVE

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

Scrivener's

- 1. Pg. 1, line 19 and Pg. 3, line 26: before "Jacksonville" insert "Greater"
- 2. Pg. 1, line 29: strike "with"
- 3. Pg. 3, line 29: correct spelling
- 4. Pg. 4, line 17: correct ordinance reference (2005-1044-E)
- 5. Pg. 4, line 24: strike "at"

4. [2019-0889](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Renaming “Johnson Street” to “LaVilla Center Drive”; Ord Code re Honorary St Designation & Assoc Rdwy markers; Estab Honorary St Designtn on Johnson St Ext. from Bay St. to Adams St for James Weldon Johnson & John “J.” Rosamond Johnson; Prov Installtn of two roadway markers; Honoring legacy of James Weldon Johnson & J. Rosamond Jonson & Recognizing Achievements of James Weldon Johnson & John Rosamond Johnson & recognizing the achievements of James Weldon Johnson & John Rosamond Johnson; Directing Legislative Svcs Div to forward Ord to Planning & Dev Dept for Processing, Implementation, & Coord w/911 Emerg, Fire & Rescue Dept, Post Office & Other affected agencies & Orgs. (Dist. 7-R.Gaffney) (Pollock) (Req of JTA & Co-Sponsored by CM's R. Gaffney, Hazouri , Newby, Freeman, Morgan, Priestly Jackson, Diamond, Carlucci, Boylan & DeFoor)
- 12/10/19 CO Introduced: TEU,R
 1/6/20 TEU Read 2nd & Rerefer
 1/7/20 R Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;TEU,R
 1/21/20 TEU PH Approve 6-0
 1/22/20 R Approve 7-0
 TEU PH Pursuant to Chapt 745 Ord Code – 1/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

APPROVE

CMs Diamond, Morgan, Carlucci, Priestly Jackson, DeFoor and Boylan asked to be added as co-sponsors.

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

5. [2019-0890](#) ORD Approp \$768,000.00 from Isle of Palms Dredging to Isle of Palms Dredge-Special Dist Match to Prov 12% match fund for Isle of Palms Dredging Proj; Prov funds carryover from Yr to Yr until funds are expended or lapse according to Agreemnt; Apv & Auth Fund Agreemnt for Isle of Palms Dredging Proj btwn Isle of Palms Spec. Dist & COJ; Invoking Exceptn to Sec 126.107(G), Ord Code; Oversight by Public Works Dept. (Johnson) (Introduced by CM Diamond)
 12/10/19 CO Introduced: NCSPHS,F, R, JWW
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/7/20 R Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,F,R,JWW
 1/15/20 JWW Approve 9-0-1 (Abstain Brock)
 1/21/20 NCSPHS Amend/Approve 6-0
 1/22/20 F Amend/Approve 7-0
 1/22/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMEND/APPROVE

CM Diamond informed the committee that these allocated funds come from Isle of Palms neighborhood assessments and not from the City.

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

AMENDMENT

Attach Isle of Palms Special District Board Resolution approving funding agreement with the City

6. [2019-0891](#) ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 160739059) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL. for the purpose of securing land for the Southbank Riverwalk & Floating Docks, for a 5-Yr. Term at no cost (McCain) (Req of Mayor)
 12/10/19 CO Introduced: NCSPHS,F,R,JWW
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/7/20 R Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, F, R, JWW
 1/15/20 JWW Approve 10-0
 1/21/20 NCSPHS Approve 6-0
 1/22/20 F Approve 7-0
 1/22/20 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/14/20

APPROVE

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

7. [2019-0892](#) RESO Conf Reappt of Joseph W. Rogan to Jax Ethics Commission, Pursuant to Sec 602.912, ORD Code, for 2nd Full Term Exp 12/31/2022. (Pollock) (Req. of Chief Judge for the 4th Judicial Circuit) (Sawyer)
12/10/19 CO Introduced: R
1/7/20 R Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R
1/22/20 R Approve 7-0

APPROVE

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

REAPPOINTMENT

Has attended 23 out of 23 meetings or 100%

8. [2019-0893](#) RESO of City Council of City of Jax Apv Adaptation Action Area Workgroup Report & Recommendations, dated 11/2019. (West) (Req of Mayor) (Co-Sponsored by CM's Newby, DeFoor, Carlucci, Diamond, Morgan, Boylan, Pittman, Becton, R. Gaffney, Ferraro, White, Dennis) (PD Apv)
12/10/19 CO Introduced: R,LUZ
1/7/20 R Read 2nd & Rerefer
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R,LUZ
1/22/20 R Approve 7-0
1/22/20 LUZ Approve 6-0

APPROVE

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

Scrivener's

Strike duplicate language on pg. 1, line 31

9. [2019-0896](#) RESO Reappt Sharol Pausal Noblejas to Jax Housing & Community Development Commission, as Essential Services Rep, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for 2nd Full Term Exp 11/30/23. (Distel) (Introduced by CP Wilson)
12/10/19 CO Introduced: R
1/7/20 R Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R
1/22/20 R Amend/Approve 7-0

AMEND/APPROVE

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

REAPPOINTMENT

Has attended 15 out of 20 meetings or 75%

AMENDMENT

Revise reappointment to first full term

10. [2020-0025](#) ORD Apv Polling Place Location Change for Precincts 103, 110, 208, 303, 402, 403, 405, 813, 1010, 1104, & 1113 & Name Change for Polling Locations 816, 1202, & 1313 & Creation of Precinct 1116; Apv Revision of Voting Precinct Boundaries of Precincts 1104, 1409, 1410, 1411, 1414, & 1116, Effec 3/17/2020 Presidential Preference Prim Electn in City of Jax, Duval County, FL, Pursuant to Sec 352.102, Ord Code. (Sidman) (Req of Supervisor of Elections)
1/14/20 CO Introduced:R
1/22/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

READ 2ND & REREFER

11. [2020-0028](#) RESO Commending Mark Latham for His Bravery Under Dangerous Circumstances. (Hampsey) (Introduced by CM Carlucci)(Co-Sponsors CM's Carlucci, DeFoor, Newby, Priestly Jackson, Boylan, Diamond, & Morgan)
1/14/20 CO Introduced: R
1/22/20 R Approve 7-0

APPROVE

CMs Morgan, Newby, Diamond, DeFoor, Priestly Jackson and Boylan asked to be added as co-sponsors.

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

12. [2020-0029](#) RESO Celebrating 120th Anniversary of Song “Lift Ev’ry Voice and Sing” by Jacksonville Natives James Weldon & John Rosamond Johnson. (Baltiero) (Introduced by CMs Dennis, Wilson, Hazouri, Salem, Freeman, Morgan, Newby, Boylan, Pittman, Gaffney, Carlucci & Bowman) (Co-Sponsored by CMs Priestly Jackson, Becton & DeFoor)
1/14/20 CO Introduced: R
1/22/20 R Approve 7-0

APPROVE**CM DeFoor asked to be added as a co-sponsor.**

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

13. [2020-0030](#) RESO Honoring Officer Ken Browning for his 23 Yrs of Service with the Jacksonville Sheriff’s Office & for his 15 Yrs of Service as City Council’s Sergeant at Arms. (Baltiero) (Introduced by CMs Dennis, Newby, Carlucci, White, Salem, Freeman, Hazouri, Wilson, Morgan, Bowman, Pittman, Boylan and Ferraro) (Co-Sponsored by CMs Priestly Jackson, Becton & Cumber)
1/14/20 CO Introduced: R
1/22/20 R Approve 7-0

APPROVE

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

14. [2020-0031](#) RESO Reappt Nina Sickler as Member of Jax Small & Emerging Business (“JSEB”) Monitoring Committee, as Non-JSEB Contractor, Pursuant to Sec 126.606(A), Ord Code for 1st Full Term Exp 4/30/22. (Sidman) (Introduced by CP Wilson)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer

READ 2ND & REREFER

15. [2020-0032](#) RESO Conf Reappt of Tameiko Allen Grant as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience, for 2nd Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer

READ 2ND & REREFER

16. [2020-0033](#) RESO Conf Reappt of Beth C. Mixson as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience for 2nd Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer

READ 2ND & REREFER

17. [2020-0034](#) RESO Adopting City Council's 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted. (Sidman) (Introduced by Finance Committee)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer

READ 2ND & REREFER

18. [2020-0035](#) RESO Conf Appt of Jason Porter to Planning Commission, Replac Nicole Padgett, Representing Duval County At-Large, Pursuant to Sec 30.201, Ord Code.,for a 1st Full Term Exp 9/30/21 (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer

READ 2ND & REREFER

19. [2020-0036](#) RESO Conf Appt of Kim Bryan to Subdivision Standards & Policy Advisory committee, Replac Derek H. Dostie as Representative of Underground utility Contractor Profession, Pursuant o Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer

READ 2ND & REREFER

20. [2020-0037](#) RESO Conf Appt of Nathan P. Perret to Subdivision Standards & Policy Advisory Committee as Land Surveyor, Replac Bobby Lee Pittman, Pursuant to Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer

READ 2ND & REREFER

21. [2020-0038](#) RESO Conf Appt of Jonathan S. Brannock to Subdivision Standards & Policy Advisory Committee, Repac Lee Arsenault as Representative of Home Building Industry, Pursuant to Sec 654.142, Ord Code for Partial Term to Exp 11/30/20. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2020-0039](#) ORD- MC Creating New Sec 50.111 (Response to Requests of the Council Auditor), Chapt 50 (Organization of Boards & Commissions), Ord Code, to Provide for Process to Respond to Requests made by Council Auditor Within 48 Hrs from Receipt of Council Auditor's Request & Provide Timeframe for Submitting Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond)(Co-Sponsor CM Cumber)
1/14/20 CO Introduced:TEU, F, R
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
1/22/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

READ 2ND & REREFER

23. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
1/14/20 CO Introduced :TEU, F, R
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
1/22/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

READ 2ND & REREFER

24. [2020-0041](#) RESO Honoring & Celebrating Zeta Phi Beta & Proclaiming January 16th as Zeta Day. (Mitchell) (Introduced by CM Newby) (Co-Sponsors CMs Hazouri, DeFoor & Morgan)
1/14/20 CO Introduced : R
1/22/20 R Approve 7-0

APPROVE

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

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

25. [2020-0042](#) RESO Urging JEA Board to Take Formal Action on or Before Next Regularly Scheduled JEA Board Mtg (1/28/20) to: (1) Take or Initiate all Actions Necessary to Renegotiate, Rescind, Cancel and/or Terminate all Executed Non-CEO Employment Agreements between JEA & Senior Leadership Employees Approved by Board at 7/23/19 Board Mtg (2) Direct Interim CEO & Managing Director ("Interim JEA CEO") to Reopen Collective Bargaining Negotiations & Renegotiate Applicable JEA Collective Bargaining Agreements to Remove from Agreement Terms any JEA Employee Retention Payments Contingent Upon Recapitalization Event; (3) Refrain from Including as a Condition to Recapitalization Event or JEA Reorganization that JEA Employees, Non-JEA Employees, or JEA Customers Receive Grants, Refunds, Rebates or Other Cash or In-Kind Incentives in any JEA Proposed Recapitalization Event 120.201 (HH), Ord Code or JEA Proposed Reorganization to be Approved by Council; & (4) Fully Engage & Inform all Stakeholders, Ratepayers, & Other Interested Parties in any Strategic Planning Process &/or Decision-Making Process Regarding Future of JEA; Directing Chief of Legislative Services to Forward Copy of Reso to JEA Board & Interim JEA CEO; Req. Emergency Passage Upon Introduction. (Johnston) (Introduced by CM Becton)
 1/14/20 CO Introduced: TEU, F, R
 1/21/20 TEU Emergency/Amend/Approve 1-5 (Freeman, Salem, Bowman, Cumber, Ferraro)
 1/22/20 F Emergency/Amend/Approve 0-7 (Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem)
 1/22/20 R Emergency/Amend/Approve 6-1 (Boylan)

EMERGENCY/AMEND/APPROVE

There was a lengthy discussion regarding this resolution, which urges the JEA Board to take or refrain from four actions. As a contingency for JEA's potential privatization, the board authorized the JEA CEO to pursue and implement employee retention payments for all JEA employees, non-CEO employment agreements with senior leadership employees, long-term performance incentives for JEA and non-JEA employees, and customer rebate programs, all of which were either subject to, associated with, or to be implemented in the context of a Recapitalization Event. The purpose of this bill is to urge JEA to cancel all of these privatization-contingent programs and to involve JEA's stakeholders and ratepayers in any future discussion of strategic planning for JEA's future. CM Becton was in attendance to speak on behalf of this legislation and emphasized the importance of restoring public trust in JEA. There were concerns among the committee members regarding the portion which refers to union contracts, which have already been agreed upon through the collective bargaining process. There was an amendment proposed which would remove that section, which was approved and will be rolled together with the TEU amendment that corrected the emergency passage language to state "One cycle emergency passage".

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

Nay: 1 - Boylan

AMENDMENT

Correct emergency language to be a one-cycle emergency

Public Comment

Stanley Scott spoke about civil rights, freedom of speech and racism.

Presentation: Jordan Elsbury; Richard Distel on the Boards and Commission appointment process

Jordan Elsbury, Director of Intergovernmental Affairs, explained the mayoral appointment process for boards and commissions. Richard Distel, Council Research, explained the City Council appointment process for boards and commissions. Board members are volunteers who are appointed by City Council or the Mayor to serve for a term with a set end date. Applicants must meet certain required qualifications, may apply on their own or be proposed by the mayor or council members, are subject to a criminal background check, meet with the members of the Rules Committee, appear at the Rules Committee meeting, and complete ethics training. CM Diamond said he will work on adding an additional section to the application for conflict of interest disclosures.

Committee assignment: CM Boylan regarding legislation from members no longer on council

CM Boylan spoke about his assignment, which was to examine the process for pending legislation sponsored by members no longer on council (widow bills). For such bills, the outgoing CM may engage a new CM to sponsor the bill, or the council president or committee chair may endeavor to get a current CM to support the bill. CM Boylan suggested that if there is no sponsor for a bill the committee chair may place the bill on the council agenda for automatic withdrawal in accordance with Council Rules 3.106 (2). The rest of the committee agreed with CM Boylan's proposal and it will be shared with the full council at the next meeting.

NOTE: The next regular meeting will be held Monday, February 3, 2020

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

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

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904-255-5151
Posted: 1.22.2020 5:00 pm