

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
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117 West Duval Street
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Bill Type and Number: Ordinance 2013-210

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 9, 2013

Committee(s) of Reference: F; PHS

Date of Analysis: April 12, 2013

Type of Action: Appropriation; Agreement Authorization; Position Authorization

Bill Summary: The ordinance concerns a continuation grant; it appropriates \$281,693.00 received from the U.S. Department of Homeland Security through the State of Florida Division of Emergency Management (FDEM) to provide funding to hire a Metropolitan Medical Response System (MMRS) Coordinator and to acquire tactical response kits and automated blood pressure equipment for the MMRS program for Duval County, as authorized by B.T. 13-045; the ordinance authorizes the Mayor and Corporation Secretary to execute the federally-funded Subgrant Agreement between FDEM and the City; the ordinance authorizes a position, as initiated by R. C. 13-111.

Background Information: The Metropolitan Medical Response System is a component of Jacksonville Fire & Rescue that is trained to prepare communities for major catastrophes, mass casualty incidents or pandemics. The program is funded by the federal government. The federal government awards grants to sixty (60) cities for the MMRS program.

Policy Impact: Jacksonville Fire & Rescue Department

Fiscal Impact: The ordinance appropriates \$281,693.00 in U.S. Department of Homeland Security funds.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-211

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 9, 2013

Committee(s) of Reference: F; PHS

Date of Analysis: April 12, 2013

Type of Action: Appropriation

Bill Summary: The ordinance appropriates a \$1,912.00 Paul Coverdell Forensic Sciences Improvement Grant awarded by the Department of Justice through the National Institute of Justice to provide funding for the purchase of a Reciprocating 2-speed Shaker along with required accessories, as initiated by B.T. 13-046; the ordinance provides for City oversight by the Medical Examiner's Office.

Background Information: Paul Coverdell was a United States Senator from Georgia who served in the Senate from 1992-2000. He suffered a cerebral hemorrhage on a visit to Georgia and died shortly thereafter. He had previously served as Director of the Peace Corps (1998-2000). The Coverdell Forensic Science Improvement Grants Program is named in his honor. The Coverdell program awards grants to states and units of local government to help improve the quality and timeliness of forensic science and medical examiner services. The program is administered by the Research, Development and Evaluation Agency of the U. S. Department of Justice. The equipment purchased with this grant will be used to automate the task of shaking liquid/liquid extraction tubes used for certain drug analyses, thus insuring the uniform treatment of all calibrators, controls and samples that is vital to forensically defensible quantitative results.

Policy Impact: Medical Examiner's Office

Fiscal Impact: The ordinance appropriates \$1,912.00 in a federal grant awarded to the City.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-212

Sponsor: Council President at the request of the Mayor:

Date of Introduction: April 9, 2013

Committee(s) of Reference: TEU; F

Date of Analysis: April 29, 2013

Type of Action: Appropriation; Agreement Approval; CIP Amendment

Bill Summary: This ordinance appropriates \$1,419,781.48 from the Florida Department of Transportation (FDOT) for its financial contribution to the National Pollutant Discharge Elimination System (NPDES), Phase 1 Permit #FL00012-003 Cycle 3 Requirements, including a Monitoring Plan (MS4 Permit), as initiated by B.T. 13-047; the ordinance provides for a carryover of funds to subsequent fiscal years; it approves and authorizes the Mayor and Corporation Secretary to execute and deliver on behalf of the City the Interlocal Agreement for Allocation and Implementation of National Pollutant Discharge Elimination System Program requirements between FDOT and the City; the ordinance amends the 2012-2017 Five-Year Capital Improvement Program, approved by Ordinance 2012-434-E, to provide additional funding for the project entitled "NDPES (NDPES) MS4 Permit".

Background Information: The appropriation in this ordinance represents grant funds from FDOT for its financial contribution in the National Pollutant Discharge Elimination System (NPDES), Phase 1 Permit #FLS00012-003 Cycle 3 requirements, which includes a Monitoring Plan (MS4 Permit). The City and the Florida Department of Transportation are co-permittees of this national program. The National Pollutant Discharge Elimination system permit requires that FDOT to perform stormwater discharge compliance and water quality assessments, TMDL (Total Maximum Daily Loads) monitoring for nutrient levels in the Lower St. Johns Basin (Duval County), illicit discharge and improper disposal proactive inspections, and other means of monitoring the impairment of waterways. Through the Interlocal Agreement, the City provides services to FDOT as required by the MS4 Permit. Failure to accept the funds from FDOT leaves the City solely responsible for funding the permit requirements.

Policy Impact: Public Works/Engineering Division

Fiscal Impact: The ordinance appropriates \$1,419,781 from FDOT

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-213

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

Date of Introduction: April 9, 2013

Committee(s) of Reference: TEU, F

Date of Analysis: April 11, 2013

Type of Action: Appropriation; CIP amendment

Bill Summary: The bill amends the 2012-17 Capital Improvement Program and appropriates \$4,645,278 from the Countywide General Facilities Maintenance account to create 20 specific facilities maintenance accounts for use of the funds. The bill finds that deferring the CIP amendments to the next budget cycle will be detrimental to the public interest because the listed facilities will continue to deteriorate until repairs begin.

Background Information: The Council has traditionally appropriated \$3-4 million into the fund per year for the purpose of funding substantial public facility repairs as needs are identified during the fiscal year. The fund had accrued to over \$11 million dollars until the passage of several recent bills to appropriate approximately \$5.2 million for a variety of projects. This bill creates individual CIP projects and funding accounts for the following:

Health Dept. – TB Unit renovations	Fleet Management restroom repairs
Mandarin Library water intrusion project	Mosquito Control administrative office renovations
Pine Forest Park/Jones Community Center renovations	Public Buildings – ADA compliance
Pre-trial Detention Center – exterior waterproofing	Public Works North Maintenance Yard force main
Public Works South Maintenance Yard force main	Snyder Memorial Church foundation repairs
St. James Building 1 st floor restroom renovation	St. James Building basement water intrusion
St. James Building roof and exterior water intrusion	Sunny Acres Park force main
Thomas Jefferson Park force main	University Park Library HVAC replacement
Willow Branch Library water intrusion repair	Police Memorial Building ADA restrooms and general renovations
Yates Garage structural issues	Yates Building roof replacement

Policy Impact Area: Capital facilities maintenance/repairs

Fiscal Impact: The bill appropriates \$4,645,278 from the Countywide General Facilities Maintenance account

Analyst: Clements

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Bill Type and Number: Ordinance 2013-214

Introducer/Sponsor(s): Council Member Clark

Date of Introduction: April 9, 2013

Committee(s) of Reference: R, F

Date of Analysis: April 11, 2013

Type of Action: Appropriation; invocation of Ordinance Code exception; request for emergency action

Bill Summary: The bill appropriates \$19,615.52 from the Special Council Contingency Fund to purchase 20 replacement chairs for the City Council Chamber dais. The bill invokes the exception in the City's Procurement Code that allows procurement to be done without a competitive solicitation process if City Council names a specific company for the purchase in the ordinance that appropriates the funds for the purchase.

Background Information: The chairs around the City Council dais in the Council Chamber were purchased by the City Council in 2004 to replace the chairs originally purchased for the Chamber by the Public Buildings Division when the St. James Building was opened as the new City Hall in 1997. After years of daily use by the City Council, its standing and special committees, and numerous other bodies (Waterways Commission, Planning Commission, TRUE Commission, Duval Legislative Delegation, etc.), many of the chairs are in very poor condition. The bill directs that the chairs are to be procured from Office Environments and Services (OES).

Policy Impact Area: City Council Chamber improvement

Fiscal Impact: The bill appropriates \$19,615.52 from the Special Council Contingency Fund.

Analyst: Clements

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Bill Type and Number: Ordinance 2013-215

Sponsor: The Transportation, Energy & Utilities Committee:

Date of Introduction: April 9, 2013

Committee(s) of Reference: TEU

Date of Analysis: April 12, 2013

Type of Action: Street Renaming

Bill Summary: The ordinance regards Chapter 745 (Addressing and Street Naming Regulations), *Ordinance Code*. The ordinance renames Evergreen Drive which extends 520 feet east from San Pablo South to a dead end in Council District 3 to "Beaver Dam Drive"; directs the Legislative Services Division to forward this ordinance to the Planning & Development Department.

Background Information: The Addressing Section of the Planning & Development Department has determined that Evergreen Drive which extends 520 feet east from San Pablo Road South to a dead end should be changed to a new street name. There is no physical connection between that portion of Evergreen Drive accessed from Riverview Drive and the portion accessed from San Pablo Road South. Any attempt to access a property from an incorrect road segment may create a delay in emergency response. The existing road configuration and name for that segment of Evergreen Drive is confusing and inconsistent. The renaming of Evergreen Drive eliminates confusion and allows for precise location of properties having access from the portion of Evergreen Drive that extends east from San Pablo Road South. The Planning & Developing Department requested affected property owners' participation in renaming the roadway. In December 2012, the property owners submitted a written request to the Planning & Development Department to name their road "Beaver Dam Drive." The Jacksonville Historic Preservation Commission reviewed the recommendation of the 911 Emergency Addressing Advisory Committee and determined that there was no historical impact in the name change.

Policy Impact: Planning & Development Department/911 Emergency Addressing Advisory Committee

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-216

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

Date of Introduction: April 9, 2013

Committee(s) of Reference: F, TEU

Date of Analysis: April 11, 2013

Type of Action: Merger of budget sub-funds

Bill Summary: The bill authorizes the merger of Information Technologies Subfund 531 and Communications Subfund 533 within the Information Technologies Division budget for the purpose of facilitating a new ITD cost allocation model.

Background Information: The Information Technology Division currently has 3 separate subfunds within its budget for its computer, communications (primarily telephone and Internet), and radio operations. With personnel reductions in recent years, the division has begun combining the personnel in the Information Technologies (computers) and Communications (telephones and associated wiring, WiFi equipment, Internet access lines) divisions to work on both areas as workload dictates. The IT division is developing a new cost allocation model by which to charge user agencies for its services and has determined that accurate billing for these combined workforces would be facilitated by combining the budgets for the two now combined operational units.

Policy Impact Area: ITD operational and budgetary transparency

Fiscal Impact: Will allow implementation of an improved cost allocation model for ITD services.

Analyst: Clements

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Bill Type and Number: Ordinance 2013-217

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

Date of Introduction: April 9, 2013

Committee(s) of Reference: F, RCD

Date of Analysis: April 11, 2013

Type of Action: Budget schedule modification

Bill Summary: The bill modifies Schedule A-2 (Jacksonville Children's Commission budget) to the FY12-13 budget to reflect a reallocation of funding for after-school programs among the various provider agencies.

Background Information: After the Children's Commission submitted its FY12-13 budget proposal, the commission elected to change the method by which it allocated funding for after-school programs to a competitive bidding methodology. The amount of funding for after-school programs remained the same but the allocation among the participating providers changed as a result of the bidding process. This bill amends budget Schedule A-2 to reflect the revised allocations among the agencies.

The City's fiscal year overlaps two school years, so current payments to the provider agencies will continue through the end of the current academic year, then the new payments resulting from the competitive proposal process will take effect. Most of the \$544,030 in changed funding will continue to go to current service providers, with some increases and some decreases. One provider will not be renewed, one provider will lose the contract for two of its current sites, and three new providers will begin service for the next school year.

Policy Impact Area: Budget accuracy

Fiscal Impact: None overall – the bill reallocates existing funding among current agencies in different amounts, and funds several new agencies while other providers see a reduction or elimination of their contracts.

Analyst: Clements

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Bill Type and Number: Ordinance 2013-218

Sponsor: Council Member Carter:

Date of Introduction: April 9, 2013

Committee(s) of Reference: F; PHS

Date of Analysis: April 12, 2013

Type of Action: Surplus Property Conveyance

Bill Summary: The ordinance concerns surplus personal property of the City; it declares that a 2000 Chevrolet Blazer (VIN 1 GNDT13W8Y2317319, Vehicle Number 2456) valued at \$3,085 to be surplus to the needs of the City and authorizes the appropriate officials of the City to transfer title of said property to the Fourth Judicial Circuit at no cost, in accordance with Section 122.812©, *Ordinance Code*; designates the Fleet Management Division of the Intra-Governmental Services monitor of actual use of said property; providing for a reverter.

Background Information: Procurement Chief Greg Pease certifies that the vehicle has been determined by Fleet Management to be obsolete in that it is no longer cost-efficient in meeting its overall operational needs. The vehicle is needed by the Office of the Public Defender, 4th Circuit, for use in its day to day operations including transporting witnesses, investigators, "on-call" duty attorneys and others in the performance of their duties. The vehicle is to be conveyed back to the City if it is not used for the aforesaid mentioned purposes.

Policy Impact: Procurement Division/Fleet Management/Public Defender's Office, 4th Circuit

Fiscal Impact: The surplus/conveyed vehicle is valued at \$3,085.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-219

Sponsor: Council President, per Ordinance 2010-725-E:

Date of Introduction: April 9, 2013

Committee(s) of Reference: F

Date of Analysis: April 12, 2013

Type of Action: Special District Budget Approval

Bill Summary: This bill approves the Harbour Waterway Special District proposed Fiscal Year 2013/2014 Budget, per Ordinance 2010-725-E and Section 189.4041, Florida Statutes.

Background Information: Florida Statutes provide that the City Council may create dependent special districts for the purpose of delivering essential services to specific areas within the City. The system of canals located in the Harbour, Harbour Cay and Harbour Island neighborhoods, located in Council District 1, require continuous maintenance in order to remain navigable and sanitary. The City is unable to provide the human and financial resources required to properly maintain this system of canals. A dependent special district financed by the property owners whose properties abut the canal system provides an effective vehicle to insure that the canals are properly maintained. The Special District's elected board is authorized to impose a non-ad valorem assessment for each residential unit. Ordinance 2010-725-E established the Harbour Waterway Special District. The legislation requires the District to submit its proposed budget to the City Council every April 1st.

Policy Impact: Special Districts

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-220

Sponsor: Council President, per Ordinance 2011-724-E:

Date of Introduction: April 9, 2013

Committee(s) of Reference: F

Date of Analysis: April 12, 2013

Type of Action: Special District Budget Approval

Bill Summary: The ordinance approves the Isle of Palms Special District proposed Fiscal Year 2013/2014 Budget, per Ordinance 2011-724-E and Section 189.4041, Florida Statutes.

Background Information: Florida Statutes provide that the City Council may create dependent special districts for the purpose of delivering essential services to specific areas within the City. The system of canals located within the Isle of Palms, located in Council District 3, require continuous maintenance in order to remain navigable and sanitary. The City is unable to provide the human and financial resources required to properly maintain this system of canals. A dependent special district financed by property owners who benefit from property maintained canals is an appropriate, efficient and effective vehicle to insure that the canals are properly maintained. The Special District's elected board is authorized to impose a non-ad valorem assessment for each residential unit. Ordinance 2011-724-E, the legislation that created this Special District, requires the District to submit its proposed budget to the City Council every April 1st.

Policy Impact: Special Districts

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-226

Introducer/Sponsor(s): Council Members Schellenberg and Crescimbeni

Date of Introduction: April 9, 2013

Committee(s) of Reference: R, TEU, RCD

Date of Analysis: April 11, 2013

Type of Action: Ordinance Code amendment

Bill Summary: The bill repeals Part 2 (Entertainment District) of Ordinance Code Chapter 191 – Special Events and Entertainment District. Additionally it removes from Chapter 368 – Noise Control the exemption for fireworks and outdoor musical entertainment events pursuant to Chapter 191, Part 2, which is being repealed.

Background Information: In 2004, in preparation for the 2005 Super Bowl, the City created a Super Bowl Entertainment Zone in the downtown area (Northbank and Southbank) within which various City regulations were temporarily waived during the week of Super Bowl-related activities. The waivers included non-enforcement of the noise ordinance, the open container alcoholic beverage regulations, and the zoning distance limitation on the location of businesses selling alcoholic beverages from churches and schools. After the game the Super Bowl Entertainment Zone was repealed, but Council Member Pat Lockett-Felder introduced an ordinance to re-adopt and expand the portion of the Entertainment Zone that covered A. Philip Randolph Avenue and several blocks of the Eastside neighborhood surrounding A. Philip Randolph Park. The entertainment zone and its three Code waivers is effective for a set of specific events listed in Chapter 191, which includes annual events such as the Florida/Georgia and Gator Bowl football games, all events at the Arena, Baseball Grounds, EverBank Field and the Jacksonville Fairgrounds, and certain events at Metropolitan Park, including “12 ticketed events” which includes privately-produced music concerts.

The repeal of these provisions will have the effect of eliminating the Entertainment Zone as it now exists in the Eastside neighborhood and eliminating any exemptions from the noise ordinance as it is now written.

Policy Impact Area: Noise regulation; special event-related Ordinance Code waivers

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2013-227

Sponsor: Council President Bishop:

Date of Introduction: April 9, 2013

Committee(s) of Reference: F; RCD

Date of Analysis: April 12, 2013

Type of Action: Appropriation; CIP Amendment

Bill Summary: The ordinance appropriates \$75,000 from the Parks/Rec Capital Projects – Buck Park account for the installation of a dog park at Ed Austin Regional Park, located at 11751 McCormick Road, in Council District 2; provides for City oversight by the Department of Public Works; the ordinance amends the 2012-2017 Five-Year Capital Improvement Program, approved by Ordinance 2012-434-E, to increase funding for the project entitled “Ed Austin Regional Park – Dog Park” and to reduce funding for the project titled “Buck Park”; provides for a carryover of funds into subsequent fiscal years.

Background Information: Plans for the dog park include fencing, two water fountains, and a concrete walkway for ADA access and entry gates. Since October 2012, the Friends of Ed Austin Dog Park have gathered on the first and third Saturdays of the month; the Friends of Ed Austin Dog Park have raised over \$1,500 in contributions towards the efforts of improving the 3.5 acre area for future use as a dog park. As a public-private partnership, the Friends of Ed Austin Dog Park have logged more than 1000 hours clearing trees, brush, palmetto palms, vines and weeds.

Policy Impact: Parks & Recreation Department; Animals; Capital Improvements

Fiscal Impact: The ordinance appropriates \$75,000

Analyst: Jackson

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Bill Type and Number: Resolution 2013-228

Introducer/Sponsor(s): Council Members Joost, Boyer, Crescimbeni, Holt and Lumb

Date of Introduction: April 9, 2013

Committee(s) of Reference: R, F

Date of Analysis: April 11, 2013

Type of Action: Petition to U.S. Congress

Bill Summary: The resolution petitions the U.S. Congress to preserve the tax-exempt status of municipal bonds and to reject any proposal that would reduce or eliminate the tax exemption.

Background Information: The Congress is considering various proposals to reduce or cap the tax exemption enjoyed by municipal bonds as part of the effort to solve the federal government's financial problems. The Florida League of Cities and Florida Association of Counties are campaigning against any changes to the tax deductibility of interest on municipal bonds because of their important role as the primary mechanism for financing city and county infrastructure development.

Policy Impact Area: Tax exemption of municipal bonds

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Resolution 2013-229

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: April 9, 2013

Committee(s) of Reference: R, F

Date of Analysis: April 11, 2013

Type of Action: Request to Florida Department of Transportation

Bill Summary: The bill requests the Florida Department of Transportation to designate State Road A1A in Jacksonville, from the St. Johns County line to the Nassau County line, as a State Scenic Highway pursuant to Sec. 335.093, Florida Statutes – the Florida Scenic Highway program.

Background Information: The scenic highway designation is requested as part of the larger effort to bolster coastal tourism and help generate additional ridership for the St. Johns River (Mayport) Ferry. State Road A1A in St. Johns and Flagler counties has already been designated by the state as the Scenic and Historic A1A Coastal Byway. Most of A1A in Jacksonville is in close proximity to the Atlantic Ocean, and the portion that shifts inland to circle Naval Station Mayport adjoins the St. Johns River and crosses the Mayport Ferry near the mouth of the river.

Policy Impact Area: Tourism promotion

Fiscal Impact: Undetermined - designation is hoped to produce increased tourism and increased ridership and revenue for the Mayport Ferry.

Analyst: Clements

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Bill Type and Number: Resolution 2013-230

Introducer/Sponsor(s): Council Member Schellenberg

Date of Introduction: April 9, 2013

Committee(s) of Reference: R, LUZ

Date of Analysis: April 11, 2013

Type of Action: Pledge of support for regional strategic policy plan

Bill Summary: The bill expresses the City's support for regional cooperation and the common policy framework provided by the pending update to the Northeast Florida Regional Council's Strategic Regional Policy Plan.

Background Information: The Northeast Florida Regional Council covers a 7-county region from Nassau County in the north to Putnam and Flagler Counties in the south. The Strategic Regional Policy Plan is a planning and coordination document which does not create or enforce any regulatory, permitting or level-of-service standards. The plan covers 5 areas - affordable housing, economic development, emergency preparedness, natural resources of regional significance, and regional transportation – and identifies the vital issues and strategies that will affect Northeast Florida's future. It was adopted in 1987 and again in 1997 and is currently being revised again utilizing the results of numerous public participation and task force processes, including Reality Check First Coast, County Checks and Generation Check and the creation of the First Coast Vision document by the Regional Community Institute in 2011.

Policy Impact Area: Regional cooperation

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Resolution 2013-231

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 9, 2013

Committee(s) of Reference: R

Date of Analysis: April 11, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Bobby Lee Pittman as a member of the Subdivision Standards and Policy Advisory Committee, filling the seat formerly held by Park Privett, as a Land Surveyor representative, for a partial term ending November 30, 2014, followed by a first full four-year term ending November 30, 2018.

Background Information: The Subdivision Standards and Policy Advisory Committee is established pursuant to Section 654.142, *Ordinance Code*, and charged to review and approve or revise the documents titled City Standard Specifications, City Standard Details, and Land Development Procedures Manual; provide a forum to hear requested revisions to the referenced documents in order to keep the documents in a current status; advise the Council on requested revisions in writing; and modify the Adjustment and Credit Manual, in accordance with the procedures established in the City Code.

Section 654.142, *Ordinance Code*, provides that five of the members of the committee are appointed by the Mayor, subject to confirmation by the Council, in various categories, including a representative of the land surveying profession.

Mr. Pittman is an Executive Vice President with *R.E. Holland & Associates, Inc.*, a land surveying firm. He retired from the City of Jacksonville, with 30 years of service, in 2004. He resides in Clay County.

NOTE: Mr. Pittman's name is spelled incorrectly on line 20.

Policy Impact Area: Subdivision Standards & Policy Advisory Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-232

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 9, 2013

Committee(s) of Reference: R

Date of Analysis: April 10, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of William Marc Hardesty as a member of the Board of Library Trustees, as an At-Large, Group 1 representative, filling the seat formerly held by Rocelia deGonzalez, for a partial term ending July 15, 2014.

Background Information: The Library Board of Trustees is established pursuant to Chapter 90, *Ordinance Code*, and charged with the authority to receive, accept and exercise control over funds, property, gifts, legacies or devises now or hereafter granted to the library or its predecessor libraries and agencies for the purpose of establishing and maintaining a free public library in and for the Consolidated Government and its citizens and the responsibility for the administration of Chapter 662 and the provision of library services. Section 90.101, *Ordinance Code*, provides that the voting members of the board shall be appointed by the Mayor and confirmed by the Council, with two each from the five At-Large Council Districts.

Mr. Hardesty received a law degree from Mercer University and is a partner with *Hardesty, Tyde, Green & Ashton, P.A.* He has previously served on the Planning Commission. Mr. Hardesty resides within the At-Large Group 1 area.

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-233

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 9, 2013

Committee(s) of Reference: R

Date of Analysis: April 11, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Patrick R. Victor as a member of the Subdivision Standards and Policy Advisory Committee, filling the seat formerly held by Thomas Harris, as an engineer, for a partial term ending November 30, 2014, followed by a first full four-year term ending November 30, 2018.

Background Information: The Subdivision Standards and Policy Advisory Committee is established pursuant to Section 654.142, *Ordinance Code*, and charged to review and approve or revise the documents titled City Standard Specifications, City Standard Details, and Land Development Procedures Manual; provide a forum to hear requested revisions to the referenced documents in order to keep the documents in a current status; advise the Council on requested revisions in writing; and modify the Adjustment and Credit Manual, in accordance with the procedures established in the City Code.

Section 654.142, *Ordinance Code*, provides that five of the members of the committee are appointed by the Mayor, subject to confirmation by the Council, in various categories, including a representative of the engineering profession.

Mr. Victor received a master's degree in engineering from the University of Florida and is a Florida licensed Professional Engineer. He is Vice President with *CDM Smith* and resides in St. Johns County.

NOTE: This bill may need to be amended to reflect that Mr. Victor is a resident of St. Johns County, not Duval County.

Policy Impact Area: Subdivision Standards & Policy Advisory Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2013-234

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 9, 2013

Committee(s) of Reference: R

Date of Analysis: April 11, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Ryan Matthew Schmitt as a member of the Subdivision Standards and Policy Advisory Committee, filling the seat formerly held by Grady James, as a private utility representative, for a partial term ending November 30, 2014, followed by a first full four-year term ending November 30, 2018.

Background Information: The Subdivision Standards and Policy Advisory Committee is established pursuant to Section 654.142, *Ordinance Code*, and charged to review and approve or revise the documents titled City Standard Specifications, City Standard Details, and Land Development Procedures Manual; provide a forum to hear requested revisions to the referenced documents in order to keep the documents in a current status; advise the Council on requested revisions in writing; and modify the Adjustment and Credit Manual, in accordance with the procedures established in the City Code.

Section 654.142, *Ordinance Code*, provides that five of the members of the committee are appointed by the Mayor, subject to confirmation by the Council, in various categories, including a representative of the private utilities.

Mr. Schmitt received a master's degree in business administration from the University of North Florida and is a Florida certified general contractor. He is the President/Owner of *Petticoat-Schmitt Civil Contractors, Inc.* and previously served on the JSEB Monitoring Committee. He resides in Neptune Beach within Council District #13.

Policy Impact Area: Subdivision Standards & Policy Advisory Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-0235

Sponsor: Council President Bishop

Date of Introduction: April 9, 2013

Committee(s) of Reference: R

Date of Analysis: April 10, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's appointment of E. BeLinda Peeples to the Duval County Election Advisory Panel, filling the seat formerly held by Deborah Gonzalez, for an unexpired term ending April 16, 2014.

Background Information: The Duval County Election Advisory Panel is established pursuant to Chapter 59, *Ordinance Code*, and charged to study and make recommendations to the Supervisor of Elections to increase the quality of voter registration and education efforts; study and make recommendations to the Supervisor of Elections to enhance the voter's election-day experience, including poll worker training, polling locations, ballot styles, and fraud prevention; evaluate and recommend improvements on the election effectiveness, including number of overvotes, undervotes and spoiled ballots, voter complaints, and voter turnout; review and comment on ballot styles, instructions and absentee ballot appearance; and make an annual report to Council on progress, including an incorporation of any statistics, charts, studies, reports, or other data and materials generated.

Section 59.103, *Ordinance Code*, provides that the members of the Duval County Election Advisory Panel shall be Duval County registered voters and three of the members shall be designated by the Council President and confirmed by the City Council.

Ms. Peeples received a master's degree in public administration from the University of North Florida and is an Executive Council Assistant with the Jacksonville City Council. She resides in the Rolling Hills area within Council District #12.

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2013-236

Sponsor: Council President Bishop

Date of Introduction: April 9, 2013

Committee(s) of Reference: R

Date of Analysis: April 11, 2013

Type of Action: Reappointment

Bill Summary: This bill reappoints Sammy V. Harrison, to the Building Codes Adjustment Board (BCAB), for a second three-year term ending September 30, 2015.

Background Information: The BCAB is established pursuant to Chapter 56, *Ordinance Code*, and charged to study building codes and recommend to Council needed amendments thereto as may be found necessary or desirable; hear and decide building code enforcement appeals; and authorize building code variances where authorized by law. Section 56.101, *Ordinance Code*, provides that the nine members of the board are appointed by the Council.

Mr. Harrison received a bachelor's degree in business management from Florida State University and is a Florida licensed Real Estate Broker. He is the owner of *Point To Point Realty* and resides in the East Arlington area within Council District #2.

Attendance: According to information provided by the staff for the BCAB, Mr. Harrison has attended 75% of the meetings since his initial appointment in 2010.

	Meetings Attended	Meetings Held
2010	3	5
2011	4	7
2012	9	10
2013	2	2
Total	18	24

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2013-241

Introducer/Sponsor(s): Council Member Boyer

Date of Introduction: April 9, 2013

Committee(s) of Reference:

Date of Analysis: April 11, 2013

Type of Action: Authorizing lease execution

Bill Summary: The bill authorizes execution of a lease between the City and Demetree Brothers, Inc. for approximately 50,000 square feet of space in the Southgate Shopping Center at 3428 Beach Boulevard for use as the Supervisor of Elections' operations center. The bill authorizes a lease period of 10 years with free rent for the first year and a base rent of \$5 per square foot beginning in year 2 (plus a common area maintenance fee of \$3,750), increasing by 3% per year through year 9. The lease provides for one additional 2-year lease renewal option under the same terms.

NOTE: Although the bill and attached lease refer to a 10 year lease period, the payment schedule attached as Exhibit C to the lease document only shows the lease rates for years 1 through 9. Also, the renewal option in Paragraph 31 of the lease document has a blank where the percentage of annual rent increase for the renewal period is missing.

Background Information: The bill represents another location option for the Supervisor of Elections' operations center should the decision be made to move the facility from its current location at the Gateway Center mall. Several bills pending before the Council propose a specific alternate location, an RFP process to choose a potentially new location, and a renewal of the lease at Gateway Center provided that substantial repairs and upgrades are made to the facility.

Policy Impact Area: Supervisor of Elections operations

Fiscal Impact: The proposed lease provides for free rent for the first year, then a rate of \$5 per square foot and a common area maintenance fee of \$3,750, each increasing by 3% per year through year 9.

Analyst: Clements

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Bill Type and Number: Resolution 2013-242

Sponsor: Council President at the request of the Mayor

Date of Introduction: April 9, 2013

Committee(s) of Reference: R

Date of Analysis: April 11, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Kelli Wells, M.D., as Director of the Duval County Health Department.

Background Information: Per Sec. 29.102, *Ordinance Code*, the Medical Director shall be an M.D. or a D.O. licensed under *Florida Statutes* and shall have a master's degree in public health or at least five years of public health management experience, at the highest executive level, in lieu of the master's degree.

Dr. Wells received a medical degree from the University of Florida and holds a Florida medical license. She is the Clinical Services Director at the Florida Department of Health in Escambia County, a position she has held since June 2009. Dr. Wells currently resides in Pensacola, Escambia County.

Policy Impact Area: Duval County Health Department operations

Fiscal Impact: Unavailable

Analyst: Welsh

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Bill Type and Number: Ordinance 2013-243

Introducer/Sponsor(s): Council President Bishop

Date of Introduction: April 9, 2013

Committee(s) of Reference: F, RCD

Date of Analysis: April 11, 2013

Type of Action: Appropriation; authorization of funding assistance agreement; invocation of procurement code exception; CIP amendment

Bill Summary: The bill appropriates \$2,040,000 from the Loblolly Wetlands Mitigation Fund to the Jacksonville Zoo and Gardens to pay a portion of the construction cost of the zoo's new Land of the Tiger exhibit. It authorizes the execution of a Funding Assistance Agreement between the City and the zoo for the project and invokes the exception in the City's Procurement Code which allows the City Council to fund a contract without a competitive solicitation process by directing the award of the contract to a particular party in the ordinance that appropriates the funding for the project. The bill amends the 2012-17 Capital Improvement Program to add and authorize funding for the zoo project, and finds that it would be detrimental to the public interest to delay the CIP amendment to the next budget cycle.

Background Information: The City owns the Jacksonville Zoo property and has contracted for the last 40 years with the Jacksonville Zoological Society, Inc. to operate the facility on the City's behalf. The Jacksonville Zoo is in the process of beginning construction on a new \$9.5 million expansion of its Asia Precinct on the Trout River waterfront which will feature Sumatran tigers, hornbills, Asian small-clawed otters and other Asian species to help celebrate the zoo's upcoming 100th anniversary. This bill proposes to fund \$2,040,000 of the construction cost via an appropriation from the Loblolly Wetlands Mitigation Fund. That fund was created in 2003 in conjunction with the purchase of 4,878 acres of land on the Westside and the formation of the Loblolly wetlands mitigation bank to provide wetlands credits to mitigate for the effects of Better Jacksonville Plan projects on regulated wetlands. The enacting legislation provided that credits would be applied first to BJP projects, then "excess credits" could be sold to other users and the revenues deposited into the mitigation fund for future capital improvements for conservation and park uses, or as otherwise appropriated by City Council.

The City's Procurement Code provides that certain procurements can be done without a competitive solicitation or bidding process if the ordinance appropriating the project funds specifically directs the funding to a named entity. That exception is being invoked to directly authorize the Jacksonville Zoological Society to undertake the construction project without a competitive procurement process through City Procurement.

Policy Impact Area: Zoo improvements; tourism promotion

Fiscal Impact: The bill appropriates \$2,040,000 from the Loblolly Wetlands Mitigation Fund to the Jacksonville Zoo and Garden

Analyst: Clements

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Bill Type and Number: Ordinance 2013-244

Introducer/Sponsor(s): Council Members Boyer, Daniels, Gulliford, Lee, Redman and Gaffney

Date of Introduction: April 9, 2013

Committee(s) of Reference: Enacted as a first reading emergency without committee reference

Date of Analysis: April 11, 2013

Type of Action: Ordinance Code and EPB Rule waivers; direction to City administration; establishing temporary activity period; emergency action request

Bill Summary: The bill waives certain provisions of Ordinance Code Chapter 368 – Noise Control and Environmental Protection Board Rule 4 – Noise Pollution Control to waive application of the City’s noise regulations to outdoor musical entertainment events held during a specified Activity Period in Metropolitan Park during the month of April 2013. The bill waives all civil and criminal penalties associated with violations of the noise ordinance and EPB Rule 4 regulations for the specified events during the specified activity period. The bill directs the City’s Environmental Quality Division to measure and record sound levels both inside Metropolitan Park and at various locations in surrounding residential neighborhoods during the specified events. The bill establishes the Activity Period for the waivers as 9 a.m. to 11 p.m. on Saturday, April 13 and 9 a.m. to 10 p.m. on Sunday, April 14 in connection with the Jacksonville Boat Show, and 9 a.m. to 11 p.m. on Saturday, April 27 and 9 a.m. to 10 p.m. on Sunday, April 28 in connection with the Welcome to Rockville concert. The bill requests emergency adoption of the waivers to take effect before the beginning of the first event.

Background Information: The Metro Park and Urban Parks Ad Hoc Committee proposed this waiver as a temporary step in the larger process of determining how to utilize Metropolitan Park for large-scale events while at the same time protecting surrounding neighborhoods from the noise generated by those events. The sound level data collected from these two events, both inside the park at the sound mixing board and outside in the neighborhoods, will provide a baseline of data that will help the City establish future limits on sound production inside the venue that will produce the desired sound levels at the receiving properties.

Policy Impact Area: Noise regulation; special events and park utilization

Fiscal Impact: The Environmental Quality Division estimates the cost of personnel to monitor sound output from the Welcome to Rockville event at \$2,346.96 for 4 personnel working 12 hours per day for both days of the event and the cost for the Boat Show at \$285.32 for 3 personnel working 2 hours per day for both days of the event.

Analyst: Clements