

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Wednesday, February 19, 2020

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Joyce Morgan, Chair
Rory Diamond, Vice Chair
Michael Boylan
Matt Carlucci
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: 3:46 PM

Attendance:

CM White (2020-0070, 2020-0082)

CM Cumber (2020-0073)

CM Dennis

Item/File No.

Title History

- 1. [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
1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R
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

Pursuant to
Section 21.11
City Charter
Public Hearing

DEFER

2. [2020-0070](#) ORD Approp \$267,093.62 from Trail Ridge Landfill Mitigation Funds to Prov Funding for Lights at Yellow Water Ballfields (\$108,342.17), Baldwin Baseball Items (\$10,000), Maxville Drainage (\$143,751.45) & Contingency (\$5,000); Prov Oversight by Parks Recreation & Community Svcs Dept, Disbursement of Funds Upon Invoices & Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulatns), Chapt 126 (Procurement Code), Ord Code to Procure Goods & Svcs of B&G Electrical, J.B. Coxwell Contracting, Inc. & Burbank Sports Net; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "Maxville Park Improvements – Drainage". (Sidman) (Introduced by CM White) (Co-Sponsored by CMs Salem, Carlucci, Newby, Morgan,R. Gaffney, Diamond, Priestly Jackson)
 1/28/20 CO Introduced: NCSPHS, F,R
 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/4/20 R Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
 2/18/20 NCSPHS Amend/Approve 7-0
 2/19/20 F Amend/Approve 7-0
 2/19/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND/APPROVE

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

AMENDMENT

1. **Revise appropriation amount to \$258,209.11**
2. **Attach revised BT to correct revised appropriation**
3. **Attach revised Exhibit 2 to attach revised quotes**
4. **Attach revised CIP sheet**
5. **Correct various scrivener's items**

3. [2020-0074](#) ORD MC-Regulating Certain Businesses & Occupants to Reduce or Prevent Human & Sex Trafficking & Estab Sex Trafficking Survivors Leadership Council; Amend Chapt 150 (Adult Entertainmt & Svcs Code), Pt 2 (Admin), Ord Code to Require a Performer Work ID Card for all Performers in Adult Entertainmt Establishmnts, to Prohibit Adult Entertainmt Performers Under Age 21, Amend Chapt 151 (Dancing Entertainmt Estab Code), Pt 4 Work ID Card, Amend 250 (Misc Bus Regs), Ord Code Create New Subsec 250.125 (Public Lodging Estab Human Trafficking Public & Employee Awareness) to Require Posting of Public Awareness Signs Inside all Guest Rooms of Public Lodging Establishmnts & Estab Employee Education Component for Same; Create New Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code to Estab Advisory Board Comprised of Sex Trafficking Survivors for Purpose of Developing, Evaluating & Reporting Status of Sex Trafficking Preventn Measures in Jax. (Teal) (Introduced by CM Cumber & Hazouri) (Co-Sponsored by CM's White, Morgan, Diamond, Boylan, DeFoor, Priestly Jackson, Newby, Bowman, Carlucci, Pittman, Salem, R. Gaffney)
 1/28/20 CO Introduced:NCSPHS,R
 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 R Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,R
 2/18/20 NCSPHS Sub/Approve 7-0
 2/19/20 R Sub/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

SUB/APPROVE

CM Cumber was in attendance and thanked the committee for supporting this bill.

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

As substituted:

1. Changes a performer work ID card from 2 years to 1 year before renewal is needed
2. Adds a new section to require training for COJ, JFRD and JSO personnel on human trafficking
3. Expands the signage and training to also include gas station and convenience store public restrooms
4. Adds a new training program to include the Dept. of Homeland Security
5. Eliminates an exemption from the worker ID card for “featured performers” – now all performers have to have the ID cards
6. Modifies the definition for Dance performance permit to mean Performer work ID card
7. Requires JSO to update its fee schedule on its website to include the new fees
8. Strikes Florida Statute reference from guest room sign
9. Deletes Code Section 151.413 to mirror changes being made to Ch. 150
10. Makes technical and scrivener’s type corrections throughout the bill
11. Places all relevant documents on file with Legislative Services

4. [2020-0077](#) RESO Conf Reappt of Leed Silverfield to Subdivision Standards & Policy Advisory Committee, as Land Developer Rep, Pursuant to Sec 654.142, Ord Code, for 2nd Full Term to Exp 11/30/21. (Sidman) (Req of Mayor)
 1/28/20 CO Introduced: R
 2/4/20 R Read 2nd & Rerefer
 2/11/20 CO Read 2nd & Rerefered;R
 2/19/20 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%

5. [2020-0078](#) RESO Conf Appt of Terry R. Wood as Member of Jacksonville Police & Fire Pension Board of Trustees, Replac Willard Payne, for 1st 4-Yr Term, Pursuant to Applicable Provisions of Chapt 175.061 & 185.05, F.S. & Article 22, Jacksonville Charter. (Sidman) (Req of Police & Fire Pension Fund Board of Trustees) (Co-Sponsored by CM Hazouri)
 1/28/20 CO Introduced: R
 2/4/20 R Read 2nd & Rerefer
 2/11/20 CO Read 2nd & Rerefered;R
 2/19/20 R Approve 7-0

APPROVE

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

APPOINTMENT

6. [2020-0079](#) RESO Conf Appt of James Citrano, Jr. as Member of Downtown Investment Authority Board, as Northbank CRA Bus. Owner, Filling Seat Formerly Held by James F. Bailey, Jr., Pursuant to Chapt 55, Ord Code, for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson)
(Co-Sponsored by CM Hazouri)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;R
2/19/20 R Amend/Approve 7-0

AMEND/APPROVE

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

APPOINTMENT

AMENDMENT

Correct seat from “business owner” to “having substantial business interest”

7. [2020-0080](#) RESO Appt Angela Phillips as Member of Duval County Tourist Devlpmt Council, Filling Seat Formerly Held by Dawn L. Southworth, as Rep of Tourist Accomodation Industry, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;R
2/19/20 R Approve 7-0

APPROVE

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

APPOINTMENT

8. [2020-0081](#) RESO Appt Erwin L. Lax as Member of Jax Police & Fire Pension Board of Trustees' Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for Partial 1st Term End 3/1/21. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;R
2/19/20 R Amend/Approve 7-0

AMEND/APPROVE

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

APPOINTMENT**AMENDMENT****Include name of individual being replaced**

9. [2020-0082](#) RESO Conf Appt of Steven A. Riska as Chief of Fire Operations Div of Fire & Rescue Dept of City of Jax Pursuant to Sec 31.202, Ord Code. (McCain) (Request of Mayor)(Co-Sponsored by CM Hazouri)
1/28/20 CO Introduced: R
2/4/20 R Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;R
2/19/20 R Approve 7-0

APPROVE

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

APPOINTMENT

10. [2020-0100](#) ORD- MC Relating to Powers of City Council & Mayor; Setting Public Referendum; Creating New Sec 4.03 & Amend Sec 21.03 of Charter of City of Jax to Grant City Council Exec Power to Appt 4 Members of JEA Board; Prov Referendum Apvl, Prov Financial Impact Statement to be Developed & Place on Ballot; Directing Supervisor of Elections to Place Referendum Question on 2020 Gen Election Ballot on 11/3/20; Prov Timing of Empaneling JEA Board Upon Apvl of Referendum. (Johnston) (Introduced by CM Dennis)
2/11/20 CO Introduced: F, R
2/19/20 F Read 2nd and Rerefer
2/19/20 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND & REREFER

11. [2020-0103](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 6 (Office of Ethics, Compliance and Oversight), Subpt B. (Duties), Sec 602.621 (Duties), Ord Code, Auth Office of Ethics, Compliance & Oversight to Receive Full & Unrestricted Access to Any & All Records. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Carlucci)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/25/20

READ 2ND & REREFER

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

12. [2020-0104](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 12 (General Provisions), Sec 602.1205 (Cooperation by Appointed Employees in Official Investigations), Ord Code & to add Officers, Non-Appointed Employees & Independent Contractors as Individuals Required to Cooperate in Official Investigations. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Morgan,Carlucci)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

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

13. [2020-0108](#) ORD Relating to Council Rules: Amend Council Rule 3.106 (Withdrawal of Bills), Chapt 3 (Legislation), Council Rules, to allow for Automatic Withdrawal of Unsponsored Bills. (Sidman) (Introduced by Rules Committee)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

14. [2020-0109](#) ORD Relating to Council Rules; Amend Council Rule 3.102 (Preparation of Bills), Chapt 3 (Legislation), Council Rules, to Require that Resolutions Articulate Requests for Emergency Action. (Sidman) (Introduced by CM Diamond)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

- 15. [2020-0111](#) ORD Approp \$10,000.00 from City Council Operating Contingency to Women’s Ctr of Jax, Inc. for Advertising Campaign to Combat Sexual Assault; Invoking Exception to Sec 126.107 (G), Ord Code to Direct Contract with Women’s Ctr of Jax, Inc. Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept; Requesting 1 Cycle Emergency. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CMs Salem,Carlucci, Newby, Morgan, R.Gaffney, Diamond, Priestly Jackson, White)
 2/11/20 CO Introduced: NCSPHS, F, R
 2/18/20 NCSPHS Emergency/Amend/Approve 7-0
 2/19/20 F Emergency/Amend/Approve 7-0
 2/19/20 R Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

EMERGENCY/AMEND/APPROVE

The bill sponsor CM Diamond spoke on behalf of this bill, which appropriates funds for an ad campaign to reduce sexual assault. CM Diamond said that he gathered feedback from the Women's Center of Jacksonville and that he is working in collaboration with the three beaches mayors and law enforcement to get the campaign running before spring break, which draws visitors and locals to the beach area bars. The bill is being moved as an emergency due to the spring break timeframe.

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

AMENDMENT

- 1. Correct oversight department in bill title
- 2. Clarify up to 15% of funding can be used on labor costs
- 3. Correct scrivener’s
- 4. Attach Revised Exhibit 2 to:
 - Include term of agreement
 - Clarify funding will be on a reimbursement basis
 - Clarify up to 15% of funding can be used on labor costs
 - Require supporting documentation for payment
 - Complete Section 5(a) - Notices
 - Remove Exhibit A

16. [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (&) (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CM Hazouri)
2/11/20 CO Introduced: NCSPHS,F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND & REREFER

17. [2020-0117](#) ORD-MC Amend Sec 780.403 (Additional Homestead Exemption Authorized), Pt 4 (Additional Homestead Exemption), Chapt 780 (Property Tax), Ord Code, to Increase Amt of Homestead Exemption for Low Income Persons 65 & Over from \$25,000 to \$50,000 Consistent w/State Law; Directing Council Legislative Services Div upon Enactment of Ord to Provide Copy of Ord to Duval Property Appraiser's Office; Requiring Majority Plus 1 Vote of All Members of Governing Body to be Effective. (Johnston) (Introduced by CM Dennis)
2/11/20 CO Introduced: F,R
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND & REREFER

18. [2020-0118](#) RESO Conf Appt of William E. Adams to Downtown Investment Authority, Replac Marc Padgett, Purs to Chapt 55, Ord Code, for 1st Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)(Co-Sponsored by CM Hazouri)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer

READ 2ND & REREFER

19. [2020-0119](#) RESO Conf Reappt of Patrick R. Victor, Pursuant to Sec 50.102 Ord Code to Subdivision Standards & Policy Advisory Committee, as Rep of Engineering Profession, Pursuant to Sec 654.142, Ord Code for 2nd Full Term to Exp 11/30/22; Prov for Non-Resident of Duval County w/Substantial Economic Business Interest to be Seated on Subdivision Standards & Policy Advisory Committee. (Sidman) (Req of Mayor) (Co-Sponsored by CM Hazouri)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer

READ 2ND & REREFER

20. [2020-0120](#) RESO Conf Appt of David J. Hacker to Jacksonville Housing & Community Development Commission, Replac Donald Marshall Adkinson, Pursuant to Sec 34.203, Ord Code for 1st Full Term to Exp 11/30/23. (Sidman) (Req of Mayor)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer

READ 2ND & REREFER

21. [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for Purpose of Applying for & Receiving Money from FL Crime Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp 2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send Copy of Reso to Attorney General's Office Dept of Legal Affairs & to First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson)
2/11/20 CO Introduced: NCSPHS, F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer

READ 2ND & REREFER

22. [2020-0122](#) RESO Honoring & Commending Jacksonville Symphony on its Upcoming Performance in Washington, C.C. as Part of Kennedy Center's "Shift: A Festival of American Orchestra's." (Clements) (Introduced by CM Hazouri) (Co-Sponsored by CM Morgan, Carlucci, Diamond, DeFoor, Newby, Boylan, Priestly Jackson)
2/11/20 CO Introduced: R
2/19/20 R Approve 7-0

APPROVE

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

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

23. [2020-0123](#) RESO Regarding Responses to Council Auditor; Urging Independent Authorities of Consolidated City of Jax to Adopt a Policy Directive to Provide Process to Respond to Request Made by Council Auditor, Similar to City of Jax Employee Svcs. Directive – 0534. (Johnston) (Introduced by CM Diamond)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer

READ 2ND & REREFER

24. [2020-0125](#) RESO Requesting that the Mayor Consider as Candidates for JEA Board those Persons Suggested by Jax City Council. (Sidman) (Introduced by CM Dennis)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer

READ 2ND & REREFER

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

NOTE: The next regular meeting will be held Tuesday, March 3rd, 2020

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

CM Diamond - Council Rules

CM Diamond led a discussion regarding Council Rules pertaining to attendance and voting. Currently, if a council member is absent from the room during a vote their vote should be tallied in the affirmative. However, there is another rule which precludes council members from casting votes for one another in absentia. It was suggested that Council staff (Legislative Services) could press the voting button for absent council members, but there was no consensus as to if this was the best option. It was also suggested that the sergeant-at-arms could wrangle council members outside of chambers to bring them in for voting. There was very little support for this idea. CM Morgan suggested that the committee chair or CP could simply hold off on calling the vote or call for a recess until all members are present. Peggy Sidman, Office of General Counsel, said she would look into the state statute related to this practice in the FL legislature, and how attendance is defined at the state level. The committee agreed to consult with council leadership and the council secretary, Dr. Cheryl Brown, and then revisit the discussion at a later date.

CM Priestly Jackson-discussion regarding Duval County School Board and OGC issues

CM Priestly Jackson led a discussion about the DCPS lawsuit against the City regarding the sales tax referendum for school capital improvements. The Office of General Counsel filed a Notice to Appeal last week and CM Priestly Jackson had several questions about the process. Jon Phillips and Jason Gabriel, OGC, were in attendance to answer questions. CM Priestly Jackson asked specifically about who the client is in the lawsuit and who directed OGC to file the Notice to Appeal. Mr. Phillips said that filing a Notice to Appeal is normal protocol, and that to not do so could be seen as malpractice. Mr. Phillips also expressed frustration about the perceived micro-managing of the lawsuit. Mr. Gabriel said that technically the City consolidated government is the client and he was hesitant to discuss certain lawsuit details due to ongoing negotiations with the school board. It was suggested that there be a shade meeting regarding the litigation to answer the questions of any interested council members.

Prior to adjourning the meeting, CM Morgan said that at an upcoming committee meeting members of various boards and commissions should attend and speak about the roles and responsibilities of each group.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net (904) 255-5151
Posted 2.20.20 5:00 pm