

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-0233

Introducer/Sponsor(s): Council President at the request of the General Counsel

Date of Introduction: April 12, 2016

Committee(s) of Reference: RCDPHS, R

Date of Analysis: April 11, 2016

Type of Action: Amend *Ordinance Code* regarding prohibited activities of sexual offenders and sexual predators

Bill Summary: The bill amends Section 685.104 (Prohibited Activities for Sexual Offenders and Sexual Predators; Exceptions), Chapter 685 (Sexual Offender and Sexual Predator Regulation), *Ordinance Code*, to clarify the types of events and decorations that sexual predators and sexual offenders are prohibited from attending and using.

Background Information: The section modifies language to be more specific by stating that events and decorations that are “primarily targeted toward children” are prohibited for sexual predators and sexual offenders.

Policy Impact Area: Jacksonville Sheriff’s Office

Fiscal Impact: None

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-234

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 12, 2016

Committee(s) of Reference: F; TEU

Date of Analysis: April 15, 2016

Type of Action: Appropriation; Agreement Authorization; CIP Amendment

Bill Summary: The ordinance appropriates \$60,000 from the State of Florida Department of Health to reimburse the Public Buildings Division of the City Department of Public Works for costs incurred to repair the City building at 909 Haines Street, as initiated by B.T. 16-048; it provides for a carryover of funds to fiscal year 2016-2017; it authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, the Memorandum of Agreement between the State of Florida Department of Health and the City; it amends the 2016-2020 five-year Capital Improvement Program, approved by Ordinance 2015-505-E, to provide funding for the project entitled "Facilities Capital Maintenance – Gov't"; provides for City oversight by the Department of Public Works.

Background Information: The purpose of the appropriation is to allow the Public Buildings Division to recoup some of the costs incurred to repair the building at 909 Haines Street. In 2013, the Emergency Preparedness Division of the Jacksonville Fire & Rescue Department obtained a \$1 Million Port Security Grant (\$250k COJ match) from the Department of Homeland Security – Federal Emergency Management Agency. The funds were allocated for a project that was to harden a 1953 one-story warehouse structure located at 909 Haines Street, to resist a Category 3 hurricane. The warehouse is primarily used by EPD and the Department of Health to house emergency preparedness materials and the storage of prophylaxis materials for distribution in the event of a catastrophic biological incident or other communicable threat of epidemic proportion under the Cities Readiness Initiative. The \$60,000 is reimbursement to the City for repairs that have been made to the building.

Policy Impact: Public Works/Public Buildings

Fiscal Impact: The ordinance appropriates \$60,000 from the State of Florida Department of Health

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-235

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 12, 2016

Committee(s) of Reference: F; RCDPHS; R

Date of Analysis: April 15, 2016

Type of Action: Appropriation; Hours Authorization; Emergency Passage Request

Bill Summary: The ordinance appropriates an Emergency Home Energy Assistance For the Elderly Program ("EHEAP") grant in the amount of \$132,307 from the Department of Elder Affairs through Eldersource to provide crisis assistance to eligible low-income households with at least one individual aged 60 or older experiencing a heating or cooling emergency, as initiated by B.T. 16-062; requesting one cycle emergency passage; authorizes part-time hours as initiated by R. C. 16-118; provides for City oversight by the Department of Parks, Recreation and Community Services.

Background Information: The purpose of the appropriation is to provide crisis assistance to eligible low-income households with at least one individual aged 60 or older experiencing a heating or cooling emergency. The grant allows for payments to utility companies, the purchase of blankets, portable heaters, and fans, the repair of existing heating or cooling equipment. Reconnection fees can be paid with these funds, as well. Eligible households may receive one benefit for a maximum of \$600.00 in the heating season and one benefit for a maximum of \$600.00 in the cooling season. The grant period is from April 1, 2016, through March 31, 2017. One cycle emergency passage is requested.

Policy Impact: Parks, Recreation and Community Services/Senior Services Division

Fiscal Impact: The ordinance appropriates a grant in the amount of \$132,307; no City match.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-236

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 12, 2016

Committee(s) of Reference: F; TEU

Date of Analysis: April 15, 2016

Type of Action: Perpetual Easement Grant

Bill Summary: The ordinance approves, in accordance with Section 122.421(b), *Ordinance Code*, the granting of Parcel 809, a perpetual easement lying over a 30-foot right-of-way for drainage and utilities between Houle Road and Pulaski Road in Council District 7, to the Florida Department of Transportation (FDOT) needed by FDOT for the widening of I-295 from the Dames Point Bridge to north of Pulaski Road from four (4) to eight (8) lanes for the purpose of maintaining the storm water management facility outfall system for I-295; it authorizes the Mayor and Corporation Secretary to execute, for and on behalf of the City, a perpetual easement and all other documents necessary or appropriate to grant the perpetual easement to FDOT.

Background Information: Parcel 809 is needed by FDOT for the widening of I-295 from the Dames Point Bridge north of Pulaski Road from four (4) to eight (8) lanes for the purpose of maintaining the storm water management facility outfall system for I-295. Parcel 808 is located in Raymond Estates, established in Plat Book 26, page 36, and dated June 29, 1955.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-237

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 12, 2016

Committee(s) of Reference: TEU

Date of Analysis: April 15, 2016

Type of Action: R/W Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a portion of a 60-foot wide unopened and unimproved right-of-way established in River Oaks, Plat Book 15, page 35, of the Public Records of Duval County, dated September 25, 1935, on Brookway Road between Riverwood Lane and Green Bay Lane, in Council District 5, at the request of Joan A Rush III and Pamela J. Rush (the "applicants").

Background Information: The closure is requested to allow applicants to expand their residential property. The portion of the right-of-way to be closed, which is 20 feet wide and approximately 143 long, is adjacent to applicants' property. It is unopened and unimproved and contains no infrastructure. The City has no need, present or future, for the right-of-way. This request was sent to various state, municipal, and utility agencies which might have an interest in the matter and there were no objections.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicants have paid a \$1,688.00 closure application processing fee.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-238

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 12, 2016

Committee(s) of Reference: TEU

Date of Analysis: April 15, 2016

Type of Action: R/W Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a portion of a 60-foot wide unopened and unimproved right-of-way established in Lakawanna, Plat Book 4, page 66, of the Public Records of Duval County, dated November 3, 1911, in Council District 9 near the intersection of Lane Avenue and Golfview Street, at the request of 1839 South Lane Plaza, LLC (the “applicant”), subject to reservation unto the City of Jacksonville and JEA of an easement over closed right-of-way for ingress and egress and for all utilities.

Background Information: The closure is requested to allow for future development of applicant’s adjacent property. Applicant owns the property on both sides of the right-of-way. The right-of-way which is 60 feet wide and 300 feet long, is unopened and unimproved but contains infrastructure, thus requiring reservation of the all utilities easement. The request was sent to various state, municipal, and utility agencies which might have an interest in the matter and there were no objections.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid a \$1,688.00 closure application processing fee.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-239

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 12, 2016

Committee(s) of Reference: TEU

Date of Analysis: April 15, 2016

Type of Action: Conveyance

Bill Summary: The ordinance approves, in accordance with Section 122.421(b), *Ordinance Code*, the conveyance of Fee Parcel 111, a sidewalk easement lying within a parcel located at 1393 Kings Road in Council District 9, to the Florida Department of Transportation (FDOT) needed by FDOT for the Kings Road (SR 139) Signal Improvement Project, Cleveland Street to Division Street; it authorizes the Mayor and Corporation Secretary to execute, for and on behalf of the City, a Sidewalk Easement and all other documents necessary or appropriate to convey the sidewalk easement to FDOT.

Background Information: Parcel 111 is needed by FDOT for the Kings Road (SR139) Signal Improvement Project, Cleveland Street to Division Street. The sidewalk easement contains 126 square feet.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-240

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: F, TEU

Date of Analysis: April 14, 2016

Type of Action: Authorizing lease agreement for City office space

Bill Summary: The bill authorizes the execution of a lease agreement between the City and Downtown Vision, Inc. (DVI) for two commercial spaces totaling 3,476 square feet on the ground floor of the Ed Ball Building for a period of 3 years. The City Real Estate Division is designated as the oversight agency for the agreement.

Background Information: The lease is for spaces at the corner of Hogan and Adams Street (1,938 sq. ft.) and Julia and Monroe Street (1,538 sq. ft.) at no lease cost, but with the payment of \$1,000 per month for operating expenses, which increases by 3% per year. The lease agreement expires on September 30, 2019 in recognition of the fact that the date coincides with the sunset of DVI's current taxing authorization. The space at the corner of Hogan and Adams Streets is used as DVI's office facility and the space at the corner of Julia and Monroe Streets is used as storage and work space.

Policy Impact Area: Downtown Vision, Inc. operations

Fiscal Impact: DVI will pay \$1,000 per month to cover operating expenses, which will increase by 3% per year.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-0245

Introducer/Sponsor(s): Land Use and Zoning Committee

Date of Introduction: April 12, 2016

Committee(s) of Reference: LUZ

Date of Analysis: April 11, 2016

Type of Action: Approval of 2016B Series Text Amendment #2

Bill Summary: This bill approves the proposed revisions and modifications of the 2030 Comprehensive Plan in the 2016B Series' Text Amendment #2 to extend the Suburban Area Boundary to incorporate the proposed revision on the Development Areas Map L-21 in the Future Land Use Element, Map CI-1 in the Capital Improvements Element, and Map T-4 in the Transportation Element.

Background Information: The Planning and Development Department, Planning Commission, and Land Use & Zoning Committee provided appropriate public hearings and information sessions with due notice. Each entity provided recommendations to the Council in support of the transmittal based on all the written and oral comments received. The proposed amendment will be transmitted through the State's expedited review process to the appropriate State agencies for amendment review.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-0248

Introducer/Sponsor(s): Land Use & Zoning Committee

Date of Introduction: April 12, 2016

Committee(s) of Reference: LUZ

Date of Analysis: April 11, 2016

Type of Action: Approval of modification of Comprehensive Plan

Bill Summary: The bill approves the modification of the 2030 Comprehensive Plan to update the Capital Improvement Element Schedule with FY 2016-2020 in the Capital Improvements Element.

Background Information: The state statute allows for the modification of the 2030 Comprehensive Plan to update the 5-year Capital Improvements Element (CIE) Schedule in the Capital Improvements Element without an amendment.

Policy Impact Area: 2030 Comprehensive Plan

Fiscal Impact: None

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-0249

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: F, TEU

Date of Analysis: April 11, 2016

Type of Action: Approval and authorization of lease agreement

Bill Summary: The bill approves and authorizes the Mayor and Corporation Secretary to execute and deliver a certain Lease Agreement on behalf of the City of Jacksonville and PCA SUB, LLC; and provides for oversight by the Real Estate Division of the Department of Public Works.

Background Information: The lease is for Quiznos Restaurant located on the ground floor of the Ed Ball Building at the corner of Hogan Street and Monroe Street. The location consists of 1,654 square feet. The lease is for a five-year term with two options to renew for consecutive five-year terms. The base rent is \$16.50 per square foot and operating expenses at \$1.50 per square foot. Both costs have a three (3) percent escalation rate every other year.

Policy Impact Area: Lease Agreement

Fiscal Impact: Base rent \$16.50 per square foot, operating expenses \$1.50 per square foot, and three (3) percent escalation rate every other year

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-0250

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: April 11, 2016

Type of Action: Appropriation

Bill Summary: The bill appropriates \$759,418 to allow the Cultural Council to accomplish administration, maintenance, and public art for the Cuba Hunter Park and Duval County Courthouse Public Art Projects; provides a carryover of funds to FY 2016-2017; and amends the 2016-2020 Five-Year Capital Improvement Program to increase funding for the projects.

Background Information: The budget transfer from the original CIP design and construction cost are eligible for the .75% Art in Public Places allocation per Chapter 126, Part 9, *Ordinance Code*. The breakdown of the total amount requested consists of reserves from:

Cuba Hunter Park (Revenue Bond)	\$19,602.00
Cuba Hunter Park (ETR Bond)	\$11,205.00
Duval County Courthouse (Better Jax)	\$728,611.00

Policy Impact Area: Cultural Council and Parks, Recreation & Community Services

Fiscal Impact: The appropriation of \$759,418 as initiated by B.T. 16-056.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-0251

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: April 11, 2016

Type of Action: Appropriation

Bill Summary: The bill appropriates \$95,790 from Metro Park Maintenance (Rental of City Facilities) to Metro Park Miscellaneous Services and Charges to reimburse concert promoter Danny Wimmer for expenses incurred in holding a concert at Metropolitan Park; and provides oversight by the Department of Parks, Recreation and Community Services.

Background Information: On December 5, 2015, Mr. Wimmer paid for the construction of a temporary stage to accommodate the Big Ticket concert event due to the Metro Park stage canopy being deemed unsafe. The appropriation will cover the expenses Mr. Wimmer incurred in providing an alternate stage for the event.

Policy Impact Area: Parks, Recreation & Community Services

Fiscal Impact: The appropriation of \$95,790.00 as initiated by B.T. 16-065.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-0252

Introducer/Sponsor(s): Land Use and Zoning Committee

Date of Introduction: April 12, 2016

Committee(s) of Reference: LUZ

Date of Analysis: April 11, 2016

Type of Action: Approval of 2016B Series Text #3 Amendment

Bill Summary: This bill approves the proposed revisions and modifications of the 2030 Comprehensive Plan in the 2016B Series' Text Amendment #3 to the Future Land Use Element and the Transportation Element. The amendment directs the City to establish the schedule for mobility plan updates related tasks through local ordinance.

Background Information: The Planning and Development Department, Planning Commission, and Land Use & Zoning Committee provided appropriate public hearings and information sessions with due notice. Each entity provided recommendations to the Council in support of the transmittal based on all the written and oral comments received. The proposed amendment will be transmitted through the State's expedited review process to the appropriate State agencies for amendment review.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-253

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 13, 2016

Committee(s) of Reference: F; RCDPHS

Date of Analysis: April 15, 2016

Type of Action: Approval & Authorization of Covenant

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver a Declaration of Restrictive Covenant between the City of Jacksonville and the Florida Department of Environmental Protection (FDEP), and any other document necessary to effectuate the purposes of the Restrictive Covenant, for the property known as the City of Jacksonville Fire Station #10 located at 1055 South McDuff Avenue, RE# 063907, so as to place environmental restrictions on the site.

Background Information: Due to contamination that remains onsite, the FDEP has required that the City enter into a Declaration of Restrictive Covenant. The declaration will allow the City to place environmental restrictions on the site. Upon execution of the Declaration with FDEP, FDEP will issue a Site Rehabilitation Completion Order with the conditions for the site. The site is located in Council District 14.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Minimal

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-254

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: F, RCDPHS, R

Date of Analysis: April 14, 2016

Type of Action: Appropriation; authorizing project agreement; Ordinance Code waiver; designation of oversight agency

Bill Summary: The bill appropriates \$355,287.70 from the Office of Public Parking (\$345,675) and from the Art in Public Places Trust Fund (\$9,612.70) to fund a public art project on the exterior of the Water Street Parking Garage. The bill authorizes the execution of an agreement among the City's Office of Economic Development, the Office of Public Parking and the Cultural Council of Greater Jacksonville, Inc. to facilitate development and implementation of the project. It waives the provision of Ordinance Code Sec. 110.112 (Advance of City funds; prohibition against) to permit funds to be advanced before completion of the project. The Office of Economic Development is designated as the City's oversight agency for the project.

NOTE: Sec. 110.112 permits advance funding of projects if authorized by the appropriating legislation; an amendment may be needed to change the Ordinance Code waiver provision to an invocation of the permitted exception.

Background Information: The project is intended to beautify the exterior of the Water Street Parking Garage which sits at a major gateway entry point into downtown from the Acosta Bridge and Riverside Avenue. The Cultural Council, which manages the Art in Public Places program, will commission and manage the commissioning and installation of the art on the garage.

Policy Impact Area: Public art

Fiscal Impact: The bill appropriates \$355,287.70 from the Office of Public Parking (\$345,675) and from the Art in Public Places Trust Fund (\$9,612.70) to the project.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-255

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: April 14, 2016

Type of Action: Appropriation; designation of oversight agency

Bill Summary: The bill re-appropriates \$300,000 originally allocated for the Project Pinnacle (Fidelity Global Brokerage Group) economic development incentive to the Digital Risk project to provide funding for that company's economic incentive package. The bill designates the Office of Economic Development as the City's oversight agency for the project.

Background Information: In 2013 the City Council approved an economic incentive package (via Ordinance 2013-184-E) to provide Digital Risk, LLC with a grant from the Countywide Economic Development Trust Fund of \$300,000 in return for the creation of 300 new full-time jobs by at an average wage of \$49,820 by December 31, 2017. However the project funding was never administratively transferred from the Countywide Fund to a designated project account for Digital Risk and is no longer available for allocation to the company as it begins filing its job creation reports and requesting payment of its incentive. This bill appropriates \$300,000 from the abandoned Project Pinnacle (Fidelity Global Brokerage Group) which appropriated \$720,000 as a QTI match for the creation of 1,200 new full-time jobs. The state's Department of Economic Opportunity ruled that Fidelity Global Brokerage Group did not meet the requirements to qualify for receipt of its Qualified Targeted Industry (QTI) incentive, so the City will not be paying its local match to the state grant.

Policy Impact Area: Economic development incentive funding

Fiscal Impact: The bill appropriates \$300,000 originally allocated to the Office of Economic Development's Project Pinnacle (Fidelity Global Brokerage Group) to the Digital Risk project to replace the Countywide Economic Development Trust Fund as the funding source for the incentive.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-258

Introducer/Sponsor(s): Council President at the request of the General Counsel

Date of Introduction: April 12, 2016

Committee(s) of Reference: F

Date of Analysis: April 14, 2016

Type of Action: Increase in departmental employee cap; appropriation

Bill Summary: The bill authorizes an increase in the employee cap of the Office of General Counsel by 2 positions to allow for the hiring of an additional attorney and a paralegal/legal assistant to serve the legal needs of the JEA. The bill appropriates \$120,075.41 from independent authority internal service fund revenue to the Office of General Counsel to pay the costs of the two positions.

Background Information: One of the topics studied by the Council's Special Committee on the JEA Annual Contribution was how legal services are provided to the JEA. Various options were considered, including allowing the JEA to hire outside counsel to meet its specialized utility legal needs, having the OGC hire attorney(s) assigned to be resident full-time at the JEA, and assigning OGC employees based in City Hall to serve the JEA on an as-needed basis. This bill authorizes the hiring of an attorney and a paralegal to be assigned full-time to the JEA, with the cost of the positions to be provided by the JEA via internal service fund cost allocation.

Policy Impact Area: JEA legal services

Fiscal Impact: The bill appropriates \$120,075.41 from independent authority internal service fund revenue to the Office of General Counsel.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2016-259

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: April 12, 2016

Committee(s) of Reference: F

Date of Analysis: April 14, 2016

Type of Action: Appropriation

Bill Summary: The bill appropriates \$1,835,971.60 in FY14-15 year end recapture funds to various General Fund-supplemented funds for the purpose of correcting accumulated negative cash balances. Recapture funds will be allocated to the Local Government Criminal Justice Fund 152 (\$586,806.35), Tax Collector/JEA Modernization Fund 15i (\$8,478.53), Court Capital Improvement Fund 15J (\$31,184.49), Clerk of the Courts Technology Recording Fee Fund 15S (\$1,194,885.23), Greenleaf/Jacobs Clock Restoration Fund 756 (\$498.67), and JEDC Prepaid Grants Fund 757 (\$14,118.33).

Background Information: The Ordinance Code provides that after each fiscal year budget close-out, any unspent funds are to be allocated first to the City's Operating Reserve Fund until it reaches a prescribed level, and thereafter to the City's Emergency Reserve Fund. The FY15-16 budget ordinance contained a provision requiring the Finance Director to present to the Council Auditor a list of funds with negative fund balance at year-end and a proposal to cover those negative balances using a portion of the year-end fund recapture. The Council Auditor recommends appropriation of the funds as proposed by the Finance Department.

Policy Impact Area: Year-end budget reconciliation

Fiscal Impact: The bill appropriates \$1,835,971.60 in FY14-15 year end recapture funds to various General Fund-supplemented funds for the purpose of correcting accumulated negative cash balances in several funds.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-260

Introducer/Sponsor(s): Council President at the request of Jacksonville Housing Finance Authority

Date of Introduction: April 12, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: April 14, 2016

Type of Action: Authorizing issuance of JHFA multi-family housing revenue bonds

Bill Summary: The bill authorizes the Jacksonville Housing Finance Authority to issue up to \$12 million in multifamily housing revenue bonds on behalf of Cathedral Towers, Ltd. to help fund the acquisition and rehabilitation of the Cathedral Towers building for affordable senior housing.

Background Information: Cathedral Towers, Ltd. and Blue Sky Community plan to purchase and renovate the 203-unit Cathedral Towers residential tower at 601 North Newnan Street in Council District 7 for continued use as affordable housing for seniors. Total project cost is estimated at just over \$22 million, of which the JHFA bonds represent 54.4%. The developer plans to use state funding, housing tax credits and a seller's loan to finance the remainder of the project.

Policy Impact Area: Affordable housing retention

Fiscal Impact: None to City; the developer is solely responsible for payment of debt service on the bonds.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-261

Introducer/Sponsor(s): Council President at the request of Jacksonville Housing Finance Authority

Date of Introduction: April 12, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: April 14, 2016

Type of Action: Authorizing issuance of JHFA multi-family housing revenue bonds

Bill Summary: The bill authorizes the Jacksonville Housing Finance Authority to issue up to \$9.75 million in multifamily housing revenue bonds for the benefit of MCG Senior Apartments, Ltd. to finance the acquisition, rehabilitation and equipping of the Mount Carmel Gardens Apartments for use as affordable rental housing for seniors.

Background Information: MCG Senior Apartments plans to purchase and renovate the 207-unit Mount Carmel Gardens apartment complex at 5846 Mount Carmel Terrace near I-95 and University Boulevard in Council District 4 for use as affordable senior housing. Total project cost is estimated at approximately \$22 million, of which the JHFA's revenue bonds represent 43.9%. The developer plans to utilize state funding through the Florida Housing Finance Commission, private borrowing and developer equity to fund the project.

Policy Impact Area: Affordable housing production

Fiscal Impact: None to City; the developer is solely responsible for payment of debt service on the bonds.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-269

Sponsor: Council President at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 7, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Penelope "Penny" Steeple Thompson, as the chairperson of the Cultural Service Grant Committee, replacing Elaine Brown for a first term ending December 31, 2018.

Background Information: The Cultural Service Grant Committee is established pursuant to Sec. 118.605, *Ordinance Code*, and charged to recommend to the Cultural Council Board the organizations to be funded and the amount of funding under the Cultural Service Grant Program. The composition of the committee includes a chairperson appointed by the President of the Cultural Council Board and confirmed by the City Council.

Ms. Thompson received a bachelor's degree in political science from the University of Florida and is the Vice President of Government Affairs with *UF Health Jacksonville*. She also serves on the Jacksonville Waterways Commission and has previously served on the International Relations and Marketing Development Commission, the Jacksonville International Development Commission and the Downtown Development Authority. Ms. Thompson resides in the Avondale area within Council District #14.

Policy Impact Area: Cultural Service Grant Program

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-270

Sponsor: Council President at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 7, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Frank C. Watson to the Cultural Service Grant Committee, filling the seat formerly held by Thomas Serwatka as a Cultural Council Board representative, for an unexpired term ending December 31, 2016.

Background Information: The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five Cultural Council Board members confirmed by the City Council.

Mr. Watson received a bachelor's degree in business administration from Auburn University and is retired from the retail industry. He has served on various boards including the Cultural Council of Greater Jacksonville, The Cummer Museum of Art and Gardens, and The Jacksonville Symphony, among others. Mr. Watson resides in the Isle of Palms area within Council District #13.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-271

Sponsor: Council President at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 7, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of K. Mac Bracewell, Jr. to the Cultural Service Grant Committee, replacing Kevin Holzendorf as a Cultural Council Board representative, for a term ending December 31, 2018.

Background Information: The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five Cultural Council Board members confirmed by the City Council.

Mr. Bracewell received a law degree from Samford University and is an Attorney with *Brennan, Manna & Diamond, PL*. He serves on the Cultural Council of Greater Jacksonville and resides in Downtown Jacksonville within Council District #7.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-272

Sponsor: Council President at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 7, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Anne C. Boccuzzi to the Cultural Service Grant Committee, replacing Yvette Hyater-Adams as a Cultural Council Board representative, for a term ending December 31, 2018.

Background Information: The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five Cultural Council Board members confirmed by the City Council.

Ms. Boccuzzi received a bachelor's degree in kinesiology from the University of Maryland and is Director of Partner Relations with the *Jacksonville Jaguars, LLC*. She serves on the Cultural Council of Greater Jacksonville and resides in the Southside area within Council District #5.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-273

Sponsor: Council President at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 7, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Ann Carey Holt to the Cultural Service Grant Committee, filling the seat formerly held by Tayloe McDonald as a Cultural Council Board representative, for an unexpired term ending December 31, 2017.

Background Information: The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five Cultural Council Board members confirmed by the City Council.

Ms. Holt received a bachelor's degree from Carroll University and is a Vice President and Chief Information Officer with *St. Vincent's HealthCare*. She serves on the Cultural Council of Greater Jacksonville and resides in the Avondale area within Council District #14.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-274

Sponsor: Council President at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 7, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Cultural Council's appointment of Kevin W. Covert to the Cultural Service Grant Committee, filling the seat formerly held by Chevara Orrin as a community representative, for an unexpired term ending December 31, 2016.

Background Information: The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five individuals selected from community wide and confirmed by the City Council.

Mr. Covert received a bachelor's degree in music theater from Florida State University and is a teacher at the Douglas Anderson School of the Arts. He resides in Downtown Jacksonville within Council District #7.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-275

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 7, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Christopher L. Warren, as a member of the Public Service Grant Council, filling the seat established by Ordinance 2016-56-E, for an initial term ending December 31, 2017, followed by a first full three-year term ending December 31, 2020.

Background Information: The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Section 118.803, *Ordinance Code*, provides that eight of the members shall be appointed by the Mayor and confirmed by City Council. Ordinance 2016-56-E increased the membership from 13 to 15 voting members.

Mr. Warren received a bachelor's degree in communication and public relations from the University of North Florida (UNF) and is the Director of Governmental Affairs at UNF. He resides in the South Riverside area within Council District #5.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-276

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 7, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Derek DeWayne Igou as the Director of the Neighborhoods Department.

Background Information: Ordinance 2016-140-E, established the Neighborhoods Department, effective April 2, 2016. Section 34.102, *Ordinance Code*, provides that the Director shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or executive position.

Mr. Igou received a bachelor's degree in environmental studies from Chadwick University and has been employed with the City of Jacksonville since 1990. He has served as Chief of Public Parking, Chief of Property Safety Enforcement, Chief of Property Safety, Chief of Municipal Code Compliance, Deputy Director of Environmental and Compliance, and Deputy Chief Administrative Officer. Most recently, he has served as the Chief Operating Officer with the Duval County Clerk of Courts.

Policy Impact Area: Neighborhoods Department operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$103,685 - \$169,281 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-277

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 7, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Diana M. Seydlorsky as Chief of the Housing and Community Development Division within the Neighborhoods Department.

Background Information: Ordinance 2016-140-E, moved the Housing and Community Development Division to the Neighborhoods Department, effective April 2, 2016. Section 34.202, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in affordable housing or in community planning, and have proven administrative experience.

Ms. Seydlorsky received a bachelor's degree in math and accounting from Malone College and was the Community Development and Grants Director for Horry County, South Carolina for six years. She has been employed with the City of Jacksonville as the Acting Chief since March 7th.

Policy Impact Area: Neighborhoods Department / Jacksonville Housing and Community Development Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$96,004 - \$156,742 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-278

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 8, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Craig (CJ) Thompson as Chief of Fleet Management within the Finance and Administration Department.

Background Information: Ordinance 2016-140-E, moved the Fleet Management Division to the Finance and Administration Department, effective April 2, 2016. Section 24.802, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher from an accredited college or university or other commensurate training and experience and at least five years' experience in an administrative or executive position in the management, maintenance, and repair of motor vehicles, equipment, or similar operations.

Mr. Thompson received a master's degree in business administration from Florida State University. He has been employed with the City of Jacksonville as the Director of Intra-Governmental Affairs since November 2015. He was previously employed with Baker County Board of County Commissioners as the County Manager since 2010.

Policy Impact Area: Finance and Administration Department / Fleet Management Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$76,211 - \$124,427 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-279

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 8, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kimberly N. Scott as the Operations Director of the Neighborhoods Department.

Background Information: Ordinance 2016-140-E, established the Neighborhoods Department, effective April 2, 2016. Section 34.102, *Ordinance Code*, provides that the Operations Director shall have a four-year degree from an accredited university or college, and a minimum of five years of experience in an administrative or regulatory position.

Ms. Scott received a master's degree in public administration from the University of North Florida. She has been employed with the City of Jacksonville since 1987, working her way up from Clerk I to appointment as Chief of Municipal Code Compliance in 2007, a position she held until her appointment as Director of Regulatory Compliance in 2014.

Policy Impact Area: Neighborhoods Department operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$88,893 - \$145,131 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-280

Sponsor: Council President Anderson

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 8, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Gregory O. Rachal, to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, filling the seat formerly held by Daniel Blanchard, for a partial term ending June 30, 2017.

Background Information: The TRUE Commission is established pursuant to Chapter 57, *Ordinance Code*, and charged to act as an advisory body to the city concerning fiscal policy and may review any aspect of fiscal policy, including: the city's long-range financial soundness, planning, budgeting, and management; the city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics; the appropriateness of each revenue source the city receives to make up its annual general revenue budget; potential new revenue sources, such as impact fees, and the use of any such funds; the pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city; recommendations that will help make Jacksonville the most fairly-taxed and financially-sound city in the nation; recommendations to keep the public better informed about important issues of city financing and budgeting which affect their lives; and other areas as the commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that the members of the Commission shall be residents of the county and six of the 18 members shall be appointed by the Council President and confirmed by the Council.

Mr. Rachal received a bachelor's degree in business administration from the University of Phoenix and is a Human Resource Specialist with *United Parcel Services*. He resides in the Julington Creek area within Council District #6.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-281

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: R

Date of Analysis: April 8, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Mark J. Keister as a member of the Construction Trades Qualifying Board, Replacing Ka Tai "Peter" Ma, as an engineer representative, for a partial term ending September 30, 2016, followed by a first full three-year term ending September 30, 2019.

Background Information: The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered by Chapter 342; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated by Chapter 342 and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare.

Section 62.101, *Ordinance Code*, provides that the eighteen members shall be residents of Duval County, appointed by the Mayor and confirmed by the Council, and one of the members shall be an engineer registered in the State.

Mr. Keister received a master's degree in civil engineering from the Georgia Institute of Technology and is a Florida licensed Professional Engineer. He is a principal with *Atlantic Engineering Services* and has previously served on the Jacksonville Historic Preservation Commission. Mr. Keister resides in the University Park area within Council District #1.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-285

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: April 12, 2016

Committee(s) of Reference: F

Date of Analysis: April 14, 2016

Type of Action: Authorizing execution of an economic development agreement; accepting future road maintenance costs; authorizing execution of an economic development transportation fund grant distribution agreement; acceptance of responsibility for excess project costs; Ordinance Code waiver; QTI local match commitment; authorizing REV grant; authorizing road infrastructure grant; authorizing City training grant; appropriation; waiver of provisions of Public Investment Policy; requesting one cycle fast track approval

Bill Summary: The bill authorizes execution of an economic development agreement between the City and Project Rex (company name temporarily confidential) to facilitate development of a product fulfillment center on Jacksonville's Northside and the creation of 1,500 new jobs. The bill authorizes execution of an Economic Development Transportation Fund (EDTF) agreement and distribution agreement with Project Rex and with the Florida Department of Transportation for provision of a state DOT economic development grant to the project. The City agrees to accept all future maintenance and other attendance costs of the portions of road to be constructed to serve the project site that are part of the City road system. The bill provides that the City shall be responsible to the state for any road construction costs in excess of the grant funding provided by the state for the project, and that the company in its relationship with the City shall in turn be responsible for such costs exceeding the state and City commitments to road construction. The bill commits the City to a Qualified Targeted Industry grant local match of up to \$300,000, a REV grant of up to \$10 million, a City training/hiring assistance grant of \$600,000 and a City road improvement grant of up to 50% of the road construction cost with a cap of \$2.5 million. The bill appropriates \$3.1 million from the JIA CRA tax increment fund to the project and authorizes carry-over of the funds to future fiscal years. It waives the provisions of the Public Investment Policy to allow a 60% REV grant for a 12-year period, exceeding the normal amount and time limit on grants provided by the project evaluation matrix.

Background Information: Project Rex is a multi-national firm with over 200,000 employees worldwide providing product purchase fulfillment services. The company proposes to build a large distribution center in Jacksonville within the Jacksonville International Airport Community Redevelopment Area that would create 1,500 new full-time jobs by the end of calendar year 2019, of which 500 of the jobs would pay an average annual salary of \$50,000 plus benefits. The company anticipates a capital investment of \$200 million in land, capital construction, equipment and furniture.

Policy Impact Area: Economic development

Fiscal Impact: Total City incentives could be up to \$13.4 million in QTI, REV and other grants.

Analyst: Clements