

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2019-0273

Introducer/Sponsor(s): Council President at the request of the Context Sensitive Streets Standards Committee

Date of Introduction: April 23, 2019

Committee(s) of Reference: LUZ

Date of Analysis: April 22, 2019

Type of Action: Adoption of the 2018B Series Text Amendment to the Transportation Element of the 2030 Comprehensive Plan

Bill Summary: This bill adopts the revisions and modifications to the text of the *2030 Comprehensive Plan* by the procedures and requirements outlined in Chapter 650, Part 4, *Ordinance Code*.

Background Information: The amendment provides the appropriate and timely implementation of the plan along with the necessary supporting data and analysis to support and justify the flexible context sensitive roadway design. Ordinance 2018-824-E adopted the transmittal. Amendment reflects:

Policy 2.1.14 references bicycle facilities to Policy 4.1.1.

Policy 3.1.3 replaces existing language with new text permitting the City to establish guidelines for review and design of new, resurfaced, or reconstructed roadways.

Objective 4.1 provides clarity that the City will support the establishment and maintenance of facilities designed for pedestrians and bicyclists along all roadways.

Policy 4.1.1 modifies the existing language to be consistent with the establishment and maintenance of a prioritized bicycle facility project; and provides a description and guidelines of bicycle facilities on new, resurfaced, or reconstructed roadways

Policy 4.1.2 requires new development or redevelopment projects that front along City or state road right-of-way to include sidewalks within the public right-of-way or shared use/multi-use path, unless exempt by criteria listed in *Ordinance Code*, Chapter 654. New text added to ensure all sidewalk designs must be consistent with the City's Code of Subdivision Regulations.

Policy 4.1.3 requires new or reconstructed streets to include sidewalks within the public right-of-way or shared use/multi-use path, unless exempt by criteria listed in *Ordinance Code*, Chapter 654. New text added to ensure all sidewalk designs must be consistent with the City's Code of Subdivision Regulations.

Policy 4.1.6 modifies the language to clarify that the City shall provide ADA standard curb ramps at all intersections where one or more of the rights-of-way of intersecting streets contain sidewalks.

Policy Impact Area: Text amendment, 2030 Comprehensive Plan, flexible context sensitive roadway design

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: Ordinance 2019-280

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

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 25, 2019

Type of Action: Appropriation; approval of legal settlement agreement

Bill Summary: The bill appropriates \$337,601.12 from General Fund/General Services District Fund Balance to provide funding for settlement of claims asserted by the U.S. Department of Health and Human Services Office of the Inspector General regarding alleged improper billing of the federal Medicare, Tricare and Champus programs and the Railroad Retirement Board for ambulance transports. The bill authorizes execution of a settlement agreement between the City and the federal government to settle the allegations and conclude the litigation.

Background Information: The Office of Inspector General of the U.S. Department of Health and Human Services contends that from February of 2011 to February of 2017 the City of Jacksonville knowingly billed Medicare, Tricare, Champus and the Railroad Retirement Board for the cost of ambulance transports of persons covered by those programs without having first obtained the necessary benefit authorizations from the patients for those transports. The City, while admitting no wrongdoing, agrees to pay a settlement as restitution for the allegedly improper payments in the amount of \$337,601.12 to close the case and receive a release of claims by the federal government.

Policy Impact Area: Legal settlement

Fiscal Impact: The bill appropriates \$337,601.12 from General Fund/General Services District Fund Balance to pay the settlement cost

Analyst: Clements

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Bill Type and Number: Ordinance 2019-281

Introducer/Sponsor(s): Introduced by Council Member Anderson

Date of Introduction: April 23, 2019

Committee(s) of Reference: F

Date of Analysis: April 24, 2019

Type of Action: Ordinance adopting budget recommendations

Bill Summary: This bill reflects that City Council is in receipt of the FY 2019-2020 Property Appraiser's budget. The recommended findings and conclusions from the input and recommendations from the Finance and Administration Department and Chief Administrative Officer of the Mayor are hereby adopted and will be forwarded to the Department of Revenue.

Background Information: According to Section 195.087, *Florida Statutes*, the Duval County Property Appraiser's Office submits its budget annually to the Department of Revenue on or before June 1. The Mayor is required to submit the final annual Consolidated City of Jacksonville budget proposal, which includes the Property Appraiser's budget, to the City Council no later than July 15 annually, and then the City Council Finance Committee reviews the budgets of the Property Appraiser along with the entire consolidated government. City Council desires to review the Property Appraiser's budget as it will be presented to the Department of Revenue in advance of the Mayor's annual budget proposal.

Policy Impact Area: Property Appraiser's Office budget

Fiscal Impact: Property Appraiser's budget of \$11,279,742, as approved by MBRC

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0282

Introducer/Sponsor(s): Finance Committee

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 22, 2019

Type of Action: Appropriation

Bill Summary: This bill appropriates \$148,946.00 from the General Fund to Huguenot Park Subfund 1D1 to provide funding to address the negative cash balance.

Background Information: Ordinance 2018-504-E, Section 11.8 directs the Council Auditor and the Director of Finance and Administration to provide the Finance Committee a list of all subfunds that have negative balances. Both entities recommend that the listed subfunds are provided additional funding before recapturing balances to the Operating Reserves and Emergency Reserves. The appropriation will zero out the deficient as of September 30, 2018, within the Huguenot Park Subfund 1D1.

Policy Impact Area: Huguenot Park, negative cash balance

Fiscal Impact: The appropriation of \$148,946.00 to the Huguenot Park Subfund 1D1

Analyst: Mitchell

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Bill Type and Number: Ordinance 2019-283

Introducer/Sponsor(s): Introduced by Council Member Crescimbeni

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 24, 2019

Type of Action: Community Redevelopment Plan modification

Bill Summary: This bill modifies the Renew Arlington Community Redevelopment Area Plan to extend the duration until December 31, 2045 instead of December 31, 2035. The Renew Arlington Community Redevelopment Agency (RA/CRA) has determined that the Plan should be extended by ten years. The Office of Economic Development will make the necessary changes to the Plan to reflect the amended termination date, revise the tables for the Tax Increment Financing currently located in Appendix B of the Plan, and reprint and publish the Plan on the RA/CRA website.

Background Information: In 2015, portions of the University Boulevard, Merrill Road and Arlington Road corridors were identified to be "blighted areas". Through Ordinance 2015-738-E, City Council was declared to be the Community Redevelopment Agency and the Community Redevelopment Plan was adopted. The purpose of this legislation is to approve a modification to the RA/CRA Plan to change the termination of the duration to reflect a 30 year term instead of a 20 year term as originally approved.

Policy Impact Area: The Renew Arlington Community Redevelopment Area Plan

Fiscal Impact: Undetermined cost for the professional services related to these changes to be submitted as part of the FY 2019/2020 budget of the RA/CRA

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0284

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

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 22, 2019

Type of Action: Approval of an amendment to the Jacksonville/Duval County Affordable Housing Assistance Program Local Housing Assistance Plan

Bill Summary: This bill approves and adopts an amendment to the to add Foreclosure Prevention as an eligible activity to the City's State Housing Initiatives Partnership (SHIP) Program. The fiscal years covered under the proposed amendment include 2018-2019, 2019-2020 and 2020-2021.

Background Information: The SHIP program offers grants to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multifamily housing. SHIP dollars may be used to fund various activities, including but not limited to, emergency repairs, new construction, rehabilitation, down payment and closing cost assistance, impact fees, construction and gap financing, mortgage buy-downs, acquisition of property for affordable housing, matching dollars for federal housing grants and programs, and homeownership counseling.

The Jacksonville/Duval County Affordable Housing Assistance Program Local Housing Assistance Plan (LHAP) assists with meeting the housing needs of the very low; low to moderate income households; expands production of and preservation of affordable housing, and furthers the housing element of the local government comprehensive plan specific to affordable housing. The City's LHAP, required by § 420.9075, Florida Statutes, and by 67-37.005, Florida Administrative Code, governs how SHIP funds can be used to further affordable housing within Duval County.

The addition of Foreclosure Prevention as an eligible activity offers qualified homeowners with an option of avoiding foreclosure on their first or second mortgage, homeowners' association fees and/or delinquent tax sales. The maximum assistance available for this activity is \$12,000.

Policy Impact Area: State Housing Initiatives Partnership (SHIP) Program, affordable housing, housing assistance

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: Ordinance 2019-285

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

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 24, 2019

Type of Action: Appropriation, agreement authorization, designation of oversight agency

Bill Summary: This bill is an appropriation of \$2,037,391 in federally-funded Community Development Block Grant Disaster Recovery (CDBG-DR) funding being passed through the State of Florida Department of Economic Opportunity. The funds will provide housing rehabilitation services to single-family properties that were damaged by Hurricane Matthew and were unable to be rehabilitated using other funding sources. The Housing and Community Development Division of the Neighborhoods Department will oversee the project.

Background Information: The purpose of this legislation is to use funds made available by the US Department of Housing and Urban Development (HUD) to states directly impacted by Hurricane Matthew. Through an application process, the State of Florida Department of Economic Opportunity made funds available to these jurisdictions. The funds may be used for rehabilitation or demolition and reconstruction of existing housing units. All households getting assistance must be of low/moderate income, with income not exceeding 80 percent of the area median income as determined by HUD.

Policy Impact Area: Community Development Block Grant - Disaster Recovery

Fiscal Impact: Appropriation of \$2,037,391 as initiated by B.T. 19-081 and a City match of \$112, 609 of SHIP program allocation

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-286

Introducer/Sponsor(s): Council Member Dennis

Date of Introduction: April 23, 2019

Committee(s) of Reference: R

Date of Analysis: April 25, 2019

Type of Action: *Ordinance Code* amendment

Bill Summary: This bill amends Section 350.302 (Restrictions on campaigning by city employees), Chapter 350 (Elections, Election Regulations, and Campaigning), *Ordinance Code*. With the amendment, City employees will be restricted from engaging in campaign activities, including advertisements, commercials or promotions, while in uniform. City employees are also restricted from using City-owned vehicles or other City equipment issued to the employee by the City in campaign activities. This amendment does **not** prohibit an elected official from campaigning in uniform or using their official title while campaigning.

Background Information: The purpose of this legislation is to clarify what a City employee may or may not do during campaign activities while in uniform. Currently the *Ordinance Code* states that City employees may not solicit support or votes for any candidate, political party or public measure –in person. In March of 2019, Jason Gabriel, General Counsel, submitted a memorandum which described his interpretation of the existing ordinance which stated that the filming of a City employee or City vehicle in campaign advertisements was not prohibited. This bill expands the restrictions on City employees' campaign activities to include the filming of advertisements, commercials or promotions while in uniform and the use of City-owned vehicles or other City equipment.

Policy Impact Area: Restrictions on campaigning by city employees

Fiscal Impact: No direct cost to the City

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-287

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

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 25, 2019

Type of Action: Appropriation;

Bill Summary: The bill appropriates \$655,000 in revenue from the VyStar Credit Union naming rights agreement for the Veterans Memorial Arena to a variety of accounts as outlined in the agreement as follows:

- \$52,500 to establish the new Veterans Memorial Arena Trust Fund
- \$326,225 for Arena capital maintenance
- \$146,275 for new arena and City signage, marketing materials, digital platform changes, etc. with new name
- \$50,000 for development of a new veterans memorial element within the arena or on arena grounds
- \$80,000 as the first annual contribution to help fund quarterly veterans events

Background Information: The City and VyStar Credit Union recently entered into a 15 year naming rights agreement for the Veterans Memorial Arena, which provided for: i) a naming rights fee of \$525,000 per year to be used for arena capital maintenance and City programming for veterans; ii) matching funds from Vystar in the annual amount of \$50,000 to match donated funds collected at the Arena pursuant to an Arena Concessions Veterans Donation Program; iii) a one-time \$50,000 contribution from Vystar for a new veterans' memorial or display at the arena; and, iv) an annual contribution of \$80,000 to support quarterly veterans events at the Arena. This bill allocates the first year of the naming rights fee revenue, the first year of the annual contribution for veterans events, and the one-time contribution for creation of the new veterans memorial or display.

Policy Impact Area: Veterans Memorial Arena naming rights fee

Fiscal Impact: The bill appropriates \$655,000 in revenue (both 1-time contributions and the first of 15 annual installments) from the VyStar Credit Union naming rights agreement to a variety of accounts as outlined in the agreement.

Analyst: Clements

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Bill Type and Number: Resolution 2019-288

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 23, 2019

Committee(s) of Reference: TEU, F

Date of Analysis: April 22, 2019

Type of Action: Appropriation

Bill Summary: This bill appropriates \$631,072 in grant funds from the Florida Department of Transportation to fund the installation of approximately 615 new countdown heads at 81 state road intersections.

Background Information: The Engineering and Construction Management Division and the Traffic Engineering Division of the Department of Public Works shall oversee the project. This bill will be a part of the Five-Year Capital Improvement Program which will provide funding for the project entitled "Crosswalk Countdown Heads" which are electronic signs that display the number of seconds until the traffic light changes to inform pedestrians of their remaining crossing time.

Policy Impact Area: Intersection signs improvements

Fiscal Impact: Appropriating \$631,072

Analyst: Distel

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Bill Type and Number: Ordinance 2019-0289

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

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 22, 2019

Type of Action: Appropriation of a continuation grant

Bill Summary: This bill appropriates \$415,085.00 under the Hazard Mitigation Grant Program to acquire and demolish a flood-prone property and return it to green space, as initiated by B.T. 19-084; authorizing the Mayor, or his designee, and the Corporation Secretary to execute and deliver, for and on behalf of the City, the federally-funded Subaward and Grant Agreement between Florida Division of Emergency Management (FDEM) and City of Jacksonville; providing for City oversight by FDEM.

Background Information: The City was awarded grant funding for a Hazard Mitigation Grant project. The grant includes the amount of \$311,313.75 from the Federal Emergency Management Agency (FEMA) through the FDEM and the required City match (25%) of \$103,771.25. The match funding comes from the Reserve for Federal Funds.

The project is located at 3640 Sanctuary Way South, Jacksonville Beach, Florida 32250. The property is adjacent to a Florida Department of Transportation drainage culvert and outflow infrastructure. There was extensive flood damage as a result of Hurricanes Matthew and Irma. To eliminate future flood risks, the City will acquire ownership from Kimberlee Prescott, demolish and remove debris, and restore the property to green space. The property will be deed-restricted to prevent new development and future flooding.

Policy Impact Area: Hazard Mitigation Grant program, flooding,

Fiscal Impact: The appropriation of \$415,085.00, as initiated by B.T. 19-084 for property acquisition and demolition.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2019-290

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

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 25, 2019

Type of Action: Adoption of a City owned surplus housing inventory list, parcel disposition, *Ordinance Code* amendment

Bill Summary: According to Section 125.379, *Florida Statutes*, the City of Jacksonville/Duval County is required every three years to adopt an inventory list of all real property within the city to which the City/County holds fee simple title that is appropriate for use as potential affordable housing. This bill approves and adopts an inventory list of all real property within the City of Jacksonville to which the City holds fee simple title that is appropriate for use as potential affordable housing; declares the 189 parcels listed on the Affordable Housing Inventory List to be surplus to the needs of the City; and authorizes the sale of the parcels. Section 111.920(b) is hereby repealed in its entirety and a new Section 111.940 Part 9, Chapter 111 is created which states that: the Affordable Housing Special Revenue Fund receives all proceeds, less expenses of sale, from the sale of surplus City property deemed appropriate for affordable housing. The funds are appropriated to the Neighborhoods Department for its use toward increasing the availability of affordable housing for low, moderate and middle income households.

Background Information: The Real Estate Division has determined that no need exists for the 189 parcels listed on the Affordable Housing Inventory List for the City or any independent agency and that the parcels meet the affordable housing criteria. The assessed value for all of the parcels on the list is \$1,746,782.

Policy Impact Area: Affordable housing

Fiscal Impact: No direct cost to the City

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0291

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

Date of Introduction: April 23, 2019

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

Date of Analysis: April 22, 2019

Type of Action: Authorizing the extension of service contracts

Bill Summary: This bill authorizes the Kids Hope Alliance (KHA) to extend a contract with Communities in Schools of Jacksonville, Inc. (CIS) to provide afterschool programming at Alfred I. Dupont Middle School; authorizes KHA to contract directly with CIS to provide summer programming at Alfred I. Dupont Middle School; authorizes KHA to extend a contract with Hope Haven Association, Incorporated (Hope Haven) to provide afterschool programming at Alden Road Exceptional Student Center; authorizes KHA to extend a contract with Police Athletic League of Jacksonville, Incorporated (PAL) to provide afterschool programming at Palm Avenue Exceptional Student Center; invokes the exception of Section 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), *Ordinance Code*, to allow KHA to procure afterschool and summer programming from CIS, and to procure afterschool programming from Hope Haven and PAL; authorizes the Mayor, or his designee, and Corporation Secretary, and/or the chief executive officer of KHA to execute and deliver Children's Services Contracts with CIS, Hope Haven, and PAL; and waives the requirements of Section 77.111(A) (Provider Contracts), Chapter 77 (Kids Hope Alliance), *Ordinance Code*, to exempt children's services programming to be provided by CIS, Hope Haven and PAL from competitive procurement.

Background Information: The Procurement Code contains an exception to the usual competitive procurement requirements in cases where the City Council directs contracting with specific agencies in the legislation that appropriates funding. This bill invokes that exception to afterschool children's services funding to CIS at Alfred I. DuPont Middle School (\$30,000); to Hope Haven at Alden Road Exceptional Student Center (43,639); to PAL at Palm Avenue Exceptional Student Center (\$32,743); and summer children's services funding to CIS at Alfred I. Dupont Middle School from (\$30,000).

The afterschool programming contracts with CIS, Hope Haven, and PAL are extended to September 30, 2019, and maintain the same terms and conditions of the existing KHA service contracts. The summer programming contract with CIS term extends through August 31, 2019.

Policy Impact Area: Afterschool programming, Kids Hope Alliance, Communities in Schools

Fiscal Impact: No fiscal impact due to funds were already appropriated in Ordinance 2018-504-E.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2019-292

Introducer/Sponsor(s): Council Member Boyer

Date of Introduction: April 23, 2019

Committee(s) of Reference: TEU, LUZ

Date of Analysis: April 25, 2019

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 655 – Concurrency and Mobility Management System – regarding mobility fee credits for transportation improvements constructed by a landowner or developer. It provides that a developer may receive mobility fee credit based on actual cost for construction of an off-site sidewalk that, while not identified in the 2030 Mobility Plan for bicycle and pedestrian modes, nevertheless may be required by City staff. It also provides that a landowner or developer who would have been required to construct a sidewalk within the public right-of-way along the front footage of their property, but for the fact that another developer /landowner has already constructed such a facility as part of another project and received mobility credit, shall be required to pay a fee (in addition to any Mobility Fee otherwise due) based upon the per linear foot cost of the other developer's off-site sidewalk. That fee shall be deposited into the Mobility Fee Special Revenue Fund for the applicable Mobility Zone.

Background Information: In some instances a developer may be required by the City to construct a sidewalk outside of their property to connect the development to an existing sidewalk (i.e. to provide a safe walking path for children from a residential development to a nearby school). In that event the developer will earn Mobility Fee credits equal to the actual cost of construction of the off-site sidewalk. In other instances a developer may be constructing a project that would have required construction of a sidewalk along the frontage of their development except for the fact that another developer has already constructed the sidewalk off-site of their project due to a City requirement. The developer who is relieved of the responsibility of constructing the sidewalk because of another developer's investment is required to pay the actual cost of the construction of the sidewalk that benefits their development into the Mobility Fee Special Fund for their project's Mobility Zone, thus reimbursing the Mobility Fund on a per linear foot basis.

Policy Impact Area: Mobility Fee credit for off-site sidewalk construction

Fiscal Impact: Undetermined for City; provides a developer constructing an off-site sidewalk with a Mobility Fee credit based on the cost of construction and requires a developer who avoids the cost of sidewalk construction because of another developer's previous receipt of Mobility Fee credit to pay a fee equivalent to the sidewalk's cost to the City.

Analyst: Clements

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Bill Type and Number: Ordinance 2019-293

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

Date of Introduction: April 23, 2019

Committee(s) of Reference: TEU, F

Date of Analysis: April 25, 2019

Type of Action: Appropriation; fund carry-over authorization; CIP amendment; designation of oversight agency

Bill Summary: The bill appropriates \$15,155,000 in one-time contributions from the JEA to the Water/Wastewater System Fund for septic tank phase-out projects (\$15 million) and for the purchase of river monitoring gauges (\$155,000). The funds are authorized to carry-over to future fiscal years. The 2019-23 Capital Improvement Program is amended to add \$15 million to the project entitled "Water/Wastewater System Fund" for FY18-19. The Public Works Department is designated as the City's oversight agency for the project.

Background Information: Via Ordinance 2018-747-E the City and JEA agreed to extend JEA's annual contribution contract by 2 additional years through FY22-23, in consideration for which the JEA agreed, among other items, to make a one-time payment of \$15,000,000 in FY18-19 to assist the City in funding a septic tank phase-out program and to contribute \$155,000 to the cost of river monitoring gauges. The \$15 million contribution for the septic tank phase-outs will be matched by City allocations of \$3 million per year for the next 3 fiscal years.

The lower St. Johns River has for some years been served by a system of water level gauges and weather sensors (the PORTS – Physical Oceanographic Real-Time System) operated by the National Oceanographic and Atmospheric Administration (NOAA) for the benefit of shipping and marine interests. Due to federal funding reductions the PORTS system is no longer being well maintained and some of the instruments are no longer operating. The \$155,000 contribution from the JEA in this bill will be used to fund a City contract with the Jacksonville Port Authority to repair, operate and maintain certain of the PORTS instruments to provide information both for shipping interests and for monitoring the health and condition of the St. Johns River.

Policy Impact Area: Septic tank phase-out; river monitoring

Fiscal Impact: The bill appropriates \$15,155,000 in one-time contributions from the JEA.

Analyst: Clements

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Bill Type and Number: Resolution 2019-295

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 23, 2019

Committee(s) of Reference: R

Date of Analysis: April 24, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Robin G. Smith, as Chief of the Engineering and Construction Management Division (City Engineer) within the Department of Public Works.

Background Information: Per Sec. 32.202, *Ordinance Code*, the City Engineer shall be registered by the State of Florida as a Professional Engineer and have at least five years' experience as an engineer in the public works field or in private industry.

Mr. Smith is a Senior Project Engineer at AE Engineering. Mr. Smith was a Public Works Engineer at the City of Jacksonville Beach from March 2015 to March 2018. Mr. Smith has a Bachelor of Science degree in Mechanical Engineering.

Policy Impact Area: Public Works Department / Engineering and Construction Management Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$93,964 - \$153,411 annually.

Analyst: Distel

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Bill Type and Number: Resolution 2019-297

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 23, 2019

Committee(s) of Reference: R

Date of Analysis: April 24, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Rose Conry, a Duval County resident, replacing Nathaniel Glover as a member of the Kids Hope Alliance Board, for first full-term ending December 31, 2021.

Background Information: The Kids Hope Alliance Board is established pursuant to Chapter 77, *Ordinance Code*, and is responsible for improving the lives of children and youth in the City by working to ensure the safety, health, employability, self-value, and more secure future for children and youth. The KHA is charged with comprehensively developing, overseeing, managing and implementing the Essential Services Plan for Kids, and manage the children and youth programs, services, and activities permitted under the Plan through third-party service providers and other City agencies. Section 77.106, *Ordinance Code*, provides that the seven voting members of the board shall be permanent residents of the City appointed by the Mayor, and confirmed by the Council.

Ms. Conry is the CEO and co-founder of StaffTime, a full-service staffing company based in Jacksonville. Ms. Conry earned her bachelor's degree in Business Administration from Jacksonville University. Ms. Conry lives in Council District #5.

Policy Impact Area: Kids Hope Alliance Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2019-298

Sponsor: Council President at the request of the Southeast CPAC

Date of Introduction: April 23, 2019

Committee(s) of Reference: R

Date of Analysis: April 22, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Southeast District Citizens Planning Advisory Committee's appointment of James S. "Jimmy" Daniel, Jr. to the Taxation, Revenue Utilization and Expenditures (TRUE) Commission, filling a seat formerly held by Gloria J. Stephens, for a first full term ending June 30, 2021.

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; improve the city's long-range financial soundness, planning budgeting, and management and to keep the public better informed about important issues related to city financing and budgeting; 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; and other areas as the Commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that six of the members of the commission shall be county residents interested in public finance issues and actively involved in the community, and be selected, one each by the CPAC's in the six Planning Districts, and shall be confirmed by the Council.

Mr. Daniel graduated from the University of Florida with a Master's Degree in Business Administration. Mr. Daniel is an Operations Analyst with Intuition College Savings Solutions. Mr. Daniel lives in Council District #6.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-299

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 23, 2019

Committee(s) of Reference: R

Date of Analysis: April 24, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Christian "Andy" Allen as a member of the JEA Board, replacing Husein A. Cumber, for a first full four-year term ending February 28, 2018.

Background Information: The JEA is established pursuant to Article 21, *Jacksonville Municipal Charter*, and authorized to own, manage and operate a utilities system within and without the City of Jacksonville. The JEA is created for the express purpose of acquiring, constructing, operating, financing and otherwise have plenary authority with respect to electric, water, sewer, natural gas and such other utility systems as may be under its control now or in the future. Section 21.03(a), *Municipal Charter*, provides that the seven members of the JEA Board are to be city residents and electors appointed by the Mayor and confirmed by Council.

Mr. Allen graduated from Jacksonville University in 2003 with a degree in Finance. In 2009 he started Corner Lot Properties and has been involved in almost every aspect of the real estate industry throughout the past 10 years. Mr. Allen lives in Council District #5.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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117 West Duval Street
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Bill Type and Number: Resolution 2019-300

Sponsor: Council President at the request of the Sheriff

Date of Introduction: April 23, 2019

Committee(s) of Reference: R

Date of Analysis: April 24, 2019

Type of Action: Appointment Confirmation with Retroactive Effective Date

Bill Summary: This bill confirms the Sheriff's appointment of Ruben Bryant as Chief of the Division of Prisons, within the Sheriff's Office Department of Corrections, retroactively effective to April 6, 2019.

Background Information: Section 37.102(a), *Ordinance Code*, provides that the division chiefs, within the Office of the Sheriff, shall have a college degree or at least five years' training and experience.

Acting Chief Bryant has been a member of the Jacksonville Sheriff's Office for 24 years with extensive experience in many capacities of Corrections which include Corrections Officer, Field Training Officer, Corrections Supervisor, Field Training Supervisor, Internal Affairs Investigator, Corrections Accreditation Manager, Corrections Watch Lieutenant, Corrections Programs Lieutenant, and Assistant Division Chief.

Policy Impact Area: Jacksonville Sheriff's Office operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$93,964 to \$153,411 annually.

Analyst: Distel

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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117 West Duval Street
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Bill Type and Number: Resolution 2019-304

Sponsor: Introduced by Council Member Boyer

Date of Introduction: April 23, 2019

Committee(s) of Reference: R, LUZ

Date of Analysis: April 24, 2019

Type of Action: Vacation of Plat

Bill Summary: This bill allows the vacating of a portion of the Plats of Walsh's addition to South Jacksonville and Mitchell Place.

Background Information: Chance Philips Owner, LLC, a Delaware limited liability company and CRP/Chance SMP Owner, LLC, A Delaware limited liability company have applied to vacate the portions of the Plat. Lots owned by others within the plat will not become landlocked parcels and will continue to have their existing legal access.

Policy Impact Area: Plats vacated

Fiscal Impact: No fiscal impact

Analyst: Distel

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2019-305

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

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 25, 2019

Type of Action: Authorization to issue homeowner mortgage revenue bonds; authorization to submit a request for a private activity bond cap allocation; determination that the City's credit is not being pledged on the bonds

Bill Summary: The bill authorizes the issuance by the Jacksonville Housing Finance Authority of \$50 million in homeowner mortgage revenue bonds to purchase mortgage loans originated by local lenders to finance the purchase of new or existing single-family homes, or to purchase mortgage-backed securities, or to refund previously issued mortgage revenue bonds.

Background Information: The bill would authorize the JHFA to make application to the Florida Division of Bond Finance for an allocation of private activity bond volume cap from the regional pool in which our county participates, without having a specific use in mind at this time. The funds when allocated could then be made available to interested lenders to originate reduced-interest mortgages for home purchases or home renovations in Jacksonville, or could be converted to other eligible affordable housing purposes. According to the Housing and Community Development Division, because of the historically low interest rates in recent years, use of these bonds to provide lower interest rates for homebuyers has not been necessary, so they have been subsequently converted to multi-family uses or for Mortgage Credit Certificates for homebuyers. The language regarding mortgage-backed securities is included in the authorization because that is generally how mortgages are handled in the marketplace – loans originated by banks are bundled into mortgage-backed securities and sold for investment purposes. The language in the authorization allows mortgages assisted with these bonds to be treated in that manner.

Policy Impact Area: Affordable housing assistance

Fiscal Impact: No financial liability to the City; debt service on the bonds is the responsibility of the borrower

Analyst: Clements

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Bill Type and Number: Ordinance 2019-306

Introducer/Sponsor(s): Council President Bowman

Date of Introduction: April 23, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: April 25, 2019

Type of Action: Authorization for lease agreement; designation of oversight agency; request for one-cycle emergency passage

Bill Summary: The bill authorizes execution of a lease agreement between the City and Wayfair LLC for use of Building 374 at Cecil Commerce Center for a term of one year with an additional one year renewal option. The Office of Economic Development is designated as the City's oversight agency for the contract. One-cycle emergency passage is requested.

Background Information: Wayfair is an online marketer of home furnishings and décor items. The company proposes to lease 1,800 square feet of office space in Building 374 at Cecil Commerce Center for a rental rate of \$1,350 per month plus a common area maintenance fee of \$200 per month. The agreement has a one year renewal option with a 3% increase in the rental rate. The City Council has previously approved an economic development agreement with Wayfair which will be constructing a new distribution center in the city, expected to be complete in late 2019. The lease of this office space will enable the company to commence operations while construction is ongoing, including hosting job fairs and hiring managers and new employees to begin operations in Jacksonville.

Policy Impact Area: Economic development

Fiscal Impact: The lease provides for a rental rate of \$1,350 per month (with a 3% increase if extended to a second year) plus a common area maintenance fee of \$200 per month.

Analyst: Clements