

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 2008-639

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

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

Date of Analysis: August 15, 2008

Type of Action: Appropriation; CIP Amendment

Bill Summary: This ordinance appropriates \$550,000 from the Florida Department of Transportation, pursuant to Ordinance 2005-60-E and the results of the "Feasibility Study: River Water Taxi Stations At Fort George River," for the design and construction of a water taxi station at Alimacani Boat Ramp, as initiated by B.T. 08-161. The bill provides that the funds carryover to Fiscal Year 2008-2009, which authorizes expenditure of the appropriated funds for the water taxi station following a review of the Site Selection Feasibility Studies by the Jacksonville Waterways Commission, the JWC's submission of its recommendation(s) for water taxi sites to Council, and the Council's approval of the JWC's site selection recommendation. The bill amends the 2007-2012 Five-Year Capital Improvement Program, approved by Ordinance 2007-814-E, to establish Priority 1 Status for the "Water Taxi Station at Alimacani Boat Ramp" project. The Mayor and Corporation Secretary are authorized to execute and deliver documents and take further action to implement the legislation. The bill provides that the Department of Recreation and Community Services shall provide oversee the project. The site is located in Council District 11.

Background: Ordinance 2005-60-E appropriated funds from FDOT to fund water taxi stations. Subsequently, CH2M HILL conducted a feasibility study on proposed water taxi station sites located on the west bank of Fort George River in the Timucuan Preserve. The Alimacani site is near the Alamacani RV Park. The feasibility study focused on the overall feasibility of a water taxi station at the site including accessibility to the station by both land and water, potential impacts resulting from the construction of the water taxi station. The appropriated funds are for the design and construction of dock facilities, parking areas, lighting, pedestrian walkways and the construction or renovation of passenger amenities such as shelter, restrooms, waiting areas, administrative offices supporting ticketing/fare collections at the water station. The Recreation and Community Services Department endorses the study recommendation.

Policy Impact: Waterways/Recreation & Community Services Department/Water Taxis

Fiscal Impact: This bill appropriates \$550,000 in funding from the FDOT

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 2008-640

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F

Date of Analysis: August 15, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$2,587,136 in order to reclassify (1) Workers Compensation IBNR reserve Budget in the amount of \$1,927,763 to Case Reserve expense in the amount of \$1,027,763 and Paid Loss expense in the amount of \$900,000 and (2) General Liability IBNR Reserve budget in the amount of \$659,373 to Paid Loss expense in the amount of \$659,373, as initiated by B.T. 08-162.

Background: The purpose of this legislation is to move from Workers' Compensation "Change in IBNR Reserve" in the amount of \$1,927,763 to Workers' Compensation in Case Reserve in the amount of \$1,027,763 and to Workers' Compensation Paid Loss in the amount of \$900,000. And to move budget from General Liability "Change in IBNR Reserve" in the amount of \$659,373 to General Liability Paid Loss in the amount of \$659,373. The Paid Loss and Case Reserves will run out if these funds are not transferred.

Policy Impact: Finance /Risk Management

Fiscal Impact: This ordinance appropriates \$2,587,136

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 2008-642

Sponsor: Council President at the request of the Jacksonville Housing Commission:

Date of Introduction: August 12, 2008

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

Date of Analysis: August 15, 2008

Type of Action: Appropriation; Approval of Positions

Bill Summary: This ordinance establishes a Revenue Fund account for Housing Opportunities for Persons With Aids ("HOPWA") Program funds. The bill appropriates \$2,048,693.32 in HOPWA program funds to the Jacksonville Housing Commission for authorizing and funding, pursuant to its 2008-2009 Universal Application Cycle, and for the City of Jacksonville to execute federal program contracts as applicable for the following: (1) \$500,000.00 to Catholic Charities Bureau, Inc. (2) \$65,000.00 to Gateway Community Services, Inc. (3) \$140,000.00 to I. M. Sulzbacher Center for the Homeless, Inc. (4) \$263,360.00 to Lutheran Social Services of Northeast Florida, Inc. (5) \$560,000.00 to Northeast Florida AIDS Network, Inc. (6) \$400,000.00 to River Region Human Services, Inc. (7) \$120,333.32 to the City's Housing and Neighborhoods Department for administrative costs, all as initiated by B.T. 09-001. Provision is made to carry the funds over through Fiscal Year 2009-2010, for further Council action if revenue differs and for the Mayor and Corporation Secretary to execute and deliver documents relating to the awards. The bill approves positions, as initiated by R. C. 09-003.

Background: The Jacksonville Housing Commission has been designated as the agency to provide oversight to the City's Housing & Neighborhood Department, Housing Services Division. The United States Department of Housing and Urban Development award to local governments Housing Opportunities for Persons With AIDS ("HOPWA") funds and the local government can award HOPWA funds to recipient organizations to implement the HOPWA program. The United States Department of Housing and Urban Development is expected to award the City \$2,048,693.32 in HOPWA funds on or about October 1, 2008 and these funds require appropriation. This ordinance appropriates those anticipated funds. The Housing Commission has engaged in its 2008-2009 Universal Cycle application process and awarded contracts pending receipt and appropriation of the 2008-2009 HOPWA funds from the federal government (HUD).

Policy Impact: Jacksonville Housing Commission/AIDs Assistance Programs

Fiscal Impact: This ordinance appropriates \$2,048,693.32

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 2008-643

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 15, 2008

Type of Action: Appropriation

Bill Summary: This ordinance establishes a Revenue Fund account for Community Development Block Grant ("CDBG") program funds. The ordinance appropriates \$6,551,763.00 in CDBG Program funds for program costs, as initiated by B.T. 09-002, and provides for the award, authorization and funding, and for the City of Jacksonville to execute federal program contracts for CDBG program funds, as applicable to implement B.T. 09-002. Provision is made to carry the funds over to Fiscal Year 2009-2010, for further Council action if revenue differs and for the Mayor and Corporation Secretary to execute and deliver documents relating to the awards; the bill approves positions as initiated by R. C. 09-005.

Background: The United States Department of Housing and Urban Development award to local governments CDBG Program funds and local governments subsequently award those funds to recipient organizations to implement the CDBG programs that provide decent housing and a suitable living environment and economic opportunities, principally for low and moderate income persons. The City of Jacksonville is expected to receive \$6,691,363.00 (\$139,600 of which is appropriated via Ordinance 2008-555-E and the balance of \$6,551,763 is to be appropriated by this ordinance) in CDBG funds from HUD on or about October 1, 2008 and these funds require appropriation.

Policy Impact: Housing Department/Housing Services Division/CDBG Programs

Fiscal Impact: This ordinance appropriates \$6,551,763.00.

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 2008-645

Sponsor: Council President at the request of the Jacksonville Housing Commission:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 15, 2008

Type of Action: Appropriation

Bill Summary: This ordinance establishes a Revenue Fund account for HOME Investment Partnership program funds. The bill appropriates \$3,293,345.00 in HOME program funds for program costs, as initiated by B.T. 09-004; provides for the award to the Jacksonville Housing Commission for authorizing and funding, pursuant to its 2008-2009 Universal Application Cycle, and for the City of Jacksonville to execute federal program contracts for HOME program funds as applicable for the following: (1) Community Housing Development Operating costs (\$35,000 to Grace and Truth Community Development Corporation; \$23,145 to Habitat Resources of Duval County, Inc.; \$35,000 to Metro North Community Development Corporation, Inc.; and \$35,000 to Riverside Avondale Development Organization, Inc.); (2) Community Housing Development Organizations Development Subsidy Pool (\$713,910.00); (3) Downpayment Assistance Programs (\$625,000 to Habitat for Humanity of Jacksonville, Inc.; and \$240,000 to Habitat Resources of Duval County, Inc.); (4) New Construction Program (\$450,000 to Habitat for Humanity of Jacksonville Beaches, Inc); (5) Administrative Costs (\$326,290 to the City's Housing and Neighborhoods Department); (6) Headstart to Homeownership Program (\$369,550); (7) Rental Rehabilitation Program (\$375,000); and (8) American Dream Down Payment Initiative (\$30,450); providing for a carryover of funds through Fiscal Year 2009-2010; providing for further Council action if revenue differs; providing for the Mayor and Corporation Secretary to execute and deliver documents and related documents to implement the awards; approving positions, as initiated by R. C. 09-004.

Background: The City of Jacksonville is expected to receive \$3,293,345.00 in HOME funds from the US Department of Housing and Urban Development on or about October 1, 2008 and these moneys require appropriation.

Policy Impact: Housing Department

Fiscal Impact: This bill appropriates \$3,293,345

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 2008-647

Sponsor: Council Member Holt:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F

Date of Analysis: August 15, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$17,202.43 from the Trailridge Landfill Mitigation Fund Cash Carryover account to provide sporting equipment to Baldwin Middle-High School. The ordinance provides that the Recreation and Community Services Department shall oversee the expenditure of the funds and the return of any unspent funds.

Background: The Mitigation Fund provides funding for projects within a specific radius of the landfill. The landfill site is located in Council District 11. This particular appropriation funds such sporting equipment as footballs, rubber mats, hitting field covers, hitting tees, track hurdles, ladders, a fence guard and other equipment.

Policy Impact: Recreation and Community Services Department

Fiscal Impact: This bill appropriates \$17,203.43.

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 Resolution 2008-655

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

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 15, 2008

Type of Action: Revenue Bonds Issuance Approval

Bill Summary: This ordinance approves the issuance by the Jacksonville Housing Finance Authority of its Multifamily Housing Revenue Bonds (The Towers of Jacksonville), Series 2008, in an aggregate principal amount not to exceed \$13,000,000 for the purpose of finance the acquisition, rehabilitation, and equipping of a multifamily rental housing development for elderly persons of low, middle or moderate income, located in Jacksonville known as "The Towers of Jacksonville." The bill determines credit not being pledged.

Background: The Towers is a 194 unit multifamily rental housing development located at 1400 Le Baron Avenue. The housing development is located in Council District 5.

Policy Impact: Affordable Housing/Jacksonville Housing Finance Authority

Fiscal Impact:

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 2008-677

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: August 15, 2008

Type of Action: Appropriation/Special Counsel Approval

Bill Summary: This ordinance approves the retention of special counsel pursuant to Section 108.505(c), *Ordinance Code*. The legislation approves the engagement of Tanner Bishop, Attorneys, as special counsel on behalf of the City regarding an attorneys fee dispute and insurance coverage claims in the Toxic Tort Ash Site litigation. The bill appropriates \$250,000 from the Office of General Counsel retained earnings.

Background: The Office of General Counsel deems it to be in the City's best interests to engage special counsel in the defense of this claim. The Council previously recognized the need to retain expert insurance counsel in the insurance coverage litigation entitled *The Travelers Indemnity Company v. the City of Jacksonville*, the Jacksonville electric Authority, and *Continental Casualty and Transportation Company v. the City of Jacksonville*. The federal courts have denied further relief to the City. The opposing insurance party is seeking significant attorneys fees from the City of Jacksonville.

Policy Impact: Office of General Counsel

Fiscal Impact: This bill appropriates \$250,000

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 2008-696

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; R

Date of Analysis: August 15, 2008

Type of Action: Authorization for Credit; Ordinance Code Waiver

Bill Summary: This ordinance authorizes the City to obtain lines of credit in the aggregate principal amount of not to exceed \$75,000,000 in order to support the issuance of letters of credit to satisfy the debt service reserve fund requirements for various specified outstanding bond issues of the City. The ordinance approves the form and authorizes the execution of delivery of Loan Agreements with Bank of America, N.A., Suntrust Bank and Wachovia Bank, N.A., agreeing to repay amounts drawn on the lines of credit from covenant revenues (Procedure for Sale of Bonds) of Chapter 104 (Bonds), *Ordinance Code*, so as to allow for the City to obtain the lines of credit through negotiations with the selected banks.

Background: This legislation authorizes the City to obtain Letters of Credit backed by lines of credit. The City has determined that based on market conditions and budgetary factors, the preferred solution to the replacement of surety products used to meet Debt Service Reserve requirements on fixed rate debt is one or more Bank Letters of Credit backed by one or more lines of credit available for draws under specified circumstances not to exceed \$75,000,000.

Policy Impact: Finance

Fiscal Impact: The bill authorizes the City to obtain Lines of Credit in an aggregate amount not to exceed \$75,000,000.

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 2008-697

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 12, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 15, 2008

Type of Action: Appropriation; CIP Amendment

Bill Summary: This ordinance appropriates \$6,200,000 from the Recreation Lands and Park Acquisition Fund, received from the sale of surplus property to the National Veterans Administration for the establishment of a National VA Cemetery, for (1) the redevelopment of the Lannie Road Flying Field (\$250,000), (2) realignment of Ethel Road (\$1,600,000), and (3) improvements to the William F. Sheffield Regional Park (\$4,350,000), as initiated by B.T. 08-176; provides for a carryover of funds to Fiscal Year 2008-2009; amends the 2007-2012 Five-Year Capital Improvement Program, approved by Ordinance 2007-814-E, to provide additional funding for the "Lannie Road Park/Flying Field," "Ethel Road," and "Williams F. Sheffield Park" projects. The Department of Recreation and Community Services and the Public Works Department will provide oversight of the projects.

Background: Funding for the projects is made possible by the receipt by the City funds from the sale of real property, declared surplus to the needs of the City, to the National Veterans Administration for the establishment of a National VA cemetery, as authorized by Ordinance 2008-183-E. The referenced project sites are located in Council District 11.

Policy Impact: Recreation Community Services Department/Public Works Department

Fiscal Impact: This bill appropriates \$6,200,000

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 2008-698

Sponsor: Council President at the Request of the Sheriff

Date of Introduction: August 12, 2008

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

Date of Analysis: August 14, 2008

Type of Action: Agreement Renewal and Amendment Authorization

Bill Summary: This bill authorizes the Mayor, or designee, and Corporation Secretary to execute a Second Renewal and Third Amendment to Cooperative Agreement Between the City of Jacksonville (For and On Behalf of the Jacksonville Sheriff's Office) and the Duval County School Board for School Resource Officer Program. Further authorization is given for necessary action to effectuate the purposes of this ordinance.

Background Information: The agreement renewal and amendment continues the program for another year commencing July 1, 2008, and ending June 30, 2009, and increases the maximum indebtedness of the Duval County School Board for the 2008-2009 fiscal year to \$3,900,000. It is estimated that this will cover two-thirds of the cost of the School Resource Officer Program for the fiscal year.

Policy Impact Area: Office of the Sheriff; Duval County Public Schools

Fiscal Impact: Undetermined; the estimated annual cost to the Duval County School Board for the program is \$3,865,325

Analyst: Campbell

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 2008-702

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: TEU

Date of Analysis: August 28, 2008

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 320 – Building Code, General Provisions – to provide for the suspension of building permits if no inspections of work performed pursuant to the permit are scheduled for a period of 180 days. Such suspended building permits may be reactivated for an additional 180 days upon a permit holder showing just cause and paying a \$20 reactivation fee. A contractor holding 4 suspended permits shall not be eligible to apply to the City for any additional permits until all suspended permits have been reactivated by the payment of the required reactivation fees and the contractor has personally appeared in the Building Inspection Division office and paid a \$250 Reinstatement Fee. The bill deletes the current language revoking a building permit if no work is done within 6 months and requiring an application for a new permit to re-start work.

The bill also amends the Building Code to require that all repairs, renovations or alterations of existing pools or spas, including waterfalls, water features and fountains, must be contracted by a state certified or registered pool/spa contractor and must be permitted by the City. Repairs, renovations and alterations of swimming pools and spas at single-family homes are exempted from required plan review and inspection by the Building Inspection Division and are subject to a new \$5.00 permit fee.

The bill lowers the threshold value below which roofing repairs and re-roofing do not require City plan review and inspection from \$5,000 to \$2,500.

Background Information: According to the Chief of Building Inspection, the Construction Trades Qualifying Board suggested the permit suspension and reactivation process and fee as a way of assisting citizens and businesses whose contractors have abandoned their job by giving the Building Inspection Division greater “teeth” to enforce sanctions against contractors who have numerous outstanding but inactive permits. The permit and inspection requirement for repairs, renovations or alterations of swimming pools and spas was requested by swimming pool contractors who believe that some of this work is being done locally by unlicensed contractors who can escape detection because, although state law requires the work to be done by a licensed contractor, there is no inspection requirement. The reduction in the threshold for plan review and inspection of roofing work was requested by the local roofing contractors association to combat a practice of unscrupulous contractors understating the cost of roofing jobs to less than \$5,000 to avoid plan review and inspections.

Policy Impact Area: Building permits and inspections

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 2008-703

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: August 28, 2008

Type of Action: Ordinance Code Amendment

Bill Summary: This bill repeals and replaces Section 124.103 (fee schedule for Medical Examiner services and records), Ordinance Code, to establish new fees for services and records supplied by the Medical Examiner. The repealed section is placed on file with the Office of Legislative Services. Provision is made for transmittal of the changes to Municipal Code Corporation for Ordinance Code updating.

Background Information: The proposed changes provide greater detail of the various services and costs, and remove references to certain services that are not provided by the Office of the Medical Examiner, such as completion of insurance forms. The fee for an autopsy for any county other than Duval remains at \$2,100 and the fee for cremation approval remains at \$25. Many of the other fees are new listings. Information for the Office of the Medical Examiner states that no fee is being increased.

Policy Impact Area: Medical Examiner; Fee Schedules

Fiscal Impact: Undetermined

Analyst: Campbell

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 2008-704

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: August 28, 2008

Type of Action: Agreement Authorization

Bill Summary: This bill approves a Cooperative Agreement for Medical Examiner Services with Suwannee County, authorizing the Mayor, or designee, and Corporation Secretary to execute said document and other necessary documents.

Background Information: Pursuant to Florida Statutes, the District IV Medical Examiner provides services to four counties in District III. This cooperative agreement provides for reimbursement to Duval County for the value of the District IV Medical Examiner services received by Suwannee County. Information from the Office of the Medical Examiner states that no fee is being increased. Fees are in accordance with the revised fee schedule proposed under pending Ordinance 2008-703, and the term of the agreement is from October 1, 2008, through September 30, 2011. The agreement includes an annual inflationary price index of approximately 3% per year.

Policy Impact Area: Medical Examiner Cooperative Agreements

Fiscal Impact: Undetermined

Analyst: Campbell

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 2008-705

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: August 28, 2008

Type of Action: Agreement Authorization

Bill Summary: This bill approves a Cooperative Agreement for Medical Examiner Services with Lafayette County, authorizing the Mayor, or designee, and Corporation Secretary to execute said document and other necessary documents.

Background Information: Pursuant to Florida Statutes, the District IV Medical Examiner provides services to four counties in District III. This cooperative agreement provides for reimbursement to Duval County for the value of the District IV Medical Examiner services received by Lafayette County. Information from the Office of the Medical Examiner states that no fee is being increased. Fees are in accordance with the revised fee schedule proposed under pending Ordinance 2008-703, and the term of the agreement is from October 1, 2008, through September 30, 2011. The agreement includes an annual inflationary price index of approximately 3% per year.

Policy Impact Area: Medical Examiner Cooperative Agreements

Fiscal Impact: Undetermined

Analyst: Campbell

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 2008-706

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: August 28, 2008

Type of Action: Agreement Authorization

Bill Summary: This bill approves a Cooperative Agreement for Medical Examiner Services with Hamilton County, authorizing the Mayor, or designee, and Corporation Secretary to execute said document and other necessary documents.

Background Information: Pursuant to Florida Statutes, the District IV Medical Examiner provides services to four counties in District III. This cooperative agreement provides for reimbursement to Duval County for the value of the District IV Medical Examiner services received by Hamilton County. Information from the Office of the Medical Examiner states that no fee is being increased. Fees are in accordance with the revised fee schedule proposed under pending Ordinance 2008-703, and the term of the agreement is from October 1, 2008, through September 30, 2011. The agreement includes an annual inflationary price index of approximately 3% per year.

Policy Impact Area: Medical Examiner Cooperative Agreements

Fiscal Impact: Undetermined

Analyst: Campbell

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 2008-707

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: August 28, 2008

Type of Action: Agreement Authorization

Bill Summary: This bill approves a Cooperative Agreement for Medical Examiner Services with Columbia County, authorizing the Mayor, or designee, and Corporation Secretary to execute said document and other necessary documents.

Background Information: Pursuant to Florida Statutes, the District IV Medical Examiner provides services to four counties in District III. This cooperative agreement provides for reimbursement to Duval County for the value of the District IV Medical Examiner services received by Columbia County. Information from the Office of the Medical Examiner states that no fee is being increased. Fees are in accordance with the revised fee schedule proposed under pending Ordinance 2008-703, and the term of the agreement is from October 1, 2008, through September 30, 2011. The agreement includes an annual inflationary price index of approximately 3% per year.

Policy Impact Area: Medical Examiner Cooperative Agreements

Fiscal Impact: Undetermined

Analyst: Campbell

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 2008-708

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: August 28, 2008

Type of Action: Agreement Authorization

Bill Summary: This bill approves a Cooperative Agreement for Medical Examiner Services with Nassau County, authorizing the Mayor, or designee, and Corporation Secretary to execute said document and other necessary documents.

Background Information: Pursuant to Florida Statutes, the District IV Medical Examiner provides services to the three county area of Nassau, Clay, and Duval counties. This cooperative agreement provides for reimbursement to Duval County for the value of the District IV Medical Examiner services received by Nassau County. Information from the Office of the Medical Examiner states that no fee is being increased. Fees are in accordance with the revised fee schedule proposed under pending Ordinance 2008-703, and the term of the agreement is from October 1, 2008, through September 30, 2011. The agreement includes an annual inflationary price index of approximately 3% per year.

Policy Impact Area: Medical Examiner Cooperative Agreements

Fiscal Impact: Undetermined

Analyst: Campbell

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 2008-709

Sponsor: Council President at the Request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: August 28, 2008

Type of Action: Agreement Authorization

Bill Summary: This bill approves a Cooperative Agreement for Medical Examiner Services with Clay County, authorizing the Mayor, or designee, and Corporation Secretary to execute said document and other necessary documents.

Background Information: Pursuant to Florida Statutes, the District IV Medical Examiner provides services to the three county area of Nassau, Clay, and Duval counties. This cooperative agreement provides for reimbursement to Duval County for the value of the District IV Medical Examiner services received by Clay County. Information from the Office of the Medical Examiner states that no fee is being increased. Fees are in accordance with the revised fee schedule proposed under pending Ordinance 2008-703, and the term of the agreement is from October 1, 2008, through September 30, 2011. The agreement includes an annual inflationary price index of approximately 3% per year.

Policy Impact Area: Medical Examiner Cooperative Agreements

Fiscal Impact: Undetermined

Analyst: Campbell

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 2008-710

Sponsor: TEU Committee

Date of Introduction: August 26, 2008

Committee(s) of Reference: TEU

Date of Analysis: August 28, 2008

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Westland Residential Development LLC for a commercial project known as Willow Lakes – Westland Village. The fair share assessment is \$2,995,136 with a 3-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 799 p.m. peak hour trips being generated on links in fair share fund sector 4.2 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Collins Road – Rampart Road to Blanding Boulevard	284
Collins Road – Blanding Boulevard to Roosevelt Boulevard	21
Collins Road – Old Middleburg Road to Rampart Road	40
Rampart Road – Argyle Forest Boulevard to Morse Avenue	31
Blanding Boulevard – 103 rd Street to I-295	191
Blanding Boulevard – I-295 to Clay County line	118
I-295 – Roosevelt Boulevard to Blanding Boulevard	66
I-295 – Blanding Boulevard to 103 rd Street	48

Background Information: The project consists of 98,550 square feet of retail space on 28.355 acres on Collins Road between I-295 and Grayfield Drive in Council District 14.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$2,995,136 to the Sector 4.2 account.

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 2008-711

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 26, 2008

Committee(s) of Reference: TEU

Date of Analysis: August 29, 2008

Type of Action: Easement Closure

Bill Summary: This ordinance closes and abandons and/or disclaims a sidewalk easement in Magnolia Gardens between Raines Avenue and Ardisia Road West, in Council District 10, created by Easement Deed dated January 10, 1966, as recorded in OR Book 2547, page 847, of the current Public Records of Duval County, at the request of the Right of Way & Grounds Maintenance Division, in order to prevent public ingress and egress through the easement.

Background: The purpose of this ordinance is to prevent public ingress and egress through the easement. No closure application fee has been paid as no fee is required when closure is requested by a government agency. This request was routed to all government agencies having an interest and there were no objections.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Ordinance 2008-712

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: R, RCD

Date of Analysis: August 28, 2008

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 55 – Housing and Neighborhoods Department – to reconstitute the Housing Commission as the Jacksonville Housing and Community Development Commission and to shift oversight of the City’s Community Development Division under the auspices of the revised commission. The bill also separates the Jacksonville Housing Finance Authority from the Housing Commission and establishes a new 5-member board to govern the Housing Finance Authority. The bill declares that the terms of the incumbents serving on the Housing Commission and the Housing Finance Authority shall terminate as of the effective date of this bill. The bill designates the new Housing and Community Development Commission as the administrator of the City’s Affordable Housing Program and provides for a transition from the existing structure to the new departmental and commission structure. The new Housing and Community Development Commission is declared to be the local “affordable housing advisory committee” required by Sec. 420.9076, FL Statutes for participation in the State Housing Initiatives Partnership (SHIP).

Background Information: The two commission boards are proposed to be the same size as the boards they are replacing and the membership categories reflect the requirements of the state authorizing legislation.

The Jacksonville Housing Commission and Housing Finance Authority were separate, independent entities until 2003 when they were combined under the oversight umbrella of the Housing and Neighborhoods Department by Ordinance 2002-1314-E. Pending bills 2008-729 through 2008-739 reappoint the existing members of the Housing Commission and Housing Finance Authority to the newly formulated boards.

NOTE: The appointment resolutions refer to appointment of the existing board members to the new boards to fill unexpired terms of varying lengths – if the members are deemed by this ordinance to have resigned their seats then legal clarification may be in order to determine if it is proper to appoint the members to unexpired terms on a newly-created board.

NOTE: Sec. 159.605, F.S. relating to housing finance authorities states that “Each housing finance authority shall be composed of not less than five members appointed *by the governing body of the county* for which the housing finance authority is created...” (emphasis added). Sec. 420.9076, F.S. relating to affordable housing advisory boards states that “*The governing board of a county or municipality* shall appoint the members of the affordable housing advisory committee by resolution.” (emphasis added). The two current boards and two proposed boards are composed of a majority of members appointed by the Mayor and confirmed by Council and a minority of members appointed directly by the Council.

NOTE: The state statute requires that the housing advisory committee (our Housing and Community Development Commission) be composed of 11 members representing specific areas of knowledge and expertise. If appointments are to be shared by the Mayor and Council rather than made entirely by the Council as the state statute provides, then consideration should be given to possible amendments to describe which appointing authority shall appoint the members with which types of required credentials.

Policy Impact Area: Affordable housing planning and funding

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 2008-721

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 26, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: August 29, 2008

Type of Action: Appropriation; CIP Amendment

Bill Summary: This ordinance appropriates \$2,489,430, such appropriation being comprised of (1) \$300,000 from the Tree Mitigation and Related Expense-Charter for a County-Wide Park Canopy Study, and (2) 2,189,430 from the Tree Protection and Related Expenses Trust Fund for Landscaping and Tree Planting (\$151,790 for landscaping in Riverside/Avondale, \$147,665 for landscaping in the Dellwood Avenue neighborhoods, \$250,000 for landscaping the East side of Springfield, \$111,925 for landscaping the S-Line, \$28,050 for landscaping the Golfair Corridor, and \$1,500,000 for county-wide tree planting), as initiated by B.T. 08-165; provides a carryover of funds to Fiscal Year 2008-2009; amends the 2007-2012 Five-Year Capital Improvement Program, approved by Ordinance 2007-814-E, to authorize a Priority 1 Status for the "Tree Mitigation and Tree Protection" project. The bill stipulates that oversight of the project will be provided by the Right of Way and Grounds Maintenance Division of the Public Works Department.

Background: \$300,000 of the funds appropriated by this legislation are allocated for a pilot program inventory study for sampling of tree canopy in cemeteries and various city parks encompassing each Council District to ascertain a base-line survey for the condition of park trees and forecast future planting needs. (County-Wide Park Canopy Survey). The remaining funds in the appropriation are allocating for landscaping in Riverside/Avondale, Dellwood Avenue Neighborhoods, East side of Springfield, the S-Line, Golfair corridor.

Policy Impact: Public Works/Right of Way & Grounds Maintenance Division

Fiscal Impact: This bill appropriates \$2,489,430

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 2008-723

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 26, 2008

Committee(s) of Reference: F

Date of Analysis: August 29, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$858,407.70 from the Department of Finance Retained Earnings Account to return excess loss provision contributions to the JEA, as initiated by B.T. 08-167.

Background: JEA participates in the City's self insurance program for workers compensation and general liability. The City charges JEA an amount for anticipated costs for claims and overhead. As the City spent less money than JEA contributed, the City returns those excess funds.

Policy Impact: Finance Department/Risk Management

Fiscal Impact: This ordinance appropriates \$858,407.70

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 2008-724

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: August 28, 2008

Type of Action: Appropriation; CIP amendment

Bill Summary: The bill re-appropriates \$215,000 in capital improvement funds within the budget of the Fire and Rescue Department from the Fire Station #5 Replacement account (\$25,000) and the New Fire Station #59 construction account (\$190,000) to the Fire Station #4 Renovation account to fund the additional renovation costs incurred as a result of the Downtown Design Review Board's requirements for changes to ensure architectural compatibility of the new equipment storage building with downtown architectural design standards. The bill also amends the 2006-11 Capital Improvement Program to change the dollar amounts of the 3 projects to reflect the revised totals.

NOTE: The bill states that it amends the 2006-11 CIP; the current CIP edition is 2007-12, which will become the 2008-13 edition when the budget and CIP ordinance is adopted on September 23rd.

Background Information: In order to ensure the architectural compatibility of the new storage building with the adjacent fire station and the general LaVilla area guidelines, the Downtown Design Review Board required the Fire and Rescue Department to give the new building a brick façade that was not in the original design. This bill pays for the increased cost of the brick exterior.

Policy Impact Area: Fire and Rescue Department construction

Fiscal Impact: The bill reappropriates \$215,000 within the Fire and Rescue Department budget from two completed fire station projects to supplement funding for the Fire Station #4 renovation 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 2008-726

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F, TEU

Date of Analysis: August 28, 2008

Type of Action: Fund transfer for accounting purposes

Bill Summary: The bill transfers \$15,780,950 in Better Jacksonville Plan Transportation Pay-As-You-Go funds from one sub-object in the City's budget to another sub-object to reflect use of the Bank of New York as the designated transfer agent for the City and JTA, to hold and distribute the funds to the two parties in accordance with the BJP Interlocal Agreement.

Background Information: The bill does not affect any BJP transportation project funding or priorities but merely shifts the existing pool of transportation funds from one sub-object to another within the City's accounting system to reflect the fact that BJP revenues covered by the Interlocal Agreement no longer flow directly from the City to JTA but now flow from the City to Bank of New York and then are divided between the City and the JTA according to the agreed formula. The shift in sub-objects will help clarify a question that has been raised by the auditors performing the City's annual independent audit. The Second Revised BJP Interlocal Agreement between the City and JTA incorporating the transfer agent provision was approved by Ordinance 2005-898-E.

Policy Impact Area: Better Jacksonville Plan internal accounting

Fiscal Impact: None – the bill merely shifts existing funds from one accounting sub-object to another.

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 2008-727

Sponsor: Council Member Holt:

Date of Introduction: August 26, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: August 29, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$58,500 from the Tree Mitigation Fund account for tree planting and landscaping for the Boote Boulevard Project. A procurement directive is provided and the Public Works Department is designated to provide oversight of the project.

Background: The procurement directive stipulates that the purchase and installation of the trees shall be provided by Davey Tree Expert Company under a continuing contract which is valid through December 2008. Boote Boulevard is located in the Oceanway Area. Council District 11.

Policy Impact: Beautification; Tree Mitigation Fund

Fiscal Impact: The bill appropriates \$58,500

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 2008-728

Sponsor: Council Member Hyde

Date of Introduction: August 26, 2008

Committee(s) of Reference: R, F

Date of Analysis: August 28, 2008

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 180 – Duval County Job Opportunity Bank – to remove the prohibition against expending any funds from the account until the balance reaches \$100,000, and the prohibition against expending any of the funds in years subsequent to the initial disbursement if the fund has less than \$250,000 in reserve. The removal of the minimum funding threshold is made retroactive to January 1, 2008.

Background Information: As of July 2008 the fund had accumulated a balance of \$73,000.

Policy Impact Area: Job Opportunity Bank utilization

Fiscal Impact: The amendment would authorize the immediate use of the accrued funds without the necessity of first reaching the \$100,000 threshold.

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 2008-729

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Bursley J. Armstrong to the Jacksonville Housing and Community Development Commission for a term ending November 30, 2010.

Background Information: Pending Ordinance 2008-712 renames the existing Housing Commission to the Jacksonville Housing and Community Development Commission (the original name when initially established via 2002-1314-E). Existing Housing Commission members are deemed to have resigned and new appointments to the Jacksonville Housing and Community Development Commission are to be confirmed with no limitation for time already served.

Mr. Armstrong received a bachelor's degree in electronic engineering and mathematics from Alameda University and resides in the Harborview area within Council District #10. He was initially appointed to the *Housing Commission* in December 2006 and has served continuously since then.

NOTE: The Council may need to **enact 2008-712** prior to approval of this resolution. Additionally, this bill may need to be amended to reflect that the Council is **confirming the Mayor's appointment, not appointing Mr. Armstrong.** Further, this bill may also need to be amended to reflect that Mr. Armstrong's term is an **initial term, not an unexpired term.**

Policy Impact Area: Jacksonville Housing & Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-730

Sponsor: Council President Fussell

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Charles E. Commander, III to the Jacksonville Housing and Community Development Commission, as a real estate professional, for a term ending November 30, 2012. Further, the Mayor designates Mr. Commander as the initial chair of the Commission.

Background Information: Pending Ordinance 2008-712 renames the existing Housing Commission to the Jacksonville Housing and Community Development Commission (the original name when initially established via 2002-1314-E). Various membership categories are added pursuant to Section 420.9076, *Florida Statutes*. Existing Housing Commission members are deemed to have resigned and new appointments to the Jacksonville Housing and Community Development Commission are to be confirmed with no limitation for time already served.

Mr. Commander received a law degree from the University of Florida and resides in the Ortega area within Council District #14. He previously served on the Jacksonville Housing Authority from 1995 to 2002 and on The Jacksonville Journey Neighborhood Safety & Stability Subcommittee earlier this year. Mr. Commander was initially appointed to the *Housing Commission* in July 2006 and has served continuously since then.

NOTE: The Council may need to **enact 2008-712** prior to approval of this resolution. Additionally, this bill may also need to be amended to reflect that Mr. Commander's term is an **initial term**, not an **unexpired term**.

Policy Impact Area: Jacksonville Housing & Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-731

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Leonard "Lenny" B. Curry to the Jacksonville Housing and Community Development Commission, as a representative of employers in Duval County, for a term ending November 30, 2010.

Background Information: Pending Ordinance 2008-712 renames the existing Housing Commission to the Jacksonville Housing and Community Development Commission (the original name when initially established via 2002-1314-E). Various membership categories are added pursuant to Section 420.9076, *Florida Statutes*. Existing Housing Commission members are deemed to have resigned and new appointments to the Jacksonville Housing and Community Development Commission are to be confirmed with no limitation for time already served.

Mr. Curry is a graduate of the University of Florida and co-founder of consulting firm *ICX Group, Inc.* He resides in the Miramer area within Council District #5. Mr. Curry was initially appointed to the *Housing Commission* in August 2008.

NOTE: The Council may need to **enact 2008-712** prior to approval of this resolution. Additionally, this bill may need to be amended to reflect that the Council is **confirming the Mayor's appointment**, not appointing Mr. Curry. Further, this bill may also need to be amended to reflect that Mr. Curry's term is an **initial term**, not an unexpired term.

Policy Impact Area: Jacksonville Housing & Community Development Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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 2008-732

Sponsor: Council President Fussell

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Barbara Hicklin Harrell to the Jacksonville Housing and Community Development Commission, as an advocate for low-income housing, for a term ending November 30, 2011.

Background Information: Pending Ordinance 2008-712 renames the existing Housing Commission to the Jacksonville Housing and Community Development Commission (the original name when initially established via 2002-1314-E). Various membership categories are added pursuant to Section 420.9076, *Florida Statutes*. Existing Housing Commission members are deemed to have resigned and new appointments to the Jacksonville Housing and Community Development Commission are to be confirmed with no limitation for time already served.

Ms. Harrell received a bachelor's degree in English from Converse College and resides in the Miramer area within Council District #5. She is an original member of the *Jacksonville Housing Commission*, serving continuously since her initial appointment in January 2004.

NOTE: The Council may need to enact 2008-712 prior to approval of this resolution. Additionally, this bill may also need to be amended to reflect that Ms. Harrell's term is an initial term, not an unexpired term.

Policy Impact Area: Jacksonville Housing & Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-733

Sponsor: Council President Fussell

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Brad King to the Jacksonville Housing and Community Development Commission, in the residential home building industry category, for a term ending November 30, 2010.

Background Information: Pending Ordinance 2008-712 renames the existing Housing Commission to the Jacksonville Housing and Community Development Commission (the original name when initially established via 2002-1314-E). Various membership categories are added pursuant to Section 420.9076, *Florida Statutes*. Existing Housing Commission members are deemed to have resigned and new appointments to the Jacksonville Housing and Community Development Commission are to be confirmed with no limitation for time already served.

Mr. King received a bachelor's degree in business administration from the University of Akron and resides in the Sans Pareil area within Council District #3. He was initially appointed to the *Housing Commission* in August 2008.

NOTE: The Council may need to enact 2008-712 prior to approval of this resolution. Additionally, this bill may also need to be amended to reflect that Mr. King's term is an initial term, not an unexpired term.

Policy Impact Area: Jacksonville Housing & Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-734

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 28, 2008

Type of Action: Appointment

Bill Summary: This bill appoints A.D. Roberts to the Jacksonville Housing and Community Development Commission, in the banking or mortgage banking industry category, for a term ending November 30, 2012.

Background Information: Pending Ordinance 2008-712 renames the existing Housing Commission to the Jacksonville Housing and Community Development Commission (the original name when initially established via 2002-1314-E). Various membership categories are added pursuant to Section 420.9076, *Florida Statutes*. Existing Housing Commission members are deemed to have resigned and new appointments to the Jacksonville Housing and Community Development Commission are to be confirmed with no limitation for time already served.

Mr. Roberts received a degree in political science and administration from Florida A&M University and resides in the Turtle Creek area within Council District #7. He was initially appointed to the *Housing Commission* in September 2007 and has served continuously since then.

NOTE: The Council may need to enact 2008-712 prior to approval of this resolution. Additionally, this bill may need to be amended to reflect that the Council is confirming the Mayor's appointment, not appointing Mr. Roberts. Further, this bill may also need to be amended to reflect that Mr. Roberts' term is an initial term, not an unexpired term.

Policy Impact Area: Jacksonville Housing & Community Development Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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 2008-735

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Ronald C. Jackson to the Jacksonville Housing Finance Authority for a term ending November 30, 2010.

Background Information: Pending Ordinance 2008-712 changes the membership criteria for the Jacksonville Housing Finance Authority, removing the requirement that appointees also be members of the Housing Commission. Existing Jacksonville Housing Finance Authority members are deemed to have resigned and new appointments to the Jacksonville Housing Finance Authority are to be confirmed with no limitation for time already served.

Mr. Jackson received a master's degree in business administration from Columbia University and resides in the Mandarin area within Council District #6. He was initially appointed to the Jacksonville Housing Finance Authority in June 2008 and has served on the *Housing Commission* since January 2006.

NOTE: The Council may need to **enact 2008-712** prior to approval of this resolution. Additionally, this bill may need to be amended to reflect that the Council is **confirming the Mayor's appointment, not appointing Mr. Jackson.** Further, this bill may also need to be amended to reflect that Mr. Jackson's term is an **initial term**, not an unexpired term.

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-736

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Bernard "Barney" E. Smith to the Jacksonville Housing Finance Authority for a term ending November 30, 2012. Further, the Mayor designates Mr. Smith as the initial chair of the Authority.

Background Information: Pending Ordinance 2008-712 changes the membership criteria for the Jacksonville Housing Finance Authority, removing the requirement that appointees also be members of the Housing Commission. Existing Jacksonville Housing Finance Authority members are deemed to have resigned and new appointments to the Jacksonville Housing Finance Authority are to be confirmed with no limitation for time already served.

Mr. Smith received a bachelor's degree in accounting from Clemson University and resides in the Avondale area within Council District #14. He is an original member of both the Housing Commission and the Jacksonville Housing Finance Authority, serving continuously on both since his appointment in November 2003.

NOTE: The Council may need to **enact 2008-712** prior to approval of this resolution. Additionally, this bill may need to be amended to reflect that the Council is **confirming the Mayor's appointment**, not appointing Mr. Smith. Further, this bill may also need to be amended to reflect that Mr. Smith's term is an **initial term**, not an unexpired term.

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-737

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Catherine Childers to the Jacksonville Housing Finance Authority for a term ending November 30, 2011.

Background Information: Pending Ordinance 2008-712 changes the membership criteria for the Jacksonville Housing Finance Authority, removing the requirement that appointees also be members of the Housing Commission. Existing Jacksonville Housing Finance Authority members are deemed to have resigned and new appointments to the Jacksonville Housing Finance Authority are to be confirmed with no limitation for time already served.

Ms. Childers resides in the Miramer area within Council District #5. She previously served on the Duval County Housing Finance Authority, from 1995 until it was dissolved in 2003, and is an original member of both the Housing Commission and the Jacksonville Housing Finance Authority, serving continuously on both since her appointment in November 2003.

NOTE: The Council may need to **enact 2008-712** prior to approval of this resolution. **Additionally, this bill may need to be amended to reflect that the Council is confirming the Mayor's appointment, not appointing Ms. Childers. Further, this bill may also need to be amended to reflect that Ms. Childers' term is an initial term, not an unexpired term.**

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-738

Sponsor: Council President Fussell

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints James W. Pellot to the Jacksonville Housing Finance Authority for a term ending November 30, 2011.

Background Information: Pending Ordinance 2008-712 changes the membership criteria for the Jacksonville Housing Finance Authority, removing the requirement that appointees also be members of the Housing Commission. Existing Jacksonville Housing Finance Authority members are deemed to have resigned and new appointments to the Jacksonville Housing Finance Authority are to be confirmed with no limitation for time already served.

Mr. Pellot received a master's degree in accounting from the University of Illinois and resides in Council District #3. He is an original member of both the Housing Commission and the Jacksonville Housing Finance Authority, serving continuously on both since his appointment in November 2003.

NOTE: The Council may need to **enact 2008-712** prior to approval of this resolution. Additionally, this bill may need to be amended to reflect that Mr. Pellot's term is an **initial term**, not an unexpired term.

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-739

Sponsor: Council President Fussell

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Kenneth A. Filip to the Jacksonville Housing Finance Authority for a term ending November 30, 2012.

Background Information: Pending Ordinance 2008-712 changes the membership criteria for the Jacksonville Housing Finance Authority, removing the requirement that appointees also be members of the Housing Commission. Existing Jacksonville Housing Finance Authority members are deemed to have resigned and new appointments to the Jacksonville Housing Finance Authority are to be confirmed with no limitation for time already served.

Mr. Filip received a master's degree in business administration from Kansas University and resides in Jacksonville Beach within Council District #13. He has served on both the Housing Commission and the Jacksonville Housing Finance Authority since his appointment in December 2007.

NOTE: The Council may need to **enact 2008-712** prior to approval of this resolution. Additionally, this bill may need to be amended to reflect that Mr. Filip's term is an **initial term**, not an unexpired term.

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-740

Sponsor: Council President Fussell

Date of Introduction: August 26, 2008

Committee(s) of Reference: R

Date of Analysis: August 27, 2008

Type of Action: Reappointment

Bill Summary: This bill reappoints Terrel Shaw, P.E. to the Environmental Protection Board, in the professional engineer category, for a second four-year term ending September 30, 2012.

Background Information: Section 73.101, *Ordinance Code*, provides that four of the members of the Environmental Protection Board shall be appointed by the Council in various categories including a registered professional engineer. Mr. Shaw received a master's degree in civil engineering from Louisiana State University and is a professional engineer registered in Florida. He resides in Council District #3.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2008-744

Sponsor: Council Member Webb:

Date of Introduction: August 26, 2008

Committee(s) of Reference: R; PHS; TEU; RCD

Date of Analysis: August 29, 2008

Type of Action: Authorization for Legal Initiatives

Bill Summary: This resolution regards the Georgia-Pacific Corporation and the pollution of the St. Johns River. The resolution requests and authorizes the Office of General Counsel to pursue all legal and administrative avenues to prevent a 4-mile polluting pipeline from a paper mill to the St. Johns River in Putnam County, which will damage the St. Johns River water resources or ecology. The bill authorizes the retention of special counsel if necessary.

Background: Georgia-Pacific, a pulp and paper mill in Putnam County, has sought permission to discharge effluence from the mill into the St. Johns River by means of a four-mile pipeline. The Florida DEP granted Georgia-Pacific permission to discharge its waste water into river. That 2002 permit is up for renewal. The bill says that the wastewater discharge pipeline will result in environmental harm to the St. Johns River and that the 2002 permit did not take into account scientific and technological advances in evaluating the permit renewal and what the pipeline discharge entailed regarding the health of the river.

Policy Impact: The St. Johns River/Office of General Counsel

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: Resolution 2008-745

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 26, 2008

Committee(s) of Reference: R; RCD

Date of Analysis: August 29, 2008

Type of Action: Expression of Support

Bill Summary: This resolution supports the creation of a St. Johns River Specialty License Plate to assist the St. Johns River Alliance, Inc. in the accomplishment of its mission. The resolution implores the Legislature to approve the Alliance's proposal to create such a license tag.

Background: The St. Johns River alliance, Inc. is a non-profit Florida corporation that was organized as part of the American Heritage River Initiative. The Alliance's mission is to preserve, protect, promote, restore and celebrate the St. Johns River in recognition of its ecological, historic, economic, recreational and cultural experience. The health of the St. Johns River is vital to the economic and environmental health of the 13 Florida counties that the St. Johns River flows through. The specialty license plate would enable the St. Johns River Alliance to acquire resources to implement the Alliance's mission.

Policy Impact: The St. Johns River

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 2008-747

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 26, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: August 28, 2008

Type of Action: Appropriation

Bill Summary: The bill appropriates \$1,583,188 from Jacksonville Children's Commission fund balance to the commission's Subsidies and Contributions account to pay for continuation of the TEAM UP after-school programs at 6 schools after the Children's Commission failed to receive a renewal of the grant that formerly paid for this program.

Background Information: The appropriation will pay for the TEAM UP program at six schools – Justina Road Elementary, North Shore Elementary, Butler Middle, Northwestern Middle, Pickett Elementary, and Reynolds Lane Elementary – for the period July 1, 2008 to September 30, 2009. The TEAM UP program at these schools was previously funded by a Florida Department of Education 5-year grant. The Children's Commission applied for a grant renewal but, despite scoring well on the application, the state did not renew the grant.

Policy Impact Area: After-school program operation

Fiscal Impact: The bill appropriates \$1,583,188 in unrestricted fund balance to compensate for the loss of grant funding for this program.

Analyst: Clements