

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2012-141

Introducer/Sponsor(s): Council Member Jones

Date of Introduction: February 28, 2012

Committee(s) of Reference: LUZ

Date of Analysis: March 1, 2012

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 656 – Zoning Code – in Part 7 – Nonconforming Lots, Uses and Structures – to reduce from 12 consecutive months to 6 consecutive months the period of time in which the non-use of a non-conforming structure triggers the loss of a grandfathering exemption for the structure and the requirement that the structure must be brought into compliance with the Zoning Code before any use can be resumed.

Background Information: When the Zoning Code was adopted after consolidation a “grandfathering” exemption was placed in the code that permitted a structure that was constructed legally but was made non-conforming by the adoption of the new Zoning Code to continue to be used in its non-conforming state until such time as the structure was enlarged, reconstructed, moved, or otherwise substantially changed, or until the non-conforming use ceased for a period of 12 consecutive months, at which time the grandfathering exemption ceases and the structure would have to be brought into compliance with the current code. This bill reduces the time period for loss of the grandfathering exemption due to non-use from 12 months to 6 months.

Policy Impact Area: Zoning Code application to non-conforming uses

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2012-142

Introducer/Sponsor(s): Council Member Brown

Date of Introduction: February 28, 2012

Committee(s) of Reference: R, F

Date of Analysis: March 1, 2012

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 3 – Legislation; Legislative Records – to create a new Section 3.107 – City Council Meeting Broadcasts. The section would require that regular meetings of the City Council be broadcast live or on a delayed basis on a public or cable network television station. The Council Secretary is authorized to submit a budget request to the City Council for appropriation of the necessary funds to contract for the broadcast of the meetings and to execute such contracts as are funded by the Council.

Background Information: The bill's preamble states that not all Jacksonville residents own or have access to computers and therefore are unable to access the live streaming video of the council meetings, and that the ability of citizens to view council meetings on television is in the public interest. City Council meetings are currently broadcast live on the government access Channel 99 on both the Comcast and U-verse cable systems in Jacksonville.

Policy Impact Area: City Council meeting broadcasts

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2012-143

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

Date of Introduction: February 28, 2012

Committee(s) of Reference: F

Date of Analysis: March 1, 2012

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 110 – City Treasury – in Part 5 – City Banking Fund – to allow the Supervisor of Elections to utilize budget savings produced by cost savings and operational efficiencies to pay down the department’s Banking Fund borrowing.

Background Information: The bill’s preamble states that many government agencies adopt a “use it or lose it” attitude with regard to their annual budget appropriations because the practice of sweeping unused funds back into a general appropriations account at the end of a fiscal year and not allowing an agency to keep some or all of the savings for its use provides a disincentive to be frugal and to find operating efficiencies. The Supervisor of Elections proposes that budgetary savings his department accrues due to cost savings and operational efficiencies be applied to a reduction of the office’s Banking Fund project debt which would thereby reduce the office’s debt service requirements.

Policy Impact Area: Use of budgetary savings

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2012-144

Introducer/Sponsor(s): Council Member Carter

Date of Introduction: February 28, 2012

Committee(s) of Reference: R, F

Date of Analysis: March 1, 2012

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 22 – Military Affairs, Veterans and Disabled Services Department – to assign responsibility for issuance of parking citations for illegal parking in handicapped accessible spaces to the disabled services portion of the department.

Background Information: For a number of years the City assigned the responsibility of issuing citations for illegal parking in handicapped-only parking spaces to its Disabled Services Division. Recently the function was shifted to the Public Parking Division. The location of this function has been assigned administratively and has not been codified in the Ordinance Code. This bill would codify the location of the handicapped parking citation operation in the Military Affairs, Veterans and Disabled Services Department.

Policy Impact Area: Handicapped parking enforcement

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2012-145

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

Date of Introduction: February 28, 2012

Committee(s) of Reference: F, RCDPHS

Date of Analysis: March 1, 2012

Type of Action: Appropriation; employee position transfer

Bill Summary: The bill transfers 6 employee positions and 5,346 part-time hours from the Special Services Department to the Parks and Recreation Department and re-appropriates the \$817,262 in salary and benefits attached to those positions from Special Services to Parks and Recreation to complete a transfer of functions authorized by the recent administrative reorganization.

Background Information: This bill provides for the relocation of the personnel, temporary hours and funding associated with what was formerly the office of the Deputy Director of the Recreation and Community Services Department to the new office of the Director of the Parks and Recreation Department. The 6 positions being transferred are: Executive Assistant to Appointed Official, Public Communications Officer, Jaxparks Community Relations Manager, Recreation Planning and Grants Coordinator (2) and Community Relations Specialist.

Policy Impact Area: Position and funding reallocation related to administrative reorganization

Fiscal Impact: The bill re-appropriates \$817,262 from one department to another to follow reallocated employee positions and temporary hours.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-146

Sponsor: Council Member Holt:

Date of Introduction: March 28, 2012

Committee(s) of Reference: F; RCDPHS

Date of Analysis: March 2, 2010

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$5,000 from the Trailridge Landfill Mitigation Fund cash carryover to provide audio/visual equipment to Mamie Agnes Jones Elementary School; the bill provides for the Parks & Recreation Department to oversee the expenditure of funds and the return of unspent funds.

Background Information: Mamie Agnes Elementary School is located at 700 Orange Avenue in Baldwin (Council District 11). The audio/visual equipment acquired with this appropriation include: a 5000 Lumen projector, projector mount, down rod, screen, ceiling speakers, amplifier, stereo line audio mixer, wired microphone, wireless handheld microphone.

Policy Impact: Mitigation Funds/Schools

Fiscal Impact: The ordinance appropriates \$5,000

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-147

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

Date of Introduction: February 28, 2012

Committee(s) of Reference: TEU

Date of Analysis: March 2, 2012

Type of Action: Right-of-Way Closure

Bill Summary: This ordinance closes, abandons and/or disclaims a portion of a right-of-way for drainage on Hood Road just west of Ilah Road, in Council District 5, established by Plat of Lourcey's Farms, Plat Book 24, Page 57 of the current public records of Duval County, Florida, at the request of Curtis L. Hart on behalf of Collins Builders, LLC ("Applicant"), subject to reservation of a drainage easement over the closed right-of-way for drainage, so as to allow applicant and other adjacent property owners to extend their respective residential properties and maintain the drainage easement.

Background Information: The present drainage right-of-way is not used for City purposes. There is no infrastructure in the right-of-way and there is no anticipation of future need. There is reserved for the adjacent property owners an unobstructed drainage easement on, over, under and through the closed portion of the right-of-way for drainage. The closure request has been sent to the various municipal agencies which might have an interest in this matter. There are no objections.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The Applicant has paid a closure application fee in the amount of \$1,500

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-148

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

Date of Introduction: February 28, 2012

Committee(s) of Reference: TEU

Date of Analysis: March 2, 2012

Type of Action: Street Closure

Bill Summary: This ordinance closes, abandons and/or disclaims a portion of Floss Avenue between Wilkie Lane and Grayson Street, an unopened and unimproved right-of-way in Council District 12, established via Plat Book 5, Page 71 of the current public records of Duval County, Florida, at the request of A. B. Ponder in order to allow him to extend his residential property.

Background Information: There is no infrastructure in the right-of-way, the right-of-way is not being used and there is no anticipation of future use; there were no objections from the three adjacent property owners. This request was routed to all government agencies having an interest and there were no objections.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid a closure application fee in the amount of \$1,500.

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-149

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

Date of Introduction: February 28, 2012

Committee(s) of Reference: F, RCDPHS

Date of Analysis: March 1, 2012

Type of Action: Approval of industrial development revenue bond sale; designation of oversight department; provision for compliance with bond placement requirements

Bill Summary: The bill authorizes the JEDC to issue up to \$8.1 million of industrial development revenue bonds on behalf of the Samuel C. Taylor Foundation and its affiliated Fannie E. Taylor Home for the Aged of South Jacksonville, Inc. for the purpose of refinancing existing debt and for the construction of a new physician's office, home health care office and wellness center. The bill designates the JEDC as the oversight department and states that the borrower has agreed to comply with the provisions of Chapter 104 of the Ordinance Code regarding the registration, form and marketing of the bonds.

Background Information: The Fannie E. Taylor Home for the Aged is an independent living/assisted living/nursing home facility on Spring Park Road that was founded in 1971. This bill authorizes the sale of industrial development revenue bonds for the use of the operator to refinance existing debt at a lower interest rate, to pay off two HUD subsidized loans, and to construct new health care facilities on Chester Avenue. The borrower agrees to comply with provisions of the Ordinance Code requiring a conduit borrower that is not regulated by or subject to the reporting requirements of the Securities and Exchange Commission to have the bonds issued in a fully registered, certificated form in minimum denominations of \$250,000 or more.

Policy Impact Area: Industrial development revenue bond issue

Fiscal Impact: None to the City; repayment of the bonds is the sole responsibility of the borrower

Analyst: Clements

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Bill Type and Number: Ordinance 2012-150

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

Date of Introduction: February 28, 2012

Committee(s) of Reference: F; RCDPHS; JWW

Date of Analysis: March 2, 2012

Type of Action: Authorization for Lease Renewal

Bill Summary: The ordinance approves and authorizes the Mayor and Corporate Secretary to execute that certain Sovereignty Submerged Lands Fee Waived Lease Renewal and Modification to extend the term (BOT. No. 160032632) between the City of Jacksonville and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the operation of an existing 12 slip docking facility on the Trout River northwest of the Intersection of Trout River Drive and Tamarack Street for the mooring of fire and rescue marine fireboats and other City watercraft in conjunction with an upland City fire and rescue department building for an additional 25 years through June 11, 2037.

Background Information: The Sovereignty Submerged Lands Lease previously modified (in Ordinance 2010-825-E) extended the existing docking facility to accommodate a new fireboat that was much larger than the fireboats already moored at the facility. The purpose of the modification in this bill is to extend the term of the lease to 25 years. The Board of Trustees of the Internal Trust Fund of the State of Florida is comprised of the Florida Cabinet (Governor, Attorney-General, Chief Financial Officer and the Commissioner of Agriculture).

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-151

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

Date of Introduction: February 28, 2012

Committee(s) of Reference: F; RCDPHS

Date of Analysis: March 2, 2012

Type of Action: MOA Approval

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute a Memorandum of Agreement with the State of Florida Department of Health, Duval County Health Department for enhancing the efficiency and productivity of the planning and evaluation effort in providing services to persons living with HIV/AIDS residing in the geographic service area of the Jacksonville Transitional Grant Area; designates the Behavioral and Human Services Division of the Special Services Department to provide oversight.

Background Information: The geographic area of the Jacksonville Transitional Grant Area includes Duval, Clay, Nassau and St. Johns Counties. The City of Jacksonville receives Ryan White HIV/AIDS funds to provide HIV-related health and support services to People Living with HIV/AIDS residing in the Jacksonville TGA. These services include outpatient medical care, medications, mental health counseling, substance abuse treatment, case management, and home health care. Ordinance 2009-14-E authorized a MOA with the State of Florida for an initial three year period ending February 29, 2012. The Planning Council, appointed by the Mayor as an advisory body to plan and evaluate compliance with the Ryan White HIV/AIDS Treatment Extension Act, has reviewed and evaluated the effect of the initial MOA and recommends that the MOA continue in operation for an indefinite period of time. This ordinance would authorize a new MOA with an "evergreen" term allowing for indefinite existence with the ability of either party to cancel the MOA without cause upon notice of either party.

Policy Impact: Special Services/Behavioral and Human Services/Ryan White HIV Part A Grant Program

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-152

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

Date of Introduction: February 28, 2012

Committee(s) of Reference: TEU, F

Date of Analysis: March 1, 2012

Type of Action: Acceptance of surplus land parcels from FDOT

Bill Summary: The bill authorizes the acceptance by the City of 4 parcels of surplus land being offered by the Florida Department of Transportation at no cost. The parcels are located on San Jose Boulevard at Orange Picker Road in Council District 6, two parcels on Cabeza Road (adjacent to State Road 9A at I-95) in Council District 5 and a parcel on Philips Parkway Drive South (adjacent to State Road 9A) in Council District 13.

Background Information: The Florida DOT has determined the parcels to be surplus to its needs and is disposing of them to a willing taker. The City, as a fellow governmental entity, has been offered the first opportunity to claim the parcels before they are offered to private parties. The San Jose Boulevard parcel was requested by the Jacksonville Public Library to add to the site of the Mandarin Branch Library and the other three parcels were requested by the Right-of-Way and Grounds Maintenance Division of the Public Works Department to enlarge the existing cul-de-sacs that the parcels abut in order to provide more space for large vehicles, especially public safety vehicles, to turn around.

Policy Impact Area: Acceptance of surplus FDOT properties for City use

Fiscal Impact: None directly

Analyst: Clements

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Bill Type and Number: Ordinance 2012-153

Sponsor: Council President pursuant to Chapter 380, *Ordinance Code*:

Date of Introduction: February 28, 2012

Committee(s) of Reference: TEU

Date of Analysis: March 2, 2012

Type of Action: CON Renewal

Bill Summary: The ordinance grants the application of Mulliniks Recycling, Inc. for renewal and modification of its Certificate of Public Convenience and Necessity (CON) to operate a construction and demolition debris processing facility; provides for conditions of said certificate.

Background Information: Pursuant to Chapter 380, *Ordinance Code*, Mulliniks Recycling, Inc. (the "Applicant") has applied for renewal and modification of its Certificate of Public Convenience and Necessity for the operation of a construction and demolition debris processing facility at 5937 Soutel Drive, Jacksonville, 32219, in Council District 10. The Solid Waste Division of Public Works supports approval of the application provided that the applicant agrees to accept and comply with specific conditions, some of which address: entrance sign, out-of-county wastes, personnel training, waste control, financial assurance, monthly reports, storage time and height of storage pile, operating hours, air permits, water supply and wells, wastewater and sewage disposal/treatment, noise control, dust control, litter control and odor control.

Policy Impact: Public Works/Solid Waste/Certificate of Public Convenience and Necessity

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-154

Sponsor: The Council President pursuant to Chapter 380, *Ordinance Code*:

Date of Introduction: February 28, 2012

Committee(s) of Reference: TEU

Date of Analysis: March 2, 2012

Type of Action: CON Renewal

Bill Summary: The ordinance grants the application of Aaction Recycling Corporation for renewal and modification of its Certificate of Public Convenience and Necessity (CON) to operate a construction and demolition debris recycling facility; provides for conditions of said certificate.

Background Information: Pursuant to Chapter 380, *Ordinance Code*, Aaction Recycling Corporation has applied for renewal and medication of its Certificate of Public Convenience and Necessity to operate a construction and demolition debris recycling facility at 971 Baker Avenue in Council District 9. The Solid Waste Division of the Department of Public Works supports approval of the application provided applicant agrees to accept and comply with specific conditions that address: entrance sign; authorized materials and capacity of facility; out-of-town wastes; personnel training; waste control; financial assurance; monthly reports; storage time and height of storage pile; recycled dirt/fines; operating hours; scales and other conditions.

Policy Impact: Solid Waste/Certificate of Public Convenience and Necessity

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Resolution 2012-155

Sponsor: Council President Joost

Date of Introduction: February 28, 2012

Committee(s) of Reference: R

Date of Analysis: February 24, 2012

Type of Action: Appointment

Bill Summary: This bill appoints Steven J. Grossman to the Duval County Tourist Development Council (TDC), as a tourist industry representative, filling the slot formerly held by Julie Dion, for a first term ending June 30, 2015.

Background Information: The TDC is established pursuant to Chapter 70, *Ordinance Code*, and Section 125.0104, *Florida Statutes*, and charged to recommend a method of coordination of existing tourist development efforts by both public and private agencies, organizations and business and of new or additional tourist development efforts; identify and recommend methods of eliminating unnecessary duplications in existing tourist development efforts; identify and develop new tourist development efforts; create, prepare and submit to the Council a tourist development plan; and review the expenditures of revenues from the Tourist Development Trust Fund and report any unauthorized expenditures to the Council and State Department of Revenue. Section 70.102 (a), *Ordinance Code*, provides that the nine members of the TDC shall be appointed by the Council in various categories including persons involved in the tourist industry.

Mr. Grossman received a master's degree in urban planning from Michigan State University and is the CEO/Executive Director of the *Jacksonville Aviation Authority*. He resides in the Windy Hill area within Council District #4.

Policy Impact Area: Duval County Tourist Development Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-156

Sponsor: Council Member Lee

Date of Introduction: February 28, 2012

Committee(s) of Reference: R

Date of Analysis: February 24, 2012

Type of Action: Appointment

Bill Summary: This bill appoints Louvenia B. Tippins to the Jacksonville-Duval County Council on Elder Affairs, replacing Doretha L. Tompkins as the representative for Council District 8, for a term ending June 30, 2013.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Jacksonville Municipal Code*, and charged to serve as an advocate, for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; and designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Jacksonville Municipal Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Ms. Tippins received a nursing degree from Manhattan Community College and is a retired Registered Nurse. She has previously served on the Taxation, Revenue Utilization and Expenditures Commission. Ms. Tippins resides in the Mid-Westside area within Council District #8.

Policy Impact Area: Jacksonville-Duval County Council on Elder Affairs operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2012-157

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 28, 2012

Committee(s) of Reference: R

Date of Analysis: February 27, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Vincent S. Cameron as a member of the Civil Service Board, replacing Jerome Spates, for a first three-year term ending June 30, 2014.

Background Information: The Civil Service Board is established pursuant to Article 17, *Jacksonville Charter*, and charged to periodically review the operation and effect of the personnel provisions of the charter, the classification plan, and the pay plan, and report their findings to the council and the mayor; hear and determine appeals initiated by employees who are charged with personnel violations; hear and determine complaints by employees and prospective employees concerning alleged violations of civil service rules or regulations with respect to hiring and promotion; hear and determine the grievance of persons covered by the civil service rules or the grievance of persons who may be entitled to be covered concerning any action taken which pertains to employment rights. Section 17.02, *Jacksonville Charter*, provides that five of the members of the Civil Service Board shall be appointed by the Mayor, subject to confirmation by the City Council.

Mr. Cameron is currently employed with the *International Longshoremen's Association* and has previously served on the City Service Board. He resides in the Riverside area within Council District #9.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-158

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 28, 2012

Committee(s) of Reference: R

Date of Analysis: February 27, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Lisa Strange Weatherby, as a member of the JEA Board, replacing James H. Gilmore, Jr., for a first full four-year term ending February 28, 2016.

Background Information: The JEA is established pursuant to Article 21, *Jacksonville Municipal 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), *Municipal 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.

Ms. Weatherby received a bachelor's degree in business administration from the University of North Florida and is a First Vice President-Investments with *Wells Fargo Advisors, LLC*. She resides in 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 2012-159

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 28, 2012

Committee(s) of Reference: R

Date of Analysis: February 24, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Walter P. Bussells, as a member of the JEA Board, replacing Julian E. Fant, III, for a first full four-year term ending February 28, 2016.

Background Information: The JEA is established pursuant to Article 21, *Jacksonville Municipal 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), *Municipal 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. Bussells received a bachelor's degree in accounting from the University of North Florida and is the Executive VP/CFO of *GreenPointe Holdings, LLC* and President of *GreenPointe Pathways, LLC*. He retired from the JEA, as the CEO/Managing Director, in 2004. Mr. Bussells 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 2012-160

Sponsor: Council President Joost

Date of Introduction: February 28, 2012

Committee(s) of Reference: R

Date of Analysis: February 24, 2012

Type of Action: Reappointment

Bill Summary: This bill reappoints Philip J. Mobley, Sr., to the Jacksonville Housing and Community Development Commission (JHCDC), as a not-for-profit provider of affordable housing, for a second four-year term ending November 30, 2015.

Background Information: The JHCDC is established pursuant to Chapter 55, *Ordinance Code*, and acting as the advisory committee, is charged to conduct any required public hearings, undertake the review, take any and all required actions for compliance, and recommend to the Council for adoption a "Consolidated Plan" as required by 24 CFR Part 91. Section 55.203, *Ordinance Code*, provides that five of the members of the Commission shall be appointed by the Council.

Mr. Mobley received a master's degree in business administration from Jacksonville University and is the Executive Director of Strategic Planning and Organization with *Duval County Public Schools*. He serves on the *Northside Community Involvement, Inc.*, a not-for-profit organization which provides temporary housing and housing assistance. Mr. Mobley resides in the Forrest Trails area within Council District #8.

Attendance: According to information provided by the staff for the JHCDC, Mr. Mobley has attended 73% of the commission meetings since his initial appointment in 2009.

	Meetings Attended	Meetings Held
2009	5	5
2010	2	2
2011	1	3
2012	0	1
Total	8	11

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2012-161

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 28, 2012

Committee(s) of Reference: R

Date of Analysis: February 24, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Dow W. Peters, III, as a member of the Planning Commission, as the Planning District #3 representative, for a second three-year term ending September 30, 2014.

Background Information: The Planning Commission is established pursuant to Chapter 30, Part 2, *Ordinance Code*, and charged to review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code (except those pertaining to properties located within the Downtown Overlay Zone, as defined in Section 656.361.2), appeals from written orders granting or denying an administrative deviation and written interpretations of the Zoning Code and final orders of the Cell Tower Review Committee and other matters related to land use and area planning which are referred to the Department or to the Commission pursuant to law; review and make recommendations to the Council on proposed changes to the Zoning Code, the Code of Subdivision Regulations and other land development regulations or amendments thereto, and with respect to all rezonings, except rezonings of properties located within the Downtown Overlay Zone, as defined in Section 656.361.2); review and make recommendations on plans and programs developed by the Planning Department; and serve as the local planning agency per 163.3174 F.S. and prepare the comprehensive plan.

Section 30.201(a), *Ordinance Code*, provides that the nine members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including one member residing in each City Planning District.

Mr. Peters received a bachelor's degree in civil engineering from the University of Florida and is a state licensed Professional Engineer. He is President of *Peters Yaffee Transportation & Traffic Engineering* and resides in the San Jose Forrest area within Council District #5 (Planning District #3).

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-162

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 28, 2012

Committee(s) of Reference: R

Date of Analysis: February 24, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Mary E. Goldsmith, as a member of the Planning Commission, as the Planning District #1 representative, for a first full three-year term ending October 1, 2014.

Background Information: The Planning Commission is established pursuant to Chapter 30, Part 2, *Ordinance Code*, and charged to review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code (except those pertaining to properties located within the Downtown Overlay Zone, as defined in Section 656.361.2), appeals from written orders granting or denying an administrative deviation and written interpretations of the Zoning Code and final orders of the Cell Tower Review Committee and other matters related to land use and area planning which are referred to the Department or to the Commission pursuant to law; review and make recommendations to the Council on proposed changes to the Zoning Code, the Code of Subdivision Regulations and other land development regulations or amendments thereto, and with respect to all rezonings, except rezonings of properties located within the Downtown Overlay Zone, as defined in Section 656.361.2); review and make recommendations on plans and programs developed by the Planning Department; and serve as the local planning agency per 163.3174 F.S. and prepare the comprehensive plan.

Section 30.201(a), *Ordinance Code*, provides that the nine members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including one member residing in each City Planning District.

Ms. Goldsmith received a master's degree in public administration from Florida State University and is a Business Development Manager with *Atkins*. She resides in the Southside area within Council District #4 (Planning District #1).

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2012-163

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 28, 2012

Committee(s) of Reference: R

Date of Analysis: February 24, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Yvonne J. McClain, as a member of the Jacksonville Human Rights Commission, for a second three-year term ending December 31, 2014.

Background Information: The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members. Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Ms. McClain received a bachelor's degree in architecture from the University of Oklahoma and is the Chief Operating Officer of *CMTS, Inc.* She resides in the Royal Lakes area within Council District #5.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2012-165

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

Date of Introduction: February 28, 2012

Committee(s) of Reference:

Date of Analysis: March 1, 2012

Type of Action: Authorization of lease agreement

Bill Summary: The bill authorizes a lease agreement between the City and the ASPCA for the organization to utilize the City's former animal care and control facility at 2580 West 1st Street for 6 months at a token rent of \$1, with additional month-to-month extension options.

Background Information: The ASPCA wishes to house and care for many of the cats removed from the Caboodle Ranch cat sanctuary in Madison County in the City's former Animal Care and Control facility while the criminal investigation is ongoing and the cats are nursed back to health. The ASPCA will make some capital improvements to the facility at its own expense and will pay all utility costs. A memorandum from City Animal Care and Protective Services Chief Scott Trebatoski indicates that the ASPCA will also provide the City with future grant funds to pay for training of animal control officers.

Policy Impact Area: Lease of unused City property to private entity

Fiscal Impact: The City will lease the facility for a token \$1 payment; the ASPCA will pay all capital improvement and utility costs

Analyst: Clements