

## 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 2019-238

**Introducer/Sponsor(s):** Council Member Love

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** LUZ

**Date of Analysis:** April 11, 2019

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 656 – Zoning Code - to create a new Part 17 - Short Term Vacation Rentals - to establish a registration program and provide regulations and enforcement concerning Short Term Vacation Rentals (STVRs). It establishes a STVR registration requirement for operators that includes requirements for insurance coverage, inspection by the City’s Fire Prevention Division, and notification of the Property Appraiser’s Office for notation on the property’s property record card. It requires issuance of a Certificate of Use for operation of a STVR and requires STVRs to comply with applicable building, zoning, property safety and fire codes. The bill establishes off-street parking requirements, limits STVR rentals to no more than 2 adults (age 16 and over) per bedroom and limits rentals to no more than 3 bedrooms in a STVR. If the STVR is in a residential zoning district, in a Commercial Residential and Office (CRO) zoning district, in the CRO-Springfield district, in a Residential Office (RO) zoning district or a PUD zoning district with primarily residential uses, the property owner or an agent of the property owner must reside in and occupy the STVR property during the entire rental period. In all commercial and industrial zoning districts (other than those listed above) or in a PUD with primarily commercial or industrial uses, the owner or agent is not required to reside in and occupy the STVR during the term of the rental. Enforcement of STVR regulations shall be done a variety of means including cease and desist orders, abatement and removal of any condition constituting a violation, civil penalties, injunctive relief, recovery of attorney’s fees, and any other relief authorized by law. The bill also amends Ordinance Code Chapter 123 – Public Fees – to establish a STVR registration fee.

**Background Information:** The City Council’s Special Committee on Short Term Rentals met several times in the second half of 2018, heard presentations about various aspects of STVR regulation from the Office of General Counsel, and took testimony from representatives of the STVR operator industry and both individual proponents and opponents of the industry and representatives of neighborhood groups. The Special Committee did not issue a final report.

**Policy Impact Area:** Short term vacation rental regulation

**Fiscal Impact:** Undetermined

**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 2019-239

**Introducer/Sponsor(s):** Council President at the request of the Renew Arlington CRA Board and by Council Member Morgan

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** LUZ

**Date of Analysis:** April 11, 2019

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 656 - Zoning Code - to create a new Subpart S - Renew Arlington Zoning Overlay - within Part 3 - Schedule of District Regulations. The amendments include the following major items:

- Special Design Standards for High Intensity Uses (defined as those that are likely to create objectionable or excessive noise, lights, vibrations, fumes, odors, dust or physical activities): standards include items such as minimum lot areas, additional buffering requirements, prohibitions on certain types of non-sign related lighting, building finish materials, and the location of window signage.
- Limitations on Administrative Deviations: requests for relief from the Overlay that would usually be addressed by an Administrative Deviation (AD) shall be processed as a Zoning Variance rather than an Administrative Deviation (AD) and must meet specific standards within the Overlay regarding landscaping and buffering.
- Character Areas: given the unique conditions of the commercial corridors within the CRA, the Zoning Overlay creates five (5) Character Areas within which design guidelines and additional performance standards will apply. The character areas include:
  - University Village Character Area
  - University Commercial Character Area
  - Merrill Commercial Character Area
  - Arlington Road Character Area
  - Catalyst Character Area
- Design Guidelines: the overlay contains design regulations for building form and finish materials, height, fencing, landscaping/buffering, signage, parking, walkways and pedestrian connections, screening, and lighting.
- Performance standards: the overlay regulates alcohol distance limitations (in the University Village and Catalyst character areas), drive through window services and queuing lanes, and outdoor display and sale of merchandise (in character areas).
- Amortization period: lawfully existing fencing, landscaping and signage at the time of the effective date of the ordinance are required to meet the new overlay standards within 5 years.

**Background Information:** City Council approved a Finding of Necessity confirming the presence of slum and blight conditions via Resolution 2015-476-A and approved a CRA Redevelopment Plan and created a tax increment district via Ordinance 2015-738-E. The Renew Arlington Agency Board approved the Zoning Overlay in its current form with the approval of Resolution RA/CRA 2019-01. The intent of the Arlington CRA Zoning

Overlay requirements is to protect and enhance the Arlington CRA's unique aesthetic and physical appearance; improve property values; promote an environment that is visually appealing and safe for vehicular, bicycle and pedestrian traffic; and promote appropriate redevelopment of blighted areas. This will be done by amending the zoning ordinance to include urban design development standards for the land use relationships of the corridors. The standards will address the incorporation of human-scale aesthetics into street and building design. Building design and location shall reinforce a pedestrian-oriented character including linkages between land uses through a functioning bicycle-pedestrian system. The design principles that guide the proposed standards were developed through an extensive community participation process.

**Policy Impact Area:** Arlington community redevelopment

**Fiscal Impact:** Undetermined

**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 2019-240

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** F

**Date of Analysis:** April 12, 2019

**Type of Action:** Special District Budget Approval

**Bill Summary:** This ordinance approves the Harbour Waterway Dependent Special District proposed Fiscal Year 2019/2020 budget, per Ordinance 2010-725-E and Section 189.02, *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 Waterway, located in Council District 2, require continuous maintenance in order to remain navigable and sanitary. The City is unable to provide the human and financial resources to properly maintain this system of canals. The Harbour Waterway Dependent Special District is authorized by Ordinance 2010-725-E and Florida Statutes to levy an assessment on property owners to defray costs of dredging and maintenance. The Dependent Special District is and required to submit its proposed budget for Fiscal Year 2019/2020 to the City Council every year by April 1<sup>st</sup> for Council approval.

**Policy Impact:** Dependent Special District Requirements; private canal maintenance

**Fiscal Impact:** A proposed budget for FY 2019/2020 is attached to the ordinance.

**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 2019-241

**Sponsor:** Council President, per Ordinance 2017-154-E

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** F

**Date of Analysis:** April 12, 2019

**Type of Action:** Dependent Special District Proposed Budget Approval

**Bill Summary:** The ordinance approves the Tarpon Cove Dependent Special District proposed Fiscal Year 2019/2020 budget per Ordinance 2017-154-E and Section 189.02, *Florida Statutes*.

**Background Information:** The City of Jacksonville established the Tarpon Cove Dependent Special District (the "District") per Ordinance 2017-154-E and Section 189.02, *Florida Statutes*, for the purpose of dredging the Tarpon Cove canal system. 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 City is unable to provide the human and financial resources to properly dredge and maintain the Tarpon Cove canal system to keep it navigable and sanitary. The dependent special district is authorized to levy a special assessment on property owners within the dependent special district. Ordinance 2017-154-E and *Florida Statutes* Section 189.02 require the dependent special district to submit its proposed FY budget for 2019/2020 to the City Council by April 1, 2019 for approval.

**Policy Impact:** Dependent Special Districts/private canal maintenance.

**Fiscal Impact:** The Tarpon Cove Dependent Special District is authorized to levy an assessment on property owners. A proposed budget for FY 2019/2020 is attached to the ordinance (Exhibit A).

**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 2019-242

**Sponsor:** Council President, per Ordinance 2014-700-E

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** F

**Date of Analysis:** April 12, 2019

**Type of Action:** Dependent Special District Budget Approval

**Bill Summary:** The ordinance approves the Millers Creek Dependent Special District proposed Fiscal Year 2019/2020 budget, per Ordinance 2014-700-E and Section 189.02, *Florida Statutes*.

**Background Information:** The City of Jacksonville established the Millers Creek Dependent Special District (the "District") per Ordinance 2014-700-E and Section 189.02, *Florida Statutes*, for the purpose of dredging Millers Creek canal system. The system of canals located in Miller's Creek requires continuous maintenance in order to remain navigable and sanitary. 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 City is unable to provide the human and financial resources to properly dredge and maintain Miller Creek's canal system. Ordinance 2014-700-E authorizes the dependent special district to levy a special assessment on property owners within the district. The district is required to submit an annual budget to the City Council for approval by April 1, 2019. The district is located in Council District 4.

**Policy Impact:** Dependent Special Districts/private canal maintenance

**Fiscal Impact:** Millers Creek Dependent Special District is authorized to levy an assessment on its property owners to meet the costs of its canal system's dredge and maintenance.

**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:** Resolution 2019-0243

**Introducer/Sponsor(s):** Council Member Crescimbeni

**Date of Introduction:** April 9, 2019

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

**Date of Analysis:** April 11, 2019

**Type of Action:** Approval and authorization of an amendment regarding public investment policy

**Bill Summary:** This bill approves and authorizes an amendment in the Project Summary and Project Evaluation language in the Jacksonville Film & Television Job & Business Creation Incentive Program within the Public Investment Policy of the Office of Economic Development regarding economic incentives for qualified Film Production Investment incentives; amends the Public Investment Policy as approved by Ordinance 2016-382-E and subsequently amended by Ordinance 2018-370-E; and provides for no additional changes to Ordinance 2016-382-E

**Background Information:** The Jacksonville Film & Television Job and Business Creation Program is a performance-based program structured to attract high wage unique film and television productions opportunities to Jacksonville that will hire area professionals and purchase goods and services from local businesses. Currently, the program utilizes a sliding scale based on the total qualified expenditures. The amendment changes the incentive investments from a sliding scale to a percentage rebate for qualified direct spending.

The program previously utilized various metrics applied to through the Office of Economic Development (OED) Public Investment Policy Programs. With the modification, the program will be managed and facilitated by the COJ Sports & Entertainment Office. No other changes are being made to Ordinance 2016-382-E.

**Policy Impact Area:** Public Investment Policy, Film & Television

**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 2019-244

**Sponsor:** Council Member White

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** NCSPHS

**Date of Analysis:** April 12, 2019

**Type of Action:** Facility Name Designation

**Bill Summary:** The ordinance names the new backup emergency call center located at 5845 Aviation Avenue, south of Normandy Boulevard and 103<sup>rd</sup> Street, in Jacksonville, Florida 32225, opening in fall 2019, as the "Patricia Welte 911 Center."

**Background Information:** Patricia Welte served as the 911 Coordinator for the Jacksonville Sheriff's Office (JSO) for 32 years and has been regarded by JSO and the Jacksonville Fire & Rescue Department as the "Mother of the 911 System" in Jacksonville. A native of Minnesota, Ms. Welte was educated in Minnesota colleges and held numerous communications positions in Minnesota from 1976 to 1986, including Radio Communications Dispatcher for the Lyon County Sheriff's Office in Marshall, Minnesota and the 911 Systems Coordinator for the 911 Metropolitan Telephone Board in Saint Paul.

In 1986, Ms. Welte relocated to Jacksonville to begin the City's 911 system for JSO and JFRD; she held the position of Coordinator for 32 years before her passing on January 22, 2019.

The City is currently constructing a new 911 backup emergency call center adjacent to the proposed Fire Station #73, scheduled to be operational by fall of 2019. The City has determined that Patricia Welte's years of public service should be honored and commemorated by naming the new call center, located at 5845 Aviation Avenue, in her memory as the "Patricia Welte 911 Center."

**Policy Impact:** Memorial Designation

**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 2019-0245

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

**Date of Introduction:** April 9, 2019

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

**Date of Analysis:** April 11, 2019

**Type of Action:** Approval and adoption of the new economic development incentive program

**Bill Summary:** This bill amends, approves and adopts a new Northwest Jacksonville Economic Development Incentive Program entitled Full Service Grocery Store Improvement Program; provides for the development of Food Desert Pilot Programs; and provides for City oversight by the Office Of Economic Development.

**Background Information:** Ordinance 2018-195-E appropriated \$3 million from the Northwest Jacksonville Economic Development Fund (NWJEDF) and directed the Office of Economic Development (OED) to procure a consultant, T. Brown Consulting Group (TBCG), to assist with recommending and developing strategies for supermarket incentives programs and other incentive programs to improve health outcomes within the NWJEDF area. The incentives would provide greater access to, affordability of, and education concerning healthy food choices for residents.

The TBCG submitted the Northwest Jacksonville Food Desert Study Report on March 18, 2019. The report recommends the implementation of a Full-Service Grocery Store Improvement Program and Food Desert Pilot Programs. A full-service grocery store is defined as a retail store that stocks a minimum inventory in fresh and frozen meats and poultry; canned, fresh, and frozen fruits and vegetables; dairy products; cereals; bread products; and infant food and formula. The pilot programs are innovative and effective food delivery opportunities (i.e., mobile markets and transportation programs) to offer healthier food choices to residents. OED will complete a full analysis of the non-traditional pilot programs to determine the best approach for implementation.

**Policy Impact Area:** Northwest Jacksonville Food Desert Study Report, full-service grocery stores, healthy food choices, food deserts

**Fiscal Impact:** Undermined

**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 2019-0246

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

**Date of Introduction:** April 9, 2019

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

**Date of Analysis:** April 11, 2019

**Type of Action:** Approval and authorization of a certain license agreement

**Bill Summary:** This bill approves and authorizes the Mayor or his designee, and Corporation Secretary to execute and deliver, a certain License Agreement between the City of Jacksonville and the Jacksonville Motorcycle Safety Training, Inc.; and provides for oversight by the Office of Economic Development.

**Background Information:** The Jacksonville Motorcycle Safety Training, Inc., (JMST) was founded in 2001 to provide rider instructional training in the Northeast Florida Region. The company is Jacksonville's top motorcycle training school. JMST seeks to utilize a city-owned parking lot at Cecil Commerce Center for safety training. The classes will be held one weekend per month. The parking lot is Circle B located at the intersection of Lake Newman Street and McCarthy Way. The license agreement is for an initial term of one (1) year, with two (2) one (1) year renewal options and a monthly base rent of \$200.00 per month.

**Policy Impact Area:** Motorcycle training, Cecil Commerce Center

**Fiscal Impact:** JMST will pay \$200.00 per month for the term of the agreement.

**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 2019-247

**Introducer/Sponsor(s):** Council Member Boyer

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** LUZ

**Date of Analysis:** April 11, 2019

**Type of Action:** Appropriation; CIP amendment

**Bill Summary:** The bill appropriates \$345,862.61 for the Emerald Trail Model Mile Project in two parts. It transfers \$149,153.31 to the Emerald Trail Model Mile project from the McCoy's Creek Greenway Project and replaces the funding for that project with Mobility Fees collected in Mobility Zone 9 - Bike/Ped. The bill also appropriates \$196,709.30 from Roadway Resurfacing to the Emerald Trail Model Mile Project, replacing the funding in Roadway Resurfacing by transferring funds from Countywide Intersection Improvements. The Countywide Intersection Improvements account is replenished by appropriating investment pool earnings on Fair Share Agreement revenues to that account. The bill amends the City's 2019-2023 Five-Year Capital Improvement Program for the project entitled "Emerald Trail Model Mile" to allocate \$196,161 for design and engineering and \$149,702 for construction in FY18-19 and to provide for an allocation of \$3,325,749 of pay-as-you-go funds in FY19-20 for project construction.

**Background Information:** The Emerald Trail Model Mile project encompasses the design and construction of a multi-use path to make a 1.3 mile connection between the south end of the existing S-Line Trail (near the intersection of Myrtle Avenue and State Street behind the Kings Road Post Office) and the Brooklyn area (intersection of Park Street and Stonewall Street).

The fund transfers described above move restricted-use funds (local option gas tax, interest earnings on mobility fees) into broader project accounts from which they can also be spent for their specific purposes, which has the effect of freeing up General Fund dollars in those accounts to be used for the Model Mile project.

**Policy Impact Area:** Pedestrian/bicycle safety and encouragement

**Fiscal Impact:** The bill appropriates \$345,862.61 to the project by transferring previously-approved or restricted use funds among several accounts to free up General Fund dollars for use on this 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 2019-0248

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** F

**Date of Analysis:** April 11, 2019

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$150,000.00 from the Special Law Enforcement Trust Fund to provide funding to the Police Athletic League of Jacksonville, Inc., Operation Save our Sons, and First Coast Crime Stoppers, Inc., as initiated by B.T. 19-072; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver on behalf of the City, the Miscellaneous Appropriations Agreements between the City and various non profits receiving Special Law Enforcement Trust Fund Grants; and provides for City oversight by the Jacksonville Sheriff's Office.

**Background Information:** Per Section 932.7055, *Florida Statutes*, funding must be appropriated to support nonprofit organizations that offer program(s) related to drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhoods, and school resource officers. This appropriation is for FY 2018-2019 and distributed to the following:

Police Athletic League, Inc. (PAL)      \$50,000.00

PAL seeks to create positive relationships between law enforcement officers and the youth through educational, athletic and leadership programs.

Operation Save Our Sons (OSOS)      \$25,000.00

OSOS seeks to empower each young man to believe in themselves, and to pursue the highest standard of existence possible through instruction and modeling principles.

First Coast Crime Stoppers, Inc.      \$75,000.00

FCCS is a civilian volunteer organization formed in 2002 to better serve the citizens of the First Coast in the fight against crime. They receive information anonymously and pay rewards for tips leading to arrests.

The Jacksonville Sheriff's Office will provide oversight for all administrative requirements.

**Policy Impact Area:** Special Law Enforcement Trust Fund

**Fiscal Impact:** The appropriation of \$150,000.00 as initiated by B.T. 19-072.

**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 2019-249

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** F

**Date of Analysis:** April 10, 2019

**Type of Action:** Appropriation, *Ordinance Code* waiver and amendment

**Bill Summary:** This bill is an appropriation of \$75,000 from the Environmental Protection Board (EPB) Trust Fund balance to the EPB Trust Fund operating account to provide funding for outreach activities and for travel, supplies, training, dues, subscriptions, and membership fees for EPB members and staff. The funds will carryover through September 30, 2021. This legislation also waives: Section 111.755 (Environmental Protection Fund), Part 7 (Environment and Conservation), Chapter 111 (Special Revenue and Trust Accounts) and Section 360.602 (Uses of Fund), *Ordinance Code* to authorize the Board to utilize funds from the Fund for such purposes. The FY 2018-2019 budget is amended for the EPB by substituting in the place of Second Revised Attachment A, approved by Ordinance 2018-504-E, the Third Revised Attachment A. The Third Revised Attachment A "Food and Beverage Expenditures" will allow for the appropriation of funds to be spent on food and beverages.

**Background Information:** The purpose of this legislation is to provide funds for outreach activities to provide information about EPB rules and to enhance the public's ability to protect and conserve natural resources, such as Clean Air Day and Aquafest Water Festival at the Museum of Science and History. The funding will also be used for travel, supplies, training, dues, subscriptions, and membership fees for EPB members and staff.

**Policy Impact Area:** Environmental Protection Board

**Fiscal Impact:** Appropriation of \$75,000 as initiated by B.T. 19-065

**Analyst:** Hampsey

## 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 2019-250

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** F

**Date of Analysis:** April 10, 2019

**Type of Action:** Appropriation and *Ordinance Code* waiver

**Bill Summary:** This bill is an appropriation of \$44,000 of Environmental Protection Board (EPB) Trust Fund balance to the EPB Trust Fund operating account. No General Fund match is required. The Environmental Quality Division (EQD) has funding in place to cover any repairs and maintenance needed on the replacement water sampling boat. This bill also waives: Section 111.755 (Environmental Protection Fund), Part 7 (Environment and Conservation), Chapter 111 (Special Revenue and Trust Accounts) and Section 360.602 (Uses of Fund), Part 6 (Environmental Protection Fund), Chapter 360 (Environmental Regulation), *Ordinance Code* to authorize the Board to utilize funds from the Fund for these purposes.

**Background Information:** The purpose of this legislation is to provide funds to purchase a new water sampling boat which will be used to support water quality sampling in the St. Johns River and other waterways in Duval County. The water sampling boat being replaced is being removed from service for safety reasons.

**Policy Impact Area:** Environmental Protection Board

**Fiscal Impact:** Appropriation of \$44,000 as initiated by B.T. 19-078

**Analyst:** Hampsey

# 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 2019-251

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** F

**Date of Analysis:** April 10, 2019

**Type of Action:** Appropriation, *Ordinance Code* waiver, Procurement Code exception, execution of Memorandum of Understanding and designation of oversight agency

**Bill Summary:** This bill is an appropriation of \$75,000 of fund balance from the Environmental Protection Board (EPB) Trust Fund to the EPB Trust Fund operating account. The funds will carryover through September 30, 2024. This bill also waives: Section 111.755 (Environmental Protection Fund), Part 7 (Environment and Conservation), Chapter 111 (Special Revenue and Trust Accounts) and Section 360.602 (Uses of Fund), Part 6 (Environmental Protection Fund, Chapter 360 (Environmental Regulation, *Ordinance Code* to authorize the use of funds for these purposes. An exception is invoked pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126, Procurement Code), *Ordinance Code*, so such procurement is exempted from competitive solicitation. The Memorandum of Understanding between the City Of Jacksonville and Wildwood Consulting, Inc. is authorized for support services for the Committee. The Environmental Quality Division will oversee the project.

**Background Information:** The purpose of this legislation is to provide funding to enable Wildwood Consulting, Inc. to continue to provide staff support and services to the Lower St. Johns Technical Advisory Committee, which is instrumental in providing coordination and exchanging scientific water resource management information among public agencies, industries, and environmental groups. The EPB's contribution to cover a portion of the costs for Wildwood Consulting, Inc. will allow the Committee to focus on the lower St. Johns River, as well as channel technical input for the Total Maximum Daily Load (TMDL) process and the subsequent Basin Management Action Plan (BMAP) development and reporting.

**Policy Impact Area:** Environmental Protection Board

**Fiscal Impact:** Appropriation of \$75,000 as initiated by B.T. 19-067

**Analyst:** Hampsey

## 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 2019-252

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** F

**Date of Analysis:** April 11, 2019

**Type of Action:** Appropriation; Ordinance Code waivers; invocation of directed procurement exemption; authorization to execute agreement; designation of oversight department

**Bill Summary:** The bill appropriates \$311,863 from the Environmental Protection Fund for a contract with Jacksonville University to produce years 12, 13 and 14 of the annual State of the River Report for the Lower St. Johns River Basin. The funds are authorized to carry-over through Fiscal Year 2020-21. Portions of Ordinance Code Section 111.755 – Environmental Protection Fund – and Section 360.602 – Uses of Fund - are waived to allow the use of the fund for production of the State of the River Report for multiple years. Although not explicitly stated in the EPB rules, the use of the Environmental Protection Fund is implied to be for one-time expenditures. The bill invokes the direct contracting exemption in the Procurement Code to allow for the direct award of the contract to Jacksonville University as authorized by this ordinance. It authorizes execution of necessary documents and designates the Environmental Quality Division as the City's oversight agency for the project. An annual report of the findings of the report is due to the City in August of each year.

**Background Information:** The EPB has long funded the State of the River report as an ongoing, vital source of information about the condition of one of the City's greatest assets. The study has been a joint production of faculty from the University of North Florida, Jacksonville University, Florida Southern College and Valdosta State University along with contributions from the St. Johns Water Management District, the Florida Department of Environmental Protection and others, and was previously managed by UNF. The faculty member who led the UNF team has retired, so the project will now be managed by Jacksonville University. The document provides information on four main areas of river health: water quality; fisheries; aquatic life; and contaminants. Given the declining balance in the Environmental Protection Fund in recent years as fine revenues have decreased, the Environmental Protection Board anticipates that this will be the last allocation from the EPB for the State of the River Report and they believe that future funding of this report should come from another City source.

**Policy Impact Area:** Environmental information

**Fiscal Impact:** The bill appropriates \$311,863 from the Environmental Protection Fund for the next 3 years of the River Study - \$99,443, \$103,880 and \$108,540, respectively

**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 2019-253

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** F

**Date of Analysis:** April 10, 2019

**Type of Action:** Appropriation and approval of part-time hours

**Bill Summary:** This bill is an appropriation of \$380,908 in grant funds from the Department of Health and Human Services/Substance Abuse and Mental Health Service Administration (SAMHSA) for The Safe and Healthy Neighborhoods Project. There is no match required and the costs of staffing obligations will be covered by the grant and an in kind contribution from the City of Jacksonville Fire and Rescue Department. This bill also approves 1300 part-time hours for the Program Director SPE position.

**Background Information:** The purpose of this legislation is to provide funds be used by the Jacksonville Fire and Rescue Department in support of The Safe and Healthy Neighborhoods Project and Project Save Lives. The funds will be used to: reduce overdose-related deaths by providing the opioid reversal drug naloxone and training first responders and members of key community sectors to utilize it effectively; connect patients and families with the most effective services for treatment; use data analysis and community-wide collaborative efforts to provide smarter and more effective tools, resources, and responses. The funds will permit the hiring of one part-time Program Director SPE position to complete the scope of work as outlined in the grant award as well as provide funds for travel, operating supplies, and professional services. This is a multi-year grant with the period of performance being September 30, 2018, through September 29, 2022.

**Policy Impact Area:** The Safe and Healthy Neighborhoods Project and Project Save Lives

**Fiscal Impact:** Appropriation of \$380,908

**Analyst:** Hampsey

# 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 2019-254

**Introducer/Sponsor(s):** Council Member Boyer

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** TEU

**Date of Analysis:** April 11, 2019

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 111 – Special Revenue and Trust Accounts – and Chapter 655 – Concurrency and Mobility Management System – to provide that revenue from application fees for mobility fee calculation certificate extensions (but not the inflation fees associated therewith) shall be deposited into the Concurrency Management System Fund. The inflation fees associated with applicable inflation adjustments shall be deposited into the appropriate mobility zone special revenue fund for the location of the application.

**Background Information:** Council Auditor’s Audit #811 – Mobility Fee Audit – found a lack of clarity with regard to where certain fees should be deposited and recommended that the Concurrency Office confirm where mobility fee extension payments should be deposited and strengthen their policies and procedures as well as training to make certain that payments are categorized correctly to ensure that they are deposited into the correct account. The Concurrency Office agreed to incorporate clarifications into its Standard Operating Procedures. This bill amends the language in several sections of the Ordinance Code to make the same clarifications – that revenues from application fees for mobility fee certificate extensions are to be deposited into the Concurrency Management System Fund, while the fees related to the inflation-adjusted extensions themselves are to be deposited into the appropriate mobility zone-specific special revenue fund.

**Policy Impact Area:** Mobility fee extension processing

**Fiscal Impact:** No net impact; the changes merely ensure that revenues are deposited into the correct accounts

**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 2019-0255

**Introducer/Sponsor(s):** Council Member Schellenberg

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** LUZ

**Date of Analysis:** April 11, 2019

**Type of Action:** Resolution adopting the 2018 assessment report

**Bill Summary:** This resolution adopts the 2018 Assessment Report for the 2030 Comprehensive Plan, which includes the final recommendations of the 2030 Comprehensive Plan Local Major Issues Committee; and states the intent of the City Council to amend the 2030 Comprehensive Plan to implement the recommendations contained in the Assessment Report.

**Background Information:** The 2030 Comprehensive Plan is a policy document required by Florida Statutes Chapter 163, and by Chapter 650 of the City of Jacksonville Code of Ordinances. The original Plan was adopted through Ordinance 1990-794-380 on September 11, 1990. Since enacted, the Comprehensive Plan has been amended by various ordinances and resolutions. It provides guidelines for the implementation of long and short-term goals that direct the development of programs and policies that foster growth and development in an effective and orderly manner. The ultimate goal of the Plan is to promote the public health, safety, and welfare.

The Local Major Issues Committee assessed the 2030 Comprehensive Plan for possible modifications necessary for alignment and consistency with local conditions. The committee issued its Final Recommendations in August 2018. The November 2010 assessment which resulted in the 2030 Comprehensive Plan. The adoption of the latest recommendations will result in the development of the 2045 Comprehensive Plan. The assessment report includes:

- Updated population projections based on a 2045 planning timeframe.
- A review of plan implementation since the last assessment was completed.
- Major growth and development issues for the City and recommendations to address the issues.
- An assessment of whether the plan objectives within each element have been achieved and recommendations to address any issues.

NOTE: Upon approval of this report by the City Council, the Planning and Development Department (PDD) will begin working with the relevant departments and independent agencies to identify appropriate changes to the Plan. Recommendations provided in this report shall serve as guidance for Plan revisions but shall not limit or require specific changes where more recent or reliable data indicates otherwise. PDD expects to have all the proposed changes to the Plan prepared and presented for initial consideration by the City Council within 18 months of approval of the Assessment Report.

**Policy Impact Area:** 2030 Comprehensive Plan, assessment report

**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:** Resolution 2019-258

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** R

**Date of Analysis:** April 10, 2019

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the appointment of Ellen Williams to the Cultural Service Grant Program Committee, replacing Mauricio M. Gonzalez, as a community representative, for a partial term ending December 31, 2019.

**Background Information:** The Cultural Service Grant Program 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 seven individuals selected from community wide and confirmed by the City Council.

Ms. Williams is the Senior Director of Behavioral Health at Ascension St. Vincent. She has a Ph.D. in Clinical Psychology from the University of Memphis. Ms. Williams lives in Council District #3.

**Policy Impact Area:** Cultural Service Grant Program Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Distel

**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 2019-259

**Sponsor:** Council President Bowman

**Date of Introduction:** April 9, 2018

**Committee(s) of Reference:** R

**Date of Analysis:** April 10, 2018

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Antoinette D. Meskel, as a member of the Jacksonville Small and Emerging Business “JSEB” Monitoring Committee, as a JSEB Contractor, for a first full term ending April 30, 2022.

**Background Information:** The JSEB Monitoring Committee is established pursuant to Section 126.606, *Ordinance Code*, and charged to review the status of the goals of the Jacksonville Small Emerging Businesses Program, along with a comparison of the achievements under the Program compared with the goals. Four of the members of the JSEB Monitoring Committee are appointed by the City Council, including a JSEB Contractor.

Ms. Meskel received a master’s degree in business administration from the University of North Florida and is a Florida Licensed Professional Engineer. She is the Owner/Principal Engineer for *Meskel & Associates Engineering, LLC*. Ms. Meskel has served on a number of community organizations including the JAX Chamber and the Consulting Engineers Legislative Council for the Florida Engineering Society. She resides in Council District #11.

**Attendance:** Ms. Meskel’s attendance is 100% (4 out of 4 meetings attended).

**Policy Impact Area:** JSEB Monitoring Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Distel

## 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 2019-261

**Sponsor:** Council President at the request of the Police & Fire Pension Board

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** R

**Date of Analysis:** April 10, 2019

**Type of Action:** Confirmation

**Bill Summary:** This bill confirms the Police and Fire Pension Fund Board of Trustees' appointment of Priyesh Patel to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, replacing Tracey A. Devine for a partial term ending March 1, 2021.

**Background Information:** The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Ms. Patel is the Director, Corporate Strategy for the Main Street America Group. Mr. Patel graduated from Jacksonville University with a Master of Business Administration. Mr. Patel is a Jacksonville resident.

**Policy Impact Area:** Jacksonville PFPF Board Financial Investment and Advisory Committee operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Distel

**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 2019-262

**Sponsor:** Council President Bowman

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** R

**Date of Analysis:** April 10, 2019

**Type of Action:** Confirmation Reappointment

**Bill Summary:** This bill confirms the Police and Fire Pension Fund Board of Trustees' reappointment of E. Brian Smith, Jr. to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, for a second term ending March 1, 2022.

**Background Information:** The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Mr. Smith received a bachelor's degree in political science from the University of Florida and is a Certified Financial Planner. He is a self-employed financial advisor and resides in the Cobblestone area of Council District #2.

**Attendance:** E. Brian Smith, Jr. has an attendance record of 76% (36 of 47 meetings).

**Policy Impact Area:** Jacksonville PFPF Board Financial Investment and Advisory Committee operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Distel

**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 2019-264

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** R

**Date of Analysis:** April 10, 2019

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the appointment of Kenyon Merritt, as the chairperson of the Cultural Service Grant Committee, replacing Penelope “Penny” Steeple Thompson, for a first term ending December 31, 2021.

**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.

Mr. Merritt is the Director of Development at the Cummer Museum of Art & Garden. Mr. Merritt graduated with a Bachelor in English and Psychology from Hollins College. Mr. Merritt lives in Council District #14.

**Policy Impact Area:** Cultural Service Grant Program

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Distel



**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 2019-265

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** R

**Date of Analysis:** April 10, 2019

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Cultural Council's appointment of Kyle Thomas Enriquez to the Cultural Service Grant Program Committee, replacing Anne L. Lufrano as a community representative, for a first full term ending December 31, 2020.

**Background Information:** The Cultural Service Grant Program 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 seven individuals selected from community wide and confirmed by the City Council.

Mr. Enriquez is the Assistant Director of Development, College of Arts and Sciences for the University of North Florida. Mr. Enriquez lives in Council District #14.

**Policy Impact Area:** Cultural Service Grant Program Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Distel

**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 2019-266

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** R

**Date of Analysis:** April 10, 2019

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the appointment of Diana Donovan to the Cultural Service Grant Committee, replacing K. Mac Bracewell, Jr. as a Cultural Council Board representative, for a term ending December 31, 2021.

**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. Donovan has been the Director, Office of the President at Jacksonville University since October 2014. Ms. Donovan has a Master of Science in Organizational Leadership from Jacksonville University. Ms. Donovan lives in Council District #4.

**Policy Impact Area:** Cultural Service Grant Committee operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Distel

**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 2019-267

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** R

**Date of Analysis:** April 10, 2019

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the reappointment of Anne C. Boccuzzi to the Cultural Service Grant Committee, as a Cultural Council Board representative, for a second full term ending December 31, 2021.

**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.

**Attendance:** Ms. Boccuzzi's attendance record is 88% (16 of 18 meetings attended).

**Policy Impact Area:** Cultural Service Grant Committee operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Distel

**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 2019-268

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

**Date of Introduction:** April 9, 2019

**Committee(s) of Reference:** R

**Date of Analysis:** April 10, 2019

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the reappointment of Sandra Hull-Richardson to the Cultural Service Grant Program Committee, as a community representative, for first full term ending December 31, 2021.

**Background Information:** The Cultural Service Grant Program 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 seven individuals selected from community wide and confirmed by the City Council.

Ms. Hull-Richardson received a bachelor of art degree in Speech and Communications from the University of Florida and is the Director of Religious Education at *St. Paul's Catholic Church Riverside*. She has previously served on a number of community organizations including the Clara White Mission Board of Directors and the Art in Public Places Committee. Ms. Hull-Richardson resides in the Riverside area within Council District #14.

**Attendance:** Ms. Hull-Robinson's attendance is 91% (11 out of 12 meetings attended).

**Policy Impact Area:** Cultural Service Grant Program Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Distel

# 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 2019-271

**Introducer/Sponsor(s):** Council Member Freeman

**Date of Introduction:** April 9, 2019

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

**Date of Analysis:** April 11, 2019

**Type of Action:** Authorizing management agreement; invoking direct contracting exception; designation of oversight agency

**Bill Summary:** The bill authorizes execution of a management agreement among the City, 100 Black Men of Jacksonville, Inc. and the I'm A Star Foundation for those organizations to manage and provide programming at the new Moncrief Community Center to be constructed by the City at 5656 West Moncrief Road. The bill invokes the direct contracting exception found in the Procurement Code to authorize the agreement without a competitive procurement process when directed by the City Council via ordinance, and designates the Department of Parks, Recreation and Community Services as the City's oversight agency for the agreement.

**Background Information:** The City will be constructing the new community center to provide a location for positive activities for youth (ages 12-18), including health and nutrition training, leadership development, peer-to-peer mentoring and social skills development, STEM training, entrepreneurship training, homework assistance, college readiness and field trips related to these programs. 100 Black Men of Jacksonville and I'm A Star will offer the programming 6 days per week for 5 hours per day and will target students within a 3 mile radius of the facility. The term of the management agreement is for 3 years, with an option for 2 additional 3-year extensions upon mutual agreement. In consideration of the management services and programming to be provided by the organizations, there is no rental fee for the facility. The private managers shall be responsible for day-to-day maintenance (cleaning, trash removal, restroom supplies, general upkeep) while the City will be responsible for maintenance of the structure (roof, doors, windows, walls) and its operating systems (utilities, pipes, HVAC, etc.).

**Policy Impact Area:** Youth services

**Fiscal Impact:** The management agreement contains no lease fee; use of the facility is provided to the operators in consideration of their management and programming of the facility on the City's behalf.

**Analyst:** Clements