

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, March 16, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

Rules Committee

Brenda Priestly Jackson, Chair

Garrett Dennis, Vice Chair

Randy DeFoor

Matt Carlucci

Sam Newby

Ju'Coby Pittman

Michael Boylan

Legislative Assistant: Crystal Shemwell

Legislative Assistant: Vonya Balogh

Deputy General Counsel: Peggy Sidman

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

MEETING TIME: 2:00 P.M. – 4:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)

Meeting ID: 972 8017 0821

Meeting Password: 622727

Council Members, City staff and the public may attend the meeting at the physical location, Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law.

CCMeeting03232021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No. Title History

- | | |
|---------------------------------------|--|
| 1. 2020-0326
DEFER | RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Property as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis) |
| At request of
CM Dennis | 6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R |

- 2.** [2020-0559](#)
DEFER

At request of
CM Dennis
- ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
- 3.** [2020-0584](#)
DEFER

At request of
CM Dennis
- ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20
- 4.** [2020-0705](#)
DEFER

At request of
CM Dennis
- ORD-MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)
11/24/20 CO Introduced: R
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

5. [2020-0757](#)
FINANCE
SUBSTITUTE

ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond) (Co-Sponsors CM Ferraro & Becton)

12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ

1/4/21 NCSPHS Read 2nd & Rerefer

1/4/21 TEU Read 2nd & Rerefer

1/5/21 F Read 2nd & Rerefer

1/5/21 R Read 2nd & Rerefer

1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ

3/15/21 NCSPHS Sub/Approve 7-0

3/15/21 TEU Sub/Amend/Approve 6-0

LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

As substituted,

- **Provides an additional reduction in trips (instead of a monetary mobility fee credit) of:**
 - **125% if a non-historic existing use structure is demolished, or if an existing use structure was demolished prior to the year 2021**
 - **150% if an existing use structure is repurposed, remodeled, or renovated**
- **The additional reduction in trips is non-transferable and may only be used on the development site from which the trip reductions have been generated**
- **Adds definition for the repurposing, renovation, or remodeling of an existing use structure**
- **Exempts DIA's jurisdiction from trip reduction adjustments provided through this legislation**

6. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber)
- FINANCE
AMEND
- Contact:
CM Diamond
- 2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
2/17/21 LUZ Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
3/15/21 NCSPHS Approve 6-1 (CM Bowman)
3/15/21 TEU Approve 5-1 (CM Morgan)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

FINANCE AMENDMENT

Delete proposed language and insert "; provided however, each council member shall submit in writing a notification with the Council Secretary as to their election for salary placement for the upcoming fiscal year prior to October 1 of the affected fiscal year. The notifications shall be published each year on the City Council website."

7. [2021-0097](#) RESO Encouraging & Requesting the Downtown Investment Authority ("DIA") to Explore the Sale or Lease of Propty Located at 816 Union St. W., within the Downtown CRA Boundary, to the Jacksonville Brotherhood of Police Officers; Providing DIA Time to Review & Report Its Findings to Council. (Johnston) (Introduced by CM Dennis)
- DEFER
- At request of
CM Dennis
- 2/9/21 CO Introduced: R
2/17/21 R Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: R

8. [2021-0117](#) SUB/RE-REFER ORD-MC Repealing Chapt 24 (Finance & Admin Dept), Pt 6, Sec 24.604 (Office of the Ombudsman Functions) & Sec 24.605 (Equal Business Opportunity Office Functions), Ord Code; Creating a New Chapt 24 (Finance & Admin Dept), Pt 10 (Office of the Ombudsman) & Pt 11 (Equal Business Opportunity Division); Amend Chapt 24, Sec 24.603 (Duties of Chief of Procurement), Ord Code; Repealing Chapt 126 (Procurement Code), Pt 6A (Small Business Capital, Bonding & Outreach Prog.) & Pt 6B (Jax Small Emerging Business Prog.), Ord Code; Creating a New Chapt 126, Pt 6 (Jax Small Emerging Business Prog.), Subpt A (General Provisions), Subpt B (Prog. Admin.), Subpt C (Prog.Support Svcs.; Marketing & Outreach; Disparity Study Update), Subpt D (Prog.Eligibility, Procedures, & Other Requirements); Providing for Codification Instructions. (Hodges) (Co-Introduced by CMs Pittman, Freeman & Dennis)
2/23/21 CO Introduced: F, R
3/2/21 F Read 2nd & Rerefer
3/2/21 R Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
9. [2021-0120](#) RESO Conf the Appt of Dr. Ramsey Salem, as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Commercial Property Owner Within the CRA Boundary, Pursuant to Chapt 53, Ord Code, for a First Full Term Ending 12/31/24. (Sidman) (Req of Mayor)
2/23/21 CO Introduced: R
3/2/21 R Read 2nd & Rerefer
3/9/21 CO Read 2nd & Rereferred: R

APPOINTMENT

10. [2021-0121](#) RESO Conf the Mayor's Appt of Elias Hionides, to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 1, Replacing Christina Parrish, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)
2/23/21 CO Introduced: R
3/2/21 R Read 2nd & Rerefer
3/9/21 CO Read 2nd & Rereferred: R

APPOINTMENT

11. [2021-0122](#) RESO Conf the Mayor's Appt of Gerald Thomas to the Library Board of Trustees, as an At-Large Group 5 Representative, Replacing Matt Swanson, Pursuant to Sec 90.101, Ord Code, for a Partial Term to Expire 9/30/21. (Sidman) (Req of Mayor)
2/23/21 CO Introduced: R
3/2/21 R Read 2nd & Rerefer
3/9/21 CO Read 2nd & Rereferred: R

APPOINTMENT

12. [2021-0123](#) RESO Conf the Mayor's Appt of Heather Terrill to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 3, Replacing Lea M. Mahan, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor)
2/23/21 CO Introduced: R
3/2/21 R Read 2nd & Rerefer
3/9/21 CO Read 2nd & Rereferred: R

APPOINTMENT

13. [2021-0124](#) RESO Conf the Mayor's Appt of Ana Kamiar, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Suzanne Pickett, Pursuant to Chap 126, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor)
2/23/21 CO Introduced: R
3/2/21 R Read 2nd & Rerefer
3/9/21 CO Read 2nd & Rereferred: R

APPOINTMENT

14. [2021-0125](#) RESO Conf the Mayor's Appt of Keith Doles, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Tracie Thornton, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/22. (Sidman) (Req of Mayor)
2/23/21 CO Introduced: R
3/2/21 R Read 2nd & Rerefer
3/9/21 CO Read 2nd & Rereferred: R

APPOINTMENT

15. [2021-0126](#) RESO Appt Andrew Fraden to the Jacksonville Waterways Commission, as a General Public Representative, Filling a Seat Formerly Held by Garrett N. Barket, Pursuant to Chapt 95, Ord Code, for a Partial Term Ending 12/31/21. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Carrico)
2/23/21 CO Introduced: R
3/2/21 R Read 2nd & Rerefer
3/9/21 CO Read 2nd & Rereferred: R

APPOINTMENT

16. [2021-0142](#) ORD-MC Amending Sec 123.107 (Exemptions), Part 1 (In General), Chapt 123 (Public Fees), Ord Code, to Add to the Exemptions a Park Admission Fees Exemption for Gold Star Families & an Administrative Process for Exempting Such Fees; Correcting Outdated References in Existing Sec 123.107. (Johnston) (Introduced by CM Dennis)
2nd
3/9/21 CO Introduced: NCSPHS, F, R
3/15/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21
17. [2021-0161](#) RESO Conf the Reappt of Geraldine (Lockett) Jackson as a JEA Representative to the Civil Svc Board of the City of Jax, Pursuant to Sec 17.02 of the Charter of Jax, for a First Full Term to Expire 6/30/23. (Sidman) (Req of JEA)
2nd
3/9/21 CO Introduced: R
18. [2021-0162](#) RESO Recognizing 3/31/21 as Cesar Chavez Day. (Hampsey) (Introduced by CM Dennis)
3/9/21 CO Introduced: R
19. [2021-0163](#) RESO Conf Appt of Bradley S. Talbert to the Jax Port Authority, Replacing John Baker, Pursuant to Article 5 (Jax Port Authority), Charter of the City of Jax, for a Partial Term to Exp. 9/30/21, & Subsequently Reappt Mr. Talbert to a 1st Full Term to Exp. 9/30/25 (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)
2nd
3/9/21 CO Introduced: R

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

NOTE: The next regular meeting will be held Tuesday, April 6, 2021.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.