

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2013-554

Introducer/Sponsor(s): Council Member Joost

Date of Introduction: August 27, 2013

Committee(s) of Reference: R, TEU

Date of Analysis: August 15, 2013

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 220 – Vehicles for Hire – to revise the definition of “limousine” to delete the requirement that a limousine charge a fixed rate per hour, or a rate fixed in advance of the hire and to insert language providing that it may be a SmartWay vehicle as designated by the U.S. Environmental Protection Agency. The bill also amends the definition of “pre-arranged contractual carrier” to delete the provision for a fare based on a written agreement for a fare reached at least 30 minutes in advance of the transport from a specific location and to delete the language declaring that a key factor in determining the cost of a pre-arranged vehicle for hire service is the charge being based on a fixed hourly rate and not distance traveled.

Background Information: The current definitions of “limousine” and “pre-arranged contractual carrier” were adopted in 2002 (Ordinance 2002-1214-E) in an attempt to distinguish between vehicles operating as taxi cabs and vehicles providing limousine or other pre-arranged services with fares based on time, not mileage traveled. At the time it was determined that limousines and pre-arranged contractual carriers were separate types of service and the definitions were crafted to attempt to draw the distinction between the two. The City recognizes six categories vehicle-for-hire transportation services (see Sec. 220.413, Ordinance Code).

The SmartWay program is a certification program by the U.S. EPA that rates vehicles based on their greenhouse gas and smog-forming emissions on scales of 1-10. SmartWay designation is given to vehicles that rank in the top 20% of all model year vehicles for lowest emissions of greenhouse gasses and smog-forming substances.

Policy Impact Area: Vehicle-for-hire regulation

Fiscal Impact: Undetermined.

Analyst: Clements

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Bill Type and Number: Ordinance 2013-555

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: August 27, 2013

Committee(s) of Reference: R, PHS, LUZ

Date of Analysis: August 15, 2013

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 320 – Building Code, General Provisions – to make revisions to the process and timing by which the Jacksonville Historic Preservation Commission (JHPC) considers applications for permission to demolish structures that may be eligible for historic landmark designation. It provides that the JHPC shall consider a structure’s qualifications for historic landmark designation during the demolition permit application process and shall issue an advisory recommendation on the structure’s landmark status to the City Council at the same meeting at which it considers the demolition request. The amendment also provides that if either the JHPC or City Council denies landmark status, the requested demolition permit shall be automatically issued.

Background Information: The LUZ Committee at a recent workshop meeting discussed possibilities for improvement in the processing of permits requested for demolition of structures potentially eligible for designation as historic landmarks. The current process seemed to the committee excessively long if the JHPC decides not to grant a demolition permit and then starts a process to consider landmark status.

Policy Impact Area: Historic preservation

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2013-556

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 27, 2013

Committee(s) of Reference: F

Date of Analysis: August 30, 2013

Type of Action: Appropriation

Bill Summary: The ordinance concerns a continuation grant. It appropriates \$124,129.69 in additional federal pass-through funding received from the Ounce of Prevention Fund of Florida, as initiated by B.T. 13-084.

Background Information: Founded in 1989, The Ounce of Prevention Fund of Florida is a private, nonprofit corporation dedicated to shaping prevention policy and investing in innovative prevention programs that provide measureable benefits to the state's children, families and communities. It is an organization dedicated to funding research and demonstration projects to help Florida's at-risk children and their families. The funding in this appropriation is an increase in the core contract that the City has with The Ounce of Prevention Fund of Florida for the City's Healthy Families Jacksonville program administered by the Jacksonville Children's Commission.

Policy Impact: Jacksonville Children's Commission

Fiscal Impact: The ordinance appropriates \$124,129.69 in a continuation grant.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-557

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 27, 2013

Committee(s) of Reference: F; RCD

Date of Analysis: August 30, 2013

Type of Action: Appropriation; CIP Amendment

Bill Summary: The ordinance appropriates \$348,000 from the 2011 Authorized Capital Projects Account to provide funding for construction at Southside Park Tennis Complex, as initiated by B.T. 13-085; provides for a carryover of funds to Fiscal Year 2013-2014; amends the 2012-2017 five-year Capital Improvement Program, approved by Ordinance 2012-434-E, to transfer funding from the project entitled "Countywide Parks – Upgrades/Maintenance Repairs" to the project entitled "Southside Tennis Courts"; provides for oversight by the Parks and Recreation Department.

Background Information: The purpose of the appropriation is to provide funding for construction at Southside Park Tennis Complex. Because of their current condition, the existing six tennis courts will be demolished and reconstructed. The six tennis courts are closed, reducing the availability of playable courts at one of the City's most utilized sites. Southside Park is located at 1541 Hendricks Avenue, San Marco, Council District 5.

Policy Impact: Parks and Recreation Department

Fiscal Impact: The ordinance appropriates \$348,000

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-558

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

Date of Introduction: August 27, 2013

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

Date of Analysis: August 15, 2013

Type of Action: Appropriation; Ordinance Code waiver; designation of oversight agency

Bill Summary: The bill appropriates \$53,000 from the Environmental Protection Fund to provide funding for environmental education and outreach activities of the Environmental Protection Board. It waives a provision of Ordinance Code Chapter 360 – Environmental Regulation – and Chapter 106 – Budget and Accounting Code – to permit the use of the fund for food and beverage costs associated with the annual EPB environmental symposium luncheon and for membership fees and training costs. The Neighborhoods Department is designated as the oversight agency for the activity.

Background Information: The Environmental Protection Fund derives from fines levied as a result of administrative or judicial proceedings or for punitive or civil damages for violations of the City's environmental regulations. The Code outlines the permitted uses of the funds as restoration of polluted areas, removal or remedial actions to deal with pollution, recovery of costs and expenses, and education, outreach, surveys, studies, investigations, and special projects of a unique, one-time nature. The code waiver is requested to permit use of the funds for recurring events and costs that the EPB deems to be educational and outreach activities of the board in support of its overall mission to raise awareness of environmental issues and to protect and restore the City's natural environment.

Policy Impact Area: Environmental protection

Fiscal Impact: The bill appropriates \$53,000 from the Environmental Protection Fund.

Analyst: Clements

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Bill Type and Number: Ordinance 2013-559

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 27, 2013

Committee(s) of Reference: F

Date of Analysis: August 30, 2013

Type of Action: Appropriation/Position Approval

Bill Summary: The ordinance appropriates a \$100,000 grant from the Jaguars Foundation to fund the City of Jacksonville and Jaguars Veterans Resource and Reintegration Center for the grant period October 1, 2013 through September 30, 2014, as initiated by B.T. 13-088; provides for a carryover of funds to Fiscal Year 2013-2014; approves position, as initiated by R. C. 13-182.

Background Information: The Reintegration Center will be managed by the City's Military Affairs, Veterans and Disabled Services Department ("MAVDS") and will enhance MAVDS's ability to provide social services, housing assistance, career-related services, and financial assistance to veterans and transmitting military. The ordinance creates the position of Social Services Specialist with a salary range of \$29,434.68 - \$55,427.52.

Policy Impact: Military Affairs, Veterans and Disabled Services Department/Veterans' assistance

Fiscal Impact: The ordinance appropriates a \$100,000 grant from the Jaguars Foundation

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-560

Sponsor: Council Member Redman:

Date of Introduction: August 27, 2013

Committee(s) of Reference: F; RCD

Date of Analysis: August 30, 2013

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$21,680 from the Planning Department Development Services Division to provide funding for the San Marco Boulevard Bicycle/Pedestrian Improvements Project; provides for a carryover of funds to Fiscal Year 2013-2014; provides for oversight by the Department of Public Works.

Background Information: Jacksonville is currently one of the worst cities in the U.S. for deaths and injuries to bicyclists and pedestrians. In 2007-2009, Jacksonville was 50th out of 51 cities in bicycle/pedestrian fatality rates. San Marco Boulevard is utilized by many cyclists to ride from the Riverside/Avondale area over the Acosta Bridge toward Southside. San Marco Boulevard's current design is unsafe for bicycling. The purpose of the appropriation is to provide funding for the San Marco Bicycle/Pedestrian Improvements Project, consisting of shared lane marking installation and signage for bicycle lanes along San Marco Boulevard, and a pedestrian crosswalk at the intersection of Riviera Street and San Marco Boulevard.

Policy Impact: Planning and Development Department/Bicycling and Pedestrian Safety

Fiscal Impact: The ordinance appropriates \$21,680

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-561

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

Date of Introduction: August 27, 2013

Committee(s) of Reference: R, RCD

Date of Analysis: August 15, 2013

Type of Action: Authorization to execute Letter of Understanding

Bill Summary: The bill authorizes the Mayor to execute a first amendment to the Letter of Understanding between the City, the Jacksonville Housing Authority and the Town of Baldwin to extend the contract for the CDBG Disaster Recovery Program grant for a period of 2 years from June 2012 through June 2014.

Background Information: The City, the Housing Authority and the Town of Baldwin entered into a 2-year Letter of Understanding in October 2010 (retroactive to June 2010) for receipt and use of a federal CDBG grant in a not-to-exceed amount of \$1,576,489. The Letter of Understanding expired in June 2012 and through administrative oversight was not renewed as it should have been. This bill authorizes a retroactive extension of the LOU back to June 2012 and forward to June 14, 2014 with no other changes in terms.

Policy Impact Area: Public housing

Fiscal Impact: None – the bill extends the term of the existing agreement at the existing grant amount.

Analyst: Clements

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Bill Type and Number: Ordinance 2013-562

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

Date of Introduction: August 27, 2013

Committee(s) of Reference: F

Date of Analysis: August 15, 2013

Type of Action: Extension of tax roll

Bill Summary: The bill extends the closing of the 2013 tax roll beyond the November 1, 2013 deadline until all VAB hearings are completed.

Background Information: State law requires that the tax rolls be closed by November 1 each year, after which tax bills are mailed. Because of the large volume of assessment protests in recent years, the Value Adjustment Board hearings continue well into the next calendar year. State law provides that the county governing body may extend the closing of the tax roll until all VAB hearings are completed. Tax bills will be sent out based on the most current appraisals as they stand in November. Subsequent changes due to VAB action will generate a revised 2013 tax bill to be mailed to the property owner in 2014.

Policy Impact Area: Tax roll closing

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2013-563

Sponsor: The Transportation, Energy & Utilities Committee:

Date of Introduction: August 27, 2013

Committee(s) of Reference: TEU

Date of Analysis: August 30, 2013

Type of Action: Street Renaming

Bill Summary: This ordinance regards Chapter 745 (Addressing and Street Naming Regulations), *Ordinance Code*; Renaming a segment of Flag Street located north of Kings Road in Council District 9 to "Kings Park Drive"; directing the Legislative Services Division to forward this ordinance to the Planning and Development Department.

Background Information: The owners of an apartment complex located on Flag Street requested to change the Flag street name due to the image associated with the Flag Street Gang. Due to the name of the Flag Street Gang, apartment seekers and potential renters are reluctant to rent from the owner of the apartment complex located on Flag Street. The owners of the apartment complex wish to change the Flag Street name to "Kings Park Drive". The street name change affects the street addresses of 6 apartment buildings which contain 44 units. The Jacksonville Historic Preservation Commission has reviewed the recommendation of the 911 Emergency Addressing Advisory Committee and has determined that there was no historical impact.

Policy Impact: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-564

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

Date of Introduction: August 27, 2013

Committee(s) of Reference: F, RCD

Date of Analysis: August 15, 2013

Type of Action: Authorization of lease agreement

Bill Summary: The bill authorizes execution of a lease agreement between the City and Enterprise Leasing of Florida, LLC for retail space and reserved parking spaces in the Main Library parking garage for a rental car operation.

Background Information: The lease is for a term of 5 years with three 5-year renewal options, beginning at a lease rate of \$10 per square foot for office space (1,081 square feet) and \$45 per month per parking space for the initial 5-year term. The office lease rate would increase to \$11 p.s.f. for the second 5 years, \$12 p.s.f. for the third 5 years, and \$13.50 p.s.f. for the fourth 5 years. After the initial 5 year lease term, the rental rate for the parking spaces would be the average rate paid by monthly parkers in the structure, less 20%. The lease also provides that the City will provide a tenant improvement allowance of \$36,900 in the form of rent credit of \$450 per month in the initial 5-year lease, then \$165 per month in the first renewal period. Enterprise is authorized to operate a car wash as an ancillary function to the rental car business, which must comply with all applicable laws and regulations and may not have any effect on the parking garage's operations.

Policy Impact Area: Lease of public building retail space

Fiscal Impact: The lease rate is \$10 per square foot and \$45 per month per parking space in the initial 5-year term.

Analyst: Clements

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Bill Type and Number: Ordinance 2013-565

Sponsor: Council Members Redman and Boyer:

Date of Introduction: August 27, 2013

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

Date of Analysis: August 30, 2013

Type of Action: Contract Authorization

Bill Summary: The ordinance authorizes the Mayor and Corporation Secretary to execute a contract with Jacksonville University for Continuing Manatee Protection Studies for Fiscal Year 2013-2014, subject to appropriation by City Council; invokes Section 126.107(G) of *Ordinance Code* to waive competitive solicitation and bidding for said contract.

Background Information: The City's current contract with Jacksonville University expires on September 30, 2013. The City has had a contract with Jacksonville University for assistance with marine science support since 1993. The State of Florida mandates that counties with bodies of water that attract manatees to have a Manatee Protection Plan in place and to update and revise data on an annual basis. Dr. Quinton White and Dr. Gerard Pinto regularly attend meetings of the Jacksonville Waterways Commission to appraise the City on manatees and issues that affect the St. Johns River and its tributaries.

Policy Impact: Manatees/Waterways

Fiscal Impact: Minimal; subsequent companion legislation will appropriate funding for the contract.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-572

Introducer/Sponsor(s): Council Member Jones

Date of Introduction: August 27, 2013

Committee(s) of Reference: F, RCD

Date of Analysis: August 15, 2013

Type of Action: Authorization of amendment to economic development agreement

Bill Summary: The bill approves a third amendment to the redevelopment agreement between the City's Northwest Jacksonville Economic Development Fund and Fresh Ministries, Inc. to extend the deadline for completion of the expansion of the Beaver Street Enterprise Center for a period of 27 months and to extend the deadline for meeting the job creation requirement by 1 year.

Background Information: In 2010 the City and Fresh Ministries entered into a redevelopment agreement to provide City funding of \$492,265 from the Northwest Jacksonville Economic Development Fund for the not-for-profit to expand and retrofit a 7,000 square foot warehouse at 728 Blanche Street into a 13,000 square foot, two-story business incubator facility. Construction on the project, due to be completed by October 1, 2012, is 75% complete due to circumstances beyond Fresh Ministries' control. The agency requests a 2-year extension of the construction completion date from October 1, 2012 to December 31, 2014, and requests an extension of the deadline for creation of 95 new jobs from October 1, 2015 to October 1, 2016.

Policy Impact Area: Economic redevelopment

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2013-573

Sponsor: Council Member Bishop:

Date of Introduction: August 27, 2013

Committee(s) of Reference: R; RCD

Date of Analysis: August 30, 2013

Type of Action: Renaming Park

Bill Summary: The ordinance renames the property located at 404 Jackson Road, Jacksonville, Florida 32225, located in Council District 2, to "Archie R. Dickinson Park."

Background Information: Ordinance 2003-889-E authorized that the property located at 404 Jackson Road be named "Archie Dickinson Park." The family of Archie R. Dickinson has requested that the name of the park be corrected to the name Mr. Dickinson was always identified with; a middle initial has been added.

In line 13 of the ordinance's text, "Dickson" should read "Dickinson"

Policy Impact: Parks & Recreation

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Resolution 2013-574

Sponsor: Council President Gulliford

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Appointment

Bill Summary: This bill appoints Kevin Monahan to the Public Service Grant Council, in a seat established via Ordinance 2013-116-E, for an initial term ending December 31, 2013, followed by a first full three-year term ending December 31, 2016.

Background Information: The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Ordinance 2013-116-E, effective March 14, 2013, increased the membership of the Public Service Grant Council from seven to thirteen voting members, including three additional members appointed by the City Council President and confirmed by the City Council.

Mr. Monahan received a bachelor's degree in business administration from Wheeling Jesuit University and is the Director of Special Projects at the *University of North Florida*. He resides in the Secret Cove area within Council District #4.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-575

Sponsor: Council Member Gaffney

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Appointment

Bill Summary: This bill appoints Selina R. Lee to the Jacksonville-Duval County Council on Elder Affairs, replacing Mary Adams as the representative for Council District #7, for a first full term ending June 30, 2015.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance Code*, and charged to serve as an advocate, for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; and designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *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.

Mrs. Lee received a degree from Jones College and is an Education / Training Director with *Oakland C.E.E.D., Inc.* She resides in the East Jacksonville area within Council District #7.

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 2013-576

Sponsor: Council President Gulliford

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Appointment

Bill Summary: This bill appoints Doris H. Crout to the Jacksonville-Duval County Council on Elder Affairs, replacing Grace Wawzynski as the representative for Council District #13, for a first full term ending June 30, 2015.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance Code*, and charged to serve as an advocate, for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; and designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *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.

Mrs. Crout received a degree from Draughons Business College and is retired from the Clerk of the Courts. She is an active community volunteer, serving with Meals on Wheels and other organizations. Mrs. Crout resides in Neptune Beach within Council District #13.

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 2013-577

Sponsor: Council President at the request of the Urban Core CPAC

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Urban Core Citizen's Planning Advisory Committee's reappointment of Gregory K. Radlinski to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, for a second three-year term ending June 30, 2016.

Background Information: The TRUE Commission is established pursuant to Chapter 57, *Ordinance Code*, and charged to act as an advisory body to the city concerning fiscal policy and may review any aspect of fiscal policy, including: The city's long-range financial soundness, planning budgeting, and management; The city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics; The appropriateness of each revenue source the city receives to make up its annual general revenue budget; Potential new revenue sources, such as impact fees, and the use of any such funds; The pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city; Recommendations that will help make Jacksonville the most fairly-taxed and financially-sound city in the nation; Recommendations to keep the public better informed about important issues of city financing and budgeting which affect their lives; Other areas as the Commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that six of the members of the commission shall be selected, one each by the CPAC's in the six Planning Districts, and shall be confirmed by the Council. Mr. Radlinski received a law degree from the University of Oregon and retired from the *City of Jacksonville* Office of the General Counsel. He resides in the Downtown area within Council District #4 (Urban Core Planning District).

Attendance: According to records provided by the staff for the TRUE Commission, Mr. Radlinski has attended 88% of the meetings of the commission since his initial appointment in 2011.

	Meetings Attended	Meetings Held
2011	7	7
2012	8	11
2013	6	6
Total	21	24

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-578

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Sammy Miller as a member of the Jacksonville Human Rights Commission, filling the seat formerly held by Peter Goplerud for a partial term ending December 31, 2014.

Background Information: The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members.

Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Mr. Miller received master's degrees in chaplaincy and leadership from the Liberty University and is a Chaplain with the *Ohio National Guard*. He resides in Council District #12.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-579

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Victoria E. Bryant-Riggins as a member of the Jacksonville Human Rights Commission, filling the seat formerly held by Maria Taylor, for a partial term ending December 31, 2014.

Background Information: The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members.

Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Ms. Bryant-Riggins received her doctorate of pharmacy from Florida A & M University and is a Clinical Pharmacist with *Florida Blue*. She resides in the Cobblestone area within Council District #1.

NOTE: The bill may need to be amended to reflect that Ms. Bryant-Riggins is being appointed to a **partial term** (ie. a term less than 50% of a full three-year term).

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2013-580

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Lara K. Diettrich as a member of the Planning Commission, replacing Pablo Ferrari as the Planning District #5 representative, for a first full three-year term ending October 1, 2016.

Background Information: The Planning Commission is established pursuant to Chapter 30, Part 2, *Ordinance Code*, and charged to review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code, appeals from written orders granting or denying an administrative deviation and written interpretations of the Zoning Code and final orders of the Cell Tower Review Committee and other matters related to land use and area planning which are referred to the Department or to the Commission pursuant to law; review and make recommendations to the Council on proposed changes to the Zoning Code, the Code of Subdivision Regulations and other land development regulations or amendments thereto, and with respect to all rezonings; review and make recommendations on plans and programs developed by the Planning Department; and serve as the local planning agency per 163.3174 F.S. and prepare the comprehensive plan.

Section 30.201(a), *Ordinance Code*, provides that the nine members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including one member residing in each City Planning District.

Ms. Diettrich received a master's degree in public administration from the University of North Florida and is the Principal with *Diettrich Planning*. She resides in the Avondale area within Council District #14 (Planning District #5).

NOTE: Because this bill may become effective before Mr. Ferrari's term expires, the bill may need to be amended to include a **term beginning date of October 1, 2013**.

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2013-581

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Nancy E. Soderberg as a member of the Jacksonville Port Authority (JPA), replacing John Anderson, for a first full four-year term ending September 30, 2017.

Background Information: The JPA is established pursuant to Article 5, *Jacksonville Municipal Charter*, and charged to operate, manage, and control the seaport and ancillary facilities located within Duval County. Four of the seven members of the board are appointed by the Mayor of the City of Jacksonville with the confirmation of the Council of the City of Jacksonville.

Ambassador Soderberg earned a master's of science degree from Georgetown University's School of Foreign Service and is President and CEO of *Soderberg Global Solutions*. She resides in Jacksonville Beach within Council District #13.

Policy Impact Area: Jacksonville Port Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-582

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of James P. Citrano as a member of the Jacksonville Port Authority (JPA), for a second four-year term ending September 30, 2017.

Background Information: The JPA is established pursuant to Article 5, *Jacksonville Municipal Charter*, and charged to operate, manage, and control the seaport and ancillary facilities located within Duval County. Four of the seven members of the board are appointed by the Mayor of the City of Jacksonville with the confirmation of the Council of the City of Jacksonville.

Mr. Citrano received a bachelor's degree from Colgate University. He has also served on the Duval County Research and Development Authority and the Downtown Development Authority. Mr. Citrano was the managing director with *CB Richard Ellis* and resides in the San Jose Forrest area within Council District #5.

Policy Impact Area: Jacksonville Port Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-583

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kevin J. Holzendorf as a member of the Jacksonville Transportation Authority (JTA), replacing Steven Diebenow, for a first term ending May 31, 2017.

Background Information: The JTA is established pursuant to Chapter 349, *Florida Statutes*, and charged to acquire, hold, construct, improve, maintain, operate, own, and lease the Jacksonville Expressway System; and the JTA may acquire, hold, construct, improve, operate, maintain, and lease a mass transit system; and plan, develop, finance, construct, own, lease, purchase, operate, maintain, relocate, equip, repair, and manage those public transportation projects, such as express bus services; bus rapid transit services; light rail, commuter rail, heavy rail, or other transit services; ferry services; transit stations; park-and-ride lots; transit-oriented development nodes; or feeder roads, reliever roads, connector roads, bypasses, or appurtenant facilities, that are intended to address critical transportation needs or concerns in the Jacksonville; in addition to the other powers and duties provided, JTA shall have the power and responsibility to formulate and implement a plan for a mass transit system that will serve Duval County and the greater Jacksonville area.

Pursuant to Sec. 349.03(2), *Florida Statutes*, three of the seven members of the board are appointed by the Mayor of the City of Jacksonville subject to confirmation by the Council of the City of Jacksonville.

Mr. Holzendorf received a master's degree in public administration from the University of North Florida and is a Partner at *Southern Strategy Group*. He was employed with the City of Jacksonville, as the Chief Information Officer, during the previous administration. Mr. Holzendorf also serves on the Cultural Council of Greater Jacksonville and the Cultural Service Grant Committee. He resides in the Cobblestone area within Council District #1.

Policy Impact Area: Jacksonville Transportation Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-584

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Carl N. Cannon as a member of the Sports and Entertainment Board, for a second four-year term ending September 30, 2017.

Background Information: The Sports and Entertainment Board is established pursuant to Chapter 96, Ordinance Code, and is an advisory board to the Office of Economic Development in order to stimulate and promote sports and entertainment events and activities to be held and performed in the greater Jacksonville economic area, and assist in obtaining maximum utilization of the sports and entertainment facilities owned by the city. Section 96.102, *Ordinance Code*, provides that the nine members of the Sports and Entertainment Board are appointed by the Mayor and confirmed by the Council.

Mr. Cannon is a retired newspaper publisher and has served on various community boards, including the the St. Johns River Ferry Commission, Jacksonville Civic Council, and Zoological Society Board of Directors. He resides on Fort George Island within Council District #11.

Policy Impact Area: Sports and Entertainment Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-585

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Ernest "Ernie" Isaac, Jr. as a member of the Jacksonville Aviation Authority, for a second four-year term ending September 30, 2017.

Background Information: The Jacksonville Aviation Authority is established pursuant to Article 4, *Jacksonville Municipal Charter*, and charged to operate, manage, and control all publicly owned airports and ancillary facilities located within Duval County. Section 1(2), Article 4, provides that three of the members of the Jacksonville Aviation Authority are appointed by the Mayor with the confirmation of the Council of the City of Jacksonville.

Mr. Isaac is a licensed electrical contractor and the President/Owner of *Ernie Isaac Electric Co., Inc.* He has also served on the board of the JEA. Mr. Isaac resides in the Colony Cove area within Council District #1.

Policy Impact Area: Jacksonville Aviation Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-0586

Sponsor: Council President Gulliford

Date of Introduction: August 27, 2013

Committee(s) of Reference: R

Date of Analysis: August 29, 2013

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Council President's reappointment of Katherine S. Carithers to the Duval County Election Advisory Panel, for a second three-year term ending April 16, 2016.

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

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

Ms. Carithers is the current Chair of the Election Advisory Panel. She resides in Duval County.

Attendance: According to records provided by the staff for the Election Advisory Panel, Ms. Carithers has attended 77% of the meetings of the panel since her initial appointment in 2010.

	Meetings Attended	Meetings Held
2010	5	5
2011	4	8
2012	6	8
2013	5	5
Total	20	26

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2013-587

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

Date of Introduction: August 27, 2013

Committee(s) of Reference:

Date of Analysis: August 15, 2013

Type of Action: Appropriation

Bill Summary: The bill appropriates \$75,000 in private donations to the Mayor's Office budget to fund the Mayor's Education Office

Background Information: The contributions will pay the salary and benefits costs of the Mayor's Education Officer.

Policy Impact Area: Mayor's education initiative

Fiscal Impact: The bill appropriates \$57,000 in private donations

Analyst: Clements