

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2015-130

Sponsor: Council President at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: February 24, 2015

Committee(s) of Reference: R

Date of Analysis: February 20, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Cultural Council's appointment of Tayloe Georgia McDonald to the Cultural Service Grant Committee, replacing Abel Harding as a Cultural Council Board representative, for a first term ending December 31, 2017.

Background Information: The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five Cultural Council Board members confirmed by the City Council.

Ms. McDonald received a bachelor's degree in psychology from the University of Florida and is Director of Strategic Planning and Public Affairs with the *Delores Barr Weaver Policy Center*. She serves on the board of the Cultural Council of Greater Jacksonville and resides in the Riverside area within Council District #14.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-131

Sponsor: Council President at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: February 24, 2015

Committee(s) of Reference: R

Date of Analysis: February 20, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Cultural Council's appointment of Elizabeth Ann "Beth" Harvey to the Cultural Service Grant Committee, replacing Juan Diaz as a community representative, for a first term ending December 31, 2017.

Background Information: The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five individuals selected from community wide and confirmed by the City Council.

Ms. Harvey received a master's degree in organizational management and is the Director of the *Wilson Center for the Arts for Florida State College at Jacksonville*. She resides in the Del Rio area within Council District #6.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-132

Sponsor: Council President at the request of the Cultural Council of Greater Jacksonville

Date of Introduction: February 24, 2015

Committee(s) of Reference: R

Date of Analysis: February 20, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Cultural Council's appointment of Linda Marie Lanier to the Cultural Service Grant Committee, replacing Elizabeth Augustus as a community representative, for a first term ending December 31, 2017.

Background Information: The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five individuals selected from community wide and confirmed by the City Council.

Ms. Lanier received a bachelor's degree from University of Cincinnati and was the Executive Director of the Jacksonville Children's Commission from 2003 to 2012. She resides in Atlantic Beach within Council District #13.

Policy Impact Area: Cultural Service Grant Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-133

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 24, 2015

Committee(s) of Reference: R

Date of Analysis: February 24, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Robert A. Heekin as a member of the JEA Board, replacing Ronald Townsend, for a first full four-year term ending February 28, 2019.

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. The 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), *Jacksonville 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. Heekin received a law degree from the University of Florida and is an attorney in private practice. He is a Duval County registered voter residing in the St. Nicholas area within Council District #4.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-134

Sponsor: Council President Yarborough

Date of Introduction: February 24, 2015

Committee(s) of Reference: R

Date of Analysis: February 23, 2015

Type of Action: Appointment

Bill Summary: This bill appoints Jill D. Haskell to the Jacksonville Waterways Commission, filling the seat formerly held by Scott Shine, for a partial term ending December 31, 2015.

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, and all saltwater, estuarine and riverine wetlands in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River and all tidal waters in Duval County; devise methods of developing future uses of the St. Johns River and all tidal waters in Duval County; 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; assist the City in achievement of its state goal to improve the water quality of the City's wetlands resources over the long term and improve the water quality and fish and wildlife value of wetlands by review and making recommendations to the Council with respect to proposed land use amendments; conduct research, studies, collect and analyze data and prepare maps, charts and tables for accomplishment of its purposes; and advise governmental units and the public concerning the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River and all tidal waters in Duval County.

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.

Ms. Haskell received a bachelor's degree in sociology and anthropology from the University of North Florida and is the General Manager at *Discount Boats / Haskell Marine, Inc.* She resides in Duval County.

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-136

Introducer/Sponsor(s): Council President at the request of the Jacksonville Housing Finance Authority

Date of Introduction: February 24, 2015

Committee(s) of Reference: F, RDCPHS

Date of Analysis: February 26, 2015

Type of Action: Authorization for housing bond issuance

Bill Summary: The bill authorizes the Jacksonville Housing Finance Authority to issue up to \$9.75 million of multi-family housing revenue bonds on behalf of MCG Senior Apartments, LLC to finance the purchase and renovation of the Mount Carmel Gardens apartment complex for use as affordable housing for persons with low, middle or moderate income.

Background Information: Mount Carmel Gardens is a 207 unit apartment complex at 5846 Mount Carmel Terrace off University Boulevard South in Council District 4. The total redevelopment cost of the complex is estimated at \$22.2 million; the developer intends to use \$5.93 million of developer equity, \$4.2 million in state SAIL housing funds, the \$9.75 million in bond proceeds, and several other smaller sources to fund the project. The bill provides that the housing revenue bonds do not constitute a debt, liability or obligation against the City's revenues or taxing power.

Policy Impact Area: Affordable housing

Fiscal Impact: None to the City; all bond repayments are solely the responsibility of the developer.

Analyst: Clements

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Bill Type and Number: Resolution 2015-137

Introducer/Sponsor(s): Council President at the request of the Jacksonville Housing Finance Authority

Date of Introduction: February 24, 2015

Committee(s) of Reference: F, RDCPHS

Date of Analysis: February 26, 2015

Type of Action: Authorization for housing bond issuance

Bill Summary: The bill authorizes the Jacksonville Housing Finance Authority to issue up to \$16 million of multi-family housing revenue bonds on behalf of Cathedral Terrace 2, Ltd. to finance the purchase and renovation of the Cathedral Terrace apartment building for use as affordable housing for persons with low, middle or moderate income.

Background Information: Cathedral Terrace is a 240 unit apartment building at 701 North Ocean Street in Council District 7. The total redevelopment cost of the complex is estimated at \$27.6 million; the developer intends to use a combination of developer equity, a mortgage, the JHFA bond proceeds, and several other smaller sources to fund the project. The bill provides that the housing revenue bonds do not constitute a debt, liability or obligation against the City's revenues or taxing power.

Policy Impact Area: Affordable housing

Fiscal Impact: None to the City; all bond repayments are solely the responsibility of the developer.

Analyst: Clements

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Bill Type and Number: Resolution 2015-138

Introducer/Sponsor(s): Council President at the request of the Jacksonville Housing Finance Authority

Date of Introduction: February 24, 2015

Committee(s) of Reference: F, RDCPHS

Date of Analysis: February 26, 2015

Type of Action: Authorization for housing bond issuance

Bill Summary: The bill authorizes the Jacksonville Housing Finance Authority to issue up to \$6 million of multi-family housing revenue bonds on behalf of Caroline Oaks, Ltd. to finance the purchase and renovation of the Caroline Oaks apartment complex for use as affordable housing for persons with low, middle or moderate income.

Background Information: Caroline Oaks is a 82 unit apartment complex at North Main Street near the intersection of 43rd Street in Council District 7. The total redevelopment cost of the complex is estimated at approximately \$10.7 million; the developer intends to use a combination of developer equity, state SAIL housing funds, JHFA bond proceeds, and several other smaller sources to fund the project. The bill provides that the housing revenue bonds do not constitute a debt, liability or obligation against the City's revenues or taxing power.

Policy Impact Area: Affordable housing

Fiscal Impact: None to the City; all bond repayments are solely the responsibility of the developer.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-139

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

Date of Introduction: February 24, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: February 23, 2015

Type of Action: Appropriation of Special Law Enforcement Trust Fund

Bill Summary: This bill appropriates, in accordance with F.S. 932.7055, \$451,562 from the Special Law Enforcement (SLE) Trust Fund to various organizations for crime and drug abuse prevention; transfers \$12,500 from Special Law Enforcement Trust Fund to Police Explorers Trust in accordance with *Ordinance Code*, Section 111.340; provides a carryover of funds to FY 2015-2016; approves and authorizes the Mayor, or his designee, and Corporation Secretary to execute and deliver, for and on behalf of the City, the miscellaneous appropriation agreements between the City and the listed agencies.

Background Information: The agencies receiving SLE contributions:

Edward Waters College - \$80,000	First Coast Crime Stoppers - \$50,000	Hands on Jacksonville - \$5,000
I.M. Sulzbacher - \$39,000	Justice Coalition - \$25,000	Kingdom Fellowship - \$12,500
Lauren's Kids - \$12,000	Operation Save Our Sons - \$15,000	Pace Center - \$12,562
Bridge NE FLA - \$15,000	PAL - \$165,000	

The transfer from SLE Trust Fund of \$12,500 to the Police Explorers Trust will cover authorized expenditures.

Policy Impact Area: Office of the Sheriff

Fiscal Impact: The appropriation of \$464,062 as initiated by B.T. 15-033.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-140

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 24, 2015

Committee(s) of Reference: F; RCDPHS

Date of Analysis: February 27, 2015

Type of Action: Appropriation; CIP Amendment

Bill Summary: The ordinance reappropriates \$717,313.34 to repair or replace with code compliant fire alarm systems the failing or inoperable fire alarm systems at the Pre-Trial Detention Center, the Police Memorial Building, and the Community Transition Center, as initiated by B.T. 2015-2016; it amends the 2015-2019 Five-Year Capital Improvement Program, approved by Ordinance 2014-467-E, to increase funding for the projects entitled "Pretrial Detention Center (PW0565-04)", "Police Memorial Building" and "Community Transition Center", and decrease funding for the projects entitled "Pretrial Detention Center ("PW0564-01)" and "Ed Ball Building"; it provides for City oversight by the Department of Public Works.

Background Information: The Fire Alarm systems at the Pre-Trial Detention Center, the Police Memorial Building, and the Community Transition Center are failing (or inoperable in some cases). The scope of the work is to repair/replace the existing systems with code compliant fire alarm systems at each facility.

Policy Impact: Public Works Department

Fiscal Impact: The ordinance appropriates \$717,313.34.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-141

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

Date of Introduction: February 24, 2015

Committee(s) of Reference: TEU, F

Date of Analysis: February 23, 2015

Type of Action: Appropriation

Bill Summary: This bill appropriates \$180,000 to provide additional funding to ITD for internal services for ongoing improvements in the Building Inspection Division; and provides for City oversight by the Building Inspection Division of the Department of Planning & Development.

Background Information: ITD is currently providing services to Building Inspection Division to include development and upgrade of their electronic system during FY 2014-2015.

Policy Impact Area: Department of Planning and Development, Intra-Governmental Affairs Department

Fiscal Impact: The appropriation of \$180,000 as initiated by B.T. 15-035.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-142

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 24, 2015

Committee(s) of Reference: F; RCDPHS

Date of Analysis: February 27, 2015

Type of Action: Appropriation; Agreement Authorization

Bill Summary: The ordinance concerns a continuation grant; it appropriates an additional \$119,344 from the Federal Emergency Management Agency (FEMA) through the Florida Vision of Emergency Management and a City match of \$29,782.00 from the Reserve for Federal Programs) for the Hazard Mitigation Grant Program to complete Group III Wind Retrofit for Fire Stations #10, #14, #18, #21, #22, #23, #24, #31, and #41, as initiated by B.T. 15-036; it provides for a carryover of funds to Fiscal Year 2015-2016; it authorizes the Mayor and the Corporation Secretary to execute, for and on behalf of the City, the Modification to Subgrant Agreement between the Division of Emergency Management and the City of Jacksonville; provides for City oversight by the Fire and Rescue Department.

Background Information: The project shall wind retrofit 9 fire stations from wind-blown debris resulting from high wind storms, which shall allow the function of the structures to continue, following a severe wind event. Each fire station shall be retrofitted with hurricane shutters for all openings to prevent wind damage to the fire stations and the value able equipment and fire apparatus inside each structure. Required matching funds to be provided by the Jacksonville Fire and Rescue Department.

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

Fiscal Impact: The ordinance appropriates \$119,344 in a combination of a federal grant and local match.

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-143

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 24, 2015

Committee(s) of Reference: F; RCDPHS

Date of Analysis: February 27, 2015

Type of Action: Appropriation; Grant Agreement Authorization; Positions Approval

Bill Summary: The ordinance appropriates a \$225,000 grant from the Rockefeller Philanthropy Advisors, Inc. ("RPA") for the 100 Resilient Cities Initiative Project to partially fund salary and benefits for a Chief Resilience Officer and fully fund salary and benefits for a Deputy Chief Resilience Officer for two years to develop and implement a resilience strategy for the City of Jacksonville, as initiated by B.T. 15-037; provides for a carryover of funds to Fiscal Year 2015-2016; it approves and authorizes the Mayor and Corporation Secretary to execute the Grant Agreement between RPA and the City; approves positions, as initiated by R.C. 15-103.

Background Information: The City's participation in the 100 Cities initiative enables the City to be more resilient in the face of acute shocks such as hurricanes or floods, as well as chronic stress such as homelessness and crime. This appropriation provides funding to hire a Chief Resilient Officer and a Deputy Chief Resilience Officer for two years to develop and implement a resilience strategy.

Policy Impact: Jacksonville Fire & Rescue Department/Emergency Preparedness

Fiscal Impact: The ordinance appropriates a grant in the amount of \$225,000.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-144

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

Date of Introduction: February 24, 2015

Committee(s) of Reference: TEU, F

Date of Analysis: February 23, 2015

Type of Action: Appropriation

Bill Summary: This bill appropriates \$73,146.58 from the Litter Trust Fund of which seventy percent (\$51,202.61) will be utilized by JTA and the remaining thirty percent (\$21,943.97) will cover City expenses for hiring temporary employees; provides for a carryover of funds into FY 2015-2016; provides for oversight by the Regulatory Compliance Department's Municipal Compliance Division; and authorizes 2,080 part-time hours in the Litter Trust Fund pursuant to Section 111.786, *Ordinance Code*.

Background Information: The Litter fund receives deposits from fines collected from the issuance of citations and violations. Pursuant to Section 111.786, *Ordinance Code*, JTA receives seventy percent for the sole purpose of keeping public bus stops and public bus shelters well-maintained and litter-free; the thirty percent shall be used for the administration of the enforcement of Part III of Chapter 741 and conducting public awareness and education programs to advance zero-tolerance for litter. The temporary employees are needed for public right-of-way sign enforcement.

Policy Impact Area: Regulatory Compliance Department

Fiscal Impact: The appropriation of \$73,146.58 as initiated by B.T. 15-038.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-145

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

Date of Introduction: February 24, 2015

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

Date of Analysis: February 26, 2015

Type of Action: Appropriation; CIP amendment; carry-over authorization; designation of oversight agency; request for emergency passage

Bill Summary: The bill appropriates \$200,000 from the Insured Programs – Retained Earnings account to a Public Works capital expenditures account to provide funding for the restoration of electrical power to the Berkman Villas Townhomes on Liberty Street downtown. The bill amends the 2015-19 Capital Improvement Program to add the project to the CIP and authorizes the Public Works Department as the oversight agency for the project. Emergency enactment on first reading is requested.

Background Information: The 20 townhomes on the site have been without electrical power since February 1st when the collapse of a section of Liberty Street, which was constructed on pilings over the St. Johns River, cut the power feed and damaged an electrical transformer, wiring conduit and service meters. A helicopter delivered a new transformer to the site on February 15th and the JEA has restored primary power to the transformer. As of February 23rd the City has paid a total \$131,695 to private contractors for materials (wire, conduit, meter stations, etc.) and labor to reconnect the power to the properties. The City has taken the lead on the project because transmission lines belonging to the City and the JEA are co-mingled at the site.

Policy Impact Area: Emergency power restoration

Fiscal Impact: The bill appropriates \$200,000 from the City's self-insurance retained earnings account.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-146

Introducer/Sponsor(s): Council Member Daniels

Date of Introduction: February 24, 2015

Committee(s) of Reference: TEU, F

Date of Analysis: February 26, 2015

Type of Action: Appropriation; carry-over authorization

Bill Summary: The bill appropriates \$2.4 million from the General Capital Projects – Investment Pool Earnings account to a Public Works capital projects account to provide additional funding to the conversion of the former federal courthouse/post office to the new State Attorney’s Office. Carry-over to a subsequent fiscal year is authorized.

Background Information: The conversion of the former federal courthouse/post office building on Monroe Street into the new State Attorney’s Office is the final element of the Better Jacksonville Plan’s Unified Courthouse Project (comprising the new county courthouse, a new Public Defender’s Office, and the State Attorney’s Office) to be completed. As construction on the building nears completion, a portion of the east end of the building’s first floor (site of the former post office facility) remains in a “shelled” condition due to insufficient funds within the BJP budget to complete the build-out of that area. This bill would appropriate \$2.4 million of investment pool earnings to the project to allow the completion of the renovation of the east end of the first floor into fully usable space.

Policy Impact Area: Public facility construction

Fiscal Impact: The bill appropriates \$2.4 million of investment pool earnings to a capital projects account.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-147

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

Date of Introduction: February 24, 2015

Committee(s) of Reference: R

Date of Analysis: February 23, 2015

Type of Action: Waiver regarding waste tires and sign buyback event

Bill Summary: This bill waives Section 260.201, *Ordinance Code*, from March 19, 2015 through March 28, 2015 for the 2015 Waste Tire & Sign Buyback Event.

Background Information: Waste tires and snipe signs contribute to the blight in neighborhoods. The event provides an opportunity for citizens to participate in fighting blight and keeping Jacksonville clean. The waiver allows for the transportation of more than eight (8) tires for disposal.

Policy Impact Area: Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-148

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 24, 2015

Committee(s) of Reference: TEU

Date of Analysis: February 27, 2015

Type of Action: Right-of-Way Closure

Bill Summary: The ordinance closes, abandons and/or disclaims an unimproved and unopened portion of a right-of-way located near the intersection of Belvedere Street and 13th Avenue in Council District 8, as established in Rio Vista, Plat Book 10, pages 22-24, dated August 22, 1925, in the public records of Duval County, at the request of Willie Lee Kohn, the adjacent property owner (the "applicant"), to allow applicant to extend his residential property.

Background Information: The right-of-way contains no infrastructure and is not used. There are no objections to this request from the state, municipal and utility agencies which may have interests in this right-of-way.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid the \$1,500.00 application fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-149

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 24, 2015

Committee(s) of Reference: TEU

Date of Analysis: February 27, 2015

Type of Action: Right-of-Way Closure; Surplus Declaration

Bill Summary: This ordinance closes, abandons and/or disclaims an unused drainage right-of-way located near the intersection of Glenwood Avenue and Murray Drive in Council District 9, as established in Deed Book 1025, Page 71, dated March 15, 1944, in the public records of Duval County, at the request of Midge Daniell and Robert Hutto, the property owners ("applicants") to allow applicants to build a house on their property; the ordinance declares such lose, abandoned, and/or disclaimed right-of-way to be surplus to the needs of the City.

Background Information: The appraised value of the right-of-way is \$500. The applicants will pay the appraised value for the parcel. This request has been reviewed and the site has been inspected by Right-of-Way and Stormwater Maintenance personnel in Public Works. It was determined that the right-of-way is not needed.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicants have paid a \$500 application processing fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-150

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

Date of Introduction: February 24, 2015

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

Date of Analysis: February 26, 2015

Type of Action: Authorization to execute interlocal agreement; City Charter amendment; designation of oversight agency

Bill Summary: The bill authorizes the execution of an interlocal agreement between the City and the JEA which provides for the JEA to contribute a one-time cash transfer of \$120 million to the City in return for: 1) changes to the JEA annual contribution formula to reflect a contribution based on actual sales only; 2) modification of the JEA's Charter allow the JEA to expand its operations to other utilities beyond electric and water and sewer service; 3) provisions for greater JEA participation in City economic development efforts; 4) authorization for the JEA to create a stand-alone pension system for its employees separate from the General Employees' Pension Plan; and 5) authorization to hire in-house legal counsel and procure outside counsel as needed, within the scope of the General Counsel's power to issue legal opinions binding on the utility. The Finance Department is designated as the City's oversight agency for the agreement.

NOTE: see companion Ordinance 2015-151

Background Information: The JEA Charter currently provides that the JEA shall pay to the City annually an amount based upon the greater of either: a) an amount determined by the application of millage rates to the actual amount of electricity and water sold by the JEA in the 12-month period ending each April 30th, or b) a minimum annual increase of \$2.5 million. The minimum annual increase as an alternative to the millage calculation was first adopted in 1998 at \$3 million per year, later reduced to \$2.75 million in 2003 and to \$2.5 million in 2008. The City and JEA renegotiate the contribution formula every 5 years.

The new agreement provides that beginning in FY16-17 the JEA's "combined assessment amount" (dollar amount calculated by applying millage rates for electric and water and sewer sales multiplied by the gross kilowatt-hours of electricity and the cubic feet of water and sewer service sold after deducting operating, debt service and depreciation costs) shall be a fixed amount beginning with a base year (15/16) amount of \$111,687,538 and declining by \$2.5 million per year to \$101,687,538 in FY20-21, followed by a level assessment of \$100,000,000 per year from FY21-22 through FY25-26, then a resumption of the \$2,500,000 reduction per fiscal year until such time as the Combined Assessment is equal to or less than the amount produced by the millage rate formula for 2 consecutive fiscal years, at which point the contribution amount shall revert to millage formula calculation method.

JEA employees are currently covered by the City's General Employees' Pension Plan. The authorization for JEA to create a separate pension plan for its employees results from negotiations between the Mayor and the JEA board over a funding mechanism by which the JEA would make a one-time contribution to the City which could be used to accelerate pay-down of the unfunded accrued actuarial liability of the Police and Fire Pension Fund in

exchange for several changes to its powers and authority that the utility believes will make it more competitive in the utility marketplace in the future and enhance its standing in the financial markets.

Policy Impact Area: JEA operations and annual financial contribution to the City.

Fiscal Impact: The bill provides for a one-time cash transfer of \$120 million from the JEA to the City in return for changes to the JEA annual contribution formula which would have the effect of reducing the JEA's annual contribution by \$2.5 million per year from FY16-17 through FY35-36, except for a 5-year level contribution period at \$100,000,000 per year from FY21-22 through FY25-26.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2015-151

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

Date of Introduction: February 24, 2015

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

Date of Analysis: February 26, 2015

Type of Action: Authorization to execute bond interlocal agreement; contingent authorization

Bill Summary: The bill authorizes the execution of a bond interlocal agreement between the City and JEA that provides for the JEA to contribute a one-time cash transfer of \$120 million to the City, contingent upon the JEA's election to issue bonds as the funding source for the cash transfer provided for in companion Ordinance 2015-150.

NOTE: see companion Ordinance 2015-150

Background Information: The JEA Charter currently provides that the JEA shall pay to the City annually an amount based upon the greater of either: a) an amount determined by the application of millage rates to the actual amount of electricity and water sold by the JEA in the 12-month period ending each April 30th, or b) a minimum annual increase of \$2.5 million. The minimum annual increase as an alternative to the millage calculation was first adopted in 1998 at \$3 million per year, later reduced to \$2.75 million in 2003 and to \$2.5 million in 2008. The City and JEA renegotiate the contribution formula every 5 years.

The new agreement provides that beginning in FY16-17 the JEA's "combined assessment amount" (dollar amount calculated by applying millage rates for electric and water and sewer sales multiplied by the gross kilowatt-hours of electricity and the cubic feet of water and sewer service sold after deducting operating, debt service and depreciation costs) shall be a fixed amount beginning with a base year (15/16) amount of \$111,687,538 and declining by \$2.5 million per year to \$101,687,538 in FY20-21, followed by a level assessment of \$100,000,000 per year from FY21-22 through FY25-26, then a resumption of the \$2,500,000 reduction per fiscal year until such time as the Combined Assessment is equal to or less than the amount produced by the millage rate formula for 2 consecutive fiscal years, at which point the contribution amount shall revert to millage formula calculation method.

Policy Impact Area: JEA operations and annual financial contribution to the City.

Fiscal Impact: The bill provides for a one-time cash transfer of \$120 million from the JEA to the City in return for changes to the JEA annual contribution formula which would have the effect of reducing the JEA's annual contribution by \$2.5 million per year from FY16-17 through FY35-36, except for a 5-year level contribution period at \$100,000,000 per year from FY21-22 through FY25-26.

Analyst: Clements

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LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2015-152

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 24, 2015

Committee(s) of Reference: TEU

Date of Analysis: February 27, 2015

Type of Action: Surplus Property Declaration

Bill Summary: The ordinance declares the former Lackawanna Health Clinic (Parcel R.E. #058803-0000) located at 4046 Nolan Street in Council District 9 (the "subject parcel") to be surplus to the needs of the City; it recognizes the disposition of the subject parcel pursuant to the provisions of Section 122.422 (Sale of Property Through Real Estate Division; Investigation of Need; Council Action), Part 4 (Real Property), Subpart B (Real Property Dispositions) of Chapter 122 (Public Property), *Ordinance Code*.

Background Information: The subject property consists of a 1,060 square foot concrete block building situated on a 100x105 foot lot. The subject parcel was acquired in 1971 and was utilized for many years by the Duval County Health Department (DCHD). The DCHD no longer has a need for the building. The parcel is assessed at \$64,768.00. The Real Estate Division has conducted an investigation of "need", as required by Section 122.422. As a result of said investigation, the Real Estate Division has determined that no "need" exists for the subject parcel by the City, nor any Independent Agency.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-153

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 24, 2015

Committee(s) of Reference: R; TEU

Date of Analysis: February 27, 2015

Type of Action: Surplus Parcel Declaration; Ordinance Code Waiver

Bill Summary: The ordinance declares Parcel R. E. #117794-0000, a tax reverted parcel located at 6401 Terry Parker Drive North in Council District 7 (the "subject parcel"), to be surplus to the needs of the City; it recognizes the disposition of subject parcel pursuant to the provisions of Subpart B (Real Property Disposition) of Part 4 (Real Property) of Chapter 122 (Public Property), *Ordinance Code*; it waives the provisions of Section 122.429 (Uses of Proceeds from Surplus Land Sales) of Subpart B (Real Property) of Chapter 122 (Public Property), *Ordinance Code*, to allow the net proceeds from the sale of the subject parcel to be returned to and deposited in the SHIP and HOME accounts.

Background Information: The subject parcel was acquired by the City in Lieu of Foreclosure. The parcel is a 70' x 120' residential dwelling that deeded to the City on September 2, 2014. The surrounding neighborhood consists mainly of residential homes. The parcel is assessed at \$41,036.00. A mortgage in the amount of \$17,000 between the City and Shayla Schultz was executed in July 12, 1994 with a current remaining balance of \$2,051.58. A second mortgage, in the amount of \$37,070.00 between the City and Shayla Schultz, was executed on June 12, 2008. This mortgage was forgivable, as long as the borrower remained in the property until June 2018. The borrower was unable to maintain the house, at which point she deeded the property back to the City in Lieu of Foreclosure. Chapter 122.429 is waived because the parcel was purchased with two (2) funding sources, the proceeds from the sale of the parcel are to be returned to and deposited in the SHIP and HOME accounts.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Proceeds of the sale of the subject parcel are to be returned to and deposited into SHIP and HOME accounts.

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-154

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

Date of Introduction: February 24, 2015

Committee(s) of Reference: TEU, F

Date of Analysis: February 23, 2015

Type of Action: Approval of a temporary easement

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and Corporate Secretary to execute and deliver, a temporary easement granting to the Florida Department of Transportation (FDOT), a temporary construction easement within the right-of-way of Newnan Street between Orange Street and State Street East in Council District 7.

Background Information: The temporary easement is needed for the replacement of Bridge #724171 at Newnan Street and Hubbard Street and for the purposes of tying in, harmonizing, and resurfacing portions of Newnan Street.

Policy Impact Area: Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2015-155

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

Date of Introduction: February 24, 2015

Committee(s) of Reference: F

Date of Analysis: February 23, 2015

Type of Action: Approval of a lease agreement

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and Corporate Secretary to execute and deliver a lease agreement between the City of Jacksonville and the Jacksonville Housing Authority.

Background Information: The lease agreement supersedes and novates (replaces) the agreement between the City and JHA date June 29, 2009, and set to expire June 28, 2016. The lease covers 1,465 square feet of office space at 1605-8 North Myrtle Avenue. The monthly cost includes: \$1,037.00 (rent) and a monthly common area maintenance charge of \$244.16 for a term of five (5) years. The property will be used to house Ash Remediation Outreach Program's personnel.

Policy Impact Area: Public Works Department, Jacksonville Housing Authority

Fiscal Impact: The monthly amount of \$1,281.16 for a term of five (5) years.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-156

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

Date of Introduction: February 24, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: February 23, 2015

Type of Action:

Bill Summary: This bill clarifies the contractual requirement of Friends of Hemming Park (FOHP) regarding raising \$25,000 no later than three months from the effective date or December 1, 2014 has been met; and requires FOHP to provide a quarterly report to the City Council Finance Committee on all donations.

Background Information: FOHP secured \$51,500 to be applied towards the first quarter requirement to raise \$25,000. The total reported by FOHP for the first quarter included a \$50,000 grant acquired prior to the effective date of the contract. The Office of General Counsel determined that private donations raised prior to the effective date were acceptable and eligible to be applied toward successive fund raising requirements. The quarterly reports shall be attached to a memorandum that requests Legislative Services to place such memorandum in the Legislative File for 2014-434-E.

Policy Impact Area: Council Finance Committee, Office of Council Auditor

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-159

Sponsor: Council President Yarborough

Date of Introduction: February 24, 2015

Committee(s) of Reference: R

Date of Analysis: February 20, 2015

Type of Action: Appointment; Code Waiver

Bill Summary: This bill appoints Roi Dagan, M.D., M.S. to the Environmental Protection Board, replacing Gary Bowers as a medical profession representative, for a term ending September 30, 2018. Section 50.102, *Ordinance Code*, requiring board members to be residents of Duval County, is waived.

Background Information: The Environmental Protection Board is established pursuant to Chapter 73, *Ordinance Code*, and charged to study, promulgate and enforce appropriate rules for environmental protection; work in cooperation with the State and other agencies and groups interested in environmental quality control; investigate pollution control programs; conduct investigations and hearings on complaints; issue appropriate orders for enforcement of pollution standards; grant variances requested by pollution sources; general authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program; and review and approve requests for Sustainable Building Certification Refund Grants.

Section 73.101, *Ordinance Code*, provides that four of the nine members of the board shall be appointed by the Council, in various categories, including a member from the medical profession.

Dr. Dagan received a medical degree and a master's degree in environmental engineering, both from the University of Florida. He is an Assistant Professor with the *University of Florida Proton Therapy Institute* in Jacksonville. Dr. Dagan resides in St. Johns County.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Ordinance 2015-162

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

Date of Introduction: February 24, 2015

Committee(s) of Reference: R

Date of Analysis: February 26, 2015

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

Bill Summary: The bill authorizes the Supervisor of Elections to relocate the polling place for Precinct 506 from Korean First Baptist Church at 3202 Atlantic Boulevard to St. John The Divine Greek Orthodox Church at 3850 Atlantic Boulevard for the March 24th City election.

Background Information: Korean First Baptist Church no longer wishes to be a polling location. State law requires the City Council (acting in its capacity as the county commission) to approve a change in polling location.

Policy Impact Area: Election operations

Fiscal Impact: None

Analyst: Clements