# **City of Jacksonville**

117 W Duval St Jacksonville, FL 32202



## Agenda - Revised Marked

Tuesday, May 18, 2021 2:00 PM

**Council Chambers 1st Floor, City Hall** 

## **Rules Committee**

Brenda Priestly Jackson, Chair Garrett Dennis, Vice Chair Randy DeFoor Matt Carlucci - Excused Absence Sam Newby Ju'Coby Pittman Michael Boylan

Legislative Assistant: Sandra Nester Legislative Assistant: Jessica Smith 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 Convened: Meeting Adjourned:

The meeting noticed herein for Tuesday, May 18, 2021, 2:00 PM can be accessed as follows:

1. You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

2. You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).

3. The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting05252021@coj.net is the designated email for comments from the public.

Attendance:

Item/File No.

**Title History** 

 <u>2020-0326</u>
 DEFER
 At request of CM Dennis
 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 Propty as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by 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

Rules Committee	Agenda - Revised Marked	May 18, 2021
2. 2020-0559 DEFER At request of CM Dennis	ORD-MC Creating a New Chapt 797 (Local Option Vess Fee), Ord Code, Adopting the Local Option Vessel R Permitted by State Law; Setting Effective Date of New Vessel Registration Fee as 1/1/21; Directing the Chie Svcs to Forward a Copy of the Ord Upon Enactme Collector & to the Mayors of Baldwin, Atlantic Beach, Neptune Beach; Directing the Tax Collector to Notify Imposition of the New Local Option Vessel Registration F (Introduced by CM Dennis) 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC 9/14/20 NCSPHS Read 2nd & Rerefer 9/15/20 F Read 2nd & Rerefer 9/15/20 F Read 2nd & Rerefer 9/15/20 F Read 2nd & Rerefer 9/22/20 CO PH Read 2nd & Rerefer 9/20 CO PH Read 2nd & Rerefer 9/20 CO PH Read 2	egistration Fee w Local Option f of Legislative ent to the Tax , Jax Beach & y the State of Fee. (Johnston) F, R, JWC ett, Devereaux,
3. 2020-0584 DEFER At request of CM Dennis	ORD-MC Creating a New Chapt 79 (Jacksonville City Review Board), Ord Code; Establishing a New Chap Council-Appointed Citizen Review Board to make Recon 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	ter Creating a nmendations to
4. 2020-0705 DEFER At request of CM Dennis	ORD-MC Regarding the Jacksonville Ethics Code; Amena (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Cod Part 8, Establish Subpart A, & to Add a New Subp Consultants) to Provide for a City Registration Proce 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	de, to Rename art B (Political ss for Political

Rules Committee	Agenda - Revised Marked	May 18, 2021
5. 2021-0242 AMEND Contact: James Richardson	ORD Approp \$100,000.00 in Fund Balance from the Protection Fund to Assist in the Ecological Restoration by Providing Funding to Groundwork Jax, Inc. for Prelin Feasibility Assessmnt of the Ecological Restoration Providing a Carryover of Funds Through 9/30/23 Exception of Sec 126.107(G) (Exemptions), Chap 12 Code), Ord Code, to Direct Contract w/ Groundwork A Auth the Mayor, or His Designee, & Corp Secretary Deliver That Certain Funding Agreemnt btwn the Groundwork Jax, Inc.; Waiving Sec 110.112 (Advance Prohibition Against), Pt 1 (The City Treasury), Chap 110 Ord Code, to Allow for a Partial Advance Paymnt by the for City Oversight by the Neighborhoods Dept, Enviro Div; Requiring Annual Reports & a Final Report to Ja Protection Board. (B.T. 21-067) (West) (Req of Mayor) ( 4/27/21 CO Introduced: NCSPHS, F, R, JWC 5/3/21 NCSPHS Read 2nd & Rerefer 5/4/21 F Read 2nd & Rerefer 5/4/21 F Read 2nd & Rerefer 5/11/21 CO PH Read 2nd & Rerefer 5/11/21 CO PH Read 2nd & Rerefer 5/11/21 NCSPHS Amend/Approve 6-0 5/18/21 F Amend/Approve 5-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	of Hogans Crk minary Design & of Hogans Crk. ; Invoking the 26 (Procurement Jax, Inc.; Apv & y to Execute & City of Jax & e of City Funds; (City Treasury), e City; Providing mmental Quality x Environmental JWC Apv)

## AMENDMENT

1. Revise Exhibit 1 (BT) to reflect the purpose of the appropriation

2. Revise On File (Agreement) to update payment terms, City audit rights, insurance and indemnification provisions, and correct scrivener's errors

3. Correct scrivener's errors in bill

• Provides \$100,000 to Groundwork Jacksonville for the preliminary design and feasibility assessment of the ecological restoration of Hogan's Creek in association with the Emerald Trail project

• \$50,000 will be advanced to Groundwork Jacksonville upon review and acceptance of the consultant Request for Qualifications (RFQ) and development of the community engagement plan

• The remaining \$50,000 will be disbursed upon Groundwork Jacksonville 1) securing at least \$94,000 in private and other donations and 2) expending at least \$100,000 toward the project

• Waives Code Section 110.112 (Advance of City funds; prohibition against) in order to allow for a partial advance payment of \$50,000 to Groundwork Jacksonville

#### **Rules Committee**

6. 2021-0253 ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopmnt Agreemnt ("Redevelopmnt Agreemnt") SUBSTITUTE/ Among the City of Jax ("City"), Downtown Investment Authority ("DIA"), **RE-REFER** & RD River City Brewery, LLC ("Developer"), Which Redevelopmnt Agreemnt Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship's Store, Marina Improvemnts & Riverwalk Improvemnts by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopmnt Area ("Project"); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvemnts Costs Disbursement Agreemnt by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvemnts to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreemnt btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopmnt Agreemnt; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Waiving Provisions of Chapt 122, (Public Propty), Pt 4 (Real Propty), Subpart C (Community Revdevelopmnt Real Propty Dispositions), Ord Code, to Auth Sale of City-Owned Real Propty Without an Appraisal to Developer at Less Than Fair Market Value; Designating the DIA as Contract Monitor for the Redevelopmnt Agreemnt; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agreements & Transactions, & Authorizing Technical Changes to the Docs. (Sawyer) (Reg of DIA) (JWC Apv) 4/27/21 CO Introduced: NCSPHS, F, R, JWC 5/3/21 NCSPHS Read 2nd & Rerefer 5/4/21 F Read 2nd & Rerefer 5/4/21 R Read 2nd & Rerefer 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC 5/17/21 NCSPHS Sub/Rerefer 6-0 5/18/21 F Sub/Rerefer 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 5/11/21

Rules Committee		Agenda - Revised Marked	May 18, 2021
7.	<u>2021-0257</u>	RESO Conf the Mayor's Appt of Allana Forte, a Duv to the Jax Human Rights Commission, Replacing Pursuant to Chapt 60, Ord Code, for a Partial Term (Sidman) (Req of Mayor) 4/27/21 CO Introduced: R 5/4/21 R Read 2nd & Rerefer 5/11/21 CO Read 2nd & Rerefered:R	Ada A. Hammond,

## APPOINTMENT

8. 2021-0258 RESO Conf the Mayor's Appt of David Faliszek, a Duval County Resident, to the Art in Public Places Committee, Pursuant to Chapt 126, Ord Code, as a Representative of the Cultural Council, Replacing Ann Carey, for a 1st Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) 4/27/21 CO Introduced: R 5/4/21 R Read 2nd & Rerefer 5/11/21 CO Read 2nd & Rerefered:R

## APPOINTMENT

9. 2021-0259 RESO Conf the Mayor's Appt of Angela Timberlake, a Duval County Resident, to the Jax Human Rights Commission, Replacing Peret Pass, Pursuant to Chapt 60, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor) 4/27/21 CO Introduced: R 5/4/21 R Read 2nd & Rerefer 5/11/21 CO Read 2nd & Rerefered:R

## APPOINTMENT

10. 2021-0262 Scrivener's RESO Conf the Appt of Jeff Strohecker as a Member of the Cultural Service Grant Program Comm, Replacing David Faliszek as one of the 3 Board Members, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Ending 12/31/23. (Distel) (Req of Cultural Council of Greater Jax) 4/27/21 CO Introduced: R 5/4/21 R Read 2nd & Rerefer 5/11/21 CO Read 2nd & Rerefered:R

#### APPOINTMENT

#### Scrivener's Correct membership language in first whereas clause

Rules Committee		Agenda - Revised Marked	May 18, 2021
<b>11.</b> Scriv	<u>2021-0263</u> ener's	RESO Conf the Appt of Alarie Gibbs as a Member Service Grant Program Comm, Replacing Kedgar Volta Community Representatives, Pursuant to Sec 118.605 1st Full Term,Term Exp 12/31/23. (Distel) (Req of Cu Greater Jax) 4/27/21 CO Introduced: R 5/4/21 R Read 2nd & Rerefer 5/11/21 CO Read 2nd & Rerefered:R	, as one of the 7 5, Ord Code, for

#### APPOINTMENT

#### Scrivener's Correct membership language in first whereas clause

12. 2021-0264 RESO Conf the Appt of Wilton Blake as a Member of the Cultural Service Grant Program Comm. one of 7 Community as Scrivener's Representatives, Replacing Truitte Moreland, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Ending 12/31/23. (Distel) (Req of Cultural Council of Greater Jax) 4/27/21 CO Introduced: R 5/4/21 R Read 2nd & Rerefer 5/11/21 CO Read 2nd & Rerefered:R

#### APPOINTMENT

#### Scrivener's Correct membership language in first whereas clause

**13.** 2021-0265 Scrivener's RESO Conf the Appt of Sel Buyuksarac as a Member of the Cultural Service Grant Program Comm, Replacing Diana Donovan, as one of the 3 Board Members, Pursuant to Sec 118.605, Ord Code, for Partial Term Exp 12/31/23. (Distel) (Req of Cultural Council of Greater Jax) 4/27/21 CO Introduced: R 5/4/21 R Read 2nd & Rerefer 5/11/21 CO Read 2nd & Rerefered:R

#### APPOINTMENT

Scrivener's Correct membership language in first whereas clause

Rules	Committee	Agenda - Revised Marked	May 18, 2021
<b>14.</b> 2nd	<u>2021-0278</u>	ORD Conf the Mayor's Appt of Christopher Walker, a Resident with Substantial Business Interest in Duval Housing Authority, filling a seat formerly held by Jona pursuant to Chapt. 51A, Ord. Code, for a partial term followed by a 1st full term to exp. 9/16/2025; non-resident of Duval County with substantial ec interest to be seated on the Jax Housing Authority. Mayor) 5/11/21 CO Introduced:R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.6	County, to the Jax than A. McGowan, to exp. 9/16/2021, providing for a conomic business (Sidman) (Req of

Pursuant to Ordinance Code Section 50.102(c), the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee and/or the reason for the waiver of the requirements of Section 50.102.

15. 2021-0279
2nd
ORD Appt Aldo Minozzi, a St. Johns County Resident with Substantial Business Interest in Duval County, as a member of the building codes adjustment board, replacing Frank M. Ringhofer, pursuant to Chapt. 56, Ord. Code, for a partial term exp. 9/30/2021; providing for a non-resident of Duval County with substantial economic business interest to be seated on the building codes adjustment board. (Sidman) (Introduced by CP Hazouri) 5/11/21 CO Introduced: R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Pursuant to Ordinance Code Section 50.102(c), the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee and/or the reason for the waiver of the requirements of Section 50.102.

Rules	Committee	Agenda - Revised Marked	May 18, 2021
<b>16.</b> 2nd	<u>2021-0282</u>	ORD Approp \$150,000.00 from General Fund Operating of Economic Development-Industry Development-Misc Gra General Trust & Agency-Moncrief Business Improvement 1-Misc Grants & Aids to fund Grants for the Moncrief A Improvement Prog-Phase 1; providing a carryover of f 9/30/2022; Apv the Moncrief Area Business Improvement I requirements & area, & auth the Mayor, or his Desig Secretary to execute all contracts or other docs necessary the Moncrief Area Business Improvement Prog-Phase 1 for certain administrative deviations or waivers pursuant to Ord. Code, necessary to implement the Moncrief A Improvement Prog-Phase 1; providing for oversight by the (Introduced by CM Pittman) (Co-Sponsor CM Hazouri) 5/11/21 CO Introduced: NCSPHS, F, R 5/17/21 NCSPHS Read 2nd & Rerefer 5/18/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -	ants & Aids to at Prog-Phase Area Business funds through Prog-Phase 1 nee, & Corp. to implement ; waiving fees to Chapt. 656; rea Business e OED. (Eller)
<b>17.</b> 2nd	<u>2021-0284</u>	ORD Apv & Auth an increase to the employee cap for the Svcs Div of the Planning & Development Dept from 40 to allow for the addition of 2 new Associate Engineer posit Landscape Architect positions within the Building Inspec (Subfund 159). (R.C. 21-121) (Staffopoulos) (Req of Mayo 5/11/21 CO Introduced: F, R 5/18/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -	44 in order to tions & 2 new ction Subfund r)
<b>18.</b> 2nd	<u>2021-0285</u>	ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Fu construction of a sidewalk along Carlisle Rd for public use Stockton Elementary School; finding a municipal purpose requirement of Sec 106.315 (Dist Council Expenditures), C funds be used on City property; Auth the Mayor, or his Corp Secretary to Execute & Deliver an amendment to Agreement btwn the City of Jax & the School Board of I Oversight by the Dept of Public Works; Invoking the exc 126.107 (G), Ord. Code, to allow direct contract with Jax I Inc., to install the relocated sidewalk. (Dist. 14-DeFoc (Introduced by CM DeFoor) (Co-Sponsor CM Hazouri) 5/11/21 CO Introduced: NCSPHS,TEU , F, R 5/17/21 NCSPHS Read 2nd & Rerefer 5/18/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -	e at John N.C. e; waiving the Ord Code, that a Designee, & the Joint Use Duval County; ception in Sec Utilities Mgmt, or) (Johnston)

Rules Committee	Agenda - Revised Marked	May 18, 2021
<b>19.</b> 2021-0288 2nd	ORD Approp \$102,867 from the Social Justice Investment Special Committee Contingency to Kids ("KHA") to allow KHA to provide funding to the 1st Co Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; revised schedule M to ORD 2020-511-E; Auth the Designee, & Corp Secretary, &/or the CEO of the KHA Deliver a Svcs Contract with the 1st Coast Leadership F Inc. (" TFCLF"); Invoking the Exception in Sec 126.107 to allow direct contract with the 1st Coast Leadership F Inc. to provide the Svcs for The Mentoring 2 Thrive Pro- requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provi Ord Code, to exempt the Svcs to be provided by Leadership Foundation Jax, Inc. from competitive procur Sec 110.112 (Advance of City Funds; Prohibition Agai City Treasury), Chapt 110 (City Treasury), Ord Code, to by the City; providing for oversight by the KHA. (Sidman) CM Boylan) (Co-Sponsor CM Salem) 5/11/21 CO Introduced: NCSPHS, F, R, SJCIC 5/17/21 NCSPHS Read 2nd & Rerefer 5/18/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	Hope Alliance bast Leadership amending 2nd Mayor, or his A to Execute & Foundation Jax, (G), Ord Code, Foundation Jax, og; waiving the ider Contracts), the 1st Coast rement; waiving inst), Pt 1 (The allow payment ) (Introduced by
20. 2021-0290 EMERGENCY Scrivener's Contact: Kendra Mervin	ORD Approp a \$470,000.00 Grant from the State of F Enforcement to Fund Expansion of the City of Jax's Initiative, Purpose of the Approp; Auth the City to Amendmnt to the Agreemnt with Family Foundations of Apv & Auth the Mayor, or His Designee, & the Cor Execute & Deliver an Agreemnt with the Potter's H Fellowship, Inc., to Execute & Deliver an Agreemnt with Faith Christian Center & Day Care Inc. & to Execute Agreemnt with Justice & Security Strategies, LLC; Exception of Sec 126.107(G) (Exemptions), Pt 1 (Gener Chapt 126 (Procurement Code), Ord Code, to Direct Family Foundations of NE FL, Inc., the Potter's H Fellowship, Inc., Builders of the Faith Christian Center & & Justice & Security Strategies, LLC, for the Provision of to the Expanded Cure Violence Initiative as More Particu Herein; Providing for Oversight by the Office of Gra Compliance; Req 1 Cycle Emergency Passage. (Staffopoulos) (Introduced by CP Hazouri at Req of Ma Newby & CM Freeman) 5/11/21 CO Introduced: NCSPHS, F, R 5/17/21 NCSPHS Emergency/Approve 6-0 5/18/21 F Emergency/Approve 7-0	Cure Violence Enter into an of NE FL, Inc.; p Secretary to louse Christian Builders of the e & Deliver an ; Invoking the ral Regulations, t Contract with louse Christian Day Care Inc., of Svcs Related ularly Described ant & Contract (B.T. 21-041)

#### Scrivener's

Correct name to Justice & Security Strategies Inc.

• Appropriates a \$470,000 grant from the State to establish a third Cure Violence site, to be located on the Westside, with no local match required

• Grant funds will be used for staffing and implementation of the third site,

trauma-informed support, social services, and data analytics

• The grant period ends June 30, 2021

• The \$470,000 being appropriated through this legislation represents funding for six months of operation of the site

## Concern

The grant period runs through 6/30/21. By appropriating the full grant amount intended for six months of operations, the City could expend the entire \$470,000 and be reimbursed at a lesser amount causing a negative cash situation within the grant.

21. 2021-0291 ORD Approp \$100,000 from the Social Justice & Community Investmnt Special Committee Contingency for the Operation Boost! Prog 2nd (\$100,000 to Workforce Industrial Training, LLC ("WIT") & \$100,000 to Florida State College at Jacksonville ("FSCJ"); Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & WIT; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with WIT to Provide the Services for Operation Boost!; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & FL State College at Jax; Invoking the exception in Sec 126.107 (G), Ord Code, to allow direct contract with FL State College at Jax to provide svcs for Operation Boost! Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsor CMs Salem & Hazouri) 5/11/21 CO Introduced: F, R, SJCIC 5/18/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Rules Committee		Agenda - Revised Marked	May 18, 2021
<b>22.</b> 2nd	2021-0293	ORD-Q Concerning Atlantic Coast Line Locomotive # 150 Bay St. & situated on the grounds of the Prime Osbourn Ctr; Declaring ACL1504, valued at \$50,000.00, to be needs of the City of Jax ("The City") & Auth the Approp O transfer title of said property to the North FL Chapt of Railway Historical Society, Inc. ("NFC-NRHS"), at accordance with Sec122.812 (C), Ord Code, for restoration as a short-line passenger excursion & fundraising train; d Planning & Development to monitor actual use of ACL 1 for a reverter; Auth removal of the National Register of H Designations ; Rescinding local landmark & landmark site for ACL 1504, Waiving the requirements of Chapt 30 relative to review of the rescission of the local landmark & designations by the Jax Historic Preservation Commis extent said Chapt is inconsistent with this Ord, & directi Administrator & Chief of Legislative Svcs Div to take or relative to the rescission of local landmark & landmark site for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Intro- Hazouri at Req of Mayor & CM White) 5/11/21 CO Introduced: TEU, F, R, LUZ 5/17/21 TEU Read 2nd & Rerefer 5/18/21 F Read 2nd & Rerefer LUZ PH: 6/2/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	he Convention surplus to the City Officials to f the National no cost, in on & operation lesignating the 504; providing listoric Places e designations of, Ord Code, a landmark site sion & to the ng the Zoning certain actions e designations duced by CP
23.	<u>2021-0295</u>	RESO Honoring & Commending the National Associa Women in Construction, Inc. (NABWIC) for Holding the Annual Meeting in Jax.(Clements) (Introduced by (Co-Sponsor CMs Hazouri & Morgan) 5/11/21 CO Introduced: R	Organization's

24. 2021-0296 Scrivener's RESO Commending the Retired Employees of the Consolidated City of Jax for Their Lifelong Contributions to the Improvement of our City's Government. (Hampsey) (Introduced by CM Carlucci) (Co-Sponsor CMs Hazouri & Morgan) 5/11/21 CO Introduced: R

## Scrivener's

Pg. 1, line 16: strike "3000" and insert "2,500"

25.2021-0297RESO Honoring & Commemorating the Life of William Jacob Easton.Scrivener's(Mitchell) (Introduced by CMs Pittman, Newby,Priestly Jackson &<br/>Morgan)<br/>5/11/21 CO Introduced: R

#### Scrivener's

#### 1. Pg. 1, line 25: strike "speculator" and insert "spectacular" 2. Pg. 2, line 2: after "and" insert "was"

26. 2021-0298 2nd RESO Conf the Mayor's Appt of William A. Cutts, to the Civil Service Board, Filling a Seat Formerly Held by Michael Kalil, Pursuant to Article 17, Jax Charter, For a Partial Term to Expire 6/30/21, Followed by a First Full Term to Expire 6/30/24. (Sidman) (Req of Mayor) 5/11/21 CO Introduced: R

#### NOTE: The next regular meeting will be held Wednesday, June 2, 2021.

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

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.