

**CITY COUNCIL RESEARCH DIVISION**  
**LEGISLATIVE SUMMARY**



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**Bill Type and Number:** Ordinance 2011-108

**Introducer/Sponsor(s):** Council President at the request of the Pension Board of Trustees (General Employees and Corrections Officers)

**Date of Introduction:** February 22, 2011

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

**Date of Analysis:** February 24, 2011

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 120 – General Employees and Corrections Officers Retirement Plans – to add a provision authorizing the Pension Board of Trustees to invest assets of the pension plan in the same range of investments authorized by the Florida Legislature for assets of the Florida Retirement System, including private equity funds, hedge funds, venture funds and distress funds. It may also include use of short sales and investments in foreign stocks and bonds. The amendment would also require the Pension Board of Trustees to notify the Finance Committee Chair, Council Auditor and Council President at least 60 days prior to changing its investment strategy.

**Background Information:** The bill's preamble states that the objective of utilizing a wider array of investment options is to obtain potentially higher yields and to use hedging strategies to reduce volatility and limit downside risk. The City approved resolutions in 2008 and 2010 to support local legislative acts that would expand the investment options of the Police and Fire Pension Fund with regard to real estate.

**Policy Impact Area:** Pension plan investments

**Fiscal Impact:** Undetermined; the amendment would allow the pension fund to invest in higher yielding investment options.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2011-109

**Introducer/Sponsor:** Council President at the Request of the Mayor

**Date of Introduction:** February 22, 2011

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

**Date of Analysis:** February 24, 2011

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$38,909.69 in interest earned on Emergency Medical Services County Grant funds to provide funding for the enhancement and improvement of emergency medical services in Duval County.

**Background Information:** Plans are to use the funds to purchase four stretchers.

**Policy Impact Area:** Fire and Rescue-Emergency Medical Services

**Fiscal Impact:** Undetermined; \$38,909.69 is appropriated by this ordinance

**Analyst:** Campbell

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**Bill Type and Number:** Ordinance 2011-112

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** February 22, 2011

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

**Date of Analysis:** February 25, 2011

**Type of Action:** Appropriation

**Bill Summary:** This ordinance appropriates \$6,000 from the Duval County Law Library/Judicial Courts Repair & Maintenance Account to provide funding to purchase eight (8) new computers for the Duval County Law Library, as initiated by B.T. 11-052.

**Background:** The new computers will provide greater capability than the computers currently in use. Funds have been made available through a cost savings of approximately \$7,000 resulting from a change to a vendor providing a software maintenance agreement that is more cost-effective for a law library the size of the Duval County Law Library than the former system.

**Policy Impact:** Duval County Law Library

**Fiscal Impact:** The bill appropriates \$6,000

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2011-113

**Introducer/Sponsor:** Council President at the Request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** F

**Date of Analysis:** February 24, 2011

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$1,500 from an Office of General Counsel Salaries account to provide funding to pay Office of General Counsel staff for work performed on an overtime basis.

**Background Information:** The bill states that the Office of General Counsel has reduced its staff work force and delayed hiring to fill vacant staff positions, necessitating the authorization of staff to work on an overtime basis. The line item for salaries-overtime is not currently budgeted.

**Policy Impact Area:** Office of General Counsel-Overtime

**Fiscal Impact:** Undetermined; \$1,500 is appropriated by this ordinance

**Analyst:** Campbell

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**Bill Type and Number:** Ordinance 2011-114

**Sponsor:** Council President Webb:

**Date of Introduction:** February 22, 2011

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

**Date of Analysis:** February 25, 2011

**Type of Action:** Public Facility Naming

**Bill Summary:** This ordinance names Field #2 at Alberts Field located at 12073 Brady Road, Jacksonville, Florida 32223 in District #6 for Rob Briese, to be known as "Ron Briese Field."

**Background:** Ron Briese, a baseball coach and for five years Board President of the Mandarin Athletic Association passed away January 3, 2011. Widely recognized for his work coaching teenage boys in building the Junior and Senior baseball program at the Mandarin Athletic Association, Coach Briese was a beloved figure in Mandarin. Naming a baseball field for him honors and memorializes his memory.

**Policy Impact:** Recreation and Community Services Department

**Fiscal Impact:** Undetermined

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2011-115

**Introducer/Sponsor(s):** Council President Webb

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** None

**Date of Analysis:** February 24, 2011

**Type of Action:** Resolution of collective bargaining impasse

**Bill Summary:** The bill resolves the collective bargaining impasse between the City and the Communications Workers of America (CWA) for FY2009-10 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

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2011-116

**Sponsor:** Council President at the request of the Jacksonville Housing Finance Authority:

**Date of Introduction:** February 22, 2011

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

**Date of Analysis:** February 25, 2011

**Type of Action:** Bond Issuance Approval

**Bill Summary:** The resolution approves the issuance by the Jacksonville Housing Finance Authority of its Multifamily Housing Revenue Bonds (Pine Grove Apartments), Series 3011, in an aggregate principal amount not to exceed \$11,480,000 for the purpose of finance the acquisition, construction, and equipping of a multifamily rental housing development located in the City of Jacksonville known as the "Pine Grove Apartments Project."

**Background:** The Jacksonville Housing Finance Authority is empowered by the Constitution and laws of the State of Florida to issue mortgage revenue bonds for the purpose of providing funds to finance the debt of a "qualifying housing development." The Pine Grove Apartments is a 168 unit multifamily rental housing development located at 6596 Woods Walk Court, in Council District 5. Powers Avenue Apartments, Ltd, the "borrower," has requested the Authority to issue its Multifamily Housing Revenue Bonds, Series 2011, to finance all or a portion of the costs associated with the acquisition, construction, and equipping of the Pine Grove Apartments Project by the borrower. The Authority believes that this housing development assists in alleviating the shortage of rental housing for eligible persons and families of moderate, middle and lesser income. The bonds issued shall not be deemed to constitute a debt, liability or obligation payable by the Authority, City of Jacksonville or County. The bonds shall be payable solely from revenues derived from the sale, operation or leasing of the Pine Grove Apartments Project.

**Policy Impact:** Affordable Housing/Jacksonville Housing Finance Authority

**Fiscal Impact:** The resolution approves the issuance of revenue bonds in an aggregate principal amount not to exceed \$11,480,000; the issuance does not entail any financial liability by the Authority, City or County.

**Analyst:** Jackson

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**Bill Type and Number:** Resolution 2011-117

**Sponsor:** Council President at the request of the Jacksonville Housing Finance Authority:

**Date of Introduction:** February 22, 2011

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

**Date of Analysis:** January 25, 2011

**Type of Action:** Revenue Bonds Issuance Approval

**Bill Summary:** This resolution approves the issuance by the Jacksonville Housing Finance Authority of its Homeowner Mortgage Revenue bonds in one or more series in an original aggregate face amount not to exceed \$15,000,000 for the purpose of providing funds for the purchase of mortgage loans originated by participating local lending institutions to finance the purchase or rehabilitation of new or existing owner-occupied single family residences situated in Duval County, Florida or purchasing securities evidencing interests in or backed by a pool of such mortgage loans, including securities guaranteed by the federal government or agencies thereof or for the purpose of refunding outstanding bonds of the Authority previously issued for such purpose; the resolution authorizes the application for additional private activity bond volume cap allocation from the regional pool for Duval County; the resolutions stipulates that Council approval is required prior to the sale of the bonds; determines that credit is not being pledged.

**Background:** The Jacksonville Housing Finance Authority has the authority, by virtue of Florida Statutes and the Ordinance Code, to issue homeowner mortgage revenue bonds for the purpose of providing funds for the purchase from lending institutions, mortgage loans made for the construction, purchase, improvement or rehabilitation of owner-occupied single family residences. The Authority has requested the City Council to approve the issuance of its Homeowner Mortgage Revenue bonds in an aggregate amount not to exceed \$15,000,000. The issuance of the bonds will have a substantial public benefit. The resolution stipulates that the Authority will not sell the bonds without prior approval of the City Council. Aid Council approval is contingent upon the Authority providing the City Council a written report containing specific financing details regarding the use of the budgeted funds, costs of issuance and other information. The bonds issued by the Authority shall not constitute a debt, liability or obligation payable from revenues of the City, County or Authority.

**Policy Impact:** Affordable Housing/Jacksonville Housing Finance Authority

**Fiscal Impact:** The resolution approves the issuance of Revenue Bonds in an aggregate amount not to exceed \$15,000,000. Issuance entails no City, County, Authority obligation, liability or debt.

**Analyst:** Jackson



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**Bill Type and Number:** Resolution 2011-118

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 17, 2011

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Ronald Townsend, as a member of the JEA Board, for a second four-year term ending February 28, 2015.

**Background Information:** The JEA is established pursuant to Article 21, *Jacksonville Charter*, and authorized to own, manage and operate a utilities system within and without the City of Jacksonville. JEA is created for the express purpose of acquiring, constructing, operating, financing and otherwise have plenary authority with respect to electric, water, sewer, natural gas and such other utility systems as may be under its control now or in the future. Section 21.03(a), *Charter*, provides that the seven members of the JEA Board are to be city residents and electors appointed by the Mayor and confirmed by Council.

Mr. Townsend retired from the *Gannett Television Group* and is a communications consultant. He has previously served on the Jacksonville Aviation Authority. Mr. Townsend resides in the Girvin area within Council District #3.

**Policy Impact Area:** JEA Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-119

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 17, 2011

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Michael R. Hightower, as a member of the JEA Board, for a second four-year term ending February 28, 2015.

**Background Information:** The JEA is established pursuant to Article 21, *Jacksonville Charter*, and authorized to own, manage and operate a utilities system within and without the City of Jacksonville. JEA is created for the express purpose of acquiring, constructing, operating, financing and otherwise have plenary authority with respect to electric, water, sewer, natural gas and such other utility systems as may be under its control now or in the future. Section 21.03(a), *Charter*, provides that the seven members of the JEA Board are to be city residents and electors appointed by the Mayor and confirmed by Council.

Mr. Hightower graduated from Jacksonville University and is the Vice President for Government and Legislative Relations with *Blue Cross Blue Shield of Florida*. Mr. Hightower resides in the Avondale area within Council District #14.

**Policy Impact Area:** JEA Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-120

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Edgar L. Mathis, Sr., as a member of the Public Service Grant Council, for a second full term ending December 31, 2013.

**Background Information:** The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Section 118.803, *Ordinance Code*, provides that four of the seven members of the council are appointed by the Mayor with confirmation by the City Council.

Mr. Mathis is a Deputy Regional Director with the *State of Florida – Department of Juvenile Justice*. He has previously served on the City of Jacksonville Juvenile Justice Comprehensive Strategy Steering Committee and The Jacksonville Journey: Positive Youth Development Subcommittee. Mr. Mathis resides in Duval County.

**Policy Impact Area:** Public Service Grant Council operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-121

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment Confirmation with Prospective Date

**Bill Summary:** This bill confirms the Mayor's appointment of John Bracey as a member of the Jacksonville Fire Museum Advisory Board, filling the seat formerly held by Hastings Williams, Jr., for a partial term prospectively beginning April 15, 2011, and ending September 30, 2012, followed by a first full three-year term ending September 30, 2015.

**Background Information:** The Jacksonville Fire Museum Advisory Board is established pursuant to Chapter 31, Part 8, *Ordinance Code*, and charged to advise the Executive Director as to the administration of funds within the Fire Museum Trust Fund; advise the Executive Director with respect to the maintenance, operation and improvement of the Fire Museum; advise the Executive Director as to the needs, services and operation of the Fire Museum; and create, promote and sponsor programs to raise donations and obtain subscriptions to the Fire Museum. Section 31.801, *Ordinance Code*, provides that seven members of the board are appointed by the Mayor, subject to confirmation by the Council.

Mr. Bracey received a bachelor's degree in communications from the University of North Florida and is a Community Affairs Officer within the *City of Jacksonville Fire and Rescue Department*. He resides in Duval County.

**NOTE:** The terms for the last members appointed to the Jacksonville Fire Museum Advisory Board all expired before 2006.

**Policy Impact Area:** Jacksonville Fire Museum Advisory Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-122

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment Confirmation with Prospective Date

**Bill Summary:** This bill confirms the Mayor's appointment of Eleanor W. Byrd as a member of the Jacksonville Fire Museum Advisory Board, filling the seat formerly held by Wayne Doolittle, for a partial term prospectively beginning April 15, 2011, and ending September 30, 2012, followed by a first full three-year term ending September 30, 2015.

**Background Information:** The Jacksonville Fire Museum Advisory Board is established pursuant to Chapter 31, Part 8, *Ordinance Code*, and charged to advise the Executive Director as to the administration of funds within the Fire Museum Trust Fund; advise the Executive Director with respect to the maintenance, operation and improvement of the Fire Museum; advise the Executive Director as to the needs, services and operation of the Fire Museum; and create, promote and sponsor programs to raise donations and obtain subscriptions to the Fire Museum. Section 31.801, *Ordinance Code*, provides that seven members of the board are appointed by the Mayor, subject to confirmation by the Council.

Chief Byrd received a bachelor's degree in business management from the University of North Florida and is the Chief of Rescue within the *City of Jacksonville Fire and Rescue Department*. She resides in Duval County.

**NOTE:** The terms for the last members appointed to the Jacksonville Fire Museum Advisory Board all expired before 2006.

**Policy Impact Area:** Jacksonville Fire Museum Advisory Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-123

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment Confirmation with Prospective Date

**Bill Summary:** This bill confirms the Mayor's appointment of Wayne L. Doolittle as a member of the Jacksonville Fire Museum Advisory Board, filling the seat formerly held by Ralph Malphurs, for a first term prospectively beginning April 15, 2011, and ending September 30, 2013.

**Background Information:** The Jacksonville Fire Museum Advisory Board is established pursuant to Chapter 31, Part 8, *Ordinance Code*, and charged to advise the Executive Director as to the administration of funds within the Fire Museum Trust Fund; advise the Executive Director with respect to the maintenance, operation and improvement of the Fire Museum; advise the Executive Director as to the needs, services and operation of the Fire Museum; and create, promote and sponsor programs to raise donations and obtain subscriptions to the Fire Museum. Section 31.801, *Ordinance Code*, provides that seven members of the board are appointed by the Mayor, subject to confirmation by the Council.

Mr. Doolittle retired from the *City of Jacksonville Fire and Rescue Department* in 1995. He was initially appointed to the board in 1993 and his most recent term expired in 2004. Mr. Doolittle resides in Duval County.

**NOTE:** The terms for the last members appointed to the Jacksonville Fire Museum Advisory Board all expired before 2006.

**Policy Impact Area:** Jacksonville Fire Museum Advisory Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-124

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment Confirmation with Prospective Date

**Bill Summary:** This bill confirms the Mayor's appointment of Christina D. Leonard as a member of the Jacksonville Fire Museum Advisory Board, filling the seat formerly held by Flora Hyman, for a first term prospectively beginning April 15, 2011, and ending September 30, 2013.

**Background Information:** The Jacksonville Fire Museum Advisory Board is established pursuant to Chapter 31, Part 8, *Ordinance Code*, and charged to advise the Executive Director as to the administration of funds within the Fire Museum Trust Fund; advise the Executive Director with respect to the maintenance, operation and improvement of the Fire Museum; advise the Executive Director as to the needs, services and operation of the Fire Museum; and create, promote and sponsor programs to raise donations and obtain subscriptions to the Fire Museum. Section 31.801, *Ordinance Code*, provides that seven members of the board are appointed by the Mayor, subject to confirmation by the Council.

Ms. Leonard received a master's degree in public administration from the University of North Florida and is the Curator of Collections and Traveling Exhibits Coordinator with the *Museum of Science and History*. She resides in Jacksonville Beach within Council District #13.

**NOTE:** The terms for the last members appointed to the Jacksonville Fire Museum Advisory Board all expired before 2006.

**Policy Impact Area:** Jacksonville Fire Museum Advisory Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-125

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment Confirmation with Prospective Date

**Bill Summary:** This bill confirms the Mayor's appointment of Dr. Wayne W. Wood as a member of the Jacksonville Fire Museum Advisory Board, filling the seat formerly held by Carol Alexander, for a first term prospectively beginning April 15, 2011, and ending September 30, 2013.

**Background Information:** The Jacksonville Fire Museum Advisory Board is established pursuant to Chapter 31, Part 8, *Ordinance Code*, and charged to advise the Executive Director as to the administration of funds within the Fire Museum Trust Fund; advise the Executive Director with respect to the maintenance, operation and improvement of the Fire Museum; advise the Executive Director as to the needs, services and operation of the Fire Museum; and create, promote and sponsor programs to raise donations and obtain subscriptions to the Fire Museum. Section 31.801, *Ordinance Code*, provides that seven members of the board are appointed by the Mayor, subject to confirmation by the Council.

Dr. Wood graduated from Emory University and the University of Houston and is a retired optometrist. He is active in local historic preservation and authored several books on the topic including *Jacksonville's Architectural Heritage: Landmarks for the Future* in 1989. Dr. Wood founded *Riverside Avondale Preservation, Inc.* in 1974 and previously served on the Historic Landmarks Commission. He resides in the Riverside area within Council District #14.

**NOTE:** The terms for the last members appointed to the Jacksonville Fire Museum Advisory Board all expired before 2006.

**Policy Impact Area:** Jacksonville Fire Museum Advisory Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh



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**Bill Type and Number:** Resolution 2011-126

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment Confirmation with Prospective Date

**Bill Summary:** This bill confirms the Mayor's appointment of Carol J. Alexander as a member of the Jacksonville Fire Museum Advisory Board, filling the seat formerly held by Jerry Spinks, for a partial term prospectively beginning April 15, 2011, and ending September 30, 2012, followed by a first full three-year term ending September 30, 2015.

**Background Information:** The Jacksonville Fire Museum Advisory Board is established pursuant to Chapter 31, Part 8, *Ordinance Code*, and charged to advise the Executive Director as to the administration of funds within the Fire Museum Trust Fund; advise the Executive Director with respect to the maintenance, operation and improvement of the Fire Museum; advise the Executive Director as to the needs, services and operation of the Fire Museum; and create, promote and sponsor programs to raise donations and obtain subscriptions to the Fire Museum. Section 31.801, *Ordinance Code*, provides that seven members of the board are appointed by the Mayor, subject to confirmation by the Council.

Ms. Alexander received a master's degree in education from Temple University and is the Ritz Theatre & LaVilla Museum Manager within the *City of Jacksonville Recreation and Community Services Department*. She was initially appointed to the board in 2002 and previously served on the Library Board of Trustees. Ms. Alexander resides in the Pickwick Park area with Council District #6.

**NOTE:** The terms for the last members appointed to the Jacksonville Fire Museum Advisory Board all expired before 2006.

**Policy Impact Area:** Jacksonville Fire Museum Advisory Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-127

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment Confirmation with Prospective Date

**Bill Summary:** This bill confirms the Mayor's appointment of George F. Young as a member of the Jacksonville Fire Museum Advisory Board, filling the seat formerly held by Jean McCorkle, for a partial term prospectively beginning April 15, 2011, and ending September 30, 2012, followed by a first full three-year term ending September 30, 2015.

**Background Information:** The Jacksonville Fire Museum Advisory Board is established pursuant to Chapter 31, Part 8, *Ordinance Code*, and charged to advise the Executive Director as to the administration of funds within the Fire Museum Trust Fund; advise the Executive Director with respect to the maintenance, operation and improvement of the Fire Museum; advise the Executive Director as to the needs, services and operation of the Fire Museum; and create, promote and sponsor programs to raise donations and obtain subscriptions to the Fire Museum. Section 31.801, *Ordinance Code*, provides that seven members of the board are appointed by the Mayor, subject to confirmation by the Council.

Mr. Young retired from the *City of Jacksonville Fire and Rescue Department* in 2002 and is a Volunteer Coordinator with the *Duval County Public Schools*. He previously served on The Jacksonville Journey: Positive Youth Development Subcommittee. Mr. Young resides in Duval County.

**NOTE:** The terms for the last members appointed to the Jacksonville Fire Museum Advisory Board all expired before 2006.

**Policy Impact Area:** Jacksonville Fire Museum Advisory Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-129

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Ava L. Parker, as a member of the Jacksonville Transportation Authority, for a second four-year term ending May 31, 2015.

**Background Information:** The Jacksonville Transportation Authority is established pursuant to Chapter 349, *Florida Statutes*, and charged to construct, improve, maintain, and operate the Jacksonville Expressway System, a mass transit system, and a coordinated transportation system for Duval County and the greater Jacksonville area. Per Section 349.03(2), *Florida Statutes*, three of the members of the Jacksonville Transportation Authority are appointed by the Mayor, subject to confirmation by the Council of the City of Jacksonville.

Ms. Parker received a law degree from the University of Florida and is a managing partner with *Lawrence & Parker, PA*. She has previously served on the Jacksonville Ethics Commission and the Housing Commission. Ms. Parker resides in the Biscayne area within Council District #7.

**Policy Impact Area:** Jacksonville Transportation Authority Operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

**CITY COUNCIL RESEARCH DIVISION**  
**LEGISLATIVE SUMMARY**



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**Bill Type and Number:** Ordinance 2011-130

**Introducer/Sponsor(s):** Council Member Johnson

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 24, 2011

**Type of Action:** Proposed City Charter amendment; authorization and direction for public referendum

**Bill Summary:** The bill would amend the City Charter in Article 7, Chapter 2 – Office of General Counsel – to establish a term limit of 8 years for future General Counsels and to increase the minimum legal experience requirement for a General Counsel from 5 to 10 years, including at least 5 years of civil practice in private, judicial or governmental practice with a city or county governmental agency. Amendment of the Charter is contingent upon approval by the City’s voters at a referendum to be held in conjunction with the City general election on May 17, 2011. The bill authorizes the Supervisor of Elections to place the referendum question on the May 17 ballot.

**Background Information:** The Charter currently provides that a General Counsel shall serve a term that coincides with the term of office of the mayor by whom he or she was appointed. The Charter is silent on the subject of reappointment of a General Counsel to an additional term by a subsequent mayor.

**Policy Impact Area:** General Counsel qualifications and term of office

**Fiscal Impact:** None

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2011-131

**Introducer/Sponsor:** Council President at the Request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** TEU

**Date of Analysis:** February 24, 2011

**Type of Action:** Street Renaming

**Bill Summary:** This bill renames to "Cisco Drive West" the segment of Chaffee Road North between the southern end of Cisco Drive West and the western terminus of Pritchard Road. The Chief of Legislative Services is directed to send a copy of the enacted legislation to the Planning and Development Dept., Addressing Unit, for processing, implementation, and coordination with 911 Emergency, Fire and Rescue Dept., the Post Office, and other affected agencies and organizations.

**Background Information:** The bill indicates that this segment of Chaffee Road North should be changed to a new street name since it currently extends into Cisco Drive West at an arbitrary point, and this roadway configuration causes confusion and constitutes a duplicate street name. Additionally, there is no connection between this segment of Chaffee Road North and the remainder of Chaffee Road North which extends south from Old Plank Road. At its meeting of November 3, 2010, the 911 Emergency Addressing Advisory Committee voted in support of this name change, and at its meeting of January 26, 2011, the Jacksonville Historic Preservation Commission also voted in support of the name change.

**Policy Impact Area:** Street Naming and Addressing

**Fiscal Impact:** Undetermined

**Analyst:** Campbell

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**Bill Type and Number:** Ordinance 2011-132

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** TEU; RCD; F

**Date of Analysis:** February 25, 2011

**Type of Action:** Easement Grant Approval

**Bill Summary:** This ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, 1) a conservation easement granting a conservation easement to the St. Johns River Water Management District, and 2) all other documentation related to the Williams F. Sheffield Park Phase I Conservation Easements, labeled as Upland Parcels A-E and Wetland Parcel A, as a condition of Permit #40-031-123084-1, issued to the City by the SJRWMD to offset adverse impacts to natural resources, fish and wildlife, and wetland functions, and to prevent any use of the subject property that will impair or interfere with the environmental value of the property; the bill provides for City oversight by the Department of Recreation and Community Services.

**Background:** The William F. Sheffield Park is located at 3959 New Berlin Road, in Council District 11. To preserve the property in its natural condition, the Conservation Easement expressly bars any of the following activity: construction or placing buildings, roads, signs, billboards or other advertising, utilities or other structures above ground; dumping or placing soil or other substance or material as landfill or dumping or placing trash, waste or unsightly or offensive materials; removing or destroying trees, shrubs or other vegetation; excavating, dredging or removing loam, peat, gravel, soil, rock or other material substances.

**Policy Impact:** Recreation and Community Services Department/Parks/Environment

**Fiscal Impact:** Undetermined

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2011-133

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

**Date of Introduction:** February 22, 2011

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

**Date of Analysis:** February 24, 2011

**Type of Action:** City Charter amendment; authorization for interagency agreement; reversion of funds; transfer of assets

**Bill Summary:** The bill would amend the City Charter by repealing Article 26 – Water and Sewer Expansion Authority – and transferring the assets, liabilities and duties of the authority in part to the Public Works Department’s Stormwater Utility/Septic Tank Phase-out operation and in part to the JEA. The bill returns to the JEA the unspent portion of the authority’s annual appropriation to the WSEA of operating funds for FY10-11, and appropriates \$3,762,688.98 in WSEA capital funds to the City’s Stormwater Utility for use in septic tank phase-out projects. Assets of the WSEA, including any remaining funds and rights to future revenues from loan repayments, are transferred to the JEA. Any WSEA interests in mortgages, leases or other interests resulting from authority project loans are transferred to the City. The WSEA’s \$485,000 EPA grant for septic tank phase-out will be transferred to the City. The bill authorizes the execution of an agreement between the City and JEA to implement the shutdown of the WSEA, the distribution of assets and liabilities, and to provide for the continuation of on-going projects, the collection of revenues due, the transfer of employees and contracts, and the termination of the WSEA board’s operations.

**Background Information:** The Water and Sewer Expansion Authority was created in 2003 as a result of the work of a task force studying the need to extend public water and sewer service to areas of the city then served by wells and septic tanks. The initial capitalization of the WSEA came from the City and the JEA appropriated \$800,000 per year for operating expenses. The authority primarily helped to facilitate extensions of water and sewer lines in neighborhoods where the homeowners were willing to pay the cost via special assessments, with the WSEA fronting the money for the project and the property owners repaying the cost over a number of years.

**Policy Impact Area:** Utility extensions

**Fiscal Impact:** The bill appropriates \$3,762,688.98 in WSEA capital funds to the City’s Stormwater Utility, provides for the transfer of a \$485,000 EPA grant to the City, and divides the remaining assets of the authority between the City and JEA.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2011-134

**Introducer/Sponsor(s):** Council Member Johnson

**Date of Introduction:** February 22, 2011

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

**Date of Analysis:** February 24, 2011

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill would amend Ordinance Code Chapter 120 – General Employees and Corrections Officers Retirement Plans – to strike language that permits City elected officials to simultaneously collect both their elected official salary and a City pension previously earned as a non-elected employee.

**Background Information:** The provision in current Sec. 120.202 allowing an elected official to both collect a salary for current elected service and a pension for previous non-elected City employment was added to the Ordinance Code in 1972 via Ordinance 72-577-276.

**Policy Impact Area:** Elected official pension rights

**Fiscal Impact:** Unknown

**Analyst:** Clements



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**Bill Type and Number:** Ordinance 2011-135

**Sponsor:** Council President at the request of the Mayor:

**Date of Introduction:** February 22, 2011

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

**Date of Analysis:** February 25, 2011

**Type of Action:** Surplus Property Declaration; Ordinance Code Waivers

**Bill Summary:** This ordinance declares those certain parcels of real property (R.E. #089971-0000 and a portion of R. E. #055848-0100) located on McCoys Creek Boulevard between Stockton Street and Claude Street, in Council District 9, to be surplus to the needs of the City; the ordinance waives the provisions of Section 122.422 (Sale of Property Through Real Estate Division; Investigation of Need; Council Action) of Chapter 122 (Public Property), *Ordinance Code*, so as to allow for the direct sale of the parcels to Miner Properties, Jacksonville, Ltd, owner of the adjacent properties, at the appraised value of \$30,000 for R.E. #089971-0000 and \$32,000 for the portion of R.E. #055848-0100, so as to allow for future expansion of its business; the ordinance waives the provisions of Section 122.429 (Uses of Proceeds from Surplus Property), *Ordinance Code*, so as to allow the net proceeds from the sale of the subject parcel to be deposited into the CDBG Reversion Account (Account #HNCD1A1BG-36907-PDC001/10-790021), as required by the federal grant that the City used to purchase the property.

**Background:** As a condition to seek legislation declaring City real estate “surplus,” Section 122.422 of the City’s *Ordinance Code* requires the Real Estate Officer to investigate whether or not there is a “need” for the real property. The Real Estate Officer of the Public Works Department has circulated the parcels among the various municipal agencies and determined there is no need to retain the parcels.

**Policy Impact:** Public Works/Real Estate Division

**Fiscal Impact:** The ordinance authorizes the sale of two City-owned parcels for \$30,000 and \$32,000, respectively, the proceeds of which are to be deposited into the CDBG Reversion Account, as required.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2011-136

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

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 24, 2011

**Type of Action:** Approval of polling place relocation; emergency action request

**Bill Summary:** The bill approves the relocation of the polling place for Precinct 14S from Glenwood Baptist Church (4597 Tunis Street) to St. Catherine's Episcopal Church (4758 Shelby Avenue) effective for the City first election on March 22, 2011. Emergency action is requested in order to have the agreement formalized and the location advertised well prior to election day.

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

**Policy Impact Area:** Election operations

**Fiscal Impact:** None

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2011-137

**Sponsor:** Council President Webb

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Stephen T. Lovett to the Health Planning Council of Northeast Florida, Inc., filling the seat in the "consumer" category formerly held by Dr. Barbara Ann Darby, for a first term ending September 30, 2012.

**Background Information:** The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers, with a consumer being an individual who is a member of the general public or representative of consumer organizations but not a health care provider or purchaser.

Mr. Lovett received a bachelor's degree in landscape architecture from Washington State University and is a partner with *Ervin Lovett & Miller, Inc.* He resides in the Riverside area within Council District #14.

**Policy Impact Area:** Health Planning Council of Northeast, Inc. operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-138

**Sponsor:** Council President Webb

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Gwendolyn C. Yates, to the Public Service Grant Council, for a second term ending December 31, 2013.

**Background Information:** The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Section 118.803, *Ordinance Code*, provides that three of the seven members of the council are appointed the City Council.

Ms. Yates received a bachelor's degree from Edward Waters College and is a former Jacksonville City Council Member. She served as the Chief of Adult Services from 1986 to 1995. Ms. Yates resides in the Ribault area within Council District #8.

**Attendance:** According to information provided by the staff for the Public Service Grant Council, Ms. Yates has attended 78% of the meetings since her initial appointment in 2008.

	<b>Meetings Attended</b>	<b>Meetings Held</b>
<b>2008</b>	5	5
<b>2009</b>	10	13
<b>2010</b>	9	13
<b>2011</b>	1	1
Total	25	32

**Policy Impact Area:** Public Service Grant Council operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-139

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of John M. Gibson, Jr. as a member of the Library Board of Trustees, replacing William Scheu as an At-Large, Group 2 representative, for a first full term ending July 15, 2015.

**Background Information:** The Library Board of Trustees is established pursuant to Chapter 90, *Ordinance Code*, and charged with the authority to receive, accept and exercise control over funds, property, gifts, legacies or devises now or hereafter granted to the library or its predecessor libraries and agencies for the purpose of establishing and maintaining a free public library in and for the Consolidated Government and its citizens and the responsibility for the administration of Chapter 662 and the provision of the library services. Section 90.101, *Ordinance Code*, as amended by Ordinance 2010-557-E, provides that the voting members of the board shall be appointed by the Mayor and confirmed by the Council, with two each from the five At-Large Council Districts.

Mr. Gibson received a master's degree in business administration from American University and is a principal with *PC&N Consulting*. He resides in the Beacon Hills area within Council District #1 (At-Large, Group 2).

**Policy Impact Area:** Library Board of Trustees operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2011-140

**Sponsor:** Council President at the request of the Mayor

**Date of Introduction:** February 22, 2011

**Committee(s) of Reference:** R

**Date of Analysis:** February 22, 2011

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Fitzgerald D. "Gerald" Reid as a member of the Library Board of Trustees, replacing Phyllis Tousey as an At-Large, Group 2 representative, for a first full term ending July 15, 2013.

**Background Information:** The Library Board of Trustees is established pursuant to Chapter 90, *Ordinance Code*, and charged with the authority to receive, accept and exercise control over funds, property, gifts, legacies or devises now or hereafter granted to the library or its predecessor libraries and agencies for the purpose of establishing and maintaining a free public library in and for the Consolidated Government and its citizens and the responsibility for the administration of Chapter 662 and the provision of the library services. Section 90.101, *Ordinance Code*, as amended by Ordinance 2010-557-E, provides that the voting members of the board shall be appointed by the Mayor and confirmed by the Council, with two each from the five At-Large Council Districts.

Mr. Reid received a master's degree in business administration from Clark Atlanta University and is an Enterprise Account Executive with *CompuCom System, Inc.* He resides in the Cobblestone area within Council District #1 (At-Large, Group 2).

**Policy Impact Area:** Library Board of Trustees operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh