

## RULES AMENDMENT

The Rules Committee offers the following amendment to File No. 2024-851:

- (1) On **page 1, line 19**, **strike** "AND" and **insert** ",";
- (2) On **page 1, line 20**, after "DUTIES" **insert** ", AND TO PROVIDE FOR SUNSET OF THE BOARD 18 MONTHS FROM THE EFFECTIVE DATE OF THIS LEGISLATION, SUBJECT TO CERTAIN CONDITIONS";
- (3) On **page 1, line 22**, **strike** "(DEFINITIONS)" and **insert** "(GENERAL PROVISIONS)";
- (4) On **page 3, line 11**, **strike** "30.904" and **insert** "30.905";
- (5) On **page 4, line 7**, **strike** "Goals and Objectives" and **insert** "goals and objectives";
- (6) On **page 4, line 15**, **strike** "Compatibly" and **insert** "Compatibility";
- (7) On **page 5, lines 1-7**, **strike** "appointed by the Mayor, with input from the District Council member(s) whose District(s) comprise the Northeast Development Area, and confirmed by the Council for a term of three years. Each member shall be a resident of the Northeast Development Area, as defined herein, for a period of not less than five years prior to their appointment. Failure to retain these qualifications shall automatically remove the person not qualified from membership." and **insert** ", with five members appointed by the Mayor, with input from the District Council member(s) whose District(s) comprise the Northeast Development Area, and confirmed by the Council for a term of three years. Each of these members shall be a resident of the Northeast Development Area, as defined

herein, for a period of not less than five years prior to their appointment. Failure to retain these qualifications shall automatically remove the person not qualified from membership. The other four members shall be the current chair of the Planning Commission and three other current members of the Planning Commission, separately appointed by the Mayor and confirmed by the Council to serve on the NDRB for a term of three years.”;

- (8) On **page 5, lines 8-16, strike** all lines in their entirety and **insert** the following:

“(b) *Terms.* The five Northeast Development Area members shall be appointed for three-year staggered terms (except appointments to fill vacancies), expiring on June 30 of the subject term. Of the initial five Northeast Development Area member appointments, three members shall each serve an initial term of three years and two members shall each serve an initial term of two years. No member shall serve for more than two consecutive full terms. Any individual appointed to serve for less than 50 percent of the length of term, at the time of the effective date of the legislation, shall not be considered a first full term. These appointments shall be referred to as partial terms. The term of the four other members shall run concurrently with their terms on the Planning Commission.”;

- (9) On **page 5, line 27, strike** “163.3174(a)” and **insert** “163.3174(1)”;

- (10) On **page 6, lines 11-12, strike** “The members of the NDRB shall annually elect a chair and one or more vice chairs as provided in its rules.” and **insert** “The chair of the Planning Commission

shall serve as the chair of the NDRB. Otherwise, the members of the NDRB shall annually elect one or more vice chairs as provided in its rules.”;

- (11) On **page 6, lines 25-29, strike** “at such time and place as shall be fixed by its rules (but it may waive one meeting each month by a majority vote of the members), and special meetings shall be called in accordance with its rules; however, all meetings shall be held at a location within the Northeast Development Area.” and **insert** “after 5:00 p.m. at the location of the Planning Commission meetings (but it may waive one meeting each month by a majority vote of the members), and special meetings shall be called in accordance with its rules.”;
- (12) On **page 7, line 4, after “necessary to” insert** “make”;
- (13) On **page 7, line 12, strike** “east” and **insert** “west”;
- (14) On **page 8, lines 8 and 10, strike** “St” and **insert** “St.”;
- (15) On **page 8, line 15½, insert** new language to read as follows:  
    **“Sec. 30.906. – Sunset Provision.**  
    This Part shall sunset 18 months from the effective date of Ordinance 2024-851-E. This provision shall not be automatic but shall require further action by the City Council to effectuate the sunset. Sunset of this Part shall also be subject to the condition that all applications pending before the NDRB shall be acted upon or otherwise disposed of by the NDRB prior to its dissolution.”;
- (16) On **page 1, line 1, amend** the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

          /s/ Mary E. Staffopoulos          

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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