

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 2011-407

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

Date of Introduction: August 9, 2011

Committee(s) of Reference: F

Date of Analysis: August 11, 2011

Type of Action: Increasing Banking Fund cap

Bill Summary: The bill increases the Banking Fund borrowing authorization cap by an amount necessary to provide an additional \$71,089,088 in lending capacity for FY12 and authorizes a revised project list to be completed utilizing the fund. The vast majority of the borrowing programmed for FY12 consists of \$25 million for ash site remediation projects, \$17.5 million for stormwater projects, \$7 million for roadway resurfacing and \$5 million for capital facilities maintenance. The bill declares the City's intent to use the proceeds of the Banking Fund expansion to reimburse other City departmental budgets for capital purchases made before new debt is issued and the capacity of the Banking Fund is increased

Background Information: The Banking Fund cap authorization was last increased from \$459,221,786 to \$476,395,121 in September 2010. This increase to \$505,117,280 will provide the \$71 million in needed borrowing capacity to facilitate the construction of the City's capital improvements project list for FY11-12.

Policy Impact Area: Capital improvement funding

Fiscal Impact: Increases the Banking Fund borrowing cap by \$28.7 million to produce a net borrowing capacity of \$71 million for the new fiscal year.

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 2011-488

Introducer/Sponsor(s): Council Member Clark

Date of Introduction: July 26, 2011

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

Date of Analysis: July 28, 2011

Type of Action: Repeal of prior ordinance

Bill Summary: The bill repeals Ordinance 2010-766-E which amended Ordinance Code Chapter 634 to create a new court cost

Background Information: The bill would repeal Ordinance 2010-766-E passed in June 2011 which established a \$50 court fee surcharge on certain felony, misdemeanor and traffic infractions to provide additional funding for Jacksonville Area Legal Aid.

Policy Impact Area: The bill's sponsor believes that additional information about JALA's finances has been disclosed since the passage of the previous ordinance that may have had an effect on the earlier vote.

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 2011-512

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: August 9, 2011

Committee(s) of Reference: LUZ

Date of Analysis: August 11, 2011

Type of Action: Comprehensive Plan Amendment

Bill Summary: This bill amends the 2030 Comprehensive Plan to include a revision to the text of the Public Schools and Facilities Element from the 2011B Series.

Background Information: The proposed amendment revises the definition for concurrency management system by removing the following statement: "Applied to streets and highways, such a system is called a transportation concurrency management system."

Policy Impact Area: Planning and Development; Comprehensive Plan

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: Resolution 2011-513

Introducer/Sponsor(s): Council Member Holt

Date of Introduction: August 9, 2011

Committee(s) of Reference: TEU

Date of Analysis: August 11, 2011

Type of Action: Expression of Council sentiment

Bill Summary: The bill calls on the citizens of Jacksonville to recognize the importance of the Port of Jacksonville to the area's economy and the need for improvements to the port's facilities to promote its success, and urges City residents to take part in the Bring The Noise port rally event at the Jacksonville Landing on October 6th.

Background Information: The Port of Jacksonville, including both the Jacksonville Port Authority's facilities and the many private marine terminals and facilities, generates tens of thousands of direct and indirect jobs and billions of dollars of economic impact for the local economy. The Port Authority has identified dredging, terminal and bulkhead maintenance, and new construction projects that will cost tens of millions of dollars to keep the port's facilities competitive with other Southeastern ports and the maritime community is attempting to raise awareness and public support for funding for these improvements.

Policy Impact Area: Economic development

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 2011-514

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: August 9, 2011

Committee(s) of Reference: LUZ

Date of Analysis: August 11, 2011

Type of Action: Comprehensive Plan Amendment

Bill Summary: This bill amends the 2030 Comprehensive Plan to include a revision to the text of the Future Land Use Element from the 2011B Series.

Background Information: The proposed amendment requires that the Rural Villages proposed mix of land uses must be projected to result in a minimum internal capture rate of 15% of the total PM peak hour trip generation at build-out of the Rural Village development.

Policy Impact Area: Planning and Development; Comprehensive Plan

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 2011-515

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: August 9, 2011

Committee(s) of Reference: LUZ

Date of Analysis: August 11, 2011

Type of Action: Comprehensive Plan Amendment

Bill Summary: This bill amends the 2030 Comprehensive Plan to include a revision to the text of the Future Land Use Element from the 2011B Series.

Background Information: The proposed amendment provides revised language relative to the Multi-Use land use category. It references and provides for a PUD-MU zoning district, also making provisions for Preliminary Phase and Development Phase PUD-MU applications (rather than a comprehensive and detailed PUD application).

Policy Impact Area: Planning and Development; Comprehensive Plan

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 2011-516

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: August 9, 2011

Committee(s) of Reference: LUZ

Date of Analysis: August 11, 2011

Type of Action: Comprehensive Plan Amendment

Bill Summary: This bill amends the 2030 Comprehensive Plan to include a revision to the text of the Future Land Use Element from the 2011B Series.

Background Information: The proposed amendment addresses the establishment of community gardens by adding the following: The City of Jacksonville shall allow for the establishment of community gardens in all future land use categories except those specifically stated herein. A community garden is an area of land managed and maintained by a group of individuals to grow and harvest food crops and/or non-food, ornamental crops, such as flowers. Community gardens may be divided into separate plots for cultivation by one or more individuals or may be farmed collectively by members of the group and may include common areas maintained and used by group members. Community gardens are considered unsuitable for the following future land use categories: Light Industrial (LI), Heavy Industrial (HI), and Water Dependant-Water Related (WD-WR). The City of Jacksonville shall encourage community gardens as important open space resources that strengthen community cohesiveness and provide a local food source.

Policy Impact Area: Planning and Development; Comprehensive Plan

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 2011-519

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 9, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: August 12, 2011

Type of Action: Appropriation

Bill Summary: This ordinance concerns a continuation grant. The ordinance appropriates \$177,473 from the U.S. Department of Homeland Security through the State of Florida Division of Emergency Management to purchase EOC supplies, provide salaries for overages expected in the Emergency Management Preparedness and Assistance Agreement, print public education materials, and to provide funds for travel to grant management, emergency management and Homeland Security training courses and workshops, the preparation of plans and exercises and all activities supporting the Scope of Work and Deliverables outlined in the Emergency Management Performance Grant Agreement, as initiated by B.T. 11-113.

Background: The funding in this ordinance is allocated to the operations of the Emergency Preparedness Division of the Jacksonville Fire & Rescue Department. The Emergency Operations Center is housed in the North Julia Street Fire & Rescue Department complex. The City entered into an Emergency Preparedness and Assistance Agreement with the Department of Homeland Security that requires the City to implement emergency management deliverables that are attached to the contract. The Emergency Management Scope of Work includes attendance at particular conferences, taking certain courses and engaging in activities that enhance emergency preparedness operations. The funding also pays the salaries of some of the EOC's personnel.

Policy Impact: Jacksonville Fire & Rescue Department/Emergency Preparedness Division

Fiscal Impact: This ordinance appropriates \$177,473.00

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 2011-520

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 9, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: August 12, 2011

Type of Action: Appropriation

Bill Summary: This ordinance appropriates funding for a continuation grant. The ordinance appropriates \$53,704 (\$29,000 from the Corporation for National and Community Services and a local in-kind contribution of \$24,704 from the City of Jacksonville) to fund the YouthBuild USA AmeriCorps Program, which will provide to youthful offenders, ages 16-24, services and opportunities to earn educational credits towards continuing their education after incarceration, as initiated by B.T. 11-118. The funds are to be expended during the grant year that begins August 15, 2011 and ends August 14, 2012. A carryover of funds is provided to Fiscal Year 2011-2012. The ordinance approves part-time hours in the Department of Recreation and Community Services, as initiated by R. C. 11-228. Oversight is provided by the Department of Recreation and Community Services

Background: The YouthBuild Program has been operating in Jacksonville since 1995 providing assistance to Jacksonville's hardest to serve youth. The program is designed to assist disadvantaged youth and youthful offenders aged 16-24 to earn a GED and to acquire vocational and life skills. The YouthBuild grant was originally secured by the Private Industry Council in partnership with the Department of Community Services in 1995. After release from incarceration, the individual can receive funding to further educational pursuits at a local community college or at one of the for-profit schools such as Everest, Virginia College, etc. The education award is sent directly to the community college or the for-profit school.

Policy Impact: Recreation & Community Services Department/Office of Juvenile Justice & Offender-Based Programs.

Fiscal Impact: This ordinance appropriates \$53,704 in a grant that is coupled with a City contribution.

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 2011-521

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 9, 2011

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

Date of Analysis: August 12, 2011

Type of Action: Authorization for Property Disposals; Ordinance Code Waiver

Bill Summary: This ordinance declares 130 parcels of real property on the Project New Ground Ash-Remediated Parcels to be surplus to the needs of the City and authorizes the Real Estate Division of the Public Works Department to market and dispose of the listed parcels in accordance with Chapter 122, *Ordinance Code*; the ordinance waives the provisions of Section 122.429 (Uses of Proceeds from Surplus Land Sales) of Chapter 122 (Public Property), *Ordinance Code*, so as to allow the net proceeds from the sale of the listed parcels to be deposited into the Contamination Assessment Fund (PWSW442CA36403) for future appropriation to offset the costs of the remediation effort.

Background: Ash was dumped and/or used as fill in several areas of the City, including those areas surrounding Forest Street, Fifth and Cleveland Streets, Lonnie C. Miller, Jr. Park and the former Brown's Dump. Project New Ground is a long-term clean-up project administered by the Environmental and Compliance Department that requires the City to test and, where necessary, remove up to two feet of soil from properties that have ash deposits which may contain lead and other contaminants. The project enables hundreds of properties to be remediated and deemed safe in their current state for return to private ownership. Marketing and the disposal of the properties determined to meet the criteria of remediation completion by the Environmental and Compliance Department and declared to be surplus to the needs of the City will facilitate the return of the properties to private ownership and productive use. Individual parcels will be disposed until only after remediation or that it is determined that no further remediation is required.

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 2011-522

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 9, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: August 12, 2011

Type of Action: License Agreement Approval; Ordinance Repeal

Bill Summary: This ordinance approves a new standard form License Agreement for the Ritz Theatre and Museum's use by third parties for authorized events; the ordinance repeals Section 1 of Ordinance 1999-776-E, Ordinance 1999-1120-E, and Resolution 2003-827-A, so as to eliminate any ambiguity resulting from past Council action.

Background: This ordinance establishes a new standard form license agreement for use of the Ritz Theatre and Museum; the Executive Director of the Ritz Theatre and Museum is authorized to be the Mayor's designee for the purpose of executing any lease agreement, concession contract, performance contract or other contracts for events, provided that such contracts must be reviewed and approved by the Office of General Counsel. It will no longer be necessary for the Director of Administration and Finance to review and approve contracts; nor is the Director of Finance and Administration required to place revenues from authorized Ritz events into a special trust fund established for the Ritz.

Policy Impact: Ritz Theatre & Museum

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 2011-523

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

Date of Introduction: August 9, 2011

Committee(s) of Reference: R

Date of Analysis: August 11, 2011

Type of Action: Approving change of polling place location; request for emergency action

Bill Summary: The bill approves a change in the polling location for Precinct 05N from the Watson Realty office at 4685 Sunbeam Road to Community Hospice of Northeast Florida at 4266 Sunbeam Road. Emergency action is requested in order to make the change prior to the upcoming special election for State Senate District 1 on September 20 and October 18, 2011.

Background Information: The Supervisor of Elections' Office indicates that the Watson Realty office is no longer available as a polling site. State law requires the City Council, acting in its capacity as the board of county commissioners, to approve the change of all polling locations.

Policy Impact Area: Polling place location

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 2011-524

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: August 9, 2011

Committee(s) of Reference: LUZ

Date of Analysis: August 11, 2011

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with JDB Real Property Investors, LLC, authorizing the Mayor and Corporation Secretary to execute said agreement on behalf of the City.

Background Information: The proposed agreement is for a development known as Creekside PUD, consisting of approximately 24.35 acres at 2630 State Road A1A, between Mayoport Road and Wonderwood Drive. Plans are for a maximum of 487 apartment units, subject to a performance schedule and payment of an annual renewal fee for the purpose of reserving traffic circulation capacity.

Policy Impact Area: Planning and Development

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 2011-525

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: August 9, 2011

Committee(s) of Reference: LUZ

Date of Analysis: August 11, 2011

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Wells Capital Investments, LLC, authorizing the Mayor and Corporation Secretary to execute said agreement on behalf of the City.

Background Information: The proposed agreement is for a development known as Project USA: JAX Offices-San Jose West (NOTE: on page 1, lines 26-27, the project is referred to as Project USA: JAX Offices-San Jose Boulevard), consisting of approximately 1.10 acres at 12280 San Jose Boulevard. Plans are for general office uses, subject to a performance schedule and payment of an annual renewal fee for the purpose of reserving traffic circulation capacity.

Policy Impact Area: Planning and Development

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 2011-526

Sponsor: Council President at the request of the Mayor

Date of Introduction:

Committee(s) of Reference:

Date of Analysis:

Type of Action:

Bill Summary:

Background:

Policy Impact:

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 2011-527

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

Date of Introduction: August 9, 2011

Committee(s) of Reference: F, RCDPHS

Date of Analysis: August 11, 2011

Type of Action: Approving issuance of industrial development revenue refunding bonds; authorizing execution of interlocal agreements; designating the JEDC as the City's oversight agency

Bill Summary: The bill authorizes the JEDC to issue up to \$21 million of industrial development revenue refunding bonds (IRRBs) for the benefit of the YMCA of Florida's First Coast project to allow the YMCA to refinance existing bonds at a lower interest rate. The bill authorizes the City to execute interlocal agreements with the governments of Baker, Clay, Nassau and St. Johns Counties to allow the use of the proceeds from Jacksonville IRRBs in those counties, and designates the JEDC as the oversight agency for the project.

Background Information: In 2003 and 2006 the City authorized the sale of industrial development revenue bonds for the benefit of the YMCA of Florida's First Coast, allowing the organization to utilize the City's bonding capacity to borrow at lower rates than available through commercial lenders to finance the construction and renovation of YMCA facilities in Jacksonville, Macclenny, Keystone Heights, Orange Park, Fernandina Beach, St. Augustine and Ponte Vedra. The YMCA pays the debt service on the bonds, some of which are variable rate instruments. This bill authorizes the JEDC, the City's industrial development authority, to issue up to \$21 million in IRRBs on behalf of the YMCA to permit the entity to refinance the prior bonds to fixed rate bonds at a favorable interest rate. Interlocal agreements are required with the other counties because the proceeds of Jacksonville's IRRBs will be used in those counties which require their approval.

Policy Impact Area: IRB refinancing

Fiscal Impact: None to City; the YMCA bears all the costs of the debt service and the bond transactions.

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 2011-528

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

Date of Introduction: August 9, 2011

Committee(s) of Reference: F; RCDPHS

Date of Analysis: August 12, 2011

Type of Action: Agreement Approval & Authorization; QTI Recommendation; Financial Commitment

Bill Summary: This ordinance authorizes and approves an Economic Development Agreement between the City of Jacksonville, the Jacksonville Economic Development Commission and KCI Enterprises, Inc. to support the establishment of an aircraft maintenance, repair and overhaul facility in Jacksonville (JAA'S Cecil Airport, Council District 12); recommends that the company be approved by the State of Florida's Department of Economic Opportunity as a Qualified Target Industry business with a Brownfield bonus; evidences a commitment of City support in an amount not to exceed \$33,000 as the local financial support under the QTI Tax Refund Program payable over multiple years, with a State match of \$132,000 (including a Brownfield Sector Bonus of \$2,500 per job), for a total City and State QTI amount of \$165,000 for 30 jobs; authorizes the approval of technical amendments by JEDC Executive Director; timeline for execution of Agreement by the company.

Background: Founded in 1976, KCI Enterprises is a West Virginia corporation, headquartered at CKB airport in Bridgeport, W.V. KCI is currently evaluating sites in the Southeast to establish an aircraft maintenance, repair and overhaul facility to service, repair and maintain the airframe and engines of small to large cabin midrange business class jet aircraft such as Gulfstream G200 and Bombardier Challenger 300 class. KCI has a working relationship with Pratt & Whitney to provide maintenance and repair of the varied line of P & W commercial engines, turboprops and turboprops. The proposed project is to be located at JAA's Cecil Field. KCI is proposing to lease a 22,500 s.f. hangar and a 7,500 s.f. office facility to be constructed by JAA. KCI contemplates leasing the facility for a 20-year base term with two (2) five (5) year renewal options. The estimated cost of the facility is \$5.6 million. The availability of the QTI program to off-set a portion of the operational and start-up costs associated with the project is a factor in the company's site location decision-making process. The project would create 30 permanent full-time equivalent new jobs with an average salary, exclusive of benefits, of approximately \$45,834 per year by December 31, 2014.

Policy Impact: Economic Development/Jacksonville Economic Development Commission/QTI Tax Refund Program

Fiscal Impact: Approval of Agreement commits the City to \$33,000.

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: Resolution 2011-529

Sponsor: Council President Joost

Date of Introduction: August 9, 2011

Committee(s) of Reference: R

Date of Analysis: August 4, 2011

Type of Action: Appointment

Bill Summary: This bill appoints David C. Moorefield to the Jacksonville Small and Emerging Business "JSEB" Monitoring Committee, replacing Ramiro Onate as a JSEB contractor, for a first full term ending April 30, 2013.

Background Information: The JSEB Monitoring Committee is established pursuant to Section 126.607, *Ordinance Code*, and charged to review the status of the goals of the Jacksonville Small Emerging Businesses Program, along with a comparison of the achievements under the Program compared with the goals. Two of the members of the JSEB Monitoring Committee are appointed by the City Council, including a JSEB Contractor.

Mr. Moorefield received a master's degree in business administration from the University of Phoenix and is the President of *DAK Resources, Inc.*, a staffing and consulting firm. He resides in the Fort Caroline Shores area within Council District #2.

Policy Impact Area: JSEB Monitoring Committee 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 2011-530

Sponsor: Council President Joost

Date of Introduction: August 9, 2011

Committee(s) of Reference: R

Date of Analysis: August 4, 2011

Type of Action: Appointment

Bill Summary: This bill appoints Andrew E. Harold, Jr. to the Jacksonville Small and Emerging Business "JSEB" Monitoring Committee, filling the slot formerly held by Corey Deal as a Non-JSEB Contractor, for a first full term ending April 30, 2013.

Background Information: The JSEB Monitoring Committee is established pursuant to Section 126.607, *Ordinance Code*, and charged to review the status of the goals of the Jacksonville Small Emerging Businesses Program, along with a comparison of the achievements under the Program compared with the goals. Two of the members of the JSEB Monitoring Committee are appointed by the City Council, including a Non-JSEB Contractor.

Mr. Harold received a bachelor's degree in music from Oberlin College and is a Florida licensed Construction Financial Officer. He is the President/Owner of *A. Harold & Associates, LLC*, a defense contracting firm, and graduate of the City's JSEB Program. Mr. Harold resides in Neptune Beach within Council District #13.

Policy Impact Area: JSEB Monitoring Committee 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 2011-531

Sponsor: Council President Joost

Date of Introduction: August 9, 2011

Committee(s) of Reference: R

Date of Analysis: August 4, 2011

Type of Action: Appointment

Bill Summary: This bill appoints Brenda Pugh Murray to the Enterprise Zone Development Agency Board, filling the slot formerly held by Elizabeth Means, for an unexpired term ending December 31, 2011, followed by a first full four-year term ending December 31, 2015.

Background Information: The Enterprise Zone Development Agency Board is established pursuant to Chapter 501, *Ordinance Code*, and Section 290.0056, *Florida Statutes*, and charged to assist in the development and implementation of the strategic plan; oversee and monitor the implementation of the strategic plan and make quarterly reports to Council; identify and recommend to Council ways to remove regulatory barriers; identify to Council the financial needs of, and local resources or assistance available to, eligible business in the zone; and manage the implementation of the Empowerment Zone Strategic Plan. Section 501.105, *Ordinance Code*, provides that the members of the board shall be appointed by the Council.

Ms. Murray retired from *Southern Bell / BellSouth / ATT* and is an active community volunteer and advocate. She resides in the Secret Cove area within Council District #4.

Policy Impact Area: Enterprise Zone Development Agency 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 2011-532

Sponsor: Council President Joost

Date of Introduction: August 9, 2011

Committee(s) of Reference: R

Date of Analysis: August 8, 2011

Type of Action: Reappointment

Bill Summary: This bill reappoints Robert A. Hays to the Industrial Technical Advisory Committee, as an industrial business representative, for a third two-year term ending June 30, 2013.

Background Information: The Industrial Technical Advisory Committee is established pursuant to Chapter 30, Part 7, *Ordinance Code*, and charged to review and make recommendations to the Planning and Development Department on proposed land use changes, and rezonings in Areas of Situational Compatibility and Industrial Sanctuaries; review and make recommendations to the Planning and Development Department concerning text changes to the Comprehensive Plan and proposed changes to the Zoning Code which relate to Areas of Situational Compatibility and Industrial Sanctuaries; and review and make recommendations to the City Council as to the creation or expansion of Areas of Situational Compatibility and Industrial Sanctuaries.

Section 30.702, *Ordinance Code*, provides that the seven members of the Industrial Technical Advisory Committee shall be nominated by the Council President and appointed by the Council, in various categories, including representatives from industrial businesses operating in the City of Jacksonville.

Mr. Hays received a master's degree in business administration from Jacksonville University and is the Capitol Region President of *Vulcan Materials Company*. He resides on Fort George Island within Council District #11.

Attendance: According to records provided by the staff for the Industrial Technical Advisory Committee, Mr. Hays has attended 24 of 28 (86%) meetings of the committee since his initial appointment in 2007.

NOTE: The text of this bill (line 17) may need to be amended to reflect that this is Mr. Hays **third term, not second.**

Policy Impact Area: Industrial Technical Advisory Committee 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 2011-533

Sponsor: Council President Joost

Date of Introduction: August 9, 2011

Committee(s) of Reference: R

Date of Analysis: August 4, 2011

Type of Action: Reappointment

Bill Summary: This bill reappoints Brian J. Register, to the Building Codes Adjustment Board (BCAB), for a second three-year term ending September 30, 2014.

Background Information: The BCAB is established pursuant to Chapter 56, *Ordinance Code*, and charged to study building codes and recommend to Council needed amendments thereto as may be found necessary or desirable; hear and decide building code enforcement appeals; and authorize building code variances where authorized by law. Section 56.101, *Ordinance Code*, provides that the nine members of the board are appointed by the Council.

Mr. Register received a bachelor's degree from Auburn University and is an Agent with *Insuramerica of Florida, Inc.* He resides in Council District #6.

Attendance: According to information provided by the staff for the BCAB, Mr. Register has attended 69% of the meetings since his appointment in 2009.

	Meetings Attended	Meetings Held
2009	3	4
2010	4	5
2011	2	4
Total	9	13

Policy Impact Area: Building Codes Adjustment 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: Ordinance 2011-535

Introducer/Sponsor(s): Council Member Holt

Date of Introduction: August 9, 2011

Committee(s) of Reference: R, F

Date of Analysis: August 11, 2011

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 126 – Procurement Code – to add new requirements and responsibilities regarding approval of contract change orders. The amendments provide that requested change orders resulting either from unforeseen conditions or from reconciliation of quantities as determined by the Director of Public Works must be reviewed and approved by the Director of Public Works (or his designee) and by the Director of the requesting department if the amount of the change order is up to 10% of the award amount in the aggregate. Change order requests resulting from those two causes that exceed 10% of the award amount in the aggregate must reviewed and approved by the appropriate award committee. All other change orders related to procurements subject to approval of the General Government Awards Committee must be approved by that body.

Background Information: The bill is intended to add an additional layer of review and authorization to the approval of change orders in order to ensure that changes are only approved for valid reasons and that contractors are held accountable for the terms of their bid packages and are not intentionally under-bidding to obtain contracts with the expectation that later change orders will increase the overall contract to a more realistic figure.

Policy Impact Area: Contract management

Fiscal Impact: Unknown

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 2011-536

Introducer/Sponsor(s): Council Member Bishop

Date of Introduction: August 9, 2011

Committee(s) of Reference: TEU, LUZ

Date of Analysis: August 11, 2011

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 655 – Concurrency and Mobility Management System – to create a new Part 5 – Mobility Fee – to replace the transportation concurrency and fair share assessment contract system in compliance with earlier changes made in the City’s 2030 Comprehensive Plan. The major changes to the Code are summarized below:

- Exempts traffic circulation and mass transit from concurrency requirements and tests;
- Provides for the adoption and use of performance standards in addition to levels of service;
- Establishes a mobility fee calculation and payment mechanism and assigns responsibility to the Concurrency and Mobility Management System Office (CMMSO);
- Exempts religious worship buildings and associated facilities and private primary and secondary schools from the mobility fee;
- Provides that pre-existing concurrency approvals, capacity availability statements, concurrency reservations, development agreements and other vested rights, including common law vested rights, are valid until their expiration date;
- Requires payment of applicable mobility fee prior to City approval of final construction or engineering plans;
- Establishes mobility zones, a mobility fee schedule and provides for development of a mobility system handbook;
- Provides that existing fair share contracts may be continued to completion and extended with permission;
- Provides for credits against mobility fees due for developer construction of needed improvements;
- Provides for evaluation of the mobility fee system every year by a Mobility Plan Working Group.

Background Information: By adopting the Mobility Fee system via Ordinance 2011-241-E in May, the City opted out of the transportation concurrency and fair share assessment contract methodology previously provided in the Comprehensive Plan and replaced it with the new mobility fee system. This ordinance amends the Ordinance Code to reflect the workings of the mobility fee system as established by the earlier ordinance and the changes made to various elements of the Comprehensive Plan.

Policy Impact Area: Concurrency management; Comprehensive Plan implementation

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 2011-537

Sponsor: TEU Committee

Date of Introduction: August 9, 2011

Committee(s) of Reference: TEU

Date of Analysis: August 11, 2011

Type of Action: Amendment to fair share agreement

Bill Summary: The bill approves a first amendment to a fair share agreement between the City and JLC Suncoast Realty, subsequently assigned to San Pablo Development, LP, for extension of the term of the fair share contract for a residential project known as "Seagrass". The amendment provides for extension of the fair share contract for an additional 5 years to 2016.

NOTE: the preamble to the bill states that the original fair share contract approved in 2008 had a term of 5 years. Ordinance 2008-223-E states that the contract has a 3-year term which would expire in 2011.

Background Information: The project consists of up to 250 multi-family residential units on 22.8 acres on San Pablo Road between Atlantic Boulevard and Ibis Point Boulevard in Council District 3. The original fair share assessment was \$443,573 to the Sector 2.1 account, with a term of 3 years expiring in 2011.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$443,573 to the Sector 2.1 account.

Analyst: Clements