1	CITY OF JACKSONVILLE									
2	CHARTER REVISION COMMISSION MEETING									
3										
4	PROCEEDINGS									
5										
6	Held on Tuesday, June 30, 2009, commencing									
7	7 at 4:00 p.m., City Hall, Council Chambers, 1st Floor,									
8	3 117 West Duval Street, Jacksonville, Florida, before									
9	Janice Lynn Carrico, Court Reporter and Notary Public in									
10	and for the State of Florida at Large.									
11	PRESENT:									
12 13 14 15 16 17 18	MARY O'BRIEN, Vice Chair.  HONORABLE ED AUSTIN, Commission Member. MARTHA BARRETT, Commission Member.  JIM CATLETT, Commission Member. WILLIAM CATLIN, Commission Member.  TERESA EICHNER, Commission Member. ROBERT FLOWERS, SR., Commission Member. BEVERLY GARVIN, Commission Member. MECHELLE HERRINGTON, Commission Member. ALI KORMAN, Commission Member. JEANNE MILLER, Commission Member. GARY OLIVERAS, Commission Member. CURTIS THOMPSON, Commission Member.									
20	) ALSO PRESENT:									
21	STEVEN ROHAN, General Counsel. KIRK SHERMAN, Council Auditor.									
22										
23	Services.  JESSICA STEPHENS, Legislative Assistant.									
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- 2 June 30, 2009 4:00 p.m.
- 3 - -
- 4 THE CHAIRMAN: Let me go ahead and call to order
- 5 this June 30th meeting of the Charter Revision
- 6 Commission, our inaugural meeting. I'd like to start
- 7 by asking everybody to turn your cell phones or pagers
- 8 to silent or off as a courtesy to others. And we'll
- 9 begin with the Pledge of Allegiance. Please join me.
- 10 [Pledge of Allegiance.]
- 11 THE CHAIRMAN: Thank you. I thought it would be
- 12 appropriate for us to begin with self-introductions,
- 13 just briefly, around the horseshoe for those members
- of the public to get to know us a little better.
- 15 I'll start. My name is Wyman Duggan. And we'll
- 16 go to my right.
- 17 COMMISSIONER AUSTIN: Ed. Ed Austin.
- 18 COMMISSIONER BARRETT: My name is Martha Barrett,
- 19 Bank of America.
- THE CHAIRMAN: Press the white mic there.
- 21 COMMISSIONER BARRETT: I'm sorry. My name is
- 22 Martha Barrett. I'm with Bank of America, and a
- former School Board member.
- 24 COMMISSIONER CATLIN: My name is Billy Catlin.
- 25 COMMISSIONER HERRINGTON: Mechelle Herrington.

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1 COMMISSIONER MILLER: Jeanne Miller, General
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- 2 Counsel for Florida Community College at Jacksonville
- 3 for one more day, a few more hours, and tomorrow
- 4 Florida State College at Jacksonville.
- 5 COMMISSIONER YOUNGBLOOD: My name is Geoff
- 6 Youngblood.
- 7 COMMISSIONER CATLETT: Jim Catlett with Agency
- 8 Approval and Development.
- 9 COMMISSIONER EICHNER: Teresa Eichner, Access
- 10 Public Relations.
- 11 COMMISSIONER FLOWERS: Robert Flowers.
- 12 COMMISSIONER OLIVERAS: Gary Oliveras, school
- 13 resource officer with the Jacksonville Sheriff's
- 14 Office.
- 15 COMMISSIONER THOMPSON: I'm Curt Thompson. I'm
- 16 Curt Thompson again since my mic is operating.
- 17 THE CHAIRMAN: Thank you all.
- 18 A few housekeeping items, which would have been
- 19 smart to do before I asked you all to introduce
- 20 yourselves, is to tell you how the microphones work.
- 21 In order to speak you need to press the white M-I-C
- button. When you do that, just so you know, the
- cameras automatically switch to you. And then when
- you're done, please, turn it off and then it will go
- 25 back to the speaker at the podium.

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1
            If you would like to speak, to question any of
 2
       our speakers, please, press the blue button that's
       marked "rostrum." It will come up on my computer
 3
       screen in the queue and then I will recognize you in
 5
       turn, in order that you've pressed your button.
            For the general public, if you'd like to speak to
       the Commission today, please, fill out the blue
 7
 8
       speaker cards down here at the podium and put them in
       the basket. And the Staff will bring those to me and
 9
       we'll call you up in the order that you submit those
10
11
       cards.
12
            This is the beginning, for those of you who don't
13
       know, of an eight-month process. We need to submit
       our report to the City Council by the end of February,
14
       starting -- the process runs from today, from our
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16
       first official meeting. As I have said before, it's
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       my intent, and I'm sure the Commission shares this --
       this -- this thought, that we will work in a
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19
       transparent way and in the public interest to do this
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       important job that I know we all take very seriously.
21
            It's my feeling that it would be appropriate to
22
       begin this process by listening to the public to get
23
       their thoughts and ideas on what is working in the
24
       consolidated City of Jacksonville and what, perhaps,
       could be improved. And that's why we're here today,
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1 to listen to you. And I know that we all look forward
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- 2 to that.
- 3 A note to the commissioners, my intent a- -- as I
- 4 said, is to -- is to hear from the public and make
- 5 notes. If there are clarifications or follow-up
- 6 issues that you would like to pursue tonight, please,
- 7 feel free to do so, although it's not my intent to
- 8 really get into any in-depth discussion on any issues
- 9 tonight, but, instead, to listen to the public. And
- 10 anybody that we would like to invite back later based
- on anything they tell us today, we will, of course, be
- 12 able to do that based on the speaker cards.
- 13 I've also arranged for there to be a court
- 14 reporter at each of our meetings to take down
- 15 everything that is said so in the event somebody is
- 16 late for a meeting or cannot make a meeting there will
- 17 be an accurate transcript for you to read rather than
- 18 try to listen to a -- to an audiotape or something of
- 19 that nature.
- I know Vice Chair Mary O'Brien is on her way;
- 21 she's been held up in traffic in Orlando but is on the
- 22 way. And Commissioner Garvin is joining us now, as we
- 23 speak.
- 24 So with that, for the speakers, you will have
- 25 three minutes for your -- for your comments, although

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1
       I will not be as strict as public comment at City
       Council. Please feel free to -- to con- -- continue
       your comments if the -- if the light -- there's a
 3
       light tree here in front of the Staff. When it
       goes -- when it turns red your three minutes are up;
       please, feel free to finish your -- your thoughts or
       comments because that's why we're here. But out of
 7
 8
       courtesy to -- to any other speakers I would ask that
 9
       you limit your comments to no more than five minutes.
            We will stay until everybody has had a chance
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       to speak. The meeting is scheduled to go until
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12
       six o'clock. And it may be that more people will come
13
       in before six o'clock rolls around, but we'll stay
14
       until everybody has a chance to speak.
15
            I thought it would be appropriate for us to begin
16
       this process of listening to the public by hearing
       from JCCI, which I'm sure all of you are familiar
17
       with, as an institution that, really, in -- in my
18
       estimation is kind of the public tribune in -- in the
19
20
       sense that it works very hard to look out for -- for
21
       the public interest and the common good of the City of
22
       Jacksonville and expends enormous resources in -- in
23
       time and volunteer effort to study issues in depth.
24
            So I've asked Skip Cramer, the executive director
       of JCCI, to address us as our first speaker. I have
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given him 30 minutes of time, which I know is a large
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- 2 block of time, but I know that he is going to be
- 3 bringing to our attention important issues for us to
- 4 consider. And an outline of his remarks should be at
- 5 each of your places so that you can follow along as
- 6 well.
- 7 And with that, I turn it over to you, Skip.
- 8 [Audience member approaches the podium.]
- 9 MR. CRAMER: Thank you very much, Chairman
- 10 Duggan, I appreciate the opportunity.
- 11 Good afternoon, ladies and gentlemen. I'm Skip
- 12 Cramer, the executive director of Jacksonville
- 13 Community Council, Incorporated. I am joined here
- 14 today by the president elect of our board, Christine
- 15 Arab, sitting right here. And I will acknowledge that
- 16 although Ali Korman is not with us today she is a
- member of our JCCI Board of Directors.
- I am pleased to be able to share with you some
- information from JCCI's recent studies that may be of
- some use in your work in reviewing the City's Charter
- 21 and other special acts of the legislature affecting
- Jacksonville. Many of you know JCCI. We're a
- 23 globally-recognized leader in community engagement.
- We provide neutral convening and trusted research
- 25 functions necessary for citizens to come together and

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1 examine tough issues in the community.
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- I have a PowerPoint presentation that really is just to help those that are more visual than wanting to listen to me.
- This is our mission: It is, in fact, to engage

  citizens to improve the quality of life not only in

  northeast Florida but beyond. The Florida Times-Union

  recognized us three years ago for the value of our

  work in this editorial cartoon by Ed Gamble, and our

  role is to pull back that curtain and take a hard look

  at the real problems in our community and then to

  provide workable solutions to those problems.
  - We're known for our two annual indicator projects; the Quality of Life Progress Report and our Race Relations Progress Report. The Quality of Life Report is the gold standard for community quality of life indicators not only in the United States but internationally. The report, which was created by a cadre of engaged community stewards right here in Jacksonville in 1985, proved to be the first of its kind in the nation and it has since been replicated in more than a thousand communities worldwide as a method of measuring progress towards a shared community vision. It was created, in part, to answer the

Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

question of whether our own community was making

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1 progress and to highlight successes as well as
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- 2 shortfalls in achieving our shared goals.
- 3 The Race Relations Progress Report provides a
- 4 similar yardstick on issues of race and racial
- 5 disparities in our community. It was created in 2005
- 6 as a result of JCCI's ground-breaking study "Beyond
- 7 the Talk, Improving Race Relations." It, too,
- 8 represents pioneering work in the field of community
- 9 indicators.
- 10 Both these reports are used extensively by
- 11 businesses, government, educators, nonprofits, policy
- makers, and they're also used by JCCI to identify
- issues deserving further citizen discussion or study.
- 14 Such was the case with last year's study on infant
- 15 mortality, which rose to the top of JCCI's study list
- as the direct result of unacceptable infant mortality
- outcomes in our county and alarming disparities in
- 18 mortality by race.
- JCCI is well known for its citizen-led studies.
- We've conducted over 70 of them on a wide variety of
- 21 topics: Environment, education, race, City finance
- three times, over the past 35 years. And our most
- 23 recent study is "Our Money, Our City: Financing
- 24 Jacksonville's Future."
- 25 During the study process this past year

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1 participants go through a shared-learning process,
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- 2 reaching consensus on the facts of the issue, and then
- 3 they develop conclusions based on those findings.
- 4 After those steps are complete committee members
- 5 develop recommendations, by consensus, based on the
- 6 findings and conclusions of the study. I tell you
- 7 this to emphasize that the recommendations are not
- 8 reached lightly or easily and they follow a six to
- 9 nine months of very, very hard work by very, very
- 10 diverse citizenry. And I can assure you that were
- 11 Chair J. F. Bryan here with our most recent study of
- 12 Financing Jacksonville's Future, he would tell you
- 13 that this was -- that his most recent study was about
- 14 the most diverse that -- that we have had in terms of
- opinions that spanned the political and fiscal policy
- 16 spectrum.
- 17 The recommendations come from the citizen
- 18 participants. JCCI, itself, is neutral on issues --
- on each of the issues until the committee determines
- what the recommendations should be and then we support
- 21 their efforts, the citizens, to advocate for
- 22 successful implementation of the recommendations. The
- vast majority of the recommendations from our studies
- do not require revisions of the City Charter, but the
- following represent the study recommendations that

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1 could inform the work of the Charter Review
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- 2 Commission.
- 3 2009 Our Money, Our City: Financing
- 4 Jacksonville's Future, the City finance study is the
- 5 third the JCCI's conducted on this topic since we
- 6 began our first study in 1990- -- in 1977. As most
- 7 people know, the study stated clearly that
- 8 Jacksonville is facing a financial crisis; deciding
- 9 how to manage the problems which brought us to this
- 10 point is particularly difficult because Jacksonville
- 11 has not clearly defined its core services of
- 12 government. Instead, it leaves the decision of the
- 13 role of government to the Mayor and the City Council.
- Our study committee was divided on the proper
- 15 role of government and what that should be. Without a
- shared vision for Jacksonville's future consensus on
- 17 community priorities and the leadership to follow
- 18 through, Jacksonville will not comprehensively resolve
- its financial problems, I quote from the study.
- 20 As a result the study committee ha- -- had seven
- 21 recommendations; this is one of them that we thought
- 22 was relevant to your work: It is to develop a
- long-term community vision for the City and define the
- 24 core functions of government. The study committee
- 25 envisioned an interactive process where the Mayor and

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1
       City Council would outline their vision for the City's
       roles, responsibilities, and priorities for public
       review and discussion on a continuing basis. Citizens
 3
       would be convened to discuss the role of government as
       outlined by the Mayor and City Council and reach
       consensus on community expectations for City services
       and the willingness of citizens to pay for those
 7
       services.
 8
            On a periodic basis the City and the citizenry
 9
       would revisit the roles of government and the
10
       expectations for services. Currently the City Charter
11
12
       does not sufficiently describe core functions of
13
       government, nor is the description in the Charter used
       in any meaningful way to either limit the functions of
14
       government or to hold government accountable for
15
16
       fulfilling those functions that are described.
            The second recommendation of the seven that are
17
       in this study deals with the TRUE Commission, which is
18
       for taxation, revenue utilization, and expenditures.
19
20
       It was apparent from the study and in interviews with
21
       executive and legislative branch representatives that
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long-range financial soundness, the planning,

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23

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laid out for it in Chapter 57 of the Code. The

purpose of the commission is to improve the City's

the TRUE Commission is not fulfilling the role that is

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1 budgeting and management, and to keep the public
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- 2 better informed about important issues related to City
- finance and budgeting. A functioning TRUE Commission
- 4 could aid in building public trust in government and
- 5 its role as the community's tax use overseer, and that
- 6 is sorely needed.
- 7 In -- excuse me here -- in 2005, JCCI completed
- 8 its River Dance study: Putting the River in River
- 9 City. In here we had a number of recommendations,
- 10 two, again, which we think may be worthy of the
- 11 Commission's attention. The first was a
- 12 recommendation that we have a riverfront zoning
- 13 overlay. The study recommended that the City Council
- 14 create an "all county" riverfront zoning overlay to
- 15 provide guidelines for waterfront development which
- incorporates both criteria for public access and for
- 17 riverfront design.
- 18 The overlay would be administered by the Planning
- 19 Department in division of the committee with the
- 20 Waterways Commission acting as the County's
- 21 sub-regulatory and advisory board, much as the
- 22 Planning Commission currently does for other zonings.
- 23 And that's relevant to a second recommendation, very
- 24 closely related, and that is that the Waterways
- 25 Commission should be strengthened and its makeup

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1 revised so that it can function as a sub-regulatory
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- 2 board. We point out the need in the study to revise
- 3 the makeup of the commission so that it ca- -- it can
- 4 function in a sub-regulatory capacity to make changes
- 5 to the City's Ordinance Code. The commission should
- 6 include seats for the City's planning director and the
- 7 executive director of the Northeast Florida Regional
- 8 Council, again, in the opinion of the study
- 9 committee.
- 10 The next study that is relevant, perhaps, to this
- 11 Commission's work was our Spring 2002 Study: Making
- 12 Jacksonville a Clean City. We have a zero tolerance
- 13 litter law, Article 23, but no funding to accomplish
- 14 it. This is similar to an issue that came up with the
- 15 1985 Visual Pollution Study, the implementation which
- Bill Brenton, known to many of you, spearheaded and
- 17 continues to -- to spearhead today; there needs to be
- 18 a way to ensure that ordinances are enforced and
- 19 adequately supported. This is particularly
- 20 troublesome from a community civic engagement
- 21 organization such as ours when the legislation to
- 22 implement came about through citizen advocacy and
- 23 referendum but then is essentially overridden by the
- 24 always-popular option of not appropriating the dollars
- 25 to support the initiative.

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1
            Another study that is relevant is our 1988
       Election Process Study. In this study the result --
 2
       there were some significant results for Jacksonville,
 3
       one was a unitary primary election. Term limits came
       about as a result of this study and a number of other
       changes. Two issues, however, remain outstanding that
       are worth another look; without offering what the
 7
 8
       right answer is but worth another look even though
       it's been 20 years since the completion of this
 9
       study. One of those is looking at elected versus
10
11
       appointed positions.
12
            First, the study called on the Char- -- the
13
       Charter Review Commission of that era 20 years ago to
       examine those elective offices which serve primarily
14
       administrative or quasi-judicial functions to see if
15
16
       we would be better served if those were appointed
       positions. The study did not, again, and JCCI does
17
       not, take a position on any particular office, but it
18
       does suggest that this is an issue that bears review.
19
20
            Secondly, from the same study, was the staggering
21
       of terms for City Council. When the 1988 study
22
       recommended term limits for Council it also
23
       recommended staggering those terms to avoid massive
24
       turnovers all at once. While term limits were
       approved this recommendation -- this part of the
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1
       recommendation has not been implemented. And
       associated with that, but not specifically addressed
       within that study, of course, is the issue of the
 3
       timing of our elections and the turnover that occurs
       immediately before major budget decisions happen with
       relatively inexperienced Council members.
            This completes the list of specific items we
 8
       wanted to put before members of the Commission, those
       that came directly from JCCI studies. We limited our
 9
       suggestions to those issues that most closely fall
10
       within the purview and -- and control of local
11
12
       government and this Commission. However, we note in
13
       your Charter that you can also make recommendations
14
       regarding, quote, special acts of legislature
15
       affecting the consolidated City of Jacksonville.
16
            Given that opening, that crack in the door, I'd
17
       like to insert my foot and mention two areas of
       concern, or, at least, of interest; first are issues
18
       of erosion of home rule and unfunded mandates.
19
20
       City Finance Study raises serious concerns about the
21
       encroachment on local autonomy and the impact of
22
       unfunded mandates dictated by the state and federal
23
       governments.
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While the Florida Constitution prohibits the state from imposing burdens on local governments

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1
       without sending along the revenues needed to -- for
       local compliance, a two-thirds vote of the legislature
       can override the funding requirement rendering it
 3
       effectively meaningless. Examples of unfunded or
       under-funded state mandates include Medicaid costs,
       juvenile justice programs, court facilities, health
 7
       departments, environmental and growth management
 8
       compliance requirements, and on and on the list
       goes. Federal regulations impact us in areas of
 9
       environmental compliance, voter regulations, and
10
       welfare issues, all of which add to the local burden.
11
12
       Should the opportunity present itself we'd suggest the
13
       Commission send a strong message on those issues.
            A second area not directly tied to the City
14
15
       Charter is regional cooperation and collaboration.
16
       While your focus is very Jacksonville-centric, JCCI's
17
       2000 study on Regional Cooperation speaks to the
       increasing need to think and act regionally. Among
18
       the issues addressed in that study was the need for an
19
20
       expanded regional transportation authority which has
21
       made some progress recently.
22
            This came up again in the 2007 Air Quality Study
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24 Florida lacks regional planning that links land use, zoning, transportation, and air quality issues. 25

of JCCI when the committee concluded that northeast

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1 Failure to meet federal air quality standards will not
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- 2 just be a serious Jacksonville problem it will most
- 3 assuredly be a regional problem in terms of both the
- 4 remediation and the federal pena- -- penalties
- 5 associated. Again, this is offered not with specific
- 6 recommendations for action but consideration as you
- 7 build your framework for the revision -- Charter
- 8 Revision Commission's review process.
- 9 The Commission's conclusions and final report can
- 10 serve as a catalyst for community action or -- or a
- 11 study even if its recommendations are nonbinding on
- 12 City Council. JCCI deeply appreciates the opportunity
- 13 to address the members of this Commission and we offer
- our support as you continue in this very important
- work.
- This concludes my remarks and I'd be happy to
- 17 answer any questions.
- 18 Mr. Chairman.
- 19 THE CHAIRMAN: Thank you very much, Skip. I
- 20 appreciate you being our leadoff batter. Those were
- very -- excuse me, very cogent comments.
- 22 Commissioners, is there any item of his
- 23 presentation that you would like to discuss at this
- 24 point to clarify any of his comments, get a little bit
- 25 more detail?

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1 Again, we're not going to get too deep into it,
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- 2 but . . .
- 3 Commissioner Miller.
- 4 COMMISSIONER MILLER: Through the Chair, thank
- 5 you very much, Mr. Cramer, for the presentation and
- 6 the very direct and pointed recommendations. I have
- 7 two questions about two of the recommendations. And
- 8 I'll go in reverse order. The first question has to
- 9 do with the 1988 Local Election Process Study --
- 10 MR. CRAMER: Yes.
- 11 COMMISSIONER MILLER: -- and the recommendation
- 12 regarding appointing versus electing certain
- administrative and quasi-judicial functions or
- 14 positions.
- MR. CRAMER: Yes.
- 16 COMMISSIONER MILLER: Would you give an example
- 17 or examples that were considered or may be considered
- 18 administrative or quasi-judicial functions that might
- 19 be appropriate at least in terms of that -- that
- 20 committee's recommendation? And then --
- 21 MR. CRAMER: On --
- 22 COMMISSIONER MILLER: -- okay.
- 23 MR. CRAMER: -- speaking of the elected positions
- 24 that could be appointed, among those that -- that came
- up were ones like the Property Appraiser's position,

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1 Supervisor of Elections, but you really -- and I'm not
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- picking those out as targets by any stretch; it really
- 3 is going back and looking at the inventory of
- 4 constitutional officers and -- and considering what is
- the most appropriate role. We've had conversations
- 6 and we've had a study topic recommended to look at
- 7 some other elected positions, but JCCI has no position
- 8 on it if we haven't completed a study on it.
- 9 COMMISSIONER MILLER: Through the Chairman, and
- 10 thank you, Mr. Cramer, on Page 2, at least of the
- 11 PowerPoint that I have, regarding the very first
- 12 recommendation from the most recent study regarding
- 13 the need to develop a long-term community vision for
- 14 the future of the city, and, as you've recommended,
- 15 define the core functions of government, recognizing
- that our government is consolidated and has many
- 17 different functions due to its complexity, you -- you
- 18 mentioned that the committee was divided over the
- 19 appropriate -- what -- what are the appropriate or
- 20 core functions of government; would you share with the
- 21 Commission some of the viewpoints of the committee --
- of -- of the committee, the study group on this as to
- 23 the possible functions of government or what might be
- 24 considered as core functions of government?
- MR. CRAMER: Yes, ma'am. Thank you for that

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1
       question. We -- as I said, we -- we ran through
       the -- the -- the polar opposites in terms of opinions
       on this particular issue and we didn't find relief in
 3
       looking at the City Charter, Article 2, Section 2.04
       where it's a laundry list, essentially, of possible
       functions it -- they -- they say "shall be performed,"
       but we did have the General Counsel's Office address
 7
       those issues and point out that there are no resources
 8
       associated with any of the things on the current
 9
10
       shopping list and no priorities given to them; they
11
       are, in fact, alphabetical as best I can figure out in
12
       looking at them as -- as they're -- they're listed.
13
            But we had a -- a strong representation from
14
       those that felt that the core function of government
       was to protect its citizens and its citizens' rights,
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16
       period. That it -- in the concentric circle of public
17
       safety infrastructure and the social services network
       that we've sometimes seen described as the -- the
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19
       realm of City services the concentration was really on
20
       the inner two circles and that anything beyond that,
       arts, culture, welfare programs, education programs in
21
22
       terms of City investment in them, not speaking to the
23
       School Board were -- were not material or germane.
24
            Very strict -- we really were in a
       Jeffersonian/Hamiltonian sort of debate on -- on the
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1 roles of -- of government. It was very basic and we
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- didn't find a life ring, if you will, that said, Okay,
- 3 here are -- here are the answers. We did find some
- 4 examples of cities, albeit relatively small ones, who
- 5 had defined specifically that these are the services
- 6 of -- of government. But this is an active
- 7 conversation.
- 8 On the other side of this, we -- we heard a very
- 9 informed and impassioned plea from those in the social
- 10 services area of the very high leveraging of City
- 11 dollars that gover- -- local government's role in
- 12 providing the safety net that we see at the local,
- 13 state, and national levels that the -- that these are
- 14 highly leveraged. They're high leveraged in the arts
- 15 area, we were informed. We also learned about the
- 16 multiples of leveraging for social service and welfare
- 17 programs, so that was the other side of the -- the
- 18 equation.
- 19 All of this, if we can keep in mind when the
- 20 study was launched the primary issue of focus tended
- 21 to be from a financial standpoint, a looming unfunded
- 22 liability associated with the City Pension Funds; that
- was never eclipsed, but it was, certainly, balanced as
- 24 the study launched in October of last year with the
- 25 international financial collapse and a -- a great

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deal, of course, of -- of community conversation about
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- funding priorities, so we never came up with a
- 3 satisfactory answer for what are those core services
- 4 of government. And, again, we -- we don't find that
- 5 the guidance in the -- in the City Charter is very
- 6 helpful in that it neither enumerates clearly what
- 7 those functions would be or provides any means of
- 8 measuring success in delivering those services of kind
- 9 of how much is enough.
- 10 And part of this, as we learned a bit in the
- 11 history of our consolidated government, was by design,
- or, as we were told, to keep this very loose and open
- and the idea of the strong Mayor, City Council form of
- 14 government that great latitude was given. I would
- 15 carry that argument a little bit further to say, well,
- 16 then that argues even more strongly for community
- input in the priority building process every year,
- 18 something that is, if not a Charter issue, then at
- 19 least ought to be as a matter of ongoing public policy
- 20 that we -- we have full participation in -- by and in
- 21 the community as these priorities are being set under
- this very loose structure that we have.
- 23 COMMISSIONER MILLER: Thank you.
- 24 THE CHAIRMAN: Commissioner Barrett.
- 25 COMMISSIONER BARRETT: Thank you, Mr. Chairman.

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1 Through the Chair to Mr. Cramer, in that study, would
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- 2 you -- I don't recall it, but would you tell us how
- and who would appoint people like, for instance,
- 4 the -- you have mentioned Property Appraiser,
- 5 Supervisor of Elections, how would that go?
- 6 MR. CRAMER: Ms. Barrett, that was not addressed
- 7 as part of the study. It was, in fact -- and I'm
- 8 happy to -- to dig back a bit in my memories; it's
- 9 been a while since I read the '88 study. It really
- was an analysis of the pros and cons of elected versus
- 11 appointed as we have had come up from time to time on
- 12 questions of school boards, elected or appointed, and
- it was to put forth that we needed to have that --
- 14 that conversation. I don't believe the study made a
- 15 specific recommendation as to who would be the
- 16 appointing authority.
- 17 THE CHAIRMAN: Commissioner Korman.
- 18 COMMISSIONER KORMAN: I was hoping, Mr. Chair,
- 19 that maybe Mr. Cramer could provide us either with
- 20 copies of the study or how to get them, which I think
- 21 would answer a lot of the commissioners' questions and
- they could read them thoroughly.
- THE CHAIRMAN: I agree, and I was, actually,
- 24 going to ask that question; I'm sure, Mr. Cramer, you
- could provide us with copies of any of your studies

- 1 that we --
- 2 MR. CRAMER: Yes. We are --
- 3 THE CHAIRMAN: -- would like to see.
- 4 MR. CRAMER: -- we are somewhat challenged in
- 5 that this study, literally, all printed copies were
- 6 gone within the first week, set a -- a new record for
- 7 JCCI. But we will arrange to have studies of -- or
- 8 copies of the City Finance Study, and, if it pleases
- 9 you, we can give you extracts of the other studies
- 10 that I have cited here, on the pertinent parts,
- including response to Ms. Barrett's question on
- 12 further information on appointed versus elected and
- 13 who would -- who would do that. I can pull all those
- 14 pieces together. We're talking here about a total of
- 15 seven or eight different studies, of between twenty
- 16 and forty pages each.
- 17 THE CHAIRMAN: That would be great. Thank you
- 18 very much.
- MR. CRAMER: Happy to do it.
- 20 THE CHAIRMAN: All right. Thank you very much,
- 21 Skip. I --
- MR. CRAMER: Sure.
- 23 THE CHAIRMAN: -- appreciate it.
- 24 Let the record reflect that Commissioners Korman
- 25 and O'Brien -- Vice Chair O'Brien joined us very

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shortly into Mr. Cramer's presentation. They've been
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- 2 here for almost the entire time.
- 3 And I also would like to recognize Councilman
- 4 Yarborough and Councilman Crescimbeni, thank you for
- 5 coming.
- 6 Our -- our next speaker is Bobby Taylor.
- 7 [Audience member approaches the podium.]
- 8 THE CHAIRMAN: Good afternoon, Mr. Taylor.
- 9 MR. TAYLOR: Good afternoon, ladies and
- 10 gentlemen. My name is Bobby Taylor. I reside at
- 11 9441 Heckscher Drive. I am representing myself and I
- 12 am representing Florida Open Beaches Foundation,
- 13 Incorporated. I am also chairman of the North CPAC
- and have in past been a candidate for City Council,
- 15 unsuccessfully obviously.
- 16 Having been intimately involved in the CPAC for
- 17 the last couple years as a Vice Chair and Chair this
- 18 year, zoning is a particular issue. We would like to
- 19 see a little more teeth in the zoning rules. It's too
- 20 easy to change them and the process has been expedited
- 21 to the point now where an application can go through
- 22 the process with -- under 30 days to where citizens
- groups such as ours don't have an opportunity to
- 24 properly vet them and the community doesn't get proper
- 25 notice so they can get active, because that's usually

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what turns over a unpopular action is the community
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- 2 involvement.
- I wrote down some recommendations that I think
- 4 are particularly pertinent. In my -- in my entering
- 5 into politics I took the time to get to know Mr. Lou
- 6 Ritter, who is an ex-mayor and a man that I admire
- 7 greatly for his service to this city and a couple
- 8 things that he mentioned to me, which I believe is the
- 9 independent authorities, there are too many of them,
- in particular the JAA, which as constituted most
- 11 recently has shown a propensity to ignore the will of
- 12 the City Council and the constituents. I believe they
- should be sun-setted and rolled back into the
- 14 Jacksonville Port Authority.
- 15 We need to -- the General Counsel, in the strong
- Mayor arena, the General Counsel is appointed, as you
- 17 know, by the Mayor. We need an elected General
- 18 Counsel. We would give him some powers similar to
- 19 what the Supreme Court has to mediate, because what's
- 20 happened is all your inde- -- independent authorities
- 21 who are supposed to use the General Counsel as their
- 22 counsel have their own counsel and so we have counsel
- and counsel and counsel, and the General Counsel
- 24 was -- was supposed to be the speaker for all of the
- authorities, and they're not.

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1 And last but not least, this Commission should be
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- 2 empowered to bring its recommendations directly to the
- 3 voters of the City of Jacksonville. The last time we
- 4 have been asked voluntarily for our opinion was the
- 5 Better Jacksonville Plan and we supported it
- 6 wholeheartedly. I still support the intent of it. It
- 7 got derailed a lot by politics. A lot of the roadwork
- 8 got interfered with by the City Council to where you
- 9 have some interchanges were improved for tar- --
- 10 transportation and some weren't.
- 11 Thank you for your time.
- 12 THE CHAIRMAN: Thank you, Mr. Taylor.
- 13 The next speaker is Dr. Benjamin Hamilton.
- 14 Dr. Hamilton.
- 15 [Audience member approaches the podium.]
- DR. HAMILTON: Good afternoon. My name is
- 17 Dr. Benjamin Hamilton. I'm here representing the
- 18 First Coast Coalition for Community Development and
- 19 myself as an individual citizen.
- 20 And I have a couple of issues that I'm concerned
- 21 about; one is the Ethics Commission, and I would ask
- 22 that the Ethics Commission can be able to make
- 23 recommendations to the City Council, but it lacks --
- you know, it lacks authority and scope to be
- 25 effective, it could be in keeping local government

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1 entities on -- on their -- their -- their toes and in
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- 2 line. Even tougher ethics rules are subject to the
- 3 Council's approval and the commission does not reach
- 4 to the independent authorities, so we're asking that
- 5 the Ethics Commission have more -- more teeth in -- in
- 6 whatever they do to hold people accountable.
- 7 Also, a Police Review Board to advise the
- 8 Sheriff, not to tell the Sheriff what to do but to
- 9 advise the Sheriff with regard to citizen complaints
- 10 and departmental investigations thereof and with
- 11 regard to departmental policies pertaining to the use
- of force and police conduct toward the citizenry.
- 13 City residency should required. People that were --
- on this board should be citizens of Duval County, not
- 15 someone out of here.
- 16 But these are the things that I am concerned
- about and I would hope that the -- the coun- -- the
- 18 panel will consider.
- 19 THE CHAIRMAN: Thank you, Dr. Hamilton.
- 20 Again, Commissioners, our -- just as a reminder,
- 21 if you want to ask a follow-up question to any of our
- speakers, just press the blue button in front of you.
- 23 Stanley Scott.
- 24 [Audience member approaches the podium.]
- MR. SCOTT: Stanley Scott, I guess

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1 8734 Darlington Drive. The -- first, I'd like to see
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- 2 the elimination of all at-large seats a part -- become
- 3 part of the Charter, because I don't see any -- any
- 4 need for the at-large seats. I -- I think it's a
- misrepresentation of the community itself, especially
- 6 when you have 19 members. I think that each City
- 7 Council should represent a district and that should be
- 8 it, no at-large seats, eliminate that.
- 9 As far as City contract, I'm not for the -- the
- 10 race bias contracts. I believe they should be a
- 11 community preference, and what I mean by that, if
- 12 the -- if the City contract is in certain area of town
- 13 they must have so many people from that area in --
- 14 working on that contract; as far as a jobs opportunity
- it would definitely make -- make a difference here,
- and then we can move forward here instead of being
- 17 stuck for many years in the same position, but it
- 18 should be community preference as far as the jobs. A
- 19 contractor cannot -- 60 percent of the people on the
- 20 contract there, unless -- 60 percent should be people
- 21 from the community. If they are not able to find that
- 22 60 percent then they get them from anywhere in the
- 23 city.
- 24 Second, all City employees should live in
- Jacksonville before they get a job because you're

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1 taking tax-based money out of the city in -- in --
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- into other counties. That's -- that's very
- 3 important. When it come to City vehicles, I think at
- 4 this point here with the economy the way it is people
- 5 should drive they own personal car after work. I
- 6 don't think they should have the opportunity to ride
- around on free gas and enjoy the taxpayers' money.
- 8 But number one with me -- my number one
- 9 preference is the at-large seats due to the number of
- 10 members that you have on the Council, by the
- 11 representation in the City we'll be able to get more
- things done in the City and it won't be political
- 13 based. I think a little more equality will be in that
- 14 situation.
- 15 Thank you. Have a good night.
- 16 THE CHAIRMAN: Thank you, Mr. Scott.
- 17 Conrad Markle.
- 18 [Audience member approaches the podium.]
- 19 MR. MARKLE: Good afternoon. I'm -- my name is
- 20 Conrad Markle. I have a business at 1146 Romney
- 21 Street in Arlington. I was raised in -- at 860 Cedar
- Bay Road where I still have property that belonged to
- 23 my family.
- What I came here to speak on -- oh, I'm -- I'm on
- 25 the board of the Concerned Taxpayers of Duval County,

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1 by the way, which I refer to jokingly as the
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- 2 ever-gray- -- ever-groaning old fuddy-duddies worrying
- 3 about or try- -- trying to keep things straight as far
- 4 as the direction of expenditures by the City.
- 5 But my own personal reason for being here today,
- 6 I've been on the JCCI Finance Study Committee that
- 7 Mr. Cramer was talking about a while ago and I got on
- 8 the -- in -- into these things because I have watched
- 9 my family suffer some grievous losses as far as I'm
- 10 concerned at the hands of a bureaucracy that I
- 11 consider to be out of control that everyone seems to
- 12 cover for in city government and it's called the
- "Department of Code Enforcement."
- 14 My father was born in this town to immigrant
- 15 parents who owned a self-contained boardinghouse over
- by the old Seaboard shops and graduated from Lee High
- 17 School and worked very hard all his life and pursued
- 18 the American dream and bought -- bought too much
- 19 property probably because that was like money in the
- 20 bank, paid too much taxes, but his final days he was a
- 21 Jeffersonian Democrat in his heart and he believed
- 22 that as long as he was a steward of his land and paid
- 23 his taxes like he should that no matter what kind of
- threatening posture the quidnooks [phonetic] or the
- 25 busybodies might decide to stir up, I think in this --

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in his case it was primarily Realtors and developers
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- in the -- in the area, at any rate I ended up spending
- 3 four years and over \$50,000 and they came in with
- 4 their -- with a -- mercenary contractors and stripped
- 5 everything off the property, including my mother's
- 6 shrubbery. They demolished all of his licensed back
- 7 yard -- he had a -- he had a -- a game bird farm,
- 8 shipped birds all over the world.
- 9 They destroyed his walk-around parrot pens and
- 10 bird fly-aways and everything and then bulldozed the
- 11 Coi pond, which was his pride and joy. But this is an
- 12 acre and a half of wooded property out on a rur- -- in
- 13 a rural area on the Northside, and what I couldn't
- 14 figure out was I had the -- the Council people
- 15 involved in it and what seems to be a common thread
- 16 that turned up in the JCCI study is everybody seemed
- 17 to hit a brick wall at a certain point with a
- 18 particular person or office in this town that seems to
- 19 have inordinate power and that is the General
- 20 Counsel's Office, but my -- I -- I know I need to
- 21 finish.
- 22 I -- I -- I would implore you to take apart
- 23 Chapter 91 and go through it chapter by chapter and
- see what a study in contradiction and paradox,
- 25 oxymoron that entire -- it's all catch 22s and -- and

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1 it's like the -- in the -- in the UCMJ in the military
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- they have what they call "Article 134," it's like when
- 3 everything else fails there's going to be something
- 4 that's going to get you before you -- before you get
- 5 through with Chapter 91. In alignment with that is --
- 6 is the Code Chapter 518 which seems to be a little
- 7 better put together.
- 8 But at any rate I just wanted to come and have my
- 9 say about this, and ask you to, please, look at
- 10 Chapter 91 since that's part of your purview.
- 11 Thank you.
- 12 THE CHAIRMAN: Thank you, Mr. Markle.
- James Minion.
- 14 [Audience member approaches the podium.]
- MR. MINION: Thank you, Mr. Commiss- --
- 16 Mr. Chair and the Commissioners. My name is Jim
- 17 Minion of 2525 Forbes Street. And I just wanted to
- 18 extend to you as a citizen of Jacksonville my thanks
- 19 for your service to this Commission.
- This is a historic moment in the development of
- 21 our city. You know, there have been people who looked
- forward to a Charter Review Commission for many years
- 23 now and you're fulfilling that -- that wish and hope
- for many people and I thank you for that.
- 25 And as -- as we've heard from Mr. Cramer, if the

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issues de- -- developed and -- and studied by the JCCI
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- 2 over the past 30 years will become -- will sort of
- frame the work you will have to do, there is,
- 4 obviously, some very large and very far-reaching
- 5 issues you will have to decide upon or choose not to
- 6 decide upon.
- And for the record I wanted to mention that I am
- 8 serving on the Duval County Elections Advisory Panel,
- 9 which was established under Chapter 59, and I just --
- 10 I've noticed that a lot of the speakers, and, of
- 11 course, Mr. Cramer touched on elections issues, and I
- 12 understand the -- again, the large and far-reaching
- issues you'll be dealing with; I wanted to extend to
- 14 you the service of the Elections Panel to aid in any
- 15 study or any discovery or any opinions, pardon me, or
- 16 recommendations that your commission might need to
- 17 further advance your work on -- on elections if those
- 18 become issues. You have about eight months to do your
- 19 work, as the Chair would say, so if there's anything
- 20 that the Elections Advisory Panel can do to facilitate
- 21 that -- that work we'd be proud to do so.
- 22 And, again, I thank the Commission and I
- 23 appreciate your service.
- 24 THE CHAIRMAN: Thank you, Mr. Minion, and thank
- 25 you for that offer.

- 1 MR. MINION: Sure.
- 2 THE CHAIRMAN: Justin Spiller.
- 3 [Audience member approaches the podium.]
- 4 THE CHAIRMAN: Welcome, Mr. Spiller.
- 5 MR. SPILLER: Thank you, Chairman and
- 6 Commissioners. I'll be very brief. I would just
- 7 suggest to the Commission that you-all take a look at
- 8 the Office of General Counsel; specifically, the
- 9 Charter is -- allows for a legislative counsel that
- 10 would serve as counsel for the City Council. And I
- 11 think there's been issues, specifically, in this past
- 12 year that have deemed that potentially appropriate.
- 13 Whether that's through the structure of the General
- 14 Counsel that there was some issues or the personality
- of the current General Counsel's Office, I think that
- it's something that the Commission should take a hard
- 17 look at, as the Charter already provides that there
- may be an Office of Legislative Counsel where there
- 19 are issues that, clearly, there is a side of the City
- 20 administration and a side potentially of the City
- 21 Council and to help make that a more transparent role
- of the General Counsel's Office for the community and
- 23 our citizens.
- 24 Thank you.
- THE CHAIRMAN: Thank you, Mr. Spiller.

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1 Henry Thomas.
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- 2 [Audience member approaches the podium.]
- 3 MR. THOMAS: Thank you very much. Henry Thomas
- 4 and I live at 6977 Salamanca. The first issue I
- 5 wanted to raise is one that you've looked at before
- 6 and it relates to the election issues, the --
- 7 revisiting the staggered terms issue on Council and
- 8 the local elections being in the fall rather than the
- 9 spring. I know you've looked at it, but I would urge
- 10 the -- the Commission to revisit and to think about it
- 11 a second time.
- 12 The second issue I wanted to bring is
- 13 consolidation. Our consolidation philosophy begins
- 14 with the idea of a very strong Mayor. I believe that
- 15 the -- both the Sheriff and the Superintendent should
- 16 report to the Mayor; that would create a strong -- a
- 17 very strong Mayor and I think that would be in the
- 18 interest of our city and our citizenry.
- 19 The third issue, I would urge the establishment
- of a Green Zone Commission. The City of San Diego has
- 21 moved in this way very dramatically. I think we can
- do this through the Charter. We should have a green
- zone and a commission overseeing that zone. If we
- 24 build it green businesses will come and a green zone,
- I think, would benefit our city, benefit our economy,

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1 and it would be a -- a diversified business sector.
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- When we began talking about incentives for
- development we tried to place as much of that on the
- 4 Northside as we could. I think this green zone should
- 5 be located near the Port and should be on the north
- 6 side of the river.
- 7 I -- several people have mentioned the Police
- 8 Review Board and the Ethics Commission; I think those
- 9 are important issues that the Commission should also
- 10 investigate.
- 11 Thank you very much.
- 12 THE CHAIRMAN: Mr. Thomas?
- MR. THOMAS: Yes.
- 14 THE CHAIRMAN: I'd like to follow up on your
- 15 comment about a Green Zone --
- MR. THOMAS: Okay.
- 17 THE CHAIRMAN: -- a Green Zone Commission, I
- 18 believe is how you articulated it; could you explain
- that in a little bit more detail?
- 20 MR. THOMAS: It's very clear that our future is a
- 21 future that will be dependent on moving away from
- fossil and moving toward other energy sources. The
- 23 standard theory of economic development is that you
- 24 want to build a cluster of businesses in a location
- where they feed off one another, share ideas with one

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1 another, and that those businesses will develop faster
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- 2 if they're organized in that way. I think that we
- 3 should develop a cluster of businesses in such a zone
- 4 and that it should be located near the Port.
- 5 THE CHAIRMAN: Would that be similar perhaps to
- 6 a -- the Research Triangle in North Carolina; is that
- 7 what you have in mind in terms of --
- 8 MR. THOMAS: That is a -- that -- that's a
- 9 similar idea. That's a much older idea and it wasn't
- 10 as focused on a particular sector, but it -- it would
- 11 be a -- a clustering of businesses that were concerned
- 12 with -- with the environment. You would have -- you
- 13 would have businesses that were interested in
- 14 bio-fuels; you would have interest -- businesses that
- were interested in -- in turning sun to energy; you
- 16 would have businesses interested in turning wind to
- 17 energy, et cetera, et cetera.
- 18 THE CHAIRMAN: I see. That's very interesting.
- 19 Commissioner O'Brien, you had --
- 20 COMMISSIONER O'BRIEN: You did it.
- 21 THE CHAIRMAN: -- okay. Thank you very much.
- 22 MR. THOMAS: Okay.
- 23 THE CHAIRMAN: Willie Fred Williams.
- 24 [Audience member approaches the podium.]
- 25 MR. WILLIAMS: I'm Willie Fred Williams. I'm a

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1 member of the First Coast Coalition and also a pastor
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- 2 in -- in this community. I'd like to first say thank
- 3 you for the opportunity and greet the chairman and all
- 4 of the affiliates.
- 5 I have very -- a couple of quick questions that I
- 6 or suggestions that I would like to enter in today as
- 7 a citizen. Some of people that came ahead of me said
- 8 some of the things that I wanted to share, but there
- 9 were some that we didn't get a chance to share or to
- say; one was too many people benefit from Duval County
- 11 leaks of -- of their neighborhood and communi- --
- 12 the -- the neighboring counties benefit from us, and
- 13 what I mean by that is too much of our work force does
- 14 not live in Duval County.
- 15 On occasions the benefit of JEA operations have
- gone to St. Johns County rather than to Duval County.
- 17 If the JEA was a privately-owned utility it would pay
- 18 taxes to the City and to public schools now. The
- 19 schools receive nothing though they make substantial
- 20 payments in the utility bills. This shortchanges the
- 21 City.
- 22 The other one that I wanted to leave was that --
- 23 consolidation and I think Mr. Thomas touched on that,
- 24 was that the Sheriff should -- according to the
- original Charter there was not a Sheriff, it was an

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1 appointed position and we now have a -- a Sheriff
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- 2 that -- that's paying an elected official, and being
- an elected official, seemingly to me that he would
- 4 want to hear what the people that has elected him
- 5 would like to do rather than dictate to us his own
- 6 expertise and ideas.
- We've not been given an opportunity to have a
- 8 review board. Other cities have been given an
- 9 opportunity; we have not even been given an
- 10 opportunity. The same thing holds even with voting;
- 11 most civilized countries when you're born you receive
- 12 a birth certificate and some form of a Social Security
- 13 card and also a voting card. So those are just some
- of the issues I would like to drop that I think should
- 15 be answered.
- 16 And I thank you for the opportunity to speak.
- 17 THE CHAIRMAN: Thank you, Mr. Williams.
- 18 Amy Crane.
- 19 [Audience member approaches the podium.]
- THE CHAIRMAN: Welcome, Ms. Crane.
- 21 MS. CRANE: Thank you, Mr. Chair, and thank you,
- 22 Commission. I'm Amy Crane and I am the deputy
- 23 director of the Cultural Council of Greater
- Jacksonville. And you may or may not know that the
- 25 Cultural Council is charged with administering the

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1 public dollars that go to arts and cultural
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- 2 organizations throughout the City of Jacksonville.
- 3 Last year that appropriation was \$3 million and it was
- 4 an investment well made. And we're very proud of the
- 5 work that we do on behalf of the City of Jacksonville
- 6 as I'm sure that you will also be proud with what
- 7 you're charged to do.
- 8 You have the vision in front of you. We're
- 9 looking to you for that vision and leadership to be
- able to identify the areas in which we can improve
- 11 through governance the way that our City operates.
- 12 And so I guess I'm hopeful just as a plain old citizen
- that you'll be looking at things like economic
- 14 development and crime and prevention and -- and safety
- 15 and also perhaps education. And so -- but I'd like
- 16 you to consider, too, that the cultural community also
- intersects all of those areas and that is, actually,
- 18 part of the message that I wanted to carry to you
- 19 today as in the form of a suggestion that you consider
- 20 that perhaps in -- like in economic development, I
- 21 think that we would all agree that one of our primary
- 22 concerns is creating high-wage jobs, retaining
- high-wage jobs here in Jacksonville.
- 24 Recently, community leaders, including Greg Smith
- from Bank of America, have said to us that one of the

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leading factors that a corporation considers when
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- 2 relocating to an area is a vibrant cultural community
- 3 as well as education. Also, in terms of economic
- 4 development we need to consider the fact that downtown
- 5 truly is our heartbeat and the heartbeat of our
- 6 downtown here in Jacksonville truly is its cultural
- 7 institutions; coming to mind is the Jacksonville
- 8 Symphony, the Florida Theatre, the Museum of
- 9 Contemporary Art, all of these are very special assets
- 10 that bring residents enjoyment downtown, but not only
- 11 residents, they're, actually, draws for cultural
- tourists as well. The Cummer Museum of Art and
- 13 Gardens and also the Museum of Science and History are
- 14 the two leading attractions at Visit Jacksonville
- sites as things that draw tourists to our area.
- 16 In crime prevention I wanted to mention the fact
- 17 that long before there was a Jacksonville Journey our
- 18 cultural organizations were in front of the -- in
- 19 front in leading programs for at-risk youth; two that
- 20 come to mind, City Kids Art Factory out in Durkeyville
- 21 at the corner of 8th and Myrtle and Stage Aurora
- 22 Theatre Company on the Northside. In fact, Stage
- 23 Aurora is, actually, joined with the Children's
- 24 Commission in creating opportunities to fulfill
- 25 Jacksonville Journey initiatives right now.

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            But, further, I think that in terms of the
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       cultural community we're perhaps most passionate about
       education. 339,000 students had educational
 3
       opportunities through our cultural partners last year
 5
       and from those 339,000 students we created access to
       the public -- general public. 688,000 people attended
       events. 230,000 of those tickets were provided for
 7
 8
       free. And so the reason why I bring this to your
       attention, and I'll close now, is just that access,
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10
       economic development, education, these are all things
       that we're very passionate about. We hope that you
11
12
       will consider the cultural community as part of your
13
       dialogue.
14
            Thank you.
            THE CHAIRMAN: Ms. Crane, I -- I have a
15
16
       follow-up. It's my understanding that currently
17
       there's -- there is some funding source, and I know
       you can give me the details, that -- in the Ordinance
18
       Code, I believe it's tied to a building permit, that
19
       the Cultural Council, I believe, gets some percentage
20
21
       of money from, some small percentage?
22
            MS. CRANE: That's, actually, the Art in Public
23
       Places Program. Three quarters of one percent of
24
       every new construction project, a public construction
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Diane M. Tropia, P.O. Box 2375, Jacksonville, FL 32203

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project, is set aside for Art in Public Places either

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1 for that location or another location of very high
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- 2 impact in the city. The Art in Public Places Program
- is, actually, governed through a separate ordinance of
- 4 City funding and the Cultural Council is responsible
- 5 for administering that program on behalf of the City
- 6 of Jacksonville.
- 7 THE CHAIRMAN: Is that a model that you think
- 8 could work at a -- on a broader level, not just for
- 9 Art in Public Places but for the activities you've
- just articulated?
- 11 MS. CRANE: You -- as a -- as a separate -- as a
- 12 set aside, I think this Commission would be charged
- 13 with being very creative and very thoughtful about the
- source of that type of dedicated revenue source
- 15 because other communities around bas- -- not only just
- 16 Florida but around the country do follow a similar
- 17 model, although their revenues sour- -- the -- the --
- 18 the basis for those debi- -- dedicated sources are
- 19 very different; some of them are from tax -- taxes,
- some of them are from bed tax, others are from other
- 21 kinds of dedicated revenue sources from funding
- 22 streams from an independent authority, et cetera.
- But, again, it's something that would -- research is
- 24 available. There are a lot of good models out there
- 25 to -- to look at.

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1 THE CHAIRMAN: Commissioner Austin.
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- 2 COMMISSIONER AUSTIN: Yes. I -- I couldn't agree
- 3 with you more about the -- the value of the arts and
- 4 the arts community and what you're doing for the
- 5 community economic development, but do you get any
- 6 money from the State?
- 7 MS. CRANE: We do. In fact, our community
- 8 collectively had just this past year about \$3 million
- 9 come. Again, those -- those dollars that are
- 10 leveraged from our City funding, actually, help us
- 11 access other funding, whether it's from the National
- 12 Endowment for the Arts, which, actually, we're
- 13 recipients of dollars from the NEA or the State of
- 14 Florida, so, yes, a -- a good number of our
- organizations do receive state funding; however, I
- will say that I know that you're aware of the fact
- 17 that the State decreases just this year alone for the
- 18 Division of Cultural Affairs will truly hurt our --
- our local cultural institutions. We'll all see a real
- 20 big impact from that.
- 21 COMMISSIONER AUSTIN: I'm going to ask you a
- 22 question that I should know the answer to: Is there
- 23 anything specific in our Charter about the arts
- community, about your -- the work you do, do you
- 25 know?

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1 MS. CRANE: Well, forgive me for not knowing the
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- 2 answer to that question. I'll tell you that the --
- 3 that the two -- the ordinance that governs the -- the
- 4 disbursement of public dollars for arts and cultural
- 5 programming is Ordinance 126, I believe, and then the
- 6 one that governs -- oh, I'm sorry, 126 was the Art in
- 7 Public Places and 118 is the Cultural Services Grant
- 8 Program.
- 9 COMMISSIONER AUSTIN: Thank you.
- 10 THE CHAIRMAN: Mr. Rohan, do you have any insight
- in -- into that question from -- from Commissioner
- 12 Austin as to what sources of authority in the Charter
- or the Ordinance Code address cultural issues?
- MR. ROHAN: Presently, the Charter doesn't
- address it; it's done by ordinance by the City
- 16 Council, so it can be set up in any number of ways.
- 17 It can go through the -- the grant process or it can
- 18 be done through separate appropriation.
- 19 THE CHAIRMAN: Thank you.
- Thank you, Ms. Crane.
- 21 MS. CRANE: Thanks.
- 22 THE CHAIRMAN: Ed Iacobucci.
- 23 [Audience member approaches the podium.]
- MR. IACOBUCCI: Hi, my name is Ed Iacobucci. I
- 25 live at 40- -- 7744 Normandy Boulevard and I'm

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1
       representing myself.
            I wanted to strongly suggest that you take a look
       at the School Board and maybe think about making it an
 3
       appointed School Board, a voluntary basis, and maybe
       that would help the current situation. People would
       probably be more inclined to do what's right for the
       kids instead of looking towards what the next
 7
 8
       election's going to be or their next -- you know, what
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       they're going to run for next.
            I started teaching and I've watched it steadily
10
       go downhill. I was in this Duval County school system
11
12
       for 16 years and we ran a high school starting out
13
       with no security guards and just two deans doing
       discipline to where we -- when I left we had two cops
14
15
       on duty, usually a couple of patrol cars out front
16
       hauling them away by the, you know, carload and six
17
       security guards patrolling the -- the school. I
       finally gave it up and -- after there were six gun
18
       incidents, and which I was personally involved in
19
20
       two.
21
            And I also would suggest that you think about
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maybe having a -- a school superintendent that made no more than the highest paid teacher; maybe that way that they would -- he would have an idea of what the stresses are on the teaching staff and would be more

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inclined to be more empathetic to what a teacher goes
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- 2 through on a daily basis.
- 3 I want to thank you all for volunteering your
- 4 time as I know this is going to be a long and arduous
- 5 and thankless task. And the other suggestion that I
- 6 would have is that you look into making the term
- 7 limits maybe up to 12 years, because I don't really
- 8 think a person gets a chance to settle into the job
- 9 very well before he's turned out of office; if he had
- 10 more time in office he might be able to do a more
- 11 workmanlike job.
- 12 Thank you very much.
- 13 THE CHAIRMAN: Mr. -- Mr. Iacobucci, we have
- 14 several commissioners who would like to ask you a
- 15 question. First Commissioner Oliveras.
- MR. IACOBUCCI: I'm sort of hard of hearing so
- 17 you're going to have to really speak up.
- 18 THE CHAIRMAN: Okay.
- 19 COMMISSIONER OLIVERAS: Thank you, Mr. Chairman.
- 20 Mr. Iacobucci, could you in reference to
- 21 appointed School Board members versus elected School
- 22 Board members, could you give me some specifics as to
- 23 why you think that would make the -- the position a
- 24 better position --
- 25 MR. IACOBUCCI: Well --

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1 COMMISSIONER OLIVERAS: -- or would make them
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- 2 more effective?
- 3 MR. IACOBUCCI: -- first off, an appointed School
- 4 Board person would be appointed, my personal opinion,
- 5 maybe by the City Councilman for their district and
- 6 they would be closer and more representative of the
- 7 community that they were appointed from and that would
- 8 give you more representation on the School Board, and
- 9 then, you know, they would have more -- if they were
- volunteer instead of being paid a salary then they
- 11 would, obviously, want to be doing the job instead of
- 12 just showing up for two School Board meetings a month
- and collecting a fat check; \$40,000 for two da- -- two
- 14 meetings a month seems like a pretty good part-time
- job to me. I was -- I've been there in the -- I was
- in the school system for 16 years and I never,
- 17 actually, ever saw a School Board member at my school.
- 18 COMMISSIONER OLIVERAS: Thank you.
- 19 THE CHAIRMAN: Hold on, Mr. Iacobucci, one more.
- 20 Mr. Iacobucci, hold on, sorry.
- 21 Commissioner Austin.
- 22 COMMISSIONER AUSTIN: Oh, I -- I'm sorry, I just
- 23 wanted to ask the lawyer a question. Can I do that
- through you?
- THE CHAIRMAN: Yes.

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1 COMMISSIONER AUSTIN: Okay.
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- THE CHAIRMAN: I have a question for you.
- 3 COMMISSIONER AUSTIN: Steve, what -- what does it
- 4 take if -- if this subject were to -- to be considered
- 5 what does it take -- how do you amend -- is it within
- 6 the power of -- of the Council and the legislature or
- 7 does it take a vote of the public to change -- change
- 8 this system?
- 9 MR. ROHAN: Well, the Chairman has -- has asked
- 10 me to start preparing to respond; I'm not quite ready
- 11 to do it this meeting, but, certainly, before your
- 12 next meeting we'll have a -- a demonstration of just
- 13 how the Charter can be amended and how some of these
- institutions can be changed. It's done generally
- either by the -- by the Council, by referendum, and --
- and always by the legislature has the power, and --
- and the Charter makes it very clear that there are
- 18 certain pow- -- certain matters that the Council can't
- 19 address and there's certain matters that the public
- 20 can't address through referendum, so what we'll do is
- 21 we'll lay this out completely for you and let you know
- 22 which things can be done by the legislature and which
- can be done by the public.
- 24 COMMISSIONER AUSTIN: Thank you.
- 25 THE CHAIRMAN: Mr. Iacobucci, I wanted to make

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1 sure I understand exactly what you're suggesting. Are
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- 2 you suggesting an appointed and unpaid School Board?
- 3 MR. IACOBUCCI: I'm sorry?
- 4 THE CHAIRMAN: Are you suggesting an appointed
- 5 and unpaid School Board?
- 6 MR. IACOBUCCI: Correct.
- 7 THE CHAIRMAN: Thank you.
- 8 MR. IACOBUCCI: I worked for the Department of
- 9 Juvenile Justice after I left the School Board for a
- 10 number of years and I traveled the state and I
- 11 encountered volunteer school boards in -- in some of
- 12 the school boards that I worked with and they were
- 13 unpaid.
- 14 THE CHAIRMAN: Mr. Iacobucci, Commissioner
- 15 Barrett has a question.
- 16 COMMISSIONER BARRETT: Yes. Mr. Iacobucci, I
- 17 was -- you mentioned how are the School Board members
- 18 supposed to be -- who appoints them, the City Council,
- is that what you mentioned?
- 20 MR. IACOBUCCI: That was just my suggestion.
- 21 COMMISSIONER BARRETT: Okay.
- 22 THE CHAIRMAN: Thank you.
- I have no other speaker cards. If -- again, if
- 24 you've come in late, if you'd like to speak, you can
- 25 fill out a blue speaker card down here at the front or

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1 since there's nobody in line come right up to the
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- 2 podium and you can fill one out after you speak.
- 3 [Audience member approaches podium.]
- 4 MR. KLEPPER: Good afternoon. My name is Brian
- 5 Klepper. I'm a -- I'm a health care consultant and
- 6 I -- I was born in Jacksonville. I live in
- 7 Jacksonville. I gave a talk to Leadership Florida. I
- 8 led -- led Health Day this year and Mr. Duggan
- 9 contacted me afterwards and asked me to make a brief
- 10 presentation to you about what I spoke about.
- 11 There is a new trend in the way that health care
- is being delivered to employer groups. It's -- it's
- 13 referred to, generally, as on-site or near-site
- 14 clinics and it puts together a very comprehensive
- 15 primary care structure for employees and their
- 16 families that has high incentives associated with it.
- 17 So it has -- it has free visits for the employees and
- 18 their dependents. It has free drugs for them. It has
- 19 free -- free labs for them. You still have your
- 20 health plan, but it puts together this very
- 21 comprehensive, very 21st century structure at the
- 22 front end.
- The results across companies who do this run from
- 24 15 to 35 percent decrease in cost for your health plan
- 25 simply because you're putting all the structures in

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1 place that are -- that are appropriate. Your doctors
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- are following evidence-based, scientifically-based
- guidelines that they're -- that they're -- they're
- 4 being assisted through -- through the computer.
- 5 They're -- they're using on-site health management
- from a nurse who's there all the time to attack the
- 7 chronic diseases that are 70 percent of all of the
- 8 money in health plans and so on. There is a lot of
- 9 things that -- that they're doing that are innovative
- 10 and the correct way to go about it.
- 11 This is a time of severe economic crisis and
- 12 all -- all local governments are strapped. It makes a
- lot of sense for this time. By way of full
- 14 disclosure, I advise a lot of large organizations
- 15 around the company -- the country. I also advise -- I
- 16 also advise the White House. But I also have a --
- 17 have a ownership stake in a -- in a clinic company
- 18 called We Care out of -- out of Lake Mary, Florida,
- 19 so -- so I am not dis- -- disinterested in -- on this,
- 20 but it is a -- it is a model that makes a lot of
- 21 sense.
- 22 The School Board -- the Duval County School Board
- is looking at this now. I understand that St. Johns
- County just decided to do one for its employees, so
- it -- it's just an idea that is worth considering.

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1 THE CHAIRMAN: Mr. Klepper, just to -- just to
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- 2 clarify, this concept is scalable to the City?
- 3 MR. KLEPPER: Yes. This -- the concept works
- down as low as employers who are about 250 or -- or
- 5 even fewer if they collaborate. It works up to
- 6 100,000 or 200,000 employees. About two-thirds of all
- of the Fortune 500 companies have said that they will
- 8 have a clinic in like this by the end of 2010, but
- 9 it's catching on like wildfire among -- among midsize
- 10 companies across the country.
- 11 THE CHAIRMAN: And, again, you save -- you are
- 12 able to effect cost savings even though you are still
- paying for the insurance plan?
- 14 MR. KLEPPER: Yeah. And -- and the reason for
- 15 that is that such a large part of -- of health care
- 16 cost is inappropriate services. It's -- it's -- it's
- 17 two sides. It has to do with -- with managing the
- 18 life-style behaviors that produce so much -- so much
- 19 cost and also managing the downstream, the downstream
- 20 costs in specialty services in an inpatient care where
- there's, typically, so much waste.
- THE CHAIRMAN: Commissioner Catlett.
- 23 COMMISSIONER CATLETT: I haven't been exposed to
- this before, but how does this differ from an HMO?
- MR. KLEPPER: Oh, in a lot of ways. An HMO is a

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1 network of -- of doctors and hospitals and other
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- things that are all operating independently, and,
- frankly, without a lot of -- a lot of oversight. You
- 4 have access to them; there are negotiated rates with
- 5 them, but over the last few years the managed care
- 6 industry has -- has stepped back and not done very
- 7 much oversight in what would be called "medical
- 8 management."
- 9 In this environment there is a -- there's --
- there's a set rate per employee which really means per
- 11 family per month so the company that's providing this
- 12 management service has no financial incentive to
- provide more care or less care; they're just
- 14 providing -- they're being -- they're -- they're going
- 15 to be paid to deliver the right care and they don't
- have a dog -- they don't have a dog in the fight to
- make more money at the expense of the employer.
- 18 It's -- it's just not there. They're there to do two
- 19 things: To produce better quality care for -- for the
- 20 patient and to -- and -- and to be a fiduciary for the
- 21 guy paying the bill. This is not just my company,
- 22 this is all of -- pretty much all of the -- all of the
- companies that are in this space behave like this.
- 24 THE CHAIRMAN: Mr. Catlin.
- 25 COMMISSIONER CATLIN: Mr. Klepper, what is the

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1 largest organization or company in the State of
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- 2 Florida currently using this system right now?
- 3 MR. KLEPPER: Disney.
- 4 COMMISSIONER CATLIN: (Nods head.)
- 5 MR. KLEPPER: I think.
- 6 COMMISSIONER CATLIN: Okay.
- 7 MR. KLEPPER: Har- -- Harris also, I think, is --
- 8 is using it. I think they -- they just let a -- let
- 9 a -- a -- they let a contract for seven new clinics, I
- 10 believe.
- 11 COMMISSIONER CATLIN: Thank you.
- 12 THE CHAIRMAN: Commissioner Oliveras.
- 13 COMMISSIONER OLIVERAS: Thank you, Mr. Chairman.
- 14 Mr. Klepper, how does this model affect referrals
- for specialized services and for retirees from a
- 16 company or City employees and out-of-network coverage,
- say you're on vacation someplace and get sick or
- 18 injured?
- 19 MR. KLEPPER: It wou- -- it -- it probably
- 20 wouldn't affect the out-of-network coverage unless
- 21 what happens is that -- is that these clinics are very
- 22 effective at becoming what is now called in the
- industry "a medical home," a place where the -- where
- 24 the patient can always turn and -- and -- and the
- doctor is always thinking about them, whether they're

in front of the doctor or not.

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But -- but the -- one of the -- one of the key

elements of this model, and it's universal across the

industry, is that one of the -- one of the more
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- 5 harebrained things that managed care did over the last
- 6 25 years -- and I -- I -- I played a role in that,
- 7 we -- we can pin this on me -- was -- was we -- we
- 8 designated primary care physicians as gatekeepers, put
- 9 them into an untenable position where they could
- 10 either hold on to the patient or they could refer
- 11 them, but if they referred them they lost
- 12 communication on what happened with the patient and
- 13 the medical specialist in the -- in the way that the
- reimbursement system is set up has a perverse
- 15 financial incentive to do as much unnecessary care to
- that patient as possible. They get paid by the
- 17 procedure so they'd do a lot of unnecessary
- 18 procedures.

- When one of our docs makes a referral, about
- 20 eight percent of all of our patients get referred
- 21 during the course of a year to a specialist, he calls
- up the specialist and he says, I'm going to send
- 23 Mrs. Jones to you, I'd like to do -- I'd like you to
- do a workup on her, do not do anything significant to
- 25 my patient until we talk, we're going to decide

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1 together what happens to my patient, and when the
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- 2 specialist picks himself up off the floor because he
- 3 hasn't heard this for 25 years he's more than happy to
- 4 accommodate and what we see is that in the claims data
- 5 the -- the unnecessary utilization drops because now
- 6 the specialist knows that there is a trained expert,
- 7 the primary care physician, who is now watching and
- 8 knows -- knows what's going on. It's a sentinel
- 9 effect. So it's -- it's a very effective system.
- 10 It -- interestingly, if you -- if you tell this
- 11 to an 85- or 90-year-old primary care physician,
- they'll say, Sure, that's the way it used to be.
- 13 COMMISSIONER OLIVERAS: And what about the -- the
- 14 coverage for retirees?
- 15 MR. KLEPPER: The coverage for retirees would
- 16 hold as well. If you establish this as a -- as a
- 17 medical home you still have your cov- -- your health
- 18 plan coverage for your employees and your retirees,
- 19 they could still go, but if you are self-insured for
- 20 your employees or for your retirees then the savings
- 21 that accrue from -- from this better method accrue
- 22 back to you rather than accruing to the insurance
- company.
- 24 COMMISSIONER OLIVERAS: Thank you.
- 25 THE CHAIRMAN: Commissioner Austin.

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            COMMISSIONER AUSTIN: Do you know whether or not
       there's authority with -- currently -- currently
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       authority exists for the local government or whether
 3
       we have to have a change in the law to --
            MR. KLEPPER: No. You would not require a change
       in the law. There are lots of local governments that
       are doing this, not only in Florida but around the
 7
 8
       country. I -- I'm putting in a clinic right now into
 9
       Toms River, New Jersey for the School Board in the --
       in the county and the -- and the township. I've got
10
       other ones that are in -- that are in Indiana, so this
11
12
       is not esoteric in any way and it would be easy to
13
       accomplish.
14
            Thank you very much.
            THE CHAIRMAN: Mr. -- Mr. Klepper, one more,
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16
       what's the status of your negotiations or discussions
       with the School Board about this concept?
17
            MR. KLEPPER: They're in the middle of the
18
19
       action. They have a -- they have a consultant out of
20
       Orlando, a Mr. Robinson, from a company called
21
       "Robinson Bush," and they are -- I think they're
22
       evaluating things. I think that Mr. Radcliffe who was
23
       with the School Board was -- was responsible for that
24
       and then he had the -- the bad manners to take a -- a
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high-level job somewhere else, so it's been -- it's

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1 been a little put off.
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- THE CHAIRMAN: Thank you very much.
- 3 MR. KLEPPER: Thank you very much. Good luck
- 4 with this effort. This is very important. Thank you.
- 5 THE CHAIRMAN: Thank you.
- I have no more speakers. Is there anybody here
- 7 who would like to speak?
- 8 AUDIENCE MEMBERS: (No response.)
- 9 THE CHAIRMAN: Okay. Thank you.
- 10 At this point I'd like to open up to the
- 11 Commission, essentially, any item you'd like to
- 12 discuss. I suggest that we address the scheduling
- 13 issue. As you know, all of you should have received
- 14 notice of our meeting dates, which was really an
- 15 effort on my part to start scheduling the next few
- 16 meetings so we can coordinate with those speakers and
- get on their calendars, but I have had two
- 18 commissioners contact me to say that Tuesdays in the
- morning, essentially, are -- are non-starters.
- 20 And, of course, I recognize we're all busy. We
- 21 all have other -- other commitments. That's kind of a
- 22 self-selection criteria for applying for this job.
- But, nevertheless, I -- I do want to be sensitive to
- 24 people's needs and -- and careers so I'm open at this
- point to alternatives to the Tuesday morning, 9 to 12

- 1 time slot.
- 2 COMMISSIONER O'BRIEN: If there is an
- 3 alternative -- if there is an alternative, I do
- 4 believe mornings are a little bit more refreshing for
- 5 all of us in terms of where our brains are for that
- 6 day. I know I can offer an alternative of Monday or
- 7 Friday or Tuesday still works for me, but I would
- 8 prefer for it not to be the middle of the week for
- 9 those who do have travel schedules as part of their
- 10 business.
- 11 THE CHAIRMAN: Commissioner Miller.
- 12 COMMISSIONER MILLER: Through the Chairman, thank
- 13 you for the opportunity to comment on it. It would
- 14 appear that all of the meetings are scheduled on
- 15 Tuesday mornings; I have a standing obligation
- 16 professionally as a member of the President's Cabinet
- 17 and I am unable to make any meetings on Tuesday
- 18 mornings, so I would not be able to continue
- 19 participation on the Commission so that I can keep my
- job. So I would, respectfully, request that we move
- it to another date, another day: Mondays, Thursdays,
- 22 Fridays. Another day, if it's during the morning,
- 23 that -- that's fine, but Tuesdays are -- are,
- 24 unfortunately, not possible for me.
- 25 THE CHAIRMAN: I understand. One of the

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1 considerations that I had when I picked Tuesday
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- 2 mornings was I guess an assumption on my part that
- 3 people didn't want to meet -- didn't want to start
- 4 their week on a Monday morning by spending three hours
- 5 doing this before they go in to the office and then
- 6 they're behind; am I wrong in thinking that? Would
- 7 Monday mornings work better?
- 8 COMMISSIONER KORMAN: Mr. Chair, a lot of
- 9 companies, including myself, we have all of our
- 10 meetings on Monday, it's an all-day affair, and I
- just -- I mean, I -- I need my job, too.
- 12 THE CHAIRMAN: How about Friday mornings? Going
- 13 once?
- 14 COMMISSIONER BARRETT: No. Mr. Chair, I have a
- 15 standing Friday that I have to attend at -- at the
- bank on Friday mornings from 10 to 12, so you
- 17 know . . .
- THE CHAIRMAN: Oh, I'm sorry. Friday afternoon?
- 19 COMMISSION MEMBER: Why don't we start at seven?
- THE CHAIRMAN: Well, the --
- 21 (Inaudible comments.)
- 22 COMMISSION MEMBER: Oh.
- 23 THE CHAIRMAN: -- well, not only that, but
- 24 this --
- 25 COMMISSIONER MILLER: Some of us have children,

- 1 sorry.
- 2 COMMISSIONER CATLETT: Why not Thursday?
- 3 THE CHAIRMAN: -- Wednesday? Does anybody have a
- 4 problem with Wednesday?
- 5 COMMISSIONER YOUNGBLOOD: Morning.
- 6 THE CHAIRMAN: Commissioner Eichner.
- 7 COMMISSIONER EICHNER: Just as a suggestion
- 8 through the Chair, could we stagger some of them
- 9 instead of picking a day of the week? That way it is
- 10 more convenient for some of us who can't make a
- 11 Monday. I'm happy with any of the days, but just for
- 12 those who can't make it, you know, on a Monday morning
- or on a Friday morning, could we stagger them
- 14 throughout the week and pick different days so that
- 15 everybody can participate?
- 16 COMMISSIONER CATLETT: How about Thursday?
- 17 THE CHAIRMAN: Just a -- a response to that, we
- do have a court reporter. We'll have a court reporter
- 19 at all of our meetings taking a transcript of
- 20 everything that is said for those who for whatever
- 21 reason can't make one -- a meeting or -- or come late
- 22 to a meeting so I do want the commissioners to be
- 23 aware of that.
- 24 Commissioner Youngblood.
- 25 COMMISSIONER YOUNGBLOOD: Midmorning should be

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1 best, I believe, just based on travel arrangements for
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- 2 everyone coming from all parts of the city here versus
- 3 your seven o'clock, eight o'clock hour or your five,
- 4 six o'clock rush hour. Days are fine but midmorning
- 5 may be best. Yes? No?
- 6 THE CHAIRMAN: Commissioner Catlett, what -- did
- 7 you suggest Thursday?
- 8 COMMISSIONER CATLETT: Thursday is fine. Anybody
- 9 can't come Thursday? I think Thursday wins.
- 10 THE CHAIRMAN: Thursday mornings, 9 to 12?
- 11 COMMISSIONER CATLIN: I second the motion.
- 12 THE CHAIRMAN: All in favor?
- 13 COMMISSION MEMBERS: Aye.
- 14 THE CHAIRMAN: Thank you very much. Thursdays,
- 15 9 to 12, it is. Now, frequency, it's my intention to
- meet as a committee of the whole rather than to break
- 17 up in subcommittees as we do our work. I think any
- 18 issue that we -- that we think is important enough to
- 19 address is important enough for all of us to address.
- 20 And it's my experience that when you break up into
- 21 subcommittees, there's -- there -- this is not --
- 22 certainly, not intended to cast any aspersions on any
- of you, but there can be a tendency to -- to engage in
- 24 parochialism where each subcommittee feels like their
- issue is more important or should take pride of place,

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and so in order to avoid stovepiping in that respect
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- 2 we're going to meet on every -- as a committee of the
- 3 whole on every issue and on every meeting.
- 4 Having said that, given the fact that the clock
- 5 started today and we're on an eight-month schedule, I
- 6 think we should meet every two months at least until
- 7 we -- excuse me, every two weeks and at least until we
- get a sense of we know what our issues are and we're
- 9 on top of them; if at that point we feel like we can
- start meeting less frequently, I'm, certainly, open to
- 11 that. I'm not at all about having meetings just for
- 12 the sake of having meetings.
- 13 So I know that if we're meeting Thursday, 9 to
- 14 12, that will not interfere with Planning Commission
- which meets on the second and fourth Thursdays at
- 16 1 o'clock, so I would propose that we would meet the
- 17 second and fourth Thursdays, which are, essentially,
- our City Council meeting weeks for those of you who
- 19 keep track by that schedule.
- 20 Rick, does that work for Council staff?
- MR. CAMPBELL: (Nods head.)
- 22 [Mr. Campbell conferring with Ms. Owens.]
- 23 THE CHAIRMAN: We'd -- no, we don't have to meet
- 24 here. We could meet in the --
- 25 [Mr. Campbell conferring with the Chair.]

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1 THE CHAIRMAN: Okay. Sure. Right. And I'll
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- work with you and Jeff to put together a schedule next
- 3 week so that everybody can go ahead and get these days
- 4 on their calendar now.
- 5 Yes, I'm sorry, Commissioner Barrett.
- 6 COMMISSIONER BARRETT: Well, Mr. Chairman, you
- 7 know, you sent out a copy so wouldn't we just go from
- 8 that Tuesday to Thursday?
- 9 THE CHAIRMAN: I would want to confirm with
- 10 Council staff first for the reasons Mr. Campbell just
- 11 articulated, but I -- I'd -- I would assume that's a
- 12 reasonable assumption, but you never know how the
- 13 calendar works.
- 14 Thank you.
- 15 Yes. The next two meetings -- my intention for
- 16 the next two meetings is to have -- to continue our --
- our listening tour, if you will, by hearing from the
- independent authorities: The Mayor's office, the
- 19 School Board, and the constitutional officers. And
- 20 with these revised dates I'm going to be sending out
- 21 letters of invitation to them so that they can
- 22 coordinate their calendars as well.
- I think it's appropriate for us to hear not only
- from the public but from the constituent parts of the
- consolidated government and get their perspectives on

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1 how well they think the Charter addresses the current
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- 2 dynamics and working relationships and areas that
- 3 might be -- properly be reviewed. So this is,
- 4 obviously, advance notice to them and those letters
- will be going out, hopefully, in the next two days.
- 6 Commissioner Barrett.
- 7 COMMISSIONER BARRETT: Mr. Chair, should we
- 8 assume then -- but the first meeting is -- since it
- 9 was the 14th, will it be the 16th, so we can put it on
- 10 the calendar?
- 11 THE CHAIRMAN: Yes.
- 12 COMMISSIONER BARRETT: All right. Thank you.
- 13 COMMISSIONER AUSTIN: Nine o'clock?
- 14 THE CHAIRMAN: Yes, 9 to 12. I -- I'm going
- 15 ahead and -- Thursday, the 16th. I think three hours
- is a reasonable block of time, at least to begin
- 17 with. We have lots of -- even if we gave each of the
- 18 independent authorities and constitutional officers
- only 15 minutes to address us it would still take two
- 20 full meetings to get through just those branches of
- 21 government.
- 22 After we have heard from all of those entities
- and we'll have heard from the public, then I think
- it's appropriate for us to -- to decide what issues we
- want to look at in depth, and at that point we can

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1 have a better sense of the time that it will take and
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- who we want to hear from, and, certainly, anybody
- 3 we've heard from today we can bring back if you'd
- 4 like, and I'm sure that this Commission, as -- as
- 5 diverse and well placed throughout the community as it
- is, is going to have lots of ideas of people who we
- 7 could benefit from hearing from.
- 8 Are there any other issues that any commissioners
- 9 would like to address?
- 10 Commissioner Youngblood.
- 11 COMMISSIONER YOUNGBLOOD: I'd like to request
- 12 that upon opening with the Pledge of Allegiance if we
- 13 could also open in prayer and ask the -- the Lord for
- 14 His guidance and the wisdom that we need to make the
- decisions for our city. And if there's not someone
- 16 that would be willing to volunteer to do that, I would
- 17 be happy to do that.
- 18 THE CHAIRMAN: Would any of the other
- 19 commissioners have any discussion on that?
- 20 COMMISSIONER KORMAN: As -- as long as it's
- 21 non-religious I'm okay with it; if it's religious I
- 22 cannot participate and I will ask, especially in the
- 23 City government, that we don't bring religion at -- of
- 24 any kind into our meetings.
- 25 THE CHAIRMAN: Commissioner Korman, are you

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1 saying non-denominational or --
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- COMMISSIONER KORMAN: (Nods head.)
- 3 THE CHAIRMAN: -- okay.
- 4 Does anybody object to that qualification?
- 5 COMMISSIONER YOUNGBLOOD: Non-denominational's
- 6 fine, just the Creator of the universe, our Lord and
- 7 Savior Jesus Christ, that's fine, yeah.
- 8 THE CHAIRMAN: Well, I -- I think, Commissioner
- 9 Youngblood, that -- that would kind of constitute
- 10 denominational.
- 11 COMMISSIONER YOUNGBLOOD: Okay. If you choose to
- 12 say that. I just -- I see it as a -- you know, it's
- 13 not a debate that we have for religion, but the "in
- God" that we entrust on our money, our currency, and
- our fine city, I'd like to invoke His -- His authority
- and His wisdom for us. That's it.
- 17 THE CHAIRMAN: Why don't we begin with a moment
- 18 of silence?
- 19 COMMISSIONER MILLER: Second.
- 20 THE CHAIRMAN: Any discussion?
- 21 COMMISSION MEMBERS: (No response.)
- 22 THE CHAIRMAN: All in favor?
- 23 COMMISSION MEMBERS: Aye.
- THE CHAIRMAN: All opposed?
- 25 COMMISSION MEMBERS: (No response.)

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           THE CHAIRMAN: Thank you.
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           Any other matters?
           COMMISSION MEMBERS: (No response.)
 3
           THE CHAIRMAN: All right. This meeting is
      adjourned. Thank you.
           [The above proceedings are concluded at
7 5:35 p.m.]
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1	CERTIFICATE
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3	STATE OF FLORIDA:
4	COUNTY OF DUVAL :
5	
6	I, Janice Lynn Carrico, certify that I was
7	authorized to and did stenographically report the
8	foregoing proceedings and that the transcript is a true
9	and complete record of my stenographic and audiotaped
10	notes.
11	
12	Dated this 13th day of July, 2009.
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15	Janice Lynn Carrico
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