



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

12/3/2019

1:30 PM

Council Chambers 1st Floor, City Hall

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: 1:31 Meeting Adjourned: 1:40

NOTE: The next regular meeting will be held Tuesday, January 7, 2020

Item/File No.

Title History

- [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

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2. [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

3. [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

4. [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 & Morgan
11/12/19 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;R
12/3/2019 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/26/19

ACTION

5. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

6. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

7. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

8. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

9. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

10. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

11. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

12. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

13. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

14. [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
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

15. [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) (Co-Sponsored by CM Newby)
11/12/2019 CO Introduced: R
11/19/2019 R Read 2nd & Rerefer
11/26/2019 CO Read 2nd & Rerefered;R
12/3/2019 R Approve 7-0

ACTION

16. [2019-0857](#) RESO Conf Appt of Keith Powers as Dir of Fire & Rescue Dept of COJ; Prov Retroactive Salary increase to \$160,000.00 Effective 6/1/19. (McCain) (Req of Mayor) (Co-Sponsored by CM's Hazouri & Boylan)
11/26/2019 CO Introduced: R
12/3/2019 R Read 2nd & Rerefer

2ND

17. [2019-0858](#) RESO Conf Reappt of Ray Alfred to Jax Aviation Authority for 2nd Full Term Exp 9/30/23. (Sidman) (Req of Mayor)
11/26/2019 CO Introduced: R
12/3/2019 R Read 2nd & Rerefer

2ND

18. [2019-0859](#) RESO Conf Appt of Beth Leaptrott, P.E., to Environmental Protection Board, Replac Bobby L. Baker for 1st Full Term Exp 9/30/23. (Sidman) (Req of Mayor)
11/26/2019 CO Introduced: R
12/3/2019 R Read 2nd & Rerefer

2ND

19. [2019-0860](#) RESO Honoring Shawana Boyer for Winning 2019 2nd Runner up Ms. World International, Winning the 2019 most Stylish Award, & for being a Pillar of the Local Fashion & Business Communities. (Baltiero) (Introduced by CM Dennis) (Co-Sponsored by CM's Morgan, DeFoor, Carlucci, Diamond & Pittman)
11/26/2019 CO Introduced: R
12/3/2019 R Approve 7-0

ACTION

20. [2019-0861](#) RESO Honoring & Commemorating Life of Racecar Driver Wendell Scott for Breaking Racial Barriers as 1st African American Nascar Driver & Winner of 1964 Jacksonville 200 Race. (Baltiero) (Introduced by CM Dennis) (Co-Sponsored by CM's Morgan, Hazouri, Pittman, R. Gaffney, DeFoor, Carlucci, Diamond, Newby & Freeman)
11/26/2019 CO Introduced: R
12/3/2019 R Approve 7-0

ACTION

21. [2019-0862](#) RESO Appt W. Marc Hardesty P.E., to Jax Waterways Commission, Replac Stephen C. Swann, for 1st Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson)
11/26/2019 CO Introduced: R
12/3/2019 R Read 2nd & Rerefer

2ND

22. [2019-0864](#) RESO Strongly Opposing the Passage of House Bill 653 which would prohibit Municipal Electric Utilities from using specified revenues to Finance General Governmental Functions: Directing Legislative Svcs. to circulate the Reso to the FL. Legislature; Requesting Emergency Passage Upon Introduction (Johnston)(Introduced by CM Carlucci) (Co-Sponsored by CM's Ferraro, Freeman, Priestly Jackson, Newby, DeFoor, Morgan & Dennis)
11/26/2019 CO Introduced: TEU, F, R
12/02/2019 TEU Emergency/Amend/Approve 7-0
12/03/2019 F Emergency/Amend/Approve 7-0
12/3/2019 R Emergency/Amend/Approve 7-0

EMERGENCY/AMEND/ACTION

Discussion:

CM Morgan went over with the other Council Members possible dates for their assignments to be due for the Rules Committee. CM Priestly Jackson - January 7th. CM Boylan - January 22nd. DeFoor - February 4th. Diamond February 19th. CM Diamond, DeFoor and Carlucci asked to be added as co-sponsors of 2019-860 and 2019-861.

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

Attendance:

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.

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted December 5, 2019 4:30 p.m