City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, November 2, 2021 2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair Randy DeFoor, Vice Chair Aaron Bowman LeAnna Cumber Garrett Dennis Rory Diamond Randy White

Legislative Assistant: Maritza Sanchez Legislative Services Manager: Bernadette Smith Chief Office of General Counsel: Paige Johnston 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:

Attendance:

 <u>2020-0584</u> 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
2. 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

Rules Committee	Agenda - Revised Marked	November 2, 2021
3. 2021-0706 DEFER At request of CM Dennis	ORD-MC- TBK as "Govt. Reduction Bill," Residence Areas Council Members & Setting Amending the Chart. of the City of Jax, Ch. Amended; Eliminating at-Large Residence Commencing 1/1/2031; Providing for Transitio Ords & Requiring the Enactment of New Providing for Referendum Apv. of This Ord; F Impact Stmnt. to be Devel. and Placed on the F of Elections to Place the Referendum QN on t 2/22/2022. (Johnston) (CM Dennis) 9/28/21 CO Introduced: NCSPHS, F, R 10/4/21 NCSPHS Read 2nd & Rerefer 10/5/21 F Read 2nd & Rerefer 10/5/21 R Read 2nd & Rerefer 10/12/21 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & 11/9/21	g a Public Referendum; 92-341, Laws of FL, as Areas Council Dist. n; Repealing Conflicting Implementation Ords; Providing for a Financial Ballot, Directing the Sup. he Spec. Elec. Ballot on
4. 2021-0707 DEFER At request of CM Dennis	ORD-MC- TBK as "Eliminating Excess Elections & Elections of City of Jax County Officials & Amending the Chart. of the City of Jax, Ch. Amend.; Changing the Date of Assuming the Council Members, & the Sheriff, Sup. of Electi & Tax Collector to 1/1 Following Fall Even-Yr. Commencing 1/1/2031, & Every 4 Yrs. The Transition; Repealing Conflicting Ord. & Requ New Implemented Ords; Revising the Lengths of the City Council Members, Mayor, Sherriff, Su Appraiser, & Tax Collector. Assuming Office of 7/1/2027 – 12/31/2030; Providing for No C Providing for Referendum Appr. of This Ord; F Impact Stmt. to be Developed & Placed on the of Elections to Place the Referendum Qn. on the 2/22/2022. (Johnsten) (Introduced by CM Dental	& Setting a Public Ref.; 92-341, Laws of FL, as e Offices of the Mayor, ons, Property Appraiser, Gubernatorial Elections nereafter; Providing for uiring the Enactment of of the Terms of Office of p. of Elections, Property in 7/1/2027, to Terms of hange in Term Limits; Providing for a Financial Ballot; Directing the Sup. e Special Elec. Ballot on

2/22/2022. (Johnston) (Introduced by CM Dennis)

9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ

10/4/21 NCSPHS Read 2nd & Rerefer

10/4/21 TEU Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21

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5. 2021-0755 AMEND Contact: CM White	ORD- Approp \$100,000.00 from Trail Ridge Land Provide Funding to Cecil Field POW/MIA Me Related to Improve for a POW/MIA Memorial Pkw & Auth Execution of Amend 3 to Cecil Commerce to Set Forth Payment by City for Site Work Of POW/MIA Memorial, Inc.; Provide for Oversight & Dev, Disbursement of Funds & Carryover/Rev Funds; Invoking the Exception of 126.107 (G) (E Reg), Ch 126 (Procurement Code), Ord Code, to Cecil Field POW/MIA Memorial, Inc. for Improvements Made to the POW/MIA Memorial; (Adv of City Funds; Prohibition Against), Pt 1 (1 110 (City Treasury), Ord Code, to Allow for Adv (Johnston) (Introduced by CM White) (Co-Sponso 10/12/21 CO Introduced: TEU, F, R 10/18/21 TEU Read 2nd & Rerefer 10/19/21 F Read 2nd & Rerefer 10/26/21 CO PH Read 2nd & Rerefer 10/26/21 CO PH Read 2nd & Rerefer 10/26/21 CO PH Read 2nd & Rerefer 10/26/21 TEU Amend/Approve 6-0 Public Hearing Pursuant to Chapt 166, F.S. & C.F	morial, Inc. for Costs wy, Jax, FL 32221; Apv e Center Lease Agrmnt bligated by Cecil Field by the Off of Economic verter of any Unspent Exemptions), Pt 1 (Gen b Allow for Payment to Work Performed & Waiving Sec 110.112 the City Treasury), Ch v Payment by the City. or CM Ferraro)

AMENDMENT

Attach a Revised Exhibit 2 (Third Amendment) to reflect that the \$100,000 payment will be advanced and that the contractor will be required to provide invoices, receipts, and proof of payment for related expenditures

• Waives Section 110.112 to allow for the advance of the full amount of \$100,000 for site work

6. <u>2021-0757</u>	ORD- Approve a Change in the Polling Place Loc for Precincts 201,
AMEND	302, 305, 506, 510, 605, 806, 908, 1110, 1114, 1213 & 1315 to be
	Effective Starting for the 12/7/2021, 1st Spec Unitary Election, in the
Contact:	City of Jax, Duval County FL, as Req by the Sup of Elections Pursuant
Robert Phillips	to Sec 352-102, Ord Code. (Sidman) (Introduced by CP Newby at
	Request of Sup of Elections)
	10/12/21 CO Introduced: F, R
	10/19/21 F Read 2nd & Rerefer
	10/19/21 R Read 2nd & Rerefer
	10/26/21 CO PH Read 2nd & Rereferred:F, R
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

AMENDMENT

Attach revised Exhibit 1 (list of polling place changes) to remove Precinct 305, add Precinct 704, and correct scrivener's errors

Rules Committee	Agenda - Revised Marked	November 2, 2021
7. <u>2021-0761</u> DEFER At request of CM Diamond	ORD- MC-re Ch 118 (City Grants), Ord Code; C 118.107 (Nonprofits to Rec Funding Through a Co Award Process), Pt 1 (General Provisions), to Cha Ord Code; Creating a New Sec 602.413 Requirements for Council Members Employed Receiving Funding from City), Pt 4 (Conflicts of I (Jax Ethics Code), Ord Code. (Johnston) (I Diamond,Ferraro, Carlucci & DeFoor) 10/12/21 CO Introduced: NCSPHS, F, R 10/18/21 NCSPHS Read 2nd & Rerefer 10/19/21 F Read 2nd & Rerefer 10/19/21 R Read 2nd & Rerefer 10/26/21 CO PH Read 2nd & Rerefer 10/26/21 CO PH Read 2nd & Rereferset: NCSPHS, Public Hearing Pursuant to Chapt 166, F.S. & C.R.	ompetitive Evaluated apt 118 (City Grants), (Addnt'l Disclosure by Nonprofit Orgs Interest), Chapt 602 ntroduced by CMs

8. 2021-0766 RESO- Confirm the Mayor's Reappt of Wendy O. Hamilton, a Duval Co. Resident, to the Jax Port Auth, Pursuant to Art 5, Charter of Jax, for a 2nd Full term to Exp 09/30/2025. (Sidman) (Introduced by CP Newby at Req of Mayor)(Co-Sponsor CM Salem) 10/12/21 CO Introduced: R 10/19/21 R Read 2nd & Rerefer 10/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT Has attended 28 of 29 meetings or 97% during first full term of 4/24/17 – 9/30/21

9 . <u>2021-0767</u>	RESO- Concern the Vacation of a Portion of the Plats of Jax Heights
Contact: CM White	Improve Co. Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on Said Jax Heights Improve Co. Plat to Acreage; Making Findings. (Wilson, IV) (Introduced by CM White) 10/12/21 CO Introduced: R 10/19/21 R Read 2nd & Rerefer 10/26/21 CO Read 2nd & Rereferred: R

10. 2021-0769 RESO- Confirm the Appt of Desiree Jones, as a Member of the Safety & Crime Reduction Comm, filling a Seat Formerly Held by Sabrina Edwards Pursuant to Chapt 78, Ord Code, for 1st Full Term Ending 06/30/2023. (Distel) (Introduced by CP Newby) 10/12/21 CO Introduced: R 10/19/21 R Read 2nd & Rerefer 10/26/21 CO Read 2nd & Rereferred: R

APPOINTMENT

Rules Committee	Agenda - Revised Marked	November 2, 2021
11. <u>2021-0771</u> AMEND	RESO- Apv the Local Housing Asst Plan as Re Housing Initiatives Partnership Prog Act, Sects F.S., & Rule Chapt 67-37, FL Admin Code; Aut	. 420.907-420.9079,
Contact: Tom Daly	Designee, to Execute any Necessary Docs & Certs Reqd by FL Hou	

AMENDMENT

1. Correct scrivener's errors

2. Attach revised Exhibit 1 (3-year LHAP) to correct table of contents and include missing exhibits

12. 2021-0783 ORD Approp \$205,860.00 From the Trail Ridge Landfill Mitigation to Provide Funding to be Used for the Purchase & Install of a New Batting 2nd Cage & Improvemts Related Thereto at Baldwin High School; Amend the 2022-2026 5-Yr Capital Improvemt Plan Apprvd by 2021-505-E; Providing for Oversight by the Parks, Rec & Community Serv Dept; Providing for Reverter of Any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Southern Recreation, Inc. (Johnston) (Introduced by CM White)(Co-Sponsor CM Salem) 10/26/21 CO Introduced: NCSPHS, TEU, F, R 11/01/21 NCSPHS Read 2nd & Rerefer 11/01/21 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

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13. 2nd	<u>2021-0786</u>	ORD Apv, & Auth the Mayor, or His Designed Execute & Deliver, For & On Behalf of the Sovereignty Submerged Lands Fee Waived Leas #160224032) btwn the COJ & the Board of Tr Improvement Trust Fund of the St of FL (The "Le of Operating a Public Boat Ramp & 2 Accessory with an Upland Park at Goodby's Creek for a 5- the City; Providing for Oversight of Acquisition, E of the Lease by the Real Estate Div, Public Work the Lease & Boat Ramp Docking Facility by Community Serv Dept. (Staffopoulos) (Introduced Req of Mayor) 10/26/21 CO Introduced: NCSPHS, F, R, JWC 11/01/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R	e City, That Certain se Renewal (BOT File ustees of the Internal ease") for the Purpose Docks in Conjunction Yr Term at No Cost to Execution & Recording s Dept, & Oversight of y the Parks, Rec & by CP Newby at
14. 2nd	<u>2021-0787</u>	ORD Apv, & Auth the Mayor, or His Designed Execute & Deliver a Public Infrastructure Capita	al Improvements Cost

- Execute & Deliver a Public Infrastructure Capital Improvements Cost Disbursement Agreemt btwn the COJ & Eastland Development Group, Inc; Invoking the Exemption in Sec 126.107 (G), Ord Code; Providing for Oversight by the Public Works Dept. (Staffopoulos) (Introduced by CM Newby at Req of Mayor) 10/26/21 CO Introduced: TEU, F, R 11/01/21 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/2
- 15. 2021-0789 ORD Re Chapt 745 (Addressing & St Naming Reg) ORD Code; Estab an Honorary St Designation & Assoc Roadway Markers for Cpt. 2nd Thomas M. Barber, a Fallen JFRD Officer Who Died in the Line of Duty; Estab an Honorary St. Designation on Manor Dr Extending from Timuquana Rd to Old Timuquana Rd Council Dist 12 for Cpt Thomas M.Barber; Prov for the Roadside Markers for Cpt Thomas M. Barber be Depicted as in Contemplated in Sec 745.109(9)(B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Rdway in Council District 12; Waiver of Sec 745.105(I)(2) Which Requires that the Honoree be Deceased for at Least 5 yrs; Directing Legislative Svcs Div to Forward this ORD to the PD Dept . for Processing, Implementation, & Coordination w/911 Emergency, JFRD, & the Post Office & Other Affected Agencies & Organizations. (Pollock) (Dist 12-White) (Introduced by CM White) (Co-Sponsor CM Salem) 10/26/21 CO Introduced: TEU. R TEU PH Pursuant to Chapt 745 Ord Code -11/15/21 11/01/21 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

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16. 2nd	<u>2021-0790</u>	RESO Reappointing Thomas Deck, as a Member of E Board, Pursuant Chpt 73, ORD Code, as an Affected 2nd Full Term Exp 9/30/2025. (Distel) (Introduced CP N 10/26/21 CO Introduced: R	Industry Rep, for
17. 2nd	<u>2021-0791</u>	RESO Confirm Mayor's Appt of Stephen Stiltner as Construction Trades Qualifying Board of the COJ I 62.104, ORD Code. (McCain) (Introduced CP Newby a 10/26/21 CO Introduced: R	Pursuant to Sec.
18. 2nd	<u>2021-0792</u>	RESO Confirm Mayor's Appt of William I. "Bill" (Pursuant to Article. 4, Pt. B, Jax Charter, Replacing Ru for 1st Full Term Exp 9/30/2025. (Sidman) (Introduc Req of Mayor) (Co-Sponsor CM Salem) 10/26/21 CO Introduced: R	ussell S. Thomas,
19. 2nd	<u>2021-0793</u>	RESO Confirm Mayor's Appt of Alexander Pantinakis Library Trustees, Rep At-Large Grp 2, Pursuant to Chr Replacing Donald H. Horner, III, for a 1st Full Tern (Sidman) (Introduced CP Newby at Req of Mayor) Salem) 10/26/21 CO Introduced: R	ot 90, ORD Code, n Exp 9/30/2025.
20. 2nd	<u>2021-0794</u>	RESO Confirm Mayor's Appt of Dawn Motes, as an A Planning Commission, Filling a Seat Formerly held b Pursuant to Sec. 30.201, ORD Code, for a Part. Terr Followed by a 1st Full Term Exp 10/1/2025. (Sidmar Newby at Req of Mayor) 10/26/21 CO Introduced: R	y Nathaniel Day, n Exp 10/1/2022,
21. 2nd	<u>2021-0795</u>	RESO Confirm the Mayor's Appt of Nicole Padgett, as the Planning Commission, Filling a Seat Formerly he Noll, Pursuant to Sec. 30.2021, ORD Code, for a 1 10/1/2024. (Sidman) (Introduced CP Newby at (Co-Sponsor CM Salem) 10/26/21 CO Introduced: R	eld by Joseph E. st Full Term Exp

22. 2nd	<u>2021-0796</u>	ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) A Redev Agreemt ("Redevelopment Agreement") Among the COJ ("City"), Downtown Investment Authority (DIA), & Fuqua Acquisitions II, LLC ("Developer"), Which Redev Agreemt Provides for the Design & Construction of a 2 Phase Project on That Certain Parcel of Real Property Located at 1 Riverside Ave & Known Generally As the Times-Union Property Located on the Northbank of the St. Johns River Within the Downtown W Northbank Downtown Community Redev Area; Phase 1 of the Project is Comprised of a Min 39,256 Sq Ft of Retail Space, Inclusive of a Major Branded Grocery Store of not less than 22,000 Sq Ft, & a Min of 265 Multifamily Residential Units, a Full-Svc Restaurant with not less than 2,500 Sq Ft of Enclosed Space & a Structured Parking Facility with not less than 400 Parking spaces (The "Phase I Improvements"); Phase 2 of the Project will included a Min of 13, 500 Sq Ft of Retail Space, Inclusive of 2 Restaurants, & a Min of 131 Multifamily Resident Units, & a Min of 180 Addn'l Parking Spaces (The "Phase I Improvements", the "Project"); (2) A Demoliation Agreemt Btwn the City & Developer Auth the Developer to Undertake the Demo of Certain Improvements", the "Project"); (2) A Demoliation Agreemt Btwn the City & Developer for the Purchase by the City of the City Parcel for the Amnt of \$6,040,680, with Supplemental Purchase Price of \$1,719,320 if Certain Conditions re: the City Parce Istaffed by the Developer; Auth a Repurchase Right in Favor of the Developer to Repurchase the City Parcel; Auth a Put Option in Favor of the Developer to Repurchase the City Parcel; Auth a Put Option in Favor of the Developer to Repurchase the City Parcel of Real II Improvement Rev Grant in the Max Amnt Not to Exceed \$2,757,711 in Connection with the Construction of the Residential Component fer Qirant in the Max Amnt Not to Exceed \$17,347,914 in Connection with the Construction of the Residential Component of the Phase I Improvemt; Auth a 75%, 22-Yr Phase I R
		Demolition Project; Waiving Certain Provisions of Chpt 656 (Zoning

Applicant May Not Be Eligible for Economic Incentives When Also Obtaining a Deviation From the River View & Access Corridors Reg of Subsec 656.361.6.2.H.2, & the Subsec 5 Requiremt of Subsec 656.361.8.A That a 2/3 Majority Vote is Reg'd to Apv the Reg'd Deviation; Granting Deviation Appl #DDRB 2021-014, Located at 1 Riverside Ave (A Portion of R.E. No. 0888967 0000 As Described Herein, Owned by 1 Riverside Prop LLC, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 352', in Zoning Dist CCBD, as Defined & Classified Under the Zoning Code; Designating the DIA as Contract Monitor for the Redev Agreemt; Providing for City Oversight of the Project by the Dept of Public Works & DIA: Auth the Exec of All Docs Relating to the Above Agreemts & Transactions. & Auth Technical Changes to the Docs: Waiver of that Portion of the Public Investment Policy Adopt by Ord 2016-382-E, as Amended, to Auth the REV Grants & Restaurant Completion Forgivable Loan, Which Are Not Expressly Auth by the Public Invest Policy. (Dist 7 Gaffney) (Sawyer) (Introduced by CP Newby at Reg of DIA) 10/26/21 CO Introduced: NCSPHS, TEU, F, R JWC 11/01/21 NCSPHS Read 2nd & Rerefer 11/01/21 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

Rules Committee

23. 2021-0798 ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in 2nd Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liguor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 9Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney) 10/26/21 CO Introduced: NCSPHS, R, LUZ LUZ PH:12/7/21 11/01/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

NOTE: The next regular meeting will be held November 16, 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.