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| **LORI N. BOYER**Vice PresidentCouncil Member, District 5Office (904) 630-1382Fax (904) 630-2906E-Mail: lboyer@coj.net  |  | 117 West Duval StreetCity Hall, Suite 425Jacksonville, FL 32202TDD: (904) 630-1580 |
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| **OFFICE OF THE CITY COUNCIL** |
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**Meeting Minutes for Council Vice President Lori N. Boyer & Council Members**

**Tuesday, June 14, 2016 at 1:00 p.m.**

**Topic:** The meeting was held to discuss Council administrative matters

**Location:** Conference Room A, 4th Floor, 117 West Duval St., City Hall, Jacksonville, FL

**City Attendees**: Council Vice President Lori Boyer, Council President Anderson, Council Member Aaron Bowman, Council Member Morgan, Council Member Hazouri, Council Member Becton, Council Member Gulliford, Council Member Newby, Council Member Brosche, Council Member Love and Council Member Dennis, Council Member Carter.

Please see the attached sign in sheet for a complete list of attendees.

**Meeting Convened:** 1:00 p.m.

Council Vice President Lori Boyer thanked everyone for attending the meeting and explained that she called this meeting to discuss the standing Committee meeting schedule for next year, lunch and learn topics and schedule and Council administrative matters.

Meeting attendees received an agenda.

Council Vice President Boyer led a discussion regarding the standing committee schedule. She met with Legislative Services and found no reason why Committees could not meet on Wednesdays.

Council Vice President Boyer provided two schedule options (see below) and asked for Council Members to sign a pledge form (see attached).

Option A: 9:00 am - 12:00 pm Monday 9:00 am - 12:00 pm Tuesday

1:30 pm - 4:30 pm Monday 1:30 pm - 4:30 pm Tuesday

5:00 pm - 8:00 pm Monday 5:00 pm - 8:00 pm Tuesday

Option B 9:00 am - 12:00 pm Monday 9:00 am - 12:00 pm Tuesday

1:30 pm -3:30 pm Monday 1:30 pm - 3:30 pm Tuesday

 5:00 pm -8:00 pm Tuesday

9:00 am - 12:00 pm Wednesday

Council Vice President Boyer discussed her thoughts on the lunch and learns. Handouts were provided. Meeting attendees decided it was best to have the lunch and learns on Mondays and provided suggestions for topics (see attached). The first lunch and learn meeting will be held on July 25th and the topic of discussion will be a review of the budget.

Council Vice President Boyer previously met with Cheryl Brown and Jeff Clements to discuss having more in-depth reviews on bills. She believes that Council Members would benefit and could prepare better for Council Meetings if provided a more in-depth analysis of bills.

Council President Anderson said that the quality of the legislation would improve and would like the finance report to be more detailed.

Council Member Bowman supports the ideas suggested, but did not believe that all bills needed more details. He would also like to see a point of contact added to the support documents.

Council Member Crescimbeni wants a standard form for white papers so that they are consistent. He also suggested adding them to the legislative file.

Council Vice President Boyer will be charging each standing Committee to create the future for the City. She explained the Mayor’s vision of One City One Jax and how the City Council plays an important role in implementing the policies to accomplish this.

Council Member Love questioned whether the City Council should also provide its own ideas for the future of the City.

Council Vice President Boyer explained that the City Council decides what and how to implement the vision. She encouraged Council Members to attend Committee meetings to discuss issues of concern even if they are not assigned to that Committee.

Council Member Gulliford still wants there to be Special Committees.

Council Member Hazouri recommended that bill numbers are posted on the bottom of the screen during the live feed of City Council Meetings.

Rachel Merritt said they would need to talk to IT and Steve Cassada.

Peggy Sidman expressed concerns about how a change in the Committee schedule could impact the bill filing deadline. Council Vice President Boyer will have a follow up conversation about this.

Council Member Bowman encouraged that the meeting agenda is finalized before the weekend.

Rachel Merritt worried about having a long list of bills on the addendum due to these possible changes.

Council Vice President Boyer will expect a good reason in order to add bills to the addendum.

Council Vice President Boyer ended the meeting.

**Meeting Adjourned:** 1:52 p.m.

**Minutes:** Minutes completed by Nicole Spradley, ECA District 5, on Friday, June17, 2016

cc: Council Members/Staff

Cheryl Brown, Director/CouncilSecretary

Dana Farris, Chief, Legislative Services Division

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