

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 2014-580

Introducer/Sponsor(s): Council Members Redman and Boyer

Date of Introduction: August 27, 2014

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

Date of Analysis: August 28, 2014

Type of Action: Appropriation and fiscal year carry-over; designation of contract manager; Ordinance Code waiver;

Bill Summary: The bill appropriates up to \$5.5 million from current fund balance in the Southbank CRA tax increment district in the FY13-14 (\$1,705,545) and from future CRA revenues in FY14-15, FY15-16 and FY16-17 to the design and construction of a “context sensitive” redesign of Riverplace Boulevard from Prudential Drive to Museum Circle. The bill provides for carry-over of funds from one fiscal year to the next and designates the Public Works Department as the oversight agency in conjunction with approval from the Downtown Investment Authority. The bill waives any provisions of Sec. 654.111, Design Standards – Streets, in the Code of Subdivision Regulations which may conflict with the principles of “context sensitive streets” in order to promote economic development in the area by providing for a safer, more attractive pedestrian and bicycle-friendly street, parking and sidewalk system.

Background Information: In 2013 the City Council adopted Ordinance 2013-185-E endorsing the use of “context sensitive streets” that may deviate from the usual City roadway standards in order to customize pavement width, parking arrangements, sidewalk location and width, bicycle lanes, etc. to harmonize with the surrounding land uses and to encourage and protect alternative means of transportation such as walking and bicycling. The bill created a Context Sensitive Streets Standards Committee within the Public Works Department to consider and advise upon deviations from the standard subdivision and roadway construction regulations for purposes of encouraging the construction of context sensitive transportation facilities. This bill appropriates current and future funding from the Southbank CRA tax increment district to re-make Riverplace Drive as a context sensitive street.

Policy Impact Area: Economic development; alternative transportation enhancement

Fiscal Impact: The bill appropriates up to \$5.5 million in current and future Southbank CRA tax increment revenue for the design and partial construction of the refashioned roadway.

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 2014-0581

Introducer/Sponsor(s): Council Member Holt:

Date of Introduction: August 26, 2014

Committee(s) of Reference: F, RCDPHS

Date of Analysis: August 22, 2014

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$33,901.96 from the Trail Landfill Mitigation Fund Retained Earnings to Baldwin Middle-Senior High School; provides for disbursement of funds upon invoices and accounting/reverter of any unspent funds; and provides a carryover of funds to FY 2014-2015; and approves Parks, Recreation and Community Services Department to oversee the purchase of improvements.

Background Information: The campus improvement projects covered in the \$33,901.96 include: a stadium scoreboard (\$20,062.00); four picnic tables (\$3,999.96); protective screen for football fence (\$3,260.00); one golf cart (\$3,640.00); and a softball screen and cap printed (\$2,940.00).

Policy Impact Area: Parks, Recreation & Community Services Department

Fiscal Impact: The appropriation of \$33,901.96.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Ordinance 2014-582

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 27, 2014

Committee(s) of Reference: F; TEU

Date of Analysis: August 29, 2014

Type of Action: Authorization for Real Property Purchase

Bill Summary: The ordinance approves the purchase and authorizes the Mayor and Corporation Secretary to execute closing documents and to take all necessary action to effectuate the purchase of real property from ICI Homes, LLC for the appraised value of \$381,000, such property being a portion of RE#001161-001-, 18.27 ACRES OF Maxville MacClenny Highway in Council District 11, in order to allow for the expansion of the city-owned Trail Ridge Landfill.

Background Information: Trail Ridge Landfill is being expanded to increase its capacity for solid waste materials. This expansion will result in increased traffic flow into, out of, and throughout the landfill site. The acquisition of the property will provide improved traffic flow by offering additional access to the landfill property by way of State Road 228.

Policy Impact: Public Works/Solid Waste

Fiscal Impact: The ordinance authorizes the purchase of real property in the amount of \$381,000.00.

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 2014-583

Introducer/Sponsor(s): Council Member Lumb

Date of Introduction: August 27, 2014

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

Date of Analysis: August 28, 2014

Type of Action: Authorization of interlocal agreement

Bill Summary: The bill authorizes execution of an interlocal agreement between the City and the 4th Judicial Circuit State Attorney's Office for the City to utilize the services of a State Attorney's employee on a temporary basis to assist the City in establishing an Inspector General's Office. The agreement runs for a period of at least 36 weeks from September 29, 2014 to no earlier than June 1, 2015, with the City reimbursing the SAO for the employee's time.

Background Information: The bill provides that the SAO shall assign Sheryl Steckler, a certified Inspector General and the former Inspector General of Palm Beach County, to assist the City in developing policies, procedures, Ordinance Code language and other documentation necessary for an IG's office; in developing inter-agency protocols between the IG's office and the State Attorney; assisting in the selection and hiring of IG employees; and such other tasks as may be necessary to the establishment of the office. The interlocal agreement provides that the City shall reimburse the State Attorney's office in the amount of \$1,440 per week for Ms. Steckler's services, up to a maximum of \$52,000, subject to appropriation of funds for that purpose by the City Council in the FY14-15 budget. The agreement may be terminated by the City, with the approval of the City Ethics, Oversight and Compliance Officer, with or without cause, upon presentation of written notice.

Policy Impact Area: Office of Inspector General establishment

Fiscal Impact: The bill authorizes an agreement providing for City reimbursement of up to \$52,000 in personnel expenses, subject to appropriation of funds for that purpose by the City Council.

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 2014-584

Sponsor: Council Member Love:

Date of Introduction: August 27, 2014

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

Date of Analysis: August 29, 214

Type of Action: Authorization to Amend Contract

Bill Summary: The ordinance authorizes the Mayor and Corporation Secretary to execute a first amendment of the contract with Jacksonville University to renew the contract for an additional year for the continuing Manatee Protection Studies for Fiscal Year 2014-2015, subject to appropriation by City Council.

Background Information: The State of Florida requires Counties that experience excessive watercraft-related manatee fatalities have a Manatee Protection Plan for the long-term protection of Florida manatees. The City contracts with Jacksonville University to monitor manatees in its waterways. Dr. Quinton White and Dr. Gerard Pinto regularly report on the status of manatees in the St. Johns River and its tributaries and creeks at the monthly meetings of the Jacksonville Waterways Commission. The current contract with Jacksonville University expires on September 30, 2014. The current contract, authorized by Ordinance 2013-565-E, provides for four (4) one (1) year renewals. This ordinance authorizes a first amendment to the contract to exercise a one (1) year renewal of the contract term for the services of Dr. White and Dr. Pinto for continuing manatee protection studies.

Policy Impact: Jacksonville Waterways Commission/Manatee Protection/Waterways

Fiscal Impact: Minimal

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 2014-585

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

Date of Introduction: August 27, 2014

Committee(s) of Reference: F, RCDPHS

Date of Analysis: August 28, 2014

Type of Action: Authorizing lease and sub-lease amendments

Bill Summary: The bill authorizes the execution of a second amendment to the ground lease agreement between the City and Edward Waters College for the Community Resource Center on the EWC campus to permit the City to sub-lease a portion of the building to a third party to operate a medical clinic. The bill also authorizes an amendment to the sub-lease agreement between the City and EWC for the building to expand the college's use of the building to encompass an additional 4,000 square feet of space (for a total of 11,300 square feet). The amendment to the sub-lease also authorizes the Mayor to consent to future sub-leases on behalf of the City for purposes specified in the sub-lease agreement upon approval of the Community Resource Center Oversight Board created by Mayor's Executive Order No. 13-07.

Background Information: in 1995 the City entered into a 30 year agreement with Edward Waters College under which the City constructed a building on the college's property using CDBG grant funds, a portion of which it leased to EWC for \$1 per year to use as a Community Resource Center providing various senior citizen services to area residents. The City leased another portion of the building to Shands Jacksonville to operate a health care clinic. The medical clinic has since closed and EWC desires to lease the entire building from the City, a portion of which it will then sub-lease to a medical provider to re-open the clinic, upon approval by the Northwest Quadrant Community Resource Center board and the Mayor. Pursuant to the terms of the original agreement, the entire building will be conveyed to EWC at the end of the 30 years lease agreement in 2025.

Policy Impact Area: Community service provision

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 2014-586

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

Date of Introduction: August 27, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: August 28, 2014

Type of Action: Authorizing FDOT construction and maintenance agreement

Bill Summary: The bill authorizes the execution of a construction and maintenance agreement between the City and the Florida Department of Transportation for the replacement of a bridge on Howell Drive over the Ribault River north of Ribault Middle School and Ribault High School.

Background Information: Howell Drive and the bridge are City facilities. The agreement provides that the FDOT will construct the bridge at its expense (using federal funds appropriated for repairing or replacing sub-standard bridges), after which the City will continue to be responsible for maintenance.

Policy Impact Area: Bridge replacement

Fiscal Impact: None to City.

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 2014-0587

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

Date of Introduction: August 26, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: August 22, 2014

Type of Action: Closure and Abandonment

Bill Summary: This ordinance closes and abandons and/or disclaims a portion of Sprague Street, a 35 foot platted, opened, and improved right-of-way in Westbrook Terrace between Beaver Street and Edwards Avenue, as established in plat book 7, page 35, dated June 7, 1921, in Council District 9. The closure and abandonment is subject to reservation unto the City of Jacksonville and JEA of easements over the closed portion of the right-of-way for ingress and egress and for all utilities.

Background Information: The applicant, BSE Investments, LLC & SADS, Inc., requires the closure in order to increase parking and security at their facilities, which are located on both sides of Sprague Street. The properties adjacent to the requested closure are zoned light industrial. Applicants own all the property adjacent to the requested closure and have paid a \$1,500.00 closure application processing fee. This request was sent to various state, municipal, and utility agencies which might have an interest in the matter and there were no objections.

Policy Impact Area: Public Works Department; JEA

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Ordinance 2014-0588

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

Date of Introduction: August 26, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: August 22, 2014

Type of Action: Closure and Abandonment

Bill Summary: This ordinance closes and abandons and/or disclaims a portion of Yulee Street, a 40 foot platted, unopened, and unimproved right-of-way between Canal Street and Orchard Street, as established in grant addition to Jacksonville, plat book 9, page 29, dated December 1924, in Council District 9. The closure and abandonment is subject to reservation unto the City of Jacksonville and JEA of easements over the closed portion of the right-of-way for ingress and egress and for all utilities.

Background Information: The applicant, Wealth Watchers, requires the closure in order to develop a low income multi-family project (Development #6256.77). The \$1,500.00 closure application processing fee has been paid. This request was sent to various state, municipal, and utility agencies which might have an interest in the matter and there were no objections.

Policy Impact Area: Public Works Department; JEA

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Ordinance 2014-589

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 27, 2014

Committee(s) of Reference: F; TEU

Date of Analysis: August 29, 2014

Type of Action: Authorization for Subordination of Easement

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute a Subordination of Easement to subordinate a permanent drainage easement located within RE# 005339-0000 to the Florida Department of Transportation ("FDOT") to enable FDOT to construct drainage infrastructure at the intersection of Interstate 10 and Cassat Avenue.

Background Information: The subordination is needed by FDOT for the construction of drainage infrastructure for the intersection of Interstate 10 (State Road 8) and Cassat Avenue (State Road 111). FDOT will construct a drainage system in this location. The City Engineer has no objection to this subordination and verifies that such subordination will not interfere with the City's easement rights. The site is located in Council District 9.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Minimum

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 2014-590

Sponsor: Council President at the request of the Mayor:

Date of Introduction: August 27, 2014

Committee(s) of Reference: F; RCDPHS

Date of Analysis: August 29, 2014

Type of Action: Agreement Authorization

Bill Summary: The ordinance approves and authorizes the Mayor and the Corporation Counsel to execute for and on behalf of the City a Memorandum of Agreement between the City of Jacksonville and the United States Navy for use of the Cecil Field Gym by select Naval personnel working on the Naval Air Station Jacksonville runway construction project for the period from March 2015 to April 2016; it provides for City oversight by the Parks, Recreation and Community Service Department.

Background Information: The Navy will pay the City \$6,000.00 for use of the Cecil Field Gym; the \$6,000.00 will be deposited into the Cecil Commerce Center Trust Fund Entrance Fees, in compliance with Sec. 111.625 of the municipal code.

Policy Impact: Parks, Recreation and Community Service/Natural and Marine Resource Division

Fiscal Impact: The ordinance authorizes an agreement with the Navy that stipulates that the Navy will pay the City \$6,000.00 for use of the Cecil Field Gym.

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 2014-0596

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

Date of Introduction: August 26, 2014

Committee(s) of Reference: LUZ

Date of Analysis: August 22, 2014

Type of Action: Ordinance Amendment

Bill Summary: This ordinance amends Chapter 656 (Zoning Code), *Ordinance Code* by creating a new Subpart R, Section 656.399.51 (KingSoutel Crossing Overlay), Section 656.399.52 (KingSoutel Commercial Design Guidelines), and Section 656.399.53 (Appeals); and provides for adoption and publication of approved overlay map and Ordinance

Background Information: The area contained within this overlay is fraught with unattractive, substandard and temporary-type commercial structures. The KingSoutel Crossing Community Redevelopment Plan seeks to establish a “sense of place” and uniformity to the general area surrounding New Kings Road/I-295 Interchange and the Pritchard Road/I-295 Interchange, as well as parcels between the two interchanges along New Kings Road, Soutel Road, and Pritchard Road.

Policy Impact Area: Planning and Development Department; Ordinance Code

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2014-602

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2014

Committee(s) of Reference: R

Date of Analysis: August 22, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Greg P. Bruce as a member of the Downtown Development Review Board, filling the seat formerly held by Timothy Miller as a downtown owner representative, for a partial term ending June 30, 2015.

Background Information: The Downtown Development Review Board is established pursuant to Section 656.361.7, *Ordinance Code*, and charged to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. The nine voting members of the board are appointed by the Mayor and confirmed by the City Council, in various categories including downtown property owners or owners of or full time employees at a business or professional office located within the downtown area.

Mr. Bruce received a master's degree in business administration from Jacksonville University. He is the founding principal at EPTA Solutions, LLC, located within the Downtown Zoning Overlay. Mr. Bruce was formerly employed with the City of Jacksonville Office of Economic Development as a Logistics Manager. He resides in the Deercreek area within Council District #13.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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 2014-603

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2014

Committee(s) of Reference: R

Date of Analysis: August 22, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Allan J. Iosue to the Context Sensitive Streets Standards Committee, as a landscape architect, for a first full term ending July 31, 2018.

Background Information: The Context Sensitive Streets Standards Committee is established pursuant to Chapter 32, Part 7, *Ordinance Code*, and charged to review and revise the City standard specifications, City standard details and rules, standards and policies set forth in the Land Development Procedures Manual and any other regulations, relating to transportation, traffic engineering and roadway design, and make recommendations concerning amendments to the Ordinance Code and 2030 Comprehensive Plan pertaining to such issues. Section 32.702(b)(1), *Ordinance Code*, provides for six of the thirteen members of the committee to be appointed by the Mayor, subject to confirmation by the Council, in various categories, including a landscape architect.

Mr. Iosue received a bachelor's degree in landscape architecture from State University of New York and is a Florida registered landscape architect. He is a Program Manager with *Pond & Company*, a multi-discipline design firm. Mr. Iosue resides in the Girvin area within Council District #3.

Policy Impact Area: Context Sensitive Streets Standards Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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 2014-604

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2014

Committee(s) of Reference: R

Date of Analysis: August 22, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Ada A. Hammond, as a member of the Jacksonville Human Rights Commission, filling the seat formerly held by Dr. Leonardo del Rosario, for a term ending December 31, 2015.

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. Hammond received a law degree from the University of Florida and is an Assistant Professor with the *Florida Coastal School of Law*. She resides in Atlantic Beach within Council District #13.

NOTE: This bill may need to be amended to reflect that Ms. Hammond is being appointed to a **first term**, not an unexpired term as currently shown. Sec. 60.103, *Ordinance Code*, provides that "A vacancy in term one shall be filled in the same manner as prescribed for in the initial appointment to the Commission. **It shall, however, still be considered term one of two consecutive terms for the replacement.**" Because Dr. del Rosario's second of two terms ended December 31, 2012, this appointment is term one for his replacement.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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 2014-605

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2014

Committee(s) of Reference: R

Date of Analysis: August 22, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Yaima Coto, as a member of the Jacksonville Human Rights Commission, filling the seat formerly held by Kenneth Middleton, for a term ending December 31, 2015.

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. Coto received a law degree from Florida State University and is an Associate Attorney with *Finnell, McGuinness, Nazami, & Andux, P.A.* She resides in the Avondale area within Council District #14.

NOTE: This bill may need to be amended to reflect that Ms. Coto is being appointed to a **first term**, not an unexpired term as currently shown. Sec. 60.103, *Ordinance Code*, provides that "A vacancy in term one shall be filled in the same manner as prescribed for in the initial appointment to the Commission. **It shall, however, still be considered term one of two consecutive terms for the replacement.**" Because Mr. Middleton's second of two terms ended December 31, 2012, this appointment is term one for his replacement.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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 2014-606

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2014

Committee(s) of Reference: R

Date of Analysis: August 22, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Gary M. Oliveras, as a member of the Jacksonville Human Rights Commission, filling the seat formerly held by Tina Comstock, for a term ending December 31, 2016.

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.

Officer Oliveras received a master's degree in human services from Liberty University. He is a Police Officer with the Jacksonville Aviation Authority, having retired from the Jacksonville Sheriff's Office with 24 years of service. Officer Oliveras previously served on the 2009 Charter Revision Commission. He resides in Duval County.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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 2014-607

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2014

Committee(s) of Reference: R

Date of Analysis: August 28, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of T. Arthur Finely, as a member of the Civil Service Board, filling the seat formerly held by Vincent Cameron.

Background Information: The Civil Service Board is established pursuant to Article 17, *Jacksonville Charter*, and charged to periodically review the operation and effect of the personnel provisions of the charter, the classification plan, and the pay plan, and report their findings to the council and the mayor; hear and determine appeals initiated by employees who are charged with personnel violations; hear and determine complaints by employees and prospective employees concerning alleged violations of civil service rules or regulations with respect to hiring and promotion; hear and determine the grievance of persons covered by the civil service rules or the grievance of persons who may be entitled to be covered concerning any action taken which pertains to employment rights. Section 17.02, *Jacksonville Charter*, provides that the nine members of the Board shall be residents and qualified electors of the City of Jacksonville, and five of the members shall be appointed by the Mayor, subject to the confirmation by the City Council.

Mr. Finley received an associate's degree in general education and is a Library Assistant with the Jacksonville Public Library. He resides in the Riverside area within Council District #14.

NOTE: Section 17.02(c), *Jacksonville Charter*, provides that no member of the Civil Service Board shall be an agent of or employed by the City of Jacksonville, the JEA, the Duval County School Board, or any collective bargaining organization representing employees of the City of Jacksonville, the JEA, or the Duval County School Board. Mr. Finley is an employee of the City of Jacksonville and President of AFSCME Local 1279.

Additionally, the term expiration date may need to be amended from June 30, 2016, to **June 30, 2017**, as terms on the Civil Service Board are for three-years and Mr. Cameron's term ended June 30, 2014.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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 2014-608

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 27, 2014

Committee(s) of Reference: R

Date of Analysis: August 22, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kenneth A. Tannenbaum, as a member of the Jacksonville-Duval County Council on Elder Affairs, filling the seat formerly held by Dr. Gerald Kissin, for a term ending June 30, 2016.

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 five of the members of the Council on Elder Affairs shall be appointed by the Mayor and confirmed by the City Council.

Dr. Tannenbaum received a doctorate degree in dental surgery from the University of Pennsylvania and is the General Manager and Senior Consultant with *Tannenbaum Healthcare Advisors*. He resides in the Avondale area within Council District #14.

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

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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 2014-610

Introducer/Sponsor(s): Council Member Carter

Date of Introduction: August 27, 2014

Committee(s) of Reference: None

Date of Analysis: August 28, 2014

Type of Action: Authorizing assignment of golf course management agreement; requesting emergency passage

Bill Summary: The bill authorizes the assignment of the golf course management agreement for the Cecil Field Golf Course to Cecil Field Golf Course, LLC to operate the golf course on behalf of the City.

Background Information: The City acquired the golf course at Cecil Field when the master jet base was closed by the U.S. Navy in the 1990s and turned over to the City and the JAA. The City has contracted with a string of management companies to operate and maintain the course (Meadowbrook Golf Group, Capstone Golf LLC, Fiddler's Green Golf Course LLC), the latest of which desires to assign the management to a new company, Cecil Field Golf Course, LLC to continue the operations under the same terms and conditions as the current management agreement.

Policy Impact Area: Golf course management

Fiscal Impact: None

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 2014-611

Introducer/Sponsor(s): Finance Committee

Date of Introduction: August 27, 2014

Committee(s) of Reference: None

Date of Analysis: August 28, 2014

Type of Action: Establishment of temporary moratorium

Bill Summary: The bill establishes a temporary moratorium on administrative transfers of funds to and from capital improvement projects within the City's CIP until either October 1, 2014 or until budget ordinance 2014-467 is approved by Council and becomes effective with the Mayor's signature, whichever occurs first.

Background Information: During its budget hearing deliberations the Finance Committee had numerous questions about the status of various CIP projects to which and from which funding had been transferred under the Mayor's administrative transfer authority. The committee felt it prudent to request a moratorium on transfers of funding among projects while the Budget Office and Council Auditor's Office work collectively to arrive at a firm, reliable listing of project authorizations, actual borrowing, expended and escrowed funds, and remaining project capacities for the committee to utilize in making a recommendation to the full Council on the CIP for FY14-15.

Policy Impact Area: Capital improvement project funding and tracking

Fiscal Impact: None

Analyst: Clements