LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2014-0093

Sponsor: The Council President at the request of the Mayor

Date of Introduction: February 11, 2014

Committee(s) of Reference: PHS, F

Date of Analysis: February 6, 2014

Type of Action: Appropriation

Bill Summary: The bill appropriates \$30,000 from the City of Jacksonville's Air Tag Fee Fund to allow Environmental Quality Division (EQD) staff to maintain continuous operation of the ambient air monitoring network for FY 2014 which is necessary to comply with federal National Ambient Air Quality Standards and to continue to protect the health and welfare of the citizens of Duval County.

Background Information: The Environmental Quality Division currently receives 75¢ for every automobile license tag purchases or renewed within Duval County that can only cover very specific air pollution-related activities. In addition of funding the continuous operation, the transfer will cover operational costs involved with establishment/development of a new federal-mandated near-road nitrogen dioxide monitoring site; and repairs and maintenance, equipment parts, modems, electric service various supplies, etc.

Policy Impact: Environmental Quality Division, Public Health & Safety

Fiscal Impact: Appropriation of \$30,000

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-94

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 11, 2014

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

Date of Analysis: February 14, 2014

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$174,940 in Mosquito Control State I Funds carried over from Fiscal Year 2013 and budgeting and allocating such funds for insecticides, parts, and services to support current operations during Fiscal Year 2014 in accordance with Rule SE-13.027 (1), Florida Administrative Code, and Florida Department of Agriculture and Consumer Services ("FDACS") Contract 020287, as initiated by B.F. 14-028.

Background Information: The purpose of this appropriation is to budget all state funds carried over from Fiscal Year 2013, holding no reserves, and allocated these funds for insecticides, parts, and services to support current operations. State Budget Amendment (DACS Form 13613) accompanies the ordinance. The funds originated with the State; is now in fund balance and appropriated by this legislation.

Policy Impact: Neighborhoods Department/Mosquito Control Division

Fiscal Impact: The ordinance appropriates \$174,940.00.

Analyst: Jackson

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2014-0095

Sponsor: The Council President at the request of the Mayor

Date of Introduction: February 11, 2014

Committee(s) of Reference: PHS, F

Date of Analysis: February 6, 2014

Type of Action: Appropriation

Bill Summary: The bill appropriates \$20,000 from the Early Learning Coalition of Duval to the Jacksonville Children's Commission (JCC) through a Memorandum of Understanding to allow the JCC Early Learning/Guiding Stars of Duval staff to attend the National Association for the Education of Young Children Professional Development Institute in Minneapolis, Minnesota; it allows any residual funds to be utilized for other professional development opportunities supporting the work of the Guiding Stars of Duval as long as training occurs before July 1, 2014.

Background Information: JCC partners with ELCD and provides Guiding Stars of Duval coaching support, after-school program funding, the Healthy Families program and administers the Jax Kids Book Club program. ELCD was created by the Florida Legislature in 1999 and incorporated in 2000. The organizations purpose is to ensure preschool-aged children from low-income working families in Duval County are prepared to enter kindergarten ready to learn and experience success.

Policy Impact: Jacksonville Children's Commission

Fiscal Impact: Appropriation of \$20,000

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-96

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 11, 2014

Committee(s) of Reference: TEU; F

Date of Analysis: February 14, 2014

Type of Action: Conveyance Approval; Easement Authorization

Bill Summary: This ordinance approves, in accordance with Section 122.421 (b), *Ordinance Code*, the conveyance of a perpetual easement to the Florida Department of Transportation (FDOT) for the purpose of constructing and maintaining a storm water drainage system and associated features related to State Road 9B; The ordinance authorizes the Mayor and Corporation Secretary to execute and deliver a perpetual easement and all other documents necessary or appropriate to convey the perpetual easement to FDOT.

Background Information: The perpetual easement that this ordinance conveys to FDOT lies perpendicularly across the right-of-way of Bartram Park Boulevard near its intersection with Racetrack Road in Council District 6. The request for the perpetual drainage easement was routed to various municipal agencies and there were no objections to granting the easement.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Minimal

Analyst: Jackson

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-97

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 11, 2014

Committee(s) of Reference: TEU; F

Date of Analysis: February 14, 2014

Type of Action: Approval and Authorization for Agreement

Bill Summary: the ordinance approves and authorizes the Mayor and Corporation Secretary to execute a Construction and Maintenance Agreement between the City and the Florida Department of Transportation (FDOT) pursuant to which FDOT will undertake a project known as Bridge Replacement on Dillon Road/Tributary to Brandy Branch Bridge #724049, in Council District 11, and the City will own, operate, maintain, and repair the improvement after completion of the project.

Background Information: FDOT will fund the construction of the bridge replacement project. Upon completion of the construction, the City of Jacksonville shall own, operate, maintain and repair the improvement project. The City shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the City during the term of the contract and require any subcontractors to do the same. The site of the project is located in both Council Districts 11 and 12, though the text of the ordinance's title cites Council District 11.

Policy Impact: Public Works/Engineering & Construction Mgmt

Fiscal Impact: Minimal. The legislation authorizes an agreement.

Analyst: Jackson

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-0104

Sponsor(s): Land Use and Zoning Committee

Date of Introduction: February 11, 2014

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

Date of Analysis: February 6, 2014

Type of Action: Approval of 2nd Amendment to Development Agreement

Bill Summary: This ordinance approves asecond amendment to a development agreement between the City of Jacksonville and Arthur Chester Skinner, III ET AL. (CCAS No. 20990) originally dated December 8, 1998, effect a partition of the entitlements in the development agreement and extend the duration of the agreement to January 15, 2024.

Background Information: The first amendment dated February 13, 2007 extended the duration to January 15, 2019. Owners were parties in pending action for a partition caption and agreed to request a second amendment as part of the stipulation judgment that separates among the owners the rights and obligations under the development agreement as to the amendment property to correspond with respective ownership. The property is located in Council Districts 3, 4, and 13, along J. Turner Butler Boulevard and State Road 9A with in the Transportation Management Area (Sector A).

The Planning and Development Department has reviewed and recommends approval of the second amendment.

Policy Impact Area: Planning and Development, Land Use

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-105

Sponsor: The Transportation, Energy and Utilities Committee:

Date of Introduction: February 11, 2014

Committee(s) of Reference: TEU; F

Date of Analysis: February 14, 2014

Type of Action: Approval of Fair Share Assessment Application

Bill Summary: The ordinance approves a fair share assessment application and contract between the City of Jacksonville and N.G. Wade Investment Company, a Florida Corporation, and Piedmont Farms, Inc., a Florida Corporation, for a project to be known as "Suemac Road Warehouse: Tract V- Light Industrial" (CCAS/CRC No. 78756), consisting of 515,000 square feet of general light industrial uses on approximately 30.78± acres of property located on Suemac Road between Clayton Road and I-295, in Council District 10, with a term of ten (10) years and a fair share assessment amount of \$24,734 in Fair Share Fund Sector 5.2.

Background Information: Pursuant to Section 655.39, *Ordinance Code*, an applicant who had a paid fair share assessment contract application pending as of the date of the effective date of Ordinance 2011-537-E had the right to pursue approval of the fair share assessment contract. (Ordinance 2011-536-E replaced the concurrency and fair share assessment contract system; the City opted out of the transportation concurrency and fair share assessment contract methodology and replaced it with a new mobility fee system). The City denied the issuance of Conditional Capacity Availability Statement (CCAS/CRC) No. 78756 citing insufficient traffic circulation capacity. The Planning and Development Department has determined that all of the requirements in effect at the time of the submittal of the fair share assessment contract application have been met and recommends approval of the Fair Share Assessment Application and Contract between the City of Jacksonville and N.G. Wade Investment Company and Piedmont Farms, Inc. for the "Suemac Road Warehouse..." project.

Policy Impact: Planning & Development Department/Fair Share Assessment Contracts

Fiscal Impact: The fair share assessment amount in this contract is in the amount of \$24,734.00.

Analyst: Jackson

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-0106

Sponsor: Transportation, Energy and Utilities Committee

Date of Introduction: February 11, 2014

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

Date of Analysis: February 6, 2014

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and N.G. Wade Investment Company for a project to be known as "Bulls bay Industrial Park: Multi Phased Project" (CCAS/CRC No 78755). The fair share assessment is \$218,936 with a 10-year term.

Background Information: The project consists of 2,200,000 square feet of general light industrial uses on approximately 195.90± acres located between Die Hard Lane and Pritchard Road in Council 10.

Wade Investment Company applied for a fair share assessment contract and paid an application fee on September 14, 2011 before the City's new mobility fee system became effective September 19, 2011. In accordance to Section 655.309, an applicant who had a paid fair share assessment contract application pending as of the date effective of Ordinance 2011-536-E had the right to pursue approval of the pending fair share contract. The City denied issuance of Conditional Capacity Availability Statement which would have reserved certain public facility capacity for the development due to insufficient traffic circulation capacity.

Planning and Development Department have determined that all requirements in effect at the time of the submittal of the contract application have been met and recommend the approval of the fair assessment application and contract.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$218,936 to the Fair Share Fund Sector 5.1 account.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-108

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: February 11, 2014

Committee(s) of Reference: LUZ

Date of Analysis: February 13, 2014

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 650 – Comprehensive Planning for Future Development – to make numerous corrections to conform the chapter with the revisions in the state's comprehensive planning laws (changing the name of state agencies, reflecting changes in the state statute and requirements for local comprehensive plans, etc.). It creates definitions for large scale and small scale future land use map amendments and deletes the current pre-application informational workshop process for land use changes. The bill changes the public advertisement process for Comp Plan land use changes to transfer the amount of material and information mailed to property owners within the 350 foot radius of the proposed change to an enhanced Planning and Development Department web site with those project details, the address of which will be mailed to the adjacent property owners.

Background Information: The bill is being introduced by the LUZ Committee as the result of discussion at several committee workshops on ways to improve the land use amendment process. The committee heard from Planning Department staff that the pre-application workshop process seldom generates much citizen interest, and that the current package mailed to adjacent property owners listing all of the possible permitted uses that might result from the proposed land use change generates confusion or apprehension on the part of neighbors over land uses that are not being contemplated by the applicant.

Policy Impact Area: Comprehensive Plan future land use map changes

Fiscal Impact: Undetermined savings from elimination of the pre-application workshop process and a reduction postage costs due to the reduction in the amount of material mailed to adjacent property owners.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-0109

Sponsor(s): Council Member Bishop

Date of Introduction: February 11, 2014

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

Date of Analysis: February 6, 2014

Type of Action: Establishment of temporary festival overlay zone and activity period; Ordinance Code and Environmental Protection Board rule waivers; request for emergency passage

Bill Summary: The bill establishes a temporary festival overlay zone in the downtown area and declares a festival activity period from 9:00 a.m. on Wednesday, April 9TH through 5:00 p.m. on Sunday, April 13TH, 2014 to facilitate the operations of the One Spark Festival. The bill waives the provisions of the City's noise control ordinance and Environmental Protection Board noise regulations and the provisions of Ordinance Code Chapter 154 – Alcoholic Beverages to permit outdoor musical entertainment and a relaxation of the alcoholic beverage open container ordinance to permit outdoor concerts with sale of alcoholic beverages to take place within the overlay zone during the festival activity period. Emergency action is requested to enact the zone designation and Code waivers in time for the festival to begin on April 9TH.

Background Information: The One Spark Festival is a private, non-profit organization that intends to spur the revitalization of Jacksonville, and particularly the downtown area, by hosting a five day festival of creativity, art, entrepreneurship and innovation, offering cash prizes for the best projects as determined by vote of the festival attendees. The concept is loosely based on ArtPrize in Grand Rapids, Michigan, billed as the world's largest art contest. The festival will be held in venues around downtown and hopes to attract hundreds of entrants and tens of thousands of attendees.

The festival overlay zone covers the area downtown roughly from the St. Johns River on the south to City Hall on the north and from Liberty Street on the east to Pearl Street on the west.

Policy Impact Area: Downtown revitalization

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-110

Introducer/Sponsor(s): Council President Gulliford

Date of Introduction: February 11, 2014

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

Date of Analysis: February 13, 2014

Type of Action: Ordinance Code waiver; emergency action request

Bill Summary: The bill waives a portion of Ordinance Code Chapter 106 – Budget and Accounting Code – to exempt the funds remaining in the Convention Center Enterprise Fund and the Clerk of the Courts Subfund 016 (recording fees) at the end of FY12-13 from being swept into the General Fund budget stabilization reserve account. The bill requests emergency action on one committee cycle.

Background Information: Ordinance Code Sec. 106.106 – Balanced Budget and Budget Stabilization Reserve – requires that excess funds remaining in General Fund accounts after the close-out of a fiscal year shall be swept into the Budget Stabilization Reserve account and used to augment the City's Operating Reserve and Emergency Reserve accounts. The Council Auditor identified two proposed exceptions to that rule for the close-out of FY12-13. While the Convention Center Enterprise Fund has a fund balance, several of the other enterprise funds for the buildings operated by SMG have negative fund balances that the excess balance in this fund could be used to offset. The Director of Finance and the Council Auditor disagree on the how much of the remaining fund balance in the Clerk of the Courts recording fee account should be swept – the full amount (\$1,426,016 as advocated by the Finance Director) or the amount of the City's General Fund contribution to the account (\$268,297 as advocated by the Council Auditor). The waiver would be required to recapture less than the full amount in the account, although the Council Auditor and the Clerk of the Courts believe that state law governs the use of the recording fees and that they are not available to be recaptured in total by the City.

Policy Impact Area: Budget close-out

Fiscal Impact: The bill would allow \$356,531.25 of Convention Center funds to remain uncaptured for subsequent allocation to deficits in other public assembly facility accounts, and would only recapture the \$268,297 City contribution to the Clerk of the Courts' recording fund account, not the full amount.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2014-111

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

Date of Introduction: February 11, 2014

Committee(s) of Reference: None

Date of Analysis: February 13, 2014

Type of Action: Resolution of labor impasse

Bill Summary: The bill resolves a collective bargaining impasse between the City and the Laborer's International Union of North America (LIUNA) for FY2012-13, FY2013-14 and FY2014-15 by adopting an amended collective bargaining agreement setting forth new contract terms.

Background Information: Chapter 447, Florida Statutes – Labor Organizations – provides that collective bargaining impasses between governments and collective bargaining units may be resolved by action of the legislative body of the government following a process of bargaining and then mediation. The terms of the settlement will be determined by City Council in a quasi-judicial manner after hearing testimony from both parties in an upcoming hearing.

Policy Impact Area: Collective bargaining impasse resolution

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2014-112

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

Date of Introduction: February 11, 2014

Committee(s) of Reference: None

Date of Analysis: February 13, 2014

Type of Action: Resolution of labor impasse

Bill Summary: The bill resolves a collective bargaining impasse between the City and the Communications Workers of America (CWA) for FY2012-13, FY2013-14 and FY2014-15 by adopting an amended collective bargaining agreement setting forth new contract terms.

Background Information: Chapter 447, Florida Statutes – Labor Organizations – provides that collective bargaining impasses between governments and collective bargaining units may be resolved by action of the legislative body of the government following a process of bargaining and then mediation. The terms of the settlement will be determined by City Council in a quasi-judicial manner after hearing testimony from both parties in an upcoming hearing.

Policy Impact Area: Collective bargaining impasse resolution

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Resolution 2014-113

Sponsor: Council President at the request of the Sheriff

Date of Introduction: February 11, 2014

Committee(s) of Reference: R

Date of Analysis: February 13, 2014

Type of Action: Appointment Confirmation with Retroactive Effective Date

Bill Summary: This bill confirms the Sheriff's appointment of Andrea M. Smith as the Director of the Department of Personnel and Professional Standards, within the Sheriff's Office, retroactively effective to February 4, 2014.

Background Information: Section 37.110(b), *Ordinance Code*, provides that the Director of the Department of Personnel and Professional Standards shall have a college degree or at least five years' experience and commensurate training.

Chief Smith has been employed with the Sheriff's Office since 1994, working her way up from Police Officer to Assistant Chief in 2008, a position she held until her appointment as a Chief in 2011. She received a bachelor's degree from Florida State University and has completed various law enforcement training courses. Chief Smith resides in St. Johns County.

Policy Impact Area: Jacksonville Sheriff's Office operations

Fiscal Impact: According to Human Resources, the salary range for this position is \$94,214 to \$153,819 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2014-114

Sponsor: Council President at the request of the Sheriff

Date of Introduction: February 11, 2014

Committee(s) of Reference: R

Date of Analysis: February 13, 2014

Type of Action: Appointment Confirmation with Retroactive Effective Date

Bill Summary: This bill confirms the Sheriff's appointment of Patrick L. Ivey as the Chief of

Patrol - West, within the Sheriff's Office, retroactively effective to February 4, 2014.

Background Information: Section 37.102(a), *Ordinance Code*, provides that division chiefs within the Sheriff's Office shall have a college degree or at least five years' training and experience and shall be confirmed by the Council before the appointment becomes permanent.

Assistant Chief Ivey has been employed with the Sheriff's Office since 1994, working his way up from Police Officer to Police Lieutenant in 2003, a position he held until his appointment as an Assistant Chief in 2009. He received a bachelor's degree in business administration from Liberty University and has completed various law enforcement training courses.

Policy Impact Area: Jacksonville Sheriff's Office operations

Fiscal Impact: According to Human Resources, the salary range for this position is \$80,774 to \$131,875 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2014-115

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 11, 2014

Committee(s) of Reference: R

Date of Analysis: February 13, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Diane F. Moser as the Chief of the Talent Management Division within the Employee Services Department.

Background Information: Section 33.202, *Ordinance Code*, provides that the Chief shall have a bachelor's degree from an accredited institution, proven administrative ability, and at least five years of experience in the field of employee recruiting, training, and employee services management.

Ms. Moser received a master's degree in psychology from the University of West Florida. She has been employed with the City of Jacksonville since 1992, working her way up from Personnel Examiner to Manager of Personnel Services, a position she has held since 2008. Ms. Moser has been the Acting Chief since January 27, 2014.

Policy Impact Area: Employee Services Department / Talent Management Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$80,774 - \$131,875 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2014-116

Sponsor: Council President Gulliford

Date of Introduction: February 11, 2014

Committee(s) of Reference: R

Date of Analysis: February 13, 2014

Type of Action: Reappointment

Bill Summary: This bill reappoints Lane T. Burnett to the Jacksonville Waterways Commission, as a member of the general public, for a third three-year term ending March 10, 2017.

Background Information: The Jacksonville Waterways Commission is established pursuant to Chapter 95, *Ordinance Code*, and charged to study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River; devise methods of developing future uses of the St. Johns River; serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees; advise governmental units and the public concerning the improvement, development and protection of the St. Johns River; and act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River. Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Jacksonville Waterways Commission shall be members of the general public appointed by the Council.

Mr. Burnett received a law degree from Florida State University and is an attorney in private practice. He resides in Duval County.

Attendance: According to information provided by Legislative Services, Mr. Burnett has attended 72% of the commission meetings since his last appointment in 2011.

	Meetings Attended	Meetings Held
2011	8	9
2012	7	11
2013	6	10
2014	2	2
Total	23	32

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal

LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2014-117

Sponsor: Council President Gulliford

Date of Introduction: February 11, 2014

Committee(s) of Reference: R

Date of Analysis: February 13, 2014

Type of Action: Reappointment

Bill Summary: This bill reappoints Edward J. Fleming, Jr., to the Jacksonville Waterways Commission, for a

third three-year term ending March 10, 2017.

Background Information: The Jacksonville Waterways Commission is established pursuant to Chapter 95, *Ordinance Code*, and charged to study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River; devise methods of developing future uses of the St. Johns River; serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees; advise governmental units and the public concerning the improvement, development and protection of the St. Johns River; and act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River. Section 95.103(c), *Ordinance Code*, provides that nine of the members of the commission shall be members of the general public appointed by the Council.

Mr. Fleming received a bachelor's degree in business administration from Jacksonville University and is the President of *Management Alliance Partners LLC*. He also currently serves on the Jacksonville Port Authority. Mr. Fleming resides in the Empire Point area within Council District #2.

Attendance: According to information provided by Legislative Services, Mr. Fleming has attended 87% of the commission meetings since his last appointment in 2011.

	Meetings Attended	Meetings Held
2011	8	9
2012	10	11
2013	8	10
2014	1	1
Total	27	31

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-0118

Sponsor: Council Member Love

Date of Introduction: February 11, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: February 12, 2014

Type of Action: Approval of amended fair share agreement

Bill Summary: The bill approves the amended fair share agreement between the City and Harmony Farms of Jacksonville, LLC, a Florida Limited Liability Company for a project to be known as "Harmony Farms" (CCAS/CRC No 50205); it approves the refund of \$325,000 previously paid from Collins Road Improvements to fund the extension of Parramore Road; it waives Section 655.301; it assigns the Department of Public Works for oversight of project. The fair share assessment is \$3,071,541 with a 10-year term.

Background Information: The project consists of 285,000 square feet of shopping center uses on approximately 40.088± acres located south of Collins Road between I-295 and Rampart Road in Council 14.

City Council approved original contract by Ordinance 2010-39 which permitted transfer of excess credits to pay for development rights on property owned by Park City Farms, LLC and permitted those Fair Share Assessment Fees collected be used to construct Parramore Road. North Florida Transportation Planning Organization (NFTPO) found that the benefits of the constructing Parramore Road would result in reduction in amount of travel in the network. This would save total travel time and improve average speed traveled resulting in a total calculated benefit of \$270,733,645 at a total cost of \$4,000,000 becoming the number one project in the Argyle Traffic Study.

Northeast Florida Regional Planning Council (NFRPC) estimated in September 2013 that Harmony Farms project would generate:

- \$390,164 in annual ad valorem revenue for the City;
- \$4,215,400 in annual sales tax;
- 412 direct jobs

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$3,071,541 to the Fair Share Fund Sector 4.1 account.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-0119

Sponsor: Council Member Love

Date of Introduction: February 11, 2014

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

Date of Analysis: February 12, 2014

Type of Action: Approval of amended fair share agreement

Bill Summary: The bill approves the amended fair share agreement between the City, Olsen Farms, LLC, a Florida Limited Liability Company and Park City Farms, LLC, a Florida Limited Liability Company for a project to be known as "Olsen Farms" (CCAS/CRC No 50206); it waives Section 655.301. The fair share assessment is \$1,318,756 with a 10-year term.

Background Information: The project consists of 150,000 square feet of shopping center uses on approximately 43.73± acres located north of Collins Road between I-295 and Rampart Road in Council 12.

City Council approved original contract by Ordinance 2010-40 which permitted transfer of excess credits to pay for development rights on adjacent property owned by Park City Farms, LLC an affiliate of Olsen Farms, LLC. North Florida Transportation Planning Organization (NFTPO) found that constructing Parramore Road was of vital interest to the community of Jacksonville.

Northeast Florida Regional Planning Council (NFRPC) estimated in September 2013 that the Olsen Farms project would generate:

- \$390,458 in annual ad valorem revenue for the City
- \$4,473,000 in annual sales tax
- 360 direct jobs

The amended fair share assessment amount of \$1,318,756 or the mobility fees paid in conjunction with the development of the property may be offset by the additional credit available from Ordinance 2014-118 as amended in contract between the City and Harmony Farms of Jacksonville, LLC.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$1,318,756 to the Fair Share Fund Sector 4.1 account.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2014-0123

Sponsor(s): Council Members Lee, Bishop, Crescimbeni, Gaffney and Love

Date of Introduction: February 11, 2014

Committee(s) of Reference: R, F

Date of Analysis: February 12, 2014

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$128,502 from Solid Waste Contamination Assessment Services CA-03109 account to fund the Tire and Snipe Signs buyback program; it requests one cycle emergency passage.

Background Information: The Special Ad Hoc Committee on Jacksonville's Neighborhood Blight approved plans for the tire and snipe signs buy-back event to assist with cleaning up the community. The event is scheduled for Saturday April 5th from 8 a.m. to 2 p.m. in Lot J at EverBank Field.

Policy Impact Area: Neighborhoods

Fiscal Impact: Appropriation of \$128,502