

**CITY COUNCIL RESEARCH DIVISION**  
LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-840

**Sponsor:** Council President at the Request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Property Deletion Authorization

**Bill Summary:** This bill authorizes the Director of Administration and Finance to delete certain property from the tangible personal property records of the City.

**Background Information:** The Director of Administration and Finance has identified various items of unaccountable tangible personal property which meet Ordinance Code requirements for deletion from City records upon approval of Council. These items were reported to the Jacksonville Sheriff's Office as missing or stolen during the period July 1, 2006, through June 30, 2007.

**Policy Impact Area:** Budget and Accounting; Tangible Personal Property Inventory

**Fiscal Impact:** Undetermined; these assets have a net book value of \$87,192.84, with an original cost of \$9,725,180.74.

**Analyst:** Campbell

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**Bill Type and Number:** Resolution 2007-841

**Sponsor:** Council President at the request of the Police and Fire Pension Fund Board of Trustees

**Date of Introduction:** August 14, 2007

**Committee(s) of Reference:** R, F, PHS

**Date of Analysis:** August 17, 2007

**Type of Action:** Expression of support for state law revisions

**Bill Summary:** The bill expresses the City's support for proposed state legislation (HB 27 and its Senate companion bill) to amend the Florida Statutes chapters relating to police and firefighter pensions. The proposed law expands the definition of "firefighter" to include certified supervisory and command personnel who supervise, train and manage firefighting personnel. The law would permit the terms of office of trustees on police and fire pension boards to be extended from 2 to 4 years, and authorizes the withholding of premiums for accident, health and long-term care insurance from the retirement payments to plan participants and their spouses. The law would permit pension fund boards to designate additional individuals, beyond the board chair and secretary, who are authorized to make disbursements from a pension fund. The law would provide a 4-year transition period for insurance premium payments to the appropriate firefighter pension fund when the territory of a county special fire control district is annexed into a municipality, and would permit a consolidated city/county government to collect insurance premium taxes for the benefit of a police officer retirement fund when the consolidated government enters into an interlocal agreement to provide police protection to a municipality within its boundaries.

**Background Information:** The expression of support for the state legislation is requested by the Board of Trustees of Jacksonville's Police and Fire Pension plan. The provisions regarding collection of the insurance premium tax for police pensions by a consolidated government providing law enforcement services to a municipality within its borders would apply to Jacksonville providing law enforcement services to the Town of Baldwin since the town disbanded its police force a year ago.

**Policy Impact Area:** Police and fire pension administration

**Fiscal Impact:** Undetermined

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2007-842

**Sponsor:** Council President Davis

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 9, 2007

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Justin Hart to the Industrial Technical Advisory Committee, as a residential property developer, for a first full two-year term ending June 30, 2009.

**Background Information:** Ordinance 2007-776-E, enacted May 22, 2007, created the Industrial Technical Advisory Committee with seven members appointed by the Council, in various categories including a residential property developer. Mr. Hart received a bachelor's degree in business from Flagler College and is with *Hart Land Development Inc.* He resides in the Sunbeam area within Council District #5.

**Policy Impact Area:** Industrial Technical Advisory Committee operations

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

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-843

**Sponsor:** Council Member Webb

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 9, 2007

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Catherine H. "Kitty" McCaffrey to the Jacksonville-Duval County Council on Elder Affairs, replacing Frances Bosman as the representative for Council District 6, for a two-year term ending June 30, 2009.

**Background Information:** Section 82.102, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members. Ms. McCaffrey is a retired educator and is an active community volunteer. She resides in the Mandarin Station area within Council District #6.

**Policy Impact Area:** Jacksonville-Duval County Council on Elder Affairs operations

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

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-844

**Sponsor:** Council President Davis

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 9, 2007

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Council Vice President Ronnie Fussell to the Northeast Florida Regional Council, replacing Elaine Brown as a county representative, for a two-year term ending June 30, 2009.

**Background Information:** The bylaws of the Northeast Florida Regional Council provide that two of Duval County's representatives on the Regional Council shall be elected county representatives.

**Policy Impact Area:** Northeast Florida Regional Council operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Ordinance 2007-862

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

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

**Bill Summary:** This ordinance appropriates \$291,094.56 from the Recreation Lands & Parks Acquisitions and Maintenance Trust Fund account to provide funding in the amount of \$91,094.56 to complete construction of the Goodbys Creek Boat Ramp, and funding in the amount of \$200,000 to continue construction of the S-Line Urban Greenway, as initiated by B.T. 07-166. The ordinance provides that the funds carryover to Fiscal Year 2007-2008. The ordinance amends the 2006-2011 Five-Year Capital Improvement Program for the: Goodbys Creek Boat Ramp” and “S-Line Urban Greenway” projects. The bill provides for the Department of Parks, Recreation, Entertainment and Conservation oversee the projects to completion.

**Background Information:** Goodbys Creek Boat Ramp is located on San Jose Boulevard (at Baymeadows Road) in Council District 5 & 6. A portion of the funding for the ramp’s construction came from the Florida Inland Navigation District grants (F.I.N.D). The S-Line Urban Greenway was formerly railroad tracks that have been converted into an urban trails system for recreational use and amenities. The trail winds through Council Districts 7, 8 & 9. The trail meanders from Beaver Street, across Myrtle Ave, passes by Oaks at Durkeville, past 8<sup>th</sup> Street, under I-95, picks up north of the 20<sup>th</sup> St. Expwy, continues past Evergreen Cemetery and ends behind Norwood Plaza at the CSX railroad yard.

**Policy Impact:** Parks, Recreation, Entertainment & Conservation Department

**Fiscal Impact:** The ordinance appropriates \$291,094.56

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2007-863

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** August 14, 2007

**Committee(s) of Reference:** PHS; F; RCD

**Date of Analysis:** August 17, 2008

**Type of Action:** Appropriation

**Bill Summary:** This ordinance appropriates a \$409,000 continuation grant from the (U.S.) Department of Health and Human Services, plus 10% of grant funds in the event additional grant funds are secured, to provide HIV-Related health and support services to African Americans living with HIV/AIDS and residing in the Jacksonville Targeted Area (TGA), as initiated by B.T. 07-171. The funds are to carry over to Fiscal Year 2007-2008. The bill provides for City oversight by the Community Services Department.

**NOTE:** In both the bill's title and the text of the bill, reference is made to Targeted Grant Area. The correct designation is *Transitional Grant Area*.

**Background Information:** The funding, Ryan White CARE Act Title 1/Par A, was first awarded to Jacksonville in 1994. In the past 12 years, the Targeted Grant Area has received over \$40 million. Initially, Jacksonville received federal Ryan White funds because Jacksonville was designated as an Eligible Metropolitan Area (EMA). That area included Duval, St. Johns, Clay and Nassau Counties. Jacksonville was subsequently redefined as a Transitional Grant Area, the aforesaid counties being components. The services funded include outpatient medical care, medications, dental, mental health counseling, and substance abuse treatment and case management. Currently, there are 2,003 African American men, women, children and infants living with HIV/AIDS in TGA who receive Ryan White funded treatment.

**Policy Impact:** Community Services Department

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**Fiscal Impact:** The bill appropriates \$409,000 (plus 10%, \$40,900).

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2007-864

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** August 14, 2007

**Committee(s) of Reference:** R; F; TEU

**Date of Analysis:** August 17, 2007

**Type of Action:** Appropriation; Ordinance Code Waiver

**Bill Summary:** This ordinance appropriates \$25,000 from the Environmental Protection Board Trust Fund account to allow City of Jacksonville officials to attend Navigator Training provided by Johnson Controls to determine available options to ensure that City buildings become Leadership in Energy and Environmental Design ("LEED") certified by the U.S. Green Buildings Council. The funds will also be used by City staff to become members of the U.S. Green Buildings Council; and funding will be used to train key staff and Environmental Protection Board members to be "LEED" certified, all of which were initiated by B.T. 07-172. The funds will carryover to Fiscal Year 2007-2008. The ordinance waives Section 111.755(F), *Ordinance Code*, to enable the use of Environmental Protection Board Trust Fund funds for purposes notwithstanding limitations on use of the funds.

**Background Information:** The training that this appropriation funds will allow the City of Jacksonville to move forward with retrofitting existing buildings and planning for future Green Buildings by leading the community by example.

**Policy Impact:** Environmental Resource Management Department/Environmental Protection Board Trust Fund

**Fiscal Impact:** The bill appropriates \$25,000

**Analyst:** Jackson



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**Bill Type and Number:** Ordinance 2007-865

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Appropriation

**Bill Summary:** This ordinance appropriates \$31,865 from the U. S. Department of Homeland Security, with no local match, to provide funding for the acquisition of equipment, supplies and training for special teams performing anti-terrorism operations. The bill provides that the funds carryover to Fiscal Year 2007-2008.

**Background Information:** JSO and Jacksonville Fire & Rescue are continuously engaged in identifying and acquiring funds to equip and train personnel in anti-terrorism operations.

**Policy Impact:** Jacksonville Sheriff's Office

**Fiscal Impact:** The bill appropriates a federal grant in the amount of \$31,865

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2007-866

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

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

**Bill Summary:** This ordinance appropriates \$9,600 received from JEA for additional landscaping in Jessie Ball DuPont Park (Treaty Oak Park), in Council District 4, as initiated by B.T. 07-174. The funds carryover to Fiscal Year 2007-2008. The bill amends the 2006-2011 Five-Year Capital Improvement Program, approved by Ordinance 2006-789-E, for the "Jessie Ball DuPont Park (Treaty Oak) Renovation" project. The Department of Parks, Recreation, Entertainment & Conservation will provide oversight.

**Background Information:** The contribution is being made by JEA in consideration for the City's grant of an easement to JEA on the park property.

**Policy Impact:** Parks, Recreation, Entertainment & Conservation Department

**Fiscal Impact:** The bill appropriates \$9,600

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2007-867

**Sponsor:** Council President at the Request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates an additional \$30,000 in continuation grant funding from the State Dept. of Health and Human Services. An additional 10% of grant funds is appropriated should such funding become available. Provision is made for carryover into the 2007-2008 fiscal year.

**Background Information:** Funds will be used to provide child care services to refugee children and families in Duval County for the period October 1, 2006, through September 30, 2007. The original grant appropriation was approved in Ordinance 2007-6-E.

**Policy Impact Area:** Community Services; Child Services

**Fiscal Impact:** \$30,000, plus an additional 10%, is appropriated by this ordinance

**Analyst:** Campbell

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**Bill Type and Number:** Ordinance 2007-868

**Sponsor:** Council President at the Request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$375,000 from the State Dept. of Transportation to reimburse the Jacksonville Sheriff's Office for overtime utilized during repair of the Mathews Bridge.

**Background Information:** Officers were used to direct and assist motorists during repair, which involved periodic bridge closings and lane reversals.

**Policy Impact Area:** Office of the Sheriff

**Fiscal Impact:** \$375,000 is appropriated by this ordinance

**Analyst:** Campbell

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**Bill Type and Number:** Ordinance 2007-869

**Sponsor:** Council President at the Request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$3,044,546.08 from a Dept. of Administration and Finance Insured Programs account to return certain excess loss provision contributions.

**Background Information:** Excess loss provision contributions are being returned to JEA (\$2,608,553.32), the Jacksonville Port Authority (\$181,246.95), and the Jacksonville Airport Authority (\$254,745.81). Information from the Risk Management Division states that this will not impact the case reserve for current operations.

**Policy Impact Area:** Risk Management

**Fiscal Impact:** \$3,044,546.08 is appropriated by this ordinance

**Analyst:** Campbell

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**Bill Type and Number:** Ordinance 2007-870

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** August 14, 2007

**Committee(s) of Reference:** F; PHS; RCD

**Date of Analysis:** August 17, 2007

**Type of Action:** Appropriation

**Bill Summary:** This ordinance appropriates a \$200,000 continuation grant from the Florida Department of Community Affairs, Residential Construction Mitigation Program, to the Housing Services Division of the Jacksonville Housing and Neighborhoods Department, to provide loans to retrofit measures to strengthen a minimum of 12 existing homes of low/moderate-income residents to lessen potential damages from high-wind storms, as initiated by B.T. 08-006. The funds carryover to future Fiscal Years.

**Background Information:** The twelve (12) low/moderate-income homes selected for loans for retrofitting measures will be drawn from a list of those homeowners who had applied for housing rehabilitation assistance for dwellings in need of roof repairs.

**Policy Impact:** Housing & Neighborhoods Department/Residential Construction Mitigation Program (RCMP) Grant.

**Fiscal Impact:** The bill appropriates \$200,000

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2007-871

**Sponsor:** Council President at the Request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$177,061 from the United States Dept. of Justice to provide funding for a program to analyze data from all four Duval County police departments to improve analytic products and interagency data sharing capabilities. Provision is made for the carryover of appropriated funds into the 2007-2008 fiscal year. Additionally, authorization is given for two positions.

**Background Information:** The employee cap is increased by two to accommodate a Crime Analyst/SPE position and an Information Technology Analyst position. Costs will include the two positions, travel and training, and a computer workstation. No local match is required.

**Policy Impact Area:** Police Operations

**Fiscal Impact:** \$177,061 is appropriated by this ordinance

**Analyst:** Campbell

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**Bill Type and Number:** Ordinance 2007-872

**Sponsor:** Council Member Bishop

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Better Jacksonville Plan project list amendment; CIP amendment; approval of advance of BJB funding to fair share road projects

**Bill Summary:** The bill amends the Better Jacksonville Plan roadway project list to change the proposed interchange improvement at the intersection of Atlantic and Kernan Boulevards from an overpass to an "at-grade median U-turn" design. The bill makes findings as to just cause for the change, including lower overall project cost, lower right-of-way requirements, easier accessibility for future transit development, less negative impact on surrounding commercial and residential development, and better community aesthetics. The bill directs the Public Works Department to submit legislation to amend the 2006-11 Capital Improvement Program to reflect the new project description and cost.

The bill authorizes the Director of Public Works to advance BJB funds to complete JTA and City road projects for which "Fair Share" funding exists, and to reimburse the BJB fund with fair share revenues as they are received from the affected projects.

**Background Information:** Prior ordinance 2007-497 to amend the BJB project list to convert this intersection improvement from an overpass to an at-grade median U-turn was withdrawn in May of this year. An "at-grade median U-turn" interchange provides that vehicles desiring to make left turns from a major arterial to another busy road pass through the intersection of the two roads, then turn left through the median after several hundred feet to make a U-turn, merge to the right, and make a right turn onto the desired cross-street.

**Policy Impact Area:** Better Jacksonville Plan roadway project revision

**Fiscal Impact:** Review by an engineering firm indicates that the revised interchange design could move traffic volumes nearly as efficiently as an overpass, at a right-of-way and construction cost savings in excess of \$10 million.

**Analyst:** Clements



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**Bill Type and Number:** Ordinance 2007-873

**Sponsor:** TEU Committee

**Date of Introduction:** May 22, 2007

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

**Date of Analysis:** August 14, 2007

**Type of Action:** Approval of fair share agreement

**Bill Summary:** The bill approves a fair share agreement between the City and Baldwin Tradeplex, Inc. for a project to be known as Baldwin Tradeplex in the amount of \$434,863.

**Background Information:** The Baldwin Tradeplex project consists of 200 residential lots on approximately 50 acres on Yellow Water Road in Council District 11. The fair share assessment is \$434,863 with a 6-year term. The inflation rate is 3.3% per year. Concurrency Review estimated a total of peak hour trips being generated on deficit links in fair share fund sector 4.1 as follows:

Normandy Blvd., U.S. 301 to 103<sup>rd</sup> Street – 166 trips

Yellow Water Road, Normandy Blvd. to Beaver Street – 179 trips

**Policy Impact Area:** Economic development/streets and roads

**Fiscal Impact:** The fair share assessment is \$434,863 to the Sector 4.1 account.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2007-874

**Sponsor:** TEU Committee

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17 2007

**Type of Action:** Approval of fair share agreement

**Bill Summary:** The bill approves a fair share agreement between the City and Kingsland Holdings, LLC for a project known as Barin Commercial and Townhomes in the amount of \$609,853.

**Background Information:** The Bairn Commercial and Townhomes project consists of up to 18,000 sq. ft. of commercial uses and 80 townhomes on approximately 9.5 acres on Normandy Boulevard between McGirts Point Boulevard and Guardian Drive in Council District 12. The fair share assessment is \$609,853 with a 5-year term. The inflation rate is 3.3% per year. Concurrency Review estimated a total of peak hour trips being generated on deficit link in fair share fund sector 5.1 as follows:  
Normandy Blvd., Chaffee Road to Herlong Road – 99 trips  
Normandy Blvd., Herlong Road to I-295 – 64 trips  
Herlong Road, Normandy Blvd. to I-295 – 26 trips

**Policy Impact Area:** Economic development/streets and roads

**Fiscal Impact:** The fair share assessment is \$609,853 to the Sector 5.1 account.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2007-875

**Sponsor:** TEU Committee

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Approval of fair share agreement

**Bill Summary:** The bill approves a fair share agreement between the City and Baymeadows Lodging, Inc. for a project to be known as Baymeadows Road Development.

**Background Information:** The project consists of an 80 room hotel, 10,000 sq. ft. of retail space and a 4,250 sq. ft. restaurant with drive-thru on approximately 2.9 acres at 8520 Baymeadows Road between Baymeadows Way and Bayberry Road in Council District 5. The fair share assessment is \$168,936 with a 7-year term. The inflation rate is 3.3% per year. Concurrency Review estimated a total of peak hour trips being generated on deficit link in fair share fund sector 3.3 as follows:

Baymeadows Road, Phillips Highway to I-95 – 63 trips

**Policy Impact Area:** Economic development/streets and roads

**Fiscal Impact:** The fair share assessment is \$168,936 to the Sector 3.3 account.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2007-876

**Sponsor:** TEU Committee

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Approval of fair share agreement

**Bill Summary:** The bill approves a fair share agreement between the City and D.R. Horton, Inc. for a project to be known as Bridle Creek in the amount of \$7,399,714.

**Background Information:** The Bridle Creek project consists of 1,139 single-family homes on approximately 570 acres on Yellow Water Road between Wells Road and Normandy Boulevard in Council District 11. The fair share assessment is \$7,399,714 with a 10-year term. The inflation rate is 3.3% per year. Concurrency Review estimated a total of peak hour trips being generated on deficit link in fair share fund sector 4.1 as follows:

Normandy Blvd., U.S. 301 to 103<sup>rd</sup> Street – 803 trips

Yellow Water Road, Normandy Blvd. to Beaver Street – 864 trips

**Policy Impact Area:** Economic development/streets and roads

**Fiscal Impact:** The fair share assessment is \$7,399,714 to the Sector 4.1 account.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2007-877

**Sponsor:** TEU Committee

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Approval of fair share agreement

**Bill Summary:** The bill approves a fair share agreement between the City and Greenland Crossing LLC for a project to be known as Shoppes at Greenland Crossing

**Background Information:** The Shoppes at Greenland Crossing project consists of 80,403 sq. ft. of retail space and a fast food restaurant of up to 3,600 sq. ft. with 1 drive-thru lane on approximately 9.83 acres at 6464 Greenland Road between I-95 and Phillips Highway in Council District 5. The fair share assessment is \$1,349,530 with a 5-year term. The inflation rate is 3.3% per year. Concurrency Review estimated a total of peak hour trips being generated on deficit links in fair share fund sector 3.1 as follows:

Phillips Highway, Southside Boulevard to Baymeadows Road – 51 trips  
Greenland Road, Old St. Augustine Road to Coastal Lane – 37 trips  
Phillips Highway, SR 9A to Southside Blvd. – 131 trips  
Greenland Road, Coastal Lane to Phillips Highway – 211 trips  
Phillips Highway, Old St. Augustine Road to SR 9A – 192 trips

**Policy Impact Area:** Economic development/streets and roads

**Fiscal Impact:** The fair share assessment is \$1,349,530 to the Sector 3.1 account.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2007-878

**Sponsor:** Council President at the request of the TEU Committee

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Approval of fair share agreement

**Bill Summary:** The bill approves a fair share agreement between the City and New Kings Road Development, LLC in the amount of \$679,803 for a project known as Miller Commercial Complex.

**Background Information:** The project consists of 31,500 sq. ft. of warehouse space, 76,550 sq. ft. of mini-warehouse space, 3,300 sq. ft. of office space, a 33,000 sq. ft. lumber yard and 10,000 sq. ft. plant nursery on 12.76 acres on New Kings Road between Bowie Road and Dunn Avenue in Council District 8. The fair share assessment is \$679,803 with a 5-year term. The inflation rate is 3.3% per year. Concurrency Review estimated a total of peak hour trips being generated on deficit links in fair share fund sector 6.2 as follows:

Dunn Avenue, New Kings Road to V.C. Johnson Road – 29 trips

New Kings Road, Dunn Avenue to I-295 – 86 trips

New Kings road, I-295 to Soutel Drive – 57 trips

**Policy Impact Area:** The inflation rate is 3.3% per year.

**Fiscal Impact:** The fair share assessment is \$679,803 to the Sector 6.2 account.

**Analyst:** Clements

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Ordinance 2007-879

**Sponsor:** Council President at the request of the Jacksonville Economic Development Commission:

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Economic Development Agreement Authorization

**Bill Summary:** This ordinance authorizes the execution of an Economic Development Agreement between the City, the Jacksonville Economic Development Commission and Everbank, FSB (“developer”), to support the expansion of its headquarters operations in Jacksonville. The bill recommends that the developer be approved by the State of Florida’s Office of Tourism, Trade and Economic Development (OTTED) as a Qualified Target Industry (“QTI”). The City would evidence its commitment in an amount not to exceed \$72,000, as the local financial support under the QTI Tax Refund Program payable over multiple years. Per OTTED guidelines, the State would match the City’s commitment match in the amount of \$288,000 for a total City and State QTI amount of \$360,000. Everbank commits to creating 120 new full time jobs by December 31, 2008. The average wage of the new jobs is approximately \$45,539. There are clawback provisions in the event that Everbank does not meet its obligations on the creation of new jobs under the Agreement’s guidelines. Everbank’s new headquarters location is at 501 Riverside Avenue, in Council District 9. **NOTE:** The City’s QTI contribution will be appropriated during the applicable budget cycle.

**Background Information:** Everbank is expanding its headquarters operation in Jacksonville, moving its operations from the Southside to 501 Riverside Avenue. With the proposed acquisition of NetBank, EverBank’s asset base will be approximately \$7 billion, its deposit base approximately \$6 billion. This homegrown, Jacksonville-headquartered company currently employs 1,000 people in Jacksonville. EverBank proposes to invest approximately \$2.7 million in new private capital (\$750,000 in tenant leasehold improvements and \$2 million in furniture, fixtures and equipment.. The QTI tax credit program will off-set the incremental costs of moving the company’s operations to the new location at 501 Riverside Avenue.

**Policy Impact:** Economic Development/JEDC

**Fiscal Impact:** The Economic Development Agreement that this ordinance authorizes commits the City to a 20% share of the State’s QTI Program, in an amount not to exceed \$72,000.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2007-880

**Sponsor:** Council Member Clark

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Adoption of Non-Ad Valorem Assessment Roll

**Bill Summary:** This bill approves the actual costs of the Isle of Palms dredging project in the amount of \$3,078,204.13. The total assessment to the benefited properties in said amount is approved and adopted, and the unit of measurement for the assessment shall be per lot. The actual assessment per lot is \$6,156.41. Direction is given for the Council Secretary to certify the non-ad valorem roll on compatible electronic medium to the Tax Collector. Additionally, the Council Secretary, Dept. of Public Works, and Tax Collector are directed to take necessary steps to see that the approved and adopted assessments are recorded in an improvement lien book as liens against the benefited properties. Provision is made for payment of final special assessment and lien. Final assessments are to be paid in 10 annual installments, with the unpaid balance to accrue at an interest rate of 5.99% per year. Provision is made for a late penalty of 1% per month if an installment is not paid when due, and the final assessment may be paid in its entirety without accrual of interest at any time by October 15, 2007. Provision is also made for notice to benefited property owners.

**NOTE:** Page 3, line 16, may need revising to include missing language.

**Background Information:** Ordinance 2002-912-E authorized and funded a dredging project benefiting properties along the Isle of Palms, with a portion of the costs defrayed by non-ad valorem special assessments levied against benefited properties. Costs for the project were initially estimated at \$4,080,604, but the actual costs upon which assessments will be based total \$3,078,204.13. The estimated annual special assessment amount is shown as being \$836.06 per benefited lot.

**Policy Impact Area:** Special Assessments

**Fiscal Impact:** Total assessment to the benefited properties is \$3,078,204.13

**Analyst:** Campbell



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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Ordinance 2007-881

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Settlement Payment Approval

**Bill Summary:** This ordinance approves the payment of \$150,000 as a settlement of the case of K.T. Carter Contracting, Inc. vs Chapman Construction, Inc. vs the City of Jacksonville regarding a construction dispute. The settlement is in accordance with Section 112.307 (Claims and Suits Brought Against the City Seeking Monetary Relief), *Ordinance Code*. The Code requires that the City Council approve a settlement of any claim when the total amount of the settlement is \$50,000 or more.

**Background Information:** The City and Chapman Construction Co. entered into a road widening contract. K.T. Carter Contracting was an earthwork contractor. Delay and quantity claims arose between parties resulting in \$970,000 in claims being sought against the City. To avoid litigation that entailed continued expending of human and financial resources, the parties agreed to court ordered mediation and to the terms set forth in the Mediated Settlement Agreement. The settlement provides for the City paying \$150,000 and Chapman paying \$175,000 to Carter in exchange for full mutual releases.

**Policy Impact:** Ordinance Code/Office of General Counsel

**Fiscal Impact:** The bill approves a monetary settlement payment in the amount of \$150,000.

**Analyst:** Jackson

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**Bill Type and Number:** Resolution 2007-882

**Sponsor:** Council President at the Request of the Jacksonville Housing Finance Authority

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Bond Approvals

**Bill Summary:** This bill approves issuance by the Jacksonville Housing Finance Authority (JHFA) of its single family mortgage revenue bonds in an original aggregate face amount not to exceed \$29,500,000. The bonds shall not be sold without further approval of Council, with such approval made contingent upon the JHFA providing a written report containing specific financing details regarding use of budgeted funds, costs of issuance, and other information which the Council may require. Bonds issued for this project are not to be deemed a debt or obligation payable from governmental general revenues, and governmental general credit or taxing power is not pledged to payment of the bonds.

**Background Information:** The Council previously authorized the JHFA to apply for private activity bond volume cap allocation for the 2007 calendar year. Resolution 2006-920-A was the final approval of the prior TEFRA hearing, which approval is set to expire on or about the end of September, 2007. This current resolution provides for a new TEFRA hearing for the \$29,500,000 carryforward. The bonds are to be used to purchase mortgage loans made for the construction, purchase, improvement, or rehabilitation of owner-occupied single family residences in Duval County or securities evidencing interest in, or backed by, a pool of such mortgage loans, including securities guaranteed by the federal government or its agencies, and to refund outstanding JHFA bonds.

**Policy Impact Area:** Affordable Housing; Bonds

**Fiscal Impact:** Undetermined; approves sale of bonds in an aggregate face amount not to exceed \$29,500,000

**Analyst:** Campbell

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LEGISLATIVE SUMMARY

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**Bill Type and Number:** Ordinance 2007-883

**Sponsor:** Council President at the request of the Jacksonville Housing Finance Authority:

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Bond Issuance Approval

**Bill Summary:** This ordinance approves the sale of not exceeding \$21,920,000 of the Jacksonville Housing Finance Authority's Homeowner Mortgage Revenue Bonds, Series 2007A, for the structuring of a Single-Family Mortgage Loan Program for qualified single-family participants (including the refunding of the Duval County Housing Finance Authority Single-Family Mortgage Revenue Bonds, Series 1997, and the Duval County Single-Family Mortgage Revenue Bonds, Series 1998, to pay the costs of issuance). The ordinance provides for the deposit of unused funds into the Authority's Fund Balance Account and the carryover of funds each Fiscal Year.

**Background Information:** The proposed issuance of the revenue bonds will enable the Jacksonville Housing Finance Authority to make funds available for lenders in a program that provides assistance for first-time homebuyers and for residences in federally designated targeted areas. Mortgage loans originated under this program will be subject to Recapture Provisions.

**Policy Impact:** Affordable Housing/Jacksonville Housing Finance Authority

**Fiscal Impact:** This ordinance approves the issuance of mortgage revenue bonds in an amount not to exceed \$21,920,000.

**Analyst:** Jackson

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-884

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 9, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Billy F. Edwards, Jr. as a member of the Civil Service Board, for a second term ending June 30, 2010.

**Background Information:** Section 17.02, *Jacksonville Charter*, provides that five of the members of the Civil Service Board shall be appointed by the Mayor and confirmed by Council. Mr. Edwards retired from the City of Jacksonville in 2003, after 29 years of service within the Fire & Rescue Department. He served as the appointed Chief of Fire Training from June 2002 until August 2003. Currently, Mr. Edwards is the General Manager for *Ambulance Service, Inc.* He resides in the Love Grove/Riviera area within Council District #4.

**Policy Impact Area:** Civil Service Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-885

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 9, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Ralph "Butch" Christian as a member of the Construction Trades Qualifying Board, as apartment industry representative, for a three-year term ending September 30, 2010.

**Background Information:** Chapter 62, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and three of the members shall be individuals associated with the apartment industry. Mr. Christian is the Maintenance Director for Londontowne Apartments and has 19 years of experience in multifamily property maintenance. He resides in the Hyde Park area within Council District #9.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-886

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 9, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Christopher J. Mazzatta as a member of the Construction Trades Qualifying Board, as apartment industry representative, for a three-year term ending September 30, 2010.

**Background Information:** Chapter 62, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and three of the members shall be individuals associated with the apartment industry. Mr. Mazzatta is the Community Director for *Bentley Green* and has over 10 years of experience in the apartment industry. He resides in Jacksonville Beach within Council District #13.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-887

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 9, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Randy Miller as a member of the Construction Trades Qualifying Board, as a plumbing contractor, for a three-year term ending September 30, 2010.

**Background Information:** Chapter 62, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and one of the members shall be a plumbing contractor. Mr. Miller owns *American Plumbing* and has served as president of the *Greater Jacksonville Plumbing, Heating & Cooling Contractors Association*. He resides in the Fara Ways Forrest area within Council District #1.

**Policy Impact Area:** Construction Trades Qualifying Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-888

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Cyrus M. Jollivette as a member of the Jacksonville Aviation Authority, for a four-year term ending September 30, 2011.

**Background Information:** Article 4, Part B, *Jacksonville Charter*, provides that three of the members of the Jacksonville Aviation Authority are appointed by the Mayor and confirmed by the City Council. Mr. Jollivette received a law degree from the University of Miami School of Law and is the Senior Vice President for Public Affairs for *Blue Cross Blue Shield of Florida*. He resides in the Julington Creek area within Council District #6.

**NOTE:** This resolution may need to be amended to reflect the correct name of the board as the Jacksonville Aviation Authority, not Jacksonville Airport Authority, as is referenced in the bill.

**Policy Impact Area:** Jacksonville Aviation Authority operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh



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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-889

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Paul E. Riel as a member of the Jacksonville Housing Authority, for a four-year term ending September 16, 2011.

**Background Information:** Section 51A.103, *Ordinance Code*, provides that the members of the Jacksonville Housing Authority shall be appointed by the Mayor subject to confirmation of the Council. Mr. Riel currently serves on the Southeast CPAC and has previously served on the TRUE Commission. He resides in the Deerwood area within Council District #13.

**Policy Impact Area:** Jacksonville Housing Authority operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-890

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Deno A. Hicks as a member of the Jacksonville Planning Commission, as an at-large representative, for a three-year ending October 1, 2010.

**Background Information:** Sec. 30.201(a), *Ordinance Code*, provides that three of the members of the Jacksonville Planning Commission shall be at-large residents appointed by the Mayor and confirmed by Council. Mr. Hicks received a bachelor's degree in environmental science and policy from the University of Florida and is a Business Development Manager with *England-Thims & Miller, Inc.* He has previously served on the Tower Review Committee and the Charter Revision Commission. Mr. Hicks resides in the Miramer area within Council District #5.

**Policy Impact Area:** Jacksonville Planning Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-891

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Gray S. Edwards, P.E. as a member of the Jacksonville Planning Commission, representing Planning District #2, for a three-year ending October 1, 2010.

**Background Information:** Sec. 30.201(a), *Ordinance Code*, provides that six of the members of the Jacksonville Planning Commission shall be appointed by the Mayor and confirmed by Council, one each from the six City Planning Districts. Mr. Edwards received a bachelor's degree in civil engineering from the University of Florida and is a licensed professional engineer. He is President of *Edwards Engineering, Inc.* Mr. Edwards resides in the Atlantic Highlands area within Council District #3 (Planning District #2).

**Policy Impact Area:** Jacksonville Planning Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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LEGISLATIVE SUMMARY

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**Bill Type and Number:** Resolution 2007-892

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Pablo Ferrari, PLS as a member of the Jacksonville Planning Commission, representing Planning District #5, for a three-year term ending October 1, 2010.

**Background Information:** Sec. 30.201(a), *Ordinance Code*, provides that six of the members of the Jacksonville Planning Commission shall be appointed by the Mayor and confirmed by Council, one each from the six City Planning Districts. Mr. Ferrari received a bachelor's degree in surveying and mapping from the University of Florida and is a Vice President with *Geomatics Corporation*. He resides in the Murray Hill area within Council District #14 (Planning District #5).

**Policy Impact Area:** Jacksonville Planning Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-893

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Rashean Mathis as a member of the Parks, Recreation, Entertainment, and Conservation Advisory Board, as an at-large member, for a three-year term ending June 30, 2010.

**Background Information:** Sec. 28.106, *Ordinance Code*, provides that four of the members of the Parks, Recreation, Entertainment, and Conservation Advisory Board shall be residents appointed by the Mayor and confirmed by Council, including one member chosen at-large. Mr. Mathis attended Bethune-Cookman and is a professional football player with the *Jacksonville Jaguars*. He resides in Council District #13.

**Policy Impact Area:** Parks, Recreation, Entertainment, and Conservation Advisory Board operations

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

**Analyst:** Welsh

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Ordinance 2007-896

**Sponsor:** Council President at the Request of JEA

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Budget Ordinance Amendment

**Bill Summary:** This bill amends Ordinance 2006-788-E, being the fiscal year 2006-2007 budget ordinance, to revise Schedules C and D to the JEA budget. The amended schedules are made a part of said ordinance.

**Background Information:** This will amend the 2006-2007 fiscal year JEA budget by appropriating a projected increase in revenue of \$1.3 million, which will provide JEA with additional funds for additional expenses anticipated to be incurred as a result of increased sales. The JEA Board of Directors approved the changes at its meeting of June 19, 2007.

**Policy Impact Area:** Budget and Accounting; JEA

**Fiscal Impact:** Appropriates a projected revenue increase of \$1.3 million in the fiscal year 2006-2007 JEA budget, which will provide JEA with funds for anticipated additional expenses resulting from increased sales

**Analyst:** Campbell

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-898

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Expression of intent to utilize non-ad valorem assessment levy

**Bill Summary:** The bill announces the City's intent to utilize the state-authorized non-ad valorem assessment method for levy and collection of fees for stormwater removal and solid waste collection throughout the City, with the exception of the Beaches cities and Baldwin.

**Background Information:** The first step in the use of non-ad valorem special assessments is the required adoption of a resolution announcing the City's intent to utilize the method and the publication of notice to the public of that intent once a week for 4 consecutive weeks. The resolution states that the non-ad valorem method of collection and enforcement via liens on property is more efficient and enforceable than other potential methods of collection. The non-ad valorem assessments for stormwater and solid waste services would become effective for the 2008-09 fiscal year.

**Policy Impact Area:** Non-ad valorem special assessments

**Fiscal Impact:** The solid waste assessment (proposed at \$5 per residence) is projected to generate \$15,105,000 in FY2008-09, and the stormwater management assessment (proposed at \$5 per Equivalent Residential Unit, or 2,500 sq. ft.) is projected to generate \$33,552,000 in its first year.

**Analyst:** Clements

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**LEGISLATIVE SUMMARY**



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**Bill Type and Number:** Ordinance 2007-899

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Agreement Approval

**Bill Summary:** This ordinance approves and authorizes the Mayor and Corporation Secretary to execute the following agreements relating to two railroad crossings situated in the "Avenues Walk" Project located in Council District 5. ((A) a License Agreement between the City of Jacksonville, Florida East Coast Railway and Kimco Avenues Walk, providing for the installation and construction of an at-grade public road crossing located at Cedar Street; (B) a License Agreement between the City, FEC and Kimco providing for the installation and construction of an at-grade public road crossing located at Mussells Acres Road; (c) a License Fee Reimbursement Agreement between Kimco and the City providing for the payment and reimbursement by Kimco of the annual license fees in the Cedar and Mussells License Agreements; (D) a Stipulations of Parties Agreement between the City, Kimco, FEC and the Florida Department of Transportation providing for the conversion of the private crossing located at Mussells Acres Road to a public crossing; and (E) an Easement Agreement for the installation and construction of an elevated highway bridge.

**Background Information:** The provisions in the agreements that this ordinance approves entail measures to ensure safety at specific railroad crossings.

**Policy Impact:** Railroad Crossings

**Fiscal Impact:** Undetermined

**Analyst:** Jackson



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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Ordinance 2007-900

**Sponsor:** Council Member Shad

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Ordinance Code waiver

**Bill Summary:** The bill authorizes the Council's Blue Ribbon Commission on Cemeteries to conduct its meetings at the Jacksonville Community Council, Inc. offices on Atlantic Boulevard instead of in City Hall or other publicly-owned building, provided that all meetings are properly notices, open to the general public, and otherwise comply with the requirements of the Government in the Sunshine Law.

**Background Information:** The Blue Ribbon Commission on Cemeteries held its first organizational meeting and public hearing last week in City Hall. The commission's study process is being conducted by JCCI according to its usual public participation model, and the availability of on-site free parking and the proximity of JCCI's staff and resources will help facilitate the process.

**Policy Impact Area:** Government in the Sunshine regulations

**Fiscal Impact:** None

**Analyst:** Clements

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LEGISLATIVE SUMMARY

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**Bill Type and Number:** Ordinance 2007-901

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Amendment to City investment policy

**Bill Summary:** The bill adds a new section to the City's investment policy entitled "Portfolio Calculation." The section provides that by October 30 of each year the Chief Financial Officer will establish the "Normal Portfolio Balance" for the upcoming year which will be used as the baseline against which to measure compliance with the various minimum and maximum limits established in the investment policy. The policy also provides that if a significant mid-year event causes a need to reduce the Normal Portfolio Balance, the Chief Financial Officer may reduce the figure with the concurrence of the Investment Committee and the Council Auditor, and will immediately notify the Council President and Chair of the Finance Committee of the change.

**Background Information:** The investment policy contains various limits on percentages of the overall portfolio that may be invested in certain types of instruments. Since the value of the portfolio can vary greatly over the course of a year, a mechanism is needed to establish a single baseline figure for the year from which the percentages can be calculated so that the portfolio components are not required to be constantly shifted during the year.

**Policy Impact Area:** City investment policy

**Fiscal Impact:** Undetermined

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2007-902

**Sponsor:** Council President Davis:

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Bond Issuance Approval

**Bill Summary:** This ordinance approves the issuance of Health Care Facilities Revenue Bonds (Brooks Health System) by the Jacksonville Health Facilities Authority in an aggregate principal amount not to exceed \$95,000,000 in one or more series, to provide all or a part of the funds to (A) finance or refinance all or a part of the costs of a capital project for Genesis Health, Inc., doing business as Brooks Health System; (B) pay certain capitalized interest on the bonds; (C) fund debt service reserves, if any) and (D) pay certain costs of issuance of the bonds.

**Background Information:** Florida Statutes empowers public body corporate entities such as the Jacksonville Health Facilities Authority to issue revenue bonds. (Chapter 159, Part II, Florida Statutes). Issuance of the revenue bonds enables to "borrower" (Genesis Health, Inc.) to avoid federal taxes (Section 147(f), Internal Revenue Code of 1986, as amended).

**Policy Impact:** Revenue Bonds

**Fiscal Impact:** The bill approves the issuance of revenue bonds in an aggregate amount not to exceed \$95,000,000.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2007-903

**Sponsor:** Council President Davis:

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 17, 2007

**Type of Action:** Bond Issuance Approval

**Bill Summary:** This ordinance approves the issuance of Health Care Facilities Revenue Bonds (the Nemours Foundation Project) by the Jacksonville Health Facilities Authority in an aggregate principal amount not to exceed \$25,000,000 in one or more series, to provide all or a part of the funds to (A) finance or refinance all or a part of the costs of a capital project for the Nemours Foundation; and (B) pay certain costs of issuance of the bonds. The Nemours Project consists of the construction and installation of a three-story building to be located on a 17-acre site at the northeast corner of the intersection of Deerwood Park Boulevard and Centurion Parkway.

**Background Information:** Florida Statutes empowers the Jacksonville Health Facilities Authorities to issue revenue bonds to non-profit organizations, enabling the borrower to be exempt from federal taxation on the borrowed funds (Section 147(f), Internal Revenue Code of 1986, as amended).

**Policy Impact:** Revenue Bonds/Jacksonville Health Facilities Authority

**Fiscal Impact:** The bill approves the issuance of revenue bonds in an aggregate principal amount not to exceed \$25,000,000.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2007-904

**Sponsor:** Council Member Shad

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$60,000 (\$54,062 from a Council Operating Contingency account and \$5,938 from a Jacksonville Historic Landmarks Commission account) to assist in Phase II of the renovations to the Old South Jacksonville City Hall. Authorization is given for the Mayor and Corporation Secretary to execute required documents, and provision is made for the carryover of appropriated funds into the 2007-2008 fiscal year.

**Background Information:** The Old South Jacksonville City Hall, located at 1468 Hendricks Avenue, was designated an historic landmark site by Ordinance 2002-1166-E, and the San Marco Preservation Society, Inc., has overseen its preservation and renovation. The Society has secured monies, including State grants, to fund various renovation efforts, but is in need of additional City funds to complete renovations.

**Policy Impact Area:** Historic Preservation

**Fiscal Impact:** \$60,000 is appropriated by this ordinance

**Analyst:** Campbell

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**Bill Type and Number:** Ordinance 2007-905

**Sponsor:** Council Member Holt

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Agreement Amendment

**Bill Summary:** This bill approves a Second Amendment to Duval Station Road Realignment Agreement, authorizing the Mayor, or designee, and Corporation Secretary to execute said Second Amendment on behalf of the City.

**Background Information:** The original Duval Station Road Realignment Agreement was approved in Ordinance 2004-1378-E, and amended by Ordinance 2007-175-E, to provide direct vehicular traffic across Main Street that will connect to Duval Road. Due to matters outside the control of either the City or the developer, the completion date for the roadway improvements is being changed from September 1, 2007, to January 15, 2008. Other terms of the agreement remain unchanged.

**Policy Impact Area:** Streets and Highways; Community Development

**Fiscal Impact:** Undetermined

**Analyst:** Campbell

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**Bill Type and Number:** Resolution 2007-906

**Sponsor:** Council Members Davis, Jabour, and Fussell

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Park Renaming

**Bill Summary:** This bill renames La Vaca Park to "Nathan Krestul Park" in recognition of Mr. Krestul's contribution to the City. The Dept. of Parks, Recreation, Entertainment, and Conservation is required to oversee the making of all necessary changes to effect said renaming. Additionally, emergency passage is requested in order to coordinate the dedication and renaming of the park, which is planned for September.

**NOTE:** The language found on page 1, line 31, is repeated on page 2, line 1.

**Background Information:** Mr. Krestul made a career of building neighborhoods throughout the City as a home builder, as president of the Northeast Florida Builders Association, and as Executive Director of the Duval County Housing Finance Authority. Through this legislation, the Council finds that the proposed renaming of La Vaca Park is a just and appropriate action to take and that it is supported by the local community. The park is located at 2001 La Vaca Road, at the corner of San Jose Boulevard and La Vaca Road.

**Policy Impact Area:** Naming of Public Facilities; Parks and Recreation

**Fiscal Impact:** Undetermined

**Analyst:** Campbell

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**Bill Type and Number:** Resolution 2007-907

**Sponsor:** Council President at the Request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 15, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Nathaniel Glover, Jr. as a member of the Jacksonville Children's Commission, replacing Tony Jenkins as an at-large representative, for an unexpired term ending July 15, 2009.

**Background Information:** Chapter 51, *Ordinance Code*, provides that the eleven voting members of the Jacksonville Children's Commission shall be citizens and residents appointed by the Mayor and confirmed by Council. Former Sheriff Glover received a master's degree in education from the University of North Florida (UNF) and served as Sheriff from 1995 to 2003. He is a special assistant to the UNF President and is a member of the Jacksonville Police and Fire Pension Board of Trustees. Former Sheriff Glover resides in Duval County.

**Policy Impact Area:** Jacksonville Children's Commission operations

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

**Analyst:** Welsh



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**Bill Type and Number:** Resolution 2007-908

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 14, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Pamela G. Payne as a member of the Civil Service Board, replacing Thomas Brown, for a three-year term ending June 30, 2010.

**Background Information:** Sec. 17.02, *Jacksonville Charter*, provides that five of the members of the Civil Service Board shall be appointed by the Mayor and confirmed by Council. Ms. Payne received a master's degree from Southern University and Agricultural and Mechanical College. According to her resume, Ms. Payne is the Director of Employment and Human Resources with the *Duval County School Board*. She resides in the Hidden Hills area within Council District #1.

**NOTE:** Per the Sec. 17.02(c), *Jacksonville Charter*, no member of the Civil Service Board may an agent of or employed by the Duval County School Board.

**Policy Impact Area:** Civil Service Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-909

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 9, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Rose Marie Zurawski, AIA as a member of the Downtown Development Review Board, as an architect representative, for an initial term ending June 30, 2008.

**Background Information:** Ordinance 2007-564-E, enacted June 26, 2007, created the Downtown Development Review Board (DDRB) to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. In addition to ex-officio members representing the City Council and various city departments, the DDRB is comprised of nine members, appointed by the Mayor, to represent various professions and downtown property and business owners and employees. Ms. Zurawski received a bachelor's degree in architecture from Ball State University and is a registered Architect. She is a Principal/Director of Corporate Architecture with *Gresham, Smith & Partners*. Ms. Zurawski serves on the Southeast CPAC and previously served on the Downtown Design Review Committee. She resides within Council District #13.

**NOTE:** Ordinance 2007-564-E provides for an initial term of **two years** for the architect members of the DDRB.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-910

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Roland Udenze as a member of the Downtown Development Review Board, as an architect representative, for an initial term ending June 30, 2008.

**Background Information:** Ordinance 2007-564-E, enacted June 26, 2007, created the Downtown Development Review Board (DDRB) to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. In addition to ex-officio members representing the City Council and various city departments, the DDRB is comprised of nine members, appointed by the Mayor, to represent various professions and downtown property and business owners and employees. Mr. Udenze received a bachelor's degree in architecture from the University of Louisiana and is a Project Architect/Project Principal with the *Haskell Company*. He has previously served on the Downtown Development Authority. Mr. Udenze resides in the Arlington Hills area within District #1.

**NOTE:** Ordinance 2007-564-E provides for an initial term of **two years** for the architect members of the DDRB.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-911

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Jonathan R. Garza as a member of the Downtown Development Review Board, as a contractor/developer/realtor representative, for an initial term ending June 30, 2008.

**Background Information:** Ordinance 2007-564-E, enacted June 26, 2007, created the Downtown Development Review Board (DDRB) to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. In addition to ex-officio members representing the City Council and various city departments, the DDRB is comprised of nine members, appointed by the Mayor, to represent various professions and downtown property and business owners and employees. Mr. Garza received a bachelor's degree in building construction from the University of North Florida and is a Project Manager with *W.G. Mills, Inc.* He has previously served on the Downtown Design Review Committee. Mr. Garza resides in the San Marco area within Council District #5.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2007-912

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Timothy L. Miller, AIA as a member of the Downtown Development Review Board, as a downtown owner representative, for a two-year term ending June 30, 2009.

**Background Information:** Ordinance 2007-564-E, enacted June 26, 2007, created the Downtown Development Review Board (DDRB) to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. In addition to ex-officio members representing the City Council and various city departments, the DDRB is comprised of nine members, appointed by the Mayor, to represent various professions and downtown property and business owners and employees. Mr. Miller received a bachelor's degree in the architecture from Auburn University and a bachelor's degree in design from the University of Florida. He is a partner with Ervin Lovett & Miller. Mr. Miller resides in the Miramer area within Council District #5.

**NOTE:** Ordinance 2007-564-E provides for an initial term of **one year** for the downtown owner members of the DDRB.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-913

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of James F. Bailey, Jr. as a member of the Downtown Development Review Board, as a downtown property owner representative, for a two-year term ending June 30, 2009.

**Background Information:** Ordinance 2007-564-E, enacted June 26, 2007, created the Downtown Development Review Board (DDRB) to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. In addition to ex-officio members representing the City Council and various city departments, the DDRB is comprised of nine members, appointed by the Mayor, to represent various professions and downtown property and business owners and employees. Mr. Bailey is President of *Bailey Publishing and Communications, Inc.* which publishes the *Financial News & Daily Record*. He is also currently serving as a member of the Sports & Entertainment Board and the Jacksonville Waterways Commission and has previously served on the Downtown Design Review Committee. Mr. Bailey resides in the Monclair area within Council District #5.

**NOTE:** Ordinance 2007-564-E provides for an initial term of **one year** for the downtown property owner members of the DDRB.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-914

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 15, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Logan M. Rink as a member of the Downtown Development Review Board, as a downtown owner representative, for a two-year term ending June 30, 2009.

**Background Information:** Ordinance 2007-564-E, enacted June 26, 2007, created the Downtown Development Review Board (DDRB) to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. In addition to ex-officio members representing the City Council and various city departments, the DDRB is comprised of nine members, appointed by the Mayor, to represent various professions and downtown property and business owners and employees. Mr. Rink is a founder and managing partner of *13 Minute Productions, LLC*. He resides in Downtown Jacksonville within Council District #4.

**NOTE:** Ordinance 2007-564-E provides for an initial term of **one year** for the downtown property owner members of the DDRB.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-915

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Christopher D. Flagg as a member of the Downtown Development Review Board, as a landscape architect representative, for an initial term ending June 30, 2008.

**Background Information:** Ordinance 2007-564-E, enacted June 26, 2007, created the Downtown Development Review Board (DDRB) to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. In addition to ex-officio members representing the City Council and various city departments, the DDRB is comprised of nine members, appointed by the Mayor, to represent various professions and downtown property and business owners and employees. Mr. Flagg received a bachelor's degree in landscape architecture from Louisiana State University and is a registered Landscape Architect. He is the Director of Planning and Landscape Architecture for *Reynolds, Smith and Hills, Inc.* Mr. Flagg has previously served on the Downtown Design Review Committee. He resides in the Holiday Hill/Century area within Council District #4.

**NOTE:** Ordinance 2007-564-E provides for an initial term of **two years** for the landscape architect member of the DDRB.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh



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**Bill Type and Number:** Resolution 2007-916

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Andy W. Sikes as a member of the Downtown Development Review Board, as an urban planner representative for a two year term ending June 30, 2009.

**Background Information:** Ordinance 2007-564-E, enacted June 26, 2007, created the Downtown Development Review Board (DDRB) to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. In addition to ex-officio members representing the City Council and various city departments, the DDRB is comprised of nine members, appointed by the Mayor, to represent various professions and downtown property and business owners and employees. Mr. Sikes received a master's degree in planning from Florida State University. He was employed with the City of Jacksonville as an Emergency Preparedness Planner Senior prior to his employment with Baptist Health as the Director of Safety, Security, Parking and Emergency Management Services. Mr. Sikes also serves on the City's Security & Emergency Preparedness Planning Council and previously served on the Downtown Design Review Committee. He resides in the Chimney Lakes area within Council District #14.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-917

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 15, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of A.D. Roberts as a member of the Housing Commission, replacing Dwaine Stevens, for an unexpired term ending November 30, 2007, followed by a four-year term ending November 30, 2011.

**Background Information:** Section 55.203, *Ordinance Code*, provides that six of the members of the Housing Commission shall be residents of the City of Jacksonville appointed by the Mayor and confirmed by the City Council. Mr. Roberts received a degree in political science and administration from Florida A&M University is the founder and CEO of Brilliant Life International, Inc. He resides in the Turtle Creek area within Council District #7.

**Policy Impact Area:** Housing Commission operations

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

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-918

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 10, 2007

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Meredith W. Hines as a member of the Jacksonville Planning Commission, replacing Arnold Tritt as the Planning District #4 representative, for an unexpired term ending October 1, 2008.

**Background Information:** Sec. 30.201(a), *Ordinance Code*, provides that six of the members of the Jacksonville Planning Commission shall be appointed by the Mayor and confirmed by Council, one each from the six City Planning Districts. Ms. Hines received a bachelor's degree in geography and economic development from Florida State University and is a Project Coordinator with *Kendale Design/Build*. She resides in the Ortega Forest area within Council District #14 (Planning District #4).

**Policy Impact Area:** Jacksonville Planning Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2007-920

**Sponsor:** Land Use and Zoning Committee

**Date of Introduction:** August 14, 2007

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

**Date of Analysis:** August 16, 2007

**Type of Action:** Adoption of Report

**Bill Summary:** This bill adopts the Evaluation and Appraisal Report (EAR) for the City of Jacksonville Comprehensive Plan, stating the Council's intent to amend said Plan in accordance with the recommendations contained therein. Further, the Council approves transmittal of the EAR to the Florida Dept. of Community Affairs for the purpose of a sufficiency review in accordance with Florida Statutes.

**Background Information:** The Local Government Comprehensive Planning and Land Development Regulation Act of 1985 required all local governments in Florida to develop and adopt comprehensive plans to guide growth and development for a decade or more. The City of Jacksonville adopted its 2010 Comprehensive Plan in September, 1990. Each community is required to assess how well its plan is achieving its goals every seven years, and such an assessment is called an Evaluation and Appraisal Report. The EAR must identify major issues of concern to residents, review past actions of government in implementing the plan, assess the degree to which plan objectives have been achieved, assess both the successes and shortcomings of the plan, identify ways that the plan should be changed, and provide updated population projections. Jacksonville is required to submit its EAR by October 1, 2007. Once adopted and found sufficient by the Florida Dept. of Community Affairs, the community has eighteen months to submit plan amendments that reflect the recommendations.

**Policy Impact Area:** Planning and Development

**Fiscal Impact:** Undetermined

**Analyst:** Campbell