

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2007-1298

Sponsor: Council President at the request of the Mayor:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: December 14, 2007

Type of Action: Ordinance Amendment

Bill Summary: This ordinance repeals Subsection (A) of Section 380.303 (Rates for Disposal), *Ordinance Code*, and replacing it with new Subsection (A) of Section 380.303 (Rates for Disposal), *Ordinance Code*, to establish new tipping fees at Trail Ridge Landfill; the ordinance amendment places repealed Subsection (A) of Section 380.303 (Rates for Disposal), *Ordinance Code*, on file with the Office of Legislative Services and requires transmittal to the Municipal Code Corporation.

Background Information: This ordinance code amendment, changing the charge rates (tipping fees) at Trail Ridge Landfill, makes the charge rates consistent with Flow Control in Section 386, *Ordinance Code*. Rate for non-residential waste delivered by franchise haulers will change from a volume-based fee to one rate (\$29.87) for all tons delivered. Rate for residential waste and waste delivered by self-haulers will change to \$29.87. Impact will be revenue neutral.

Policy Impact: The impact in the charge rates will be revenue neutral.

Fiscal Impact:

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1299

Sponsor: Council President at the request of the Sheriff and General Counsel

Date of Introduction: December 11, 2007

Committee(s) of Reference: F, PHS

Date of Analysis: December 11, 2007

Type of Action: Approval of contract for special legal counsel

Bill Summary: The bill authorizes the General Counsel to contract with Laurence Pritchard, Esq., to serve as a legal advisor on matters of criminal law and procedure for the Sheriff's Office on an annual prorated fee basis with a maximum liability of \$95,000 per year based on the actual number of hours worked by Mr. Pritchard, to be funded from the Sheriff's budget. The bill also provides that if and when the State Attorney's Office resumes assigning a state attorney to fulfill those duties, the contract with Mr. Pritchard may be reconsidered.

Background Information: Larry Pritchard is an Assistant State Attorney who has for many years been assigned by the State Attorney's Office to serve as the full-time legal advisor to the Sheriff's Office on matters of criminal law and procedure. Mr. Pritchard has recently announced his retirement from the office and the State Attorney has indicated that he does not intend to assign another attorney to the JSO to perform those duties. The proposed contract would hire Mr. Pritchard to continue performing the same duties as legal advisor to the Sheriff's Office on a full-time, as-needed basis at a maximum salary of \$95,000 per year, pro-rated for the number of hours actually worked. The Ordinance Code requires the City Council to authorize any hiring of outside counsel by the General Counsel.

Policy Impact Area: Sheriff's Office operations

Fiscal Impact: Authorizes compensation up to \$95,000 per year, pro-rated for the number of hours of service actually provided.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1300

Sponsor: Council President at the request of the Mayor:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: December 14, 2007

Type of Action: Agreement Authorization

Bill Summary: This ordinance authorizes the Mayor and Corporation Secretary to execute a rail road crossing agreement with Georgia Southern and Florida Railroad Company for Myrtle Avenue. The project site is in Council District 9.

Background Information: This rail road crossing agreement with Georgia Southern and Florida Railroad Company is for the reconstruction of the railroad crossing on Myrtle Avenue north of 15th Street. The Myrtle Avenue project is contained in the Better Jacksonville Plan. The estimated cost of the project is \$32,000 and that amount has been budgeted in the Myrtle Avenue capital account. Under the terms of the agreement, the City will pay the railroad the actual cost of all work performed by the railway in connection with the construction and/or improvement of the railroad crossing. Georgia Southern and Florida Railroad Company is a component of Norfolk Southern that operates within the State of Florida.

Policy Impact: Public Works Department/Better Jacksonville Plan

Fiscal Impact: The \$32,000 capital cost has been previously budgeted.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1301

Sponsor: Council President at the request of the Mayor:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: December 14, 2007

Type of Action: Agreement Authorization

Bill Summary: This ordinance authorizes the Mayor and Corporation Secretary to execute a railroad crossing agreement with Georgia Southern and Florida Railroad Company for Fifth Street. The project site is in Council District 9.

Background Information: This agreement enables work to go forward for the reconstruction of the railroad crossing on 5th Street in the vicinity of McDuff Avenue. The agreement is necessary to allow the City to reconstruct the crossing in connection with the McDuff Avenue and 5th Street project that is a component of the Better Jacksonville Plan. Under the agreement's terms, the City will pay the railway the actual cost of all the work performed by the railway in connection with the construction and/or improvement of the public crossing. The estimated cost of the project is \$36,686.00. Georgia Southern and Florida Railroad is a component of Norfolk Southern operating within the State of Florida.

Policy Impact: Public Works Department/Better Jacksonville Plan

Fiscal Impact: The estimated cost of the project is \$36,686, though this ordinance does *not* appropriate the funds.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1302

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: F, TEU

Date of Analysis: December 11, 2007

Type of Action: Stormwater management facility agreement

Bill Summary: The bill authorizes the execution of an agreement between the City and Beach Boulevard Venture, LLC for the joint construction and use of a stormwater retention pond in conjunction with the Sandalwood Canal flood control project. The agreement requires Beach Boulevard Venture to obtain and keep in force a surety bond in the amount of \$2.5 million to ensure satisfactory completion of the project.

Background Information: The agreement provides that the City will obtain permits from the St. Johns River Water Management District for the retention pond project and will contribute \$2 million towards the cost of 16.52 acres of wetlands mitigation in return for which Beach Boulevard Venture will obtain all other necessary permits and construct and operate the pond to both serve its own development and to accept stormwater from the City's Sandalwood Canal.

Policy Impact Area: Stormwater management

Fiscal Impact: The City is obligated to fund up to \$2 million in wetlands mitigation costs to the St. Johns River Water Management District as its contribution to the construction of the joint-use pond.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1303

Sponsor: Council President at the request of the Mayor:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: December 14, 2007

Type of Action: Easement Authorization

Bill Summary: This ordinance authorizes the Mayor and Corporation Secretary to execute a Grant of Easement between the City and JEA for an easement running along the southerly edge of Gilridge Road from the Trail Ridge Landfill site to U.S. Highway 301 to be used by JEA for the sole purpose of conveying electricity generated by the Trail Ridge Landfill gas generating facility to JEA's transmission line on U. S. Highway 301.

Background Information: The site of the easement is located in Council District 11.

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1304

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: F, RCD, Waterways Commission

Date of Analysis: December 11, 2007

Type of Action: Authorization to execute submerged lands lease renewal

Bill Summary: The bill authorizes the City to execute a 5-year submerged lands lease renewal with the State of Florida for docking sites along the Northbank and Southbank riverwalks for water taxis, and on the Southbank riverwalk for the permanent mooring locations for the Annabelle Lee and Lady St. Johns cruise boats.

Background Information: The current lease expires in January 2008. The annual fee for the lease on the several sites is \$6,998.45 plus sales tax in 2008, and adjusts annually pursuant to a formula in the Florida Administrative Code.

Policy Impact Area: Water taxi and cruise boat operations

Fiscal Impact: The lease payment for calendar year 2008 is \$6,998.45 plus sales tax.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1313

Sponsor: Council President at the Request of the Supervisor of Elections

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; R

Date of Analysis: December 12, 2007

Type of Action: Appropriation

Bill Summary: This bill appropriates \$115,030.70 (\$100,026.70 from Help America Vote Act funding received from the State Division of Elections and \$15,004.00 from the Subsidies and Contributions to Other Government account) for voter education mailers. Provision is also made for the carryover of appropriated funds to fiscal year 2008-2009.

Background Information: The mailers will include sample ballots.

Policy Impact Area: Elections; Voter Education

Fiscal Impact: \$115,030.70 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1314

Sponsor: Council President at the Request of the Supervisor of Elections

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; R

Date of Analysis: December 12, 2007

Type of Action: Appropriation

Bill Summary: This bill appropriates \$118,476.19 (\$103,022.77 in Help America Vote Act funding received from the State Division of Elections and \$15,453.42 from the Subsidies and Contributions to Other Government account) for voter education mailers. Provision is made for the carryover of appropriated funds to fiscal year 2008-2009.

Background Information: The mailers will include sample ballots.

Policy Impact Area: Elections; Voter Education

Fiscal Impact: \$118,476.19 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1315

Sponsor: Council President at the Request of the Supervisor of Elections

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; R

Date of Analysis: December 12, 2007

Type of Action: Appropriation

Bill Summary: This bill appropriates \$57,515.35 (\$50,013.35 from Help America Vote Act funding received from the State Division of Elections and \$7,502.00 from the Subsidies and Contributions to Other Government account) to make available an election reform payment from the State of Florida. Provision is also made for the carryover of appropriated funds to fiscal year 2008-2009

Background Information: The funds will be used to provide for poll worker recruitment and training.

Policy Impact Area: Elections

Fiscal Impact: \$57,515.35 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1316

Sponsor: Council President at the request of the Mayor:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: December 14, 2007

Type of Action: Appropriation; CIP Amendment

Bill Summary: This ordinance appropriates \$8,917 in grant funds received from the Florida Department of Transportation to provide additional funding for Springfield road improvements along Main Street (US 17/ SR 15) from 10th Street to 12th Street. The funds carryover to Fiscal Year 2008-2009. The 2007-2012 Five-Year Capital Improvement Program, approved by Ordinance 2007-814-E, is amended to increase the budget for the project entitled "Springfield Road Improvements Along US 17/ SR 15 Main Street from 10th to 12th". The bill authorizes the Mayor, or his designee, and Corporation Secretary to execute and deliver documents and take further action to implement the purpose of this ordinance.

Background Information: This legislation appropriates additional FDOT funding for the State's participation in the Springfield streetscaping project. The project site is located in Council District 7.

Policy Impact: Public Works

Fiscal Impact: The bill appropriates \$8,917 in the form of a FDOT grant to the City.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1317

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; PHS

Date of Analysis: December 14, 2007

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$56,250 from the U.S. Department of Homeland Security, with no local match, to provide funding to the Jacksonville Sheriff's Office for the acquisition of specialized equipment to sustain SWAT and EOD teams performing anti-terrorism operations, as initiated by B.T. 08-045.

Background Information: This appropriation funds the acquisition of specialized equipment that enables the department to meet bomb threats.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The bill appropriates \$56,250 in the form of a grant from the federal government that requires no local match.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1318

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; PHS

Date of Analysis: December 14, 2007

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$146,772 from the U.S. Department of Homeland Security, with no local match, to provide funding to the Jacksonville Sheriff's Office for the acquisition of the latest technologies and equipment to enhance the capabilities of SWAT and EOD teams performing anti-terrorism operations, as initiated by B.T.-046.

Background Information: The funding provided by this appropriation enables the department to acquire the latest technological equipment to meet the threat of explosives.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The bill appropriates \$146,772 in a federal grant, requiring no local match.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1319

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; PHS

Date of Analysis: December 14, 2007

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$71,500 from the U.S. Department of Homeland Security, with no local match, to provide funding for the acquisition of the latest technologies and equipment to enhance the aerial observation of the Jacksonville Sheriff's Office's aviation unit in the performance of anti-terrorism operations, as initiated by B.T. 08-047.

Background Information: The new technologies and equipment will enable helicopters to better photograph and discern ground activities and report those findings to ground operations.

Policy Impact: Jacksonville Sheriff's Office/Homeland Security

Fiscal Impact: The bill appropriates \$71,500 in a federal grant with no local match required.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1320

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; PHS

Date of Analysis: December 14, 2007

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$20,000 from the U.S. Department of Homeland Security, with no local match, to provide funding to the Jacksonville Sheriff's Office for the expansion of public awareness campaigns to combat terrorism through the development of printed materials, CDs, a website and other outreach programs to business and civic groups, as initiated by B.T. 048.

Background Information: Broadening the public's understanding of the nature of the threat of terrorism (i.e., what to look for) is an effective component in combating potential terrorist threats and acts. This appropriation funds efforts to educate and enhance the public's awareness.

Policy Impact: Jacksonville Sheriff's Office/Homeland Security

Fiscal Impact: The bill appropriates \$20,000 in a federal grant, with no local match required.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1321

Sponsor: Council President at the request of the Mayor:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: December 11, 2007

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$371,700 (\$278,775 from the Federal Emergency Management Agency through the Florida Division of Emergency Management, and a 25% match of \$92,925 from the property owner) to provide funding for an elevation project at Clark's Fish Camp Restaurant at 12903 Hood Landing as part of the Flood Mitigation Assistance Project, as initiated by B.T. 08-049. The bill authorizes the Mayor, or his designee, and Corporation Secretary to execute and deliver documents and to take further action to implement the purpose of this bill.

Background Information: This legislation provides funding for a standard elevation of the storage building at the fish camp. Clark's Fish Camp, on Julington Creek, is located in Council District 6.

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

Fiscal Impact: This bill appropriates \$371,700, of which \$278,775 comes from a FEMA grant, and \$92,925 from the property owner.

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1322

Sponsor: Council President at the request of the Mayor:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F

Date of Analysis: December 14, 2007

Type of Action: Appropriation; Position Approval

Bill Summary: This ordinance appropriates \$26,484.93 from the general fund of the Administrative Services Division of the Central Operations Department to provide funding to transfer one position from the Administrative Services Division to the Fleet Management Division of the Department, as initiated by B.T. 08-050; the bill approves the position and aligning the duties and responsibilities of the position in the correct index code, as initiated by R.C. 08-183.

Background Information: The particular position is a CSA II (Clerical Support Aide).

Policy Impact: Central Operations/Administrative

Fiscal Impact: The bill appropriates \$26,484.93

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1323

Sponsor: Council President at the request of the Mayor:

Date of Introduction: December 11, 2007

Committee(s) of Reference: F

Date of Analysis: December 14, 2007

Type of Action: Appropriation; Position Approval

Bill Summary: This ordinance appropriates \$26,118.11 from the Solid Waste Disposal Fund to provide funding to transfer one position from the Solid Waste Division of the Public Works Department to the Administrative Services Division of the Central Operations Department, as initiated by B.T. 08-051

Background Information: This particular position is a personnel clerk whose work entails payrolls.

Policy Impact: Central Operations/Administrative Division

Fiscal Impact: This bill appropriates \$26,118.11

Analyst: Jackson

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Bill Type and Number: Ordinance 2007-1324

Sponsor: Council President at the Request of the Mayor

Date of Introduction: December 11, 2007

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

Date of Analysis: December 12, 2007

Type of Action: Appropriation and Waiver

Bill Summary: This bill appropriates \$500,000 from the Housing and Neighborhoods Department's Neighborhoods Housing Initiative Loans Fund to provide a grant to Local Initiatives Support Corporation (LISC). Authorization is given for the Mayor, or designee, and Corporation Secretary to execute necessary documents, including a grant agreement, and take further action to effectuate the purposes of this ordinance. Conflicting provisions of Ordinance 2004-1186-E allocating funds in the form of a loan are waived in order to allow the funds referenced in this ordinance to be in the form of a grant.

Background Information: This ordinance will provide operational support of approved Community Housing Development Organizations (CHDO) and Community Development Corporations (CDC). The grant to LISC is for the purpose of expanding low and moderate income housing in Duval County. It is anticipated that LISC will secure private funding to match the City contributions.

Policy Impact Area: Community Development; Affordable Housing

Fiscal Impact: \$500,000 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1325

Sponsor: TEU Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: TEU

Date of Analysis: December 13, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Urban Dynamics, Inc. for a residential project known as Collins Apartments – Commanders Point. The fair share assessment is \$113,102 with a 4-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 11 p.m. peak hour trips being generated on links in fair share fund sector 4.2 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Collins Road – Blanding Blvd. to Roosevelt Blvd.	11

Background Information: The project consists of 36 apartments on 13.45 acres on Collins Road between Matera Road and Retreat Boulevard in Council District 14.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$113,102 to the Sector 4.2 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1326

Sponsor: TEU Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: TEU

Date of Analysis: December 13, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Advanced Disposal Services, Inc. for an industrial project known as Old Kings Road Landfill Office and Maintenance Facilities. The fair share assessment is \$284,544 with a 5-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 96 p.m. peak hour trips being generated on links in fair share fund sector 6.2 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Old Kings Road – Edgewood Avenue to Plummer Road	55
Trout River Boulevard – Old Kings Road to New Kings Road	21
Moncrief Road – New Kings Road to Old Kings Road	20

Background Information: The project consists of 37,000 square feet of light industrial uses on 256.95 acres on Old Kings Road between Garden Street and I-295 in Council District 8.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$284,544 to the Sector 6.2 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1327

Sponsor: TEU Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: TEU

Date of Analysis: December 13, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Jaguar Builders, Inc. for a warehouse project known as Camden Warehouse Condos. The fair share assessment is \$164,917 with a 5-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 116 p.m. peak hour trips being generated on links in fair share fund sector 6.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Eastport Road – Main Street to Faye Road	44
Pulaski Road – Eastport Road to New Berlin Road	33
Faye Road – Eastport Road to SR 9A	8
Main Street – New Berlin Road to Busch Drive	31

Background Information: The project consists of 140,000 square feet of warehouse space on 9.89 acres at the intersection of Camden Road, Noah Road and SR 9A in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$164,917 to the Sector 6.1 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1328

Sponsor: TEU Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: TEU

Date of Analysis: December 13, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Jaguar Builders, Inc. for a warehouse project known as Willis Warehouse Complex. The fair share assessment is \$164,917 with a 5-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 77 p.m. peak hour trips being generated on links in fair share fund sector 6.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Eastport Road – Main Street to Faye Road	44
Pulaski Road – Eastport Road to New Berlin Road	33

Background Information: The project consists of 140,000 square feet of warehouse space on 10 acres on Camden Road between SR 9A and Textile Road in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$164,917 to the Sector 6.1 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1329

Sponsor: TEU Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: TEU

Date of Analysis: December 13, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Wilson Boulevard LLC for a residential project known as Wilson Boulevard Apartments. The fair share assessment is \$154,230 with a 5-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 257 p.m. peak hour trips being generated on links in fair share fund sector 4.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Wilson Boulevard – Lane Avenue to Old Middleburg Road	111
Wilson Boulevard – Old Middleburg Road to Fouraker Road	131
Old Middleburg Road North – 103 rd Street to Herlong Road	15

Background Information: The project consists of 312 apartments on 17.48 acres on Wilson Boulevard between Fouraker Road and Old Middleburg Road in Council District 10.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$154,230 to the Sector 4.1 account.

Analyst: Clements

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LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2007-1330

Sponsor: TEU Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: TEU

Date of Analysis: December 13, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Jaguar Builders for a mixed use project known as Normandy Pointe – Phase 2. The fair share assessment is \$1,232,863 with a 5-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 434 p.m. peak hour trips being generated on links in fair share fund sector 4.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Normandy Boulevard – Chaffee Road to Herlong Road	50
Normandy Boulevard – Herlong Road to I-295	139
Wilson Boulevard – Old Middleburg Road to Fouraker Road	40
Fouraker Road – Old Middleburg Road to Herlong Road	59
Fouraker Road/Cahoon Road – Normandy Blvd. to I-10	12
Herlong Road – Normandy Boulevard to I-295	88
Herlong Road – I-295 to Lane Avenue	23
Hammond Boulevard – Normandy Boulevard to Ramona Boulevard	23

Background Information: The project consists of a 4,500 square foot shopping center, 4,000 square foot retail store with 16 fueling stations on 10.05 acres at the intersection of Normandy Boulevard and Herlong Road in Council District 12.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$1,232,863 to the Sector 4.1 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1331

Sponsor: TEU Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: TEU

Date of Analysis: December 13, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and John Farhat for a retail project known as Hammond Center. The fair share assessment is \$1,488,772 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 466 p.m. peak hour trips being generated on links in fair share fund sector 5.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Normandy Boulevard – Herlong Road to I-295	193
Hammond Boulevard – Normandy Blvd. to Ramona Blvd.	44
Normandy Boulevard – Chaffee Road to Herlong Road	44
Normandy Boulevard – I-295 to Lane Avenue	94
Herlong Road – Normandy Boulevard to I-295	14
Herlong Road – I-295 to Lane Avenue	14
Fouraker Road – Old Middleburg Road to Herlong Road	22
Fouraker Road – Herlong Road to Normandy Boulevard	41

Background Information: The project consists of a 65,000 square foot shopping center on 6.5 acres at the intersection of Normandy Boulevard and Hammond Boulevard in Council District 12.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$1,488,772 to the Sector 5.1 account.

Analyst: Clements

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LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2007-1332

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Lydia P. Stewart as a member of the Art in Public Places Committee, as a Planning District #5 community resident, for a second three-year term ending December 31, 2010.

Background Information: Section 126.903, *Ordinance Code*, provides that members of the Art in Public Places Committee are appointed by the Mayor, with five of the members as community representatives, each residing within a different planning district. Ms. Stewart graduated from the Howard University School of Education and is employed with the City of Jacksonville as the AMIO-Ritz Theatre Museum Administrator. She resides in the Murray Hill area within Council District #9 (Planning District #5).

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1333

Sponsor: Council President Davis

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 11, 2007

Type of Action: Appointment

Bill Summary: This bill appoints Ryan E. Whiteside to the Jacksonville Health Facilities Authority, filling the slot formerly held by Kenneth Jones, for a partial term ending December 15, 2009.

Background Information: Section 154.207, *Florida Statutes*, provides that the members of the Health Facilities Authority are residents designated by the governing body. Mr. Whiteside received a master's degree in tax accounting from Florida State University and is a Tax Senior Associate with *PricewaterhouseCoopers, LLP*. He resides in the Briarwood area within Council District #5.

Policy Impact Area: Jacksonville Health Facilities Authority operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1334

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Angel D. "Dan" Principe as a member of the Jacksonville Human Rights Commission for a second three-year term ending December 31, 2010.

Background Information: Chapter 60, *Ordinance Code*, provides that the members of the Jacksonville Human Rights 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. Lt. Principe received an associate's degree in criminal justice and retired from the Jacksonville Sheriff's Office in 2004, with 34 years of service. He resides in Jacksonville.

Note: This bill may need to be amended to reflect the correct spelling for Lt. Principe's first name as Angel.

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 2007-1335

Sponsor: Council President at the Request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 10, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of John Balog as a member of the Jacksonville Children's Commission, replacing Franklin Stallwood as the representative for School Board District #1, for a term ending July 15, 2010.

Background Information: Chapter 51, *Ordinance Code*, provides that seven of the eleven voting members of the Jacksonville Children's Commission shall be appointed by the Mayor and shall reside in one each of the School Board Districts. Mr. Balog received his Ph.D. from Gonzaga University and is Vice President for Student Life at *Jacksonville University*. He resides in the Charter Point area within City Council District #1 (School Board District #1).

Policy Impact Area: Jacksonville Children's Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1336

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 10, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Ka Tai "Peter" Ma, P.E. as a member of Construction Trades Qualifying Board, replaced William Warden as an Engineer representative, for a first three-year term ending September 30, 2010.

Background Information: Chapter 62, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and one of the members shall be an engineer registered in the state. Mr. Ma received a bachelor's degree in civil engineering from the University of Florida and is a Professional Engineer registered in Florida. He resides in the Golden Glades/The Woods area within City Council District #3.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1337

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Sashi Brown as a member of the Jacksonville Housing Authority, replacing Juanita Powell Williams, for an unexpired term ending September 16, 2010.

Background Information: Per Chapter 51A, *Ordinance Code*, the members of the Jacksonville Housing Authority shall be appointed by the Mayor, subject to confirmation of the Council. The appointee received a law degree from Harvard and is an Assistant General Counsel with the *Jacksonville Jaguars, LTD*. The appointee resides in City Council District #13.

Policy Impact Area: Jacksonville Housing Authority operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1338

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Herschel T. Vinyard, Jr., as a member of the Jacksonville Economic Development Commission (JEDC), replacing Charles Appleby, for a first term ending June 30, 2009.

Background Information: Article 24, *Jacksonville Charter*, provides that the nine of members of the JEDC shall be residents appointed by the Mayor and confirmed by Council. Mr. Vinyard received a law degree from Louisiana State University and is a Vice President with *Atlantic Marine Holding Company*. He resides in the Ortega area within Council District #14.

Policy Impact Area: Jacksonville Economic Development Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1339

Sponsor: Council President at the Request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Jim Selzer as a member of the Library Board of Trustees, replacing Ann Hicks, for a term ending June 30, 2010.

Background Information: Chapter 90, *Ordinance Code*, provides that the eleven members of the Library Board of Trustees shall be citizens of the City of Jacksonville and shall be appointed by the Mayor, subject to confirmation by the City Council. Mr. Selzer graduated from Rockhurst University and is retired from AT&T. He is an active community volunteer and resides in the Deercreek area within Council District #13.

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Ordinance 2007-1340

Sponsor: Council Member Corrigan at the Request of the Office of General Counsel

Date of Introduction: December 11, 2007

Committee(s) of Reference: LUZ

Date of Analysis: December 12, 2007

Type of Action: Ordinance Code Amendment

Bill Summary: This bill establishes criteria concerning the parking of recreational boats and boat trailers. It is provided that recreational boats and boat trailers (1) may be parked or located in off-street parking lots, access to highways, and on private property in residential, CO, CRO, CCG-1, or CN zoning districts, subject to federal, state, and local regulations, including any prohibitions contained in the City's Zoning Code; (2) may be parked on any public right-of-way in CO, CCG-1, or CN zoning districts, subject to federal, state, and local regulations, including any prohibitions in the City's Zoning Code; and (3) may be parked on any public right-of-way in a residential or CRO zoning district, provided that they may not be parked for longer than forty-eight hours in any one consecutive seven-day period and that they may not block any driveway accessing such right-of-way. Provisions limiting the parking or location of temporary personal storage units are revised to specify application for residential zoning districts only, relative to (1) the provision that the total size of the unit or units may not exceed 300 square feet in area and (2) the provision that the duration of placement of the unit or units is limited to thirty days, the duration of an active building permit for the property on which the unit or units are located, or a reasonable amount of time for emergency cleanup after a natural disaster.

Background Information: The parking revisions involving recreational boats and boat trailers have been recommended by the Office of General Counsel to clarify the Zoning Code. The provisions concerning temporary personal storage units are being changed in response to industry concerns.

Policy Impact Area: Planning and Zoning

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1341

Sponsor: Land Use and Zoning Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: LUZ

Date of Analysis: December 12, 2007

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Shepherd of the Woods Lutheran Church, authorizing the Mayor and Corporation Secretary to execute said agreement on behalf of the City.

Background Information: The agreement is for a development known as Shepherd of the Woods Lutheran Church, consisting of approximately 38.94 acres at 6595 Columbia Park Court. It involves 27,353 enclosed square feet of church and school 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

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Bill Type and Number: Ordinance 2007-1342

Sponsor: Land Use and Zoning Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: LUZ

Date of Analysis: December 12, 2007

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Community Hospice of Northeast Florida, Inc., authorizing the Mayor and Corporation Secretary to execute said agreement on behalf of the City.

Background Information: The agreement is for a development known as Hospice of Northeast Florida, consisting of approximately 5.46 acres located on Ramona Boulevard between Roberts Street and Mamie Road. It involves 9,500 enclosed square feet of nursing home/hospice use, 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

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Bill Type and Number: Ordinance 2007-1343

Sponsor: Land Use and Zoning Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: LUZ

Date of Analysis: December 12, 2007

Type of Action: Development Agreement Amendment

Bill Summary: This bill approves a Fourth Amendment to Development Agreement with Demetree Properties, authorizing the Mayor and Corporation Secretary to execute said document.

Background Information: The development is located off Oldfield Crossing Drive, in the vicinity of I-295 and Pine Acres Road. The requested amendment extends the duration of the agreement for an additional 5 years from the current expiration date in order to allow the developer to continue its good faith efforts to develop the 1 remaining commercial outparcel. The new expiration date will be December 20, 2012.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2007-1344

Sponsor: Land Use and Zoning Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: LUZ

Date of Analysis: December 12, 2007

Type of Action: Development Agreement Amendment

Bill Summary: This bill approves a First Amendment to Development Agreement with Steinemann San Pablo, LLC, authorizing the Mayor and Corporation Secretary to execute said document.

Background Information: The development is located at 4915 San Pablo Road. The requested amendment extends the duration of the agreement for an additional 3 years from the current expiration date in order to allow the owner to continue its ongoing good faith efforts to develop the remaining undeveloped portions of the property. The new expiration date will be December 18, 2016.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1345

Sponsor: Land Use and Zoning Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: LUZ

Date of Analysis: December 12, 2007

Type of Action: Development Agreement Amendment

Bill Summary: This bill approves a First Amendment to Development Agreement with Jaxson Brown, Inc., authorizing the Mayor and Corporation Secretary to execute said document.

Background Information: The development is located on the south side of Sunbeam Road between Craven Road and Kevin Road. The requested amendment extends the duration of the agreement for an additional 5 years from the current expiration date in order to allow the developer to continue its ongoing good faith efforts to develop the remaining undeveloped portions of the property. The new expiration date will be April 4, 2013.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1346

Sponsor: Land Use and Zoning Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: LUZ

Date of Analysis: December 12, 2007

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with McGirts Village West, LLP, authorizing the Mayor and Corporation Secretary to execute said agreement on behalf of the City.

Background Information: The agreement is for a development to be known as McGirts Village West, consisting of approximately 4.95 acres located in the southeast quadrant of Rockola Road and 103rd Street. It involves 48,000 enclosed square feet of retail 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

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Bill Type and Number: Ordinance 2007-1347

Sponsor: Land Use and Zoning Committee

Date of Introduction: December 11, 2007

Committee(s) of Reference: LUZ

Date of Analysis: December 12, 2007

Type of Action: DRI Amendment

Bill Summary: This bill amends the development order for Flagler Center to incorporate certain proposed changes and modifications contained in the Notification of a Proposed Change to a Previously Approved Development of Regional Impact (DRI) dated November 1, 2007. It is found and determined that such changes and modifications do not constitute a substantial deviation under Florida Statutes. The Legislative Services Division is directed to forward a certified copy of the ordinance to specified parties.

Background Information: The proposed changes involve providing additional hospital beds, providing additional office square footage, providing additional multi-family units, modifying Map H (Master Plan) to reflect the changes, and extending the build-out date.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2007-1348

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: PHS, RCD

Date of Analysis: January 24, 2008

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 191 – Special Events and Entertainment District – to eliminate the requirement that a specified number of emergency medical personnel be on-site during a large special event if the event 1) is held indoors, *and* 2) is expected to have an attendance or participation of less than 3,000 persons, *and* 3) the event venue is within 1 mile of a Jacksonville Fire and Rescue Department fire station, as measured from building wall to building wall along public streets. If public streets or highways between the event facility and the fire station are closed or impassable within the 3 hours prior to the event or at any time during the event such that the 1 mile accessibility requirement is not met, then this waiver is prohibited and the usual requirements must be met.

Background Information: The impetus behind this proposed amendment was the budget cut to the Cultural Service Grant program for this year's budget and the financial hardship that imposed on the agencies that received funding reductions from the previous year. Several of the agencies that organize special events suggested that the Ordinance Code requirement for event organizers to hire emergency medical personnel was a burden that the City might help relieve by rescinding this requirement where events are held in close proximity to fire stations from which EMTs could respond very quickly if needed.

Policy Impact Area: Public safety; special events management

Fiscal Impact: Undetermined; would relieve event operators of the expense of hiring emergency medical personnel for their events if the event attendance and fire station distance requirements could be met.

Analyst: Clements

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Bill Type and Number: Ordinance 2007-1349

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

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

Date of Analysis: December 11, 2007

Type of Action: Authorization to execute Memorandum of Understanding; Ordinance Code waiver

Bill Summary: The bill authorizes the Mayor to execute a Memorandum of Understanding (MOU) with the Clerk of the Courts regarding the collection of certain county fees, the Clerk's utilization of City Information Technology and Procurement and Supply Department services, and the status of Clerk's office employees as city vs. state employees. The MOU contains the following provisions:

- The portion of the Clerk of the Courts' budget utilized for county functions will be submitted to the City Council for appropriation; another portion relating to state court functions will be submitted to the City for information only.
- The City will reimburse the Clerk for certain security and storage fees (\$892,881.84) paid in prior fiscal years and will work to reach a joint agreement about how to apportion those costs in the future. The reimbursement shall take the form of an offset against disputed charges to the Clerk for use of City information technology services
- The Clerk agrees to remit filing fees to the City on a quarterly rather than annual basis.
- The City shall invoice the Clerk monthly for use of City services (information technology, procurement, etc.).
- The Clerk agrees to be subject to audit by the Council Auditor's Office of both the county- and court-related functions and agrees to provide the City a monthly report on revenues to and expenditures from the Public Records Modernization Trust Fund.
- The Clerk agrees to utilize City procurement procedures to make purchases that utilize either City or state funding, and the City agrees that it shall not seek to impose its judgment about the wisdom or necessity of purchases made from state funds, except insofar as such purchase may create a future financial liability for the City.

The bill waives certain provisions of the Ordinance Code relating to the Council Auditor, the budget process, Information Technology Department, and procurement and supply procedures to the extent that they may conflict with the provisions of the MOU. Emergency action is requested at the first Council meeting in January so that the matter will be resolved before the Duval Legislative Delegation's J-bill meeting in mid-January.

Background Information: The Memorandum of Understanding has been negotiated between the City and the Clerk of the Courts to resolve several disputes that have arisen over various aspects of the Clerk's operations and funding since the state revised Article V of the Florida Constitution regarding local and state responsibilities in the court system. A particular bone of contention is the proper collection, accounting for and expenditure of the \$1.90 surcharge per court filing for the Public Records Modernization Trust Fund.

Policy Impact Area: Court operations

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Resolution 2007-1352

Sponsor: Council President Davis

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Appointment

Bill Summary: This bill appoints Thomas L. Grimes to the Industrial Technical Advisory Committee, as a commercial property owner, for a partial term ending June 30, 2008.

Background Information: Ordinance 2007-398-E, enacted May 22, 2007, created the Industrial Technical Advisory Committee with seven members appointed by the Council, in various categories including a commercial property owner. Mr. Grimes received a master's degree in business administration from Jacksonville University and operates *The Grimes Companies*. He resides in Nassau County.

Policy Impact Area: Industrial Technical Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1353

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Jeanine S. Gulliford as a member of the Civil Service Board, replacing Thomas Brown, for a first term ending June 30, 2010.

Background Information: Section 17.02, *Jacksonville Charter*, provides that five of the members of the Civil Service Board shall be appointed by the Mayor and confirmed by Council. Ms. Gulliford received a bachelor's degree in journalism from the University of Georgia and is a community volunteer. She resides in the Avondale area within City Council District #14.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1354

Sponsor: Council President at the Request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 10, 2007

Type of Action: Appointment Confirmation

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

Background Information: Chapter 51, *Ordinance Code*, provides that the eleven voting members of the Jacksonville Children's Commission shall be citizens and residents appointed by the Mayor and confirmed by Council. Mr. White received a bachelor's degree in business administration from St. Paul's College and is a Senior Vice President of External Affairs with *Windstream Communications*. He resides in the Jacksonville Golf and Country Club within City Council District #3.

Policy Impact Area: Jacksonville Children's 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 2007-1355

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Lina S. Ingraham as a member of the Construction Trades Qualifying Board, replacing Gene Atwood as a private citizen representative, for an unexpired term ending September 30, 2008, followed by a first full three-year term ending September 30, 2011.

Background Information: Chapter 62, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and three of the members shall be citizens not associated with the construction industry. Ms. Ingraham received a master's degree in home economics education from Marshall University and is the President/Owner of *LSI, Inc.* She resides in the Sans Pareil area within City Council District #3.

NOTE: This bill may need to be amended to reflect that Ms. Ingraham is filling an unexpired term ending September 30, 2008, followed by a first full term ending September 30, 2011.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1356

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Lawrence R. Wilson as a member of the Art in Public Places Committee, as an art professional, for a second three-year term ending December 31, 2010.

Background Information: Section 126.903, *Ordinance Code*, provides that the members of the Art in Public Places Committee are appointed by the Mayor, with three of the members representing the professions of architecture, interior design, landscape architecture, planning, art professional, or art historian. Mr. Wilson received a bachelor's degree in interior design from the University of Florida and also serves on the Board of the Cultural Council of Greater Jacksonville. He resides in the Miramer area within City Council District #5.

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1357

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 7, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of David W. Hemphill as a member of the Art in Public Places Committee, as a Cultural Council representative, for a second three-year term ending December 31, 2010.

Background Information: Section 126.903, *Ordinance Code*, provides that the members of the Art in Public Places Committee are appointed by the Mayor, with three of the members representing the Cultural Council Board. Mr. Hemphill received a master's degree in public administration from Cornell Graduate School of Business and Public Administration and is a principal in DWH Consulting, Inc. He resides in the Venetia area within City Council District #14.

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2007-1358

Sponsor: Council President at the request of the Mayor

Date of Introduction: December 11, 2007

Committee(s) of Reference: R

Date of Analysis: December 10, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Jackie Cornelius as a member of the Art in Public Places Committee, replacing Missy Baker Boney as a Cultural Council representative, for a term ending December 31, 2009.

Background Information: Section 126.903, *Ordinance Code*, provides that the members of the Art in Public Places Committee are appointed by the Mayor, with three of the members representing the Cultural Council Board. Ms. Cornelius is the Principal of *Douglas Anderson School of the Arts* and resides in Clay County.

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh