

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2016-0095

Introducer/Sponsor(s): Council Member Carter

Date of Introduction: February 9, 2016

Committee(s) of Reference: LUZ

Date of Analysis: February 8, 2016

Type of Action: Amending Chapter 656, *Ordinance Code*

Bill Summary: This bill amends *Ordinance Code*, Chapter 656, Part 4 (Supplementary Regulations), Subpart B (Miscellaneous Regulations) to create a new Section 656.423 (Fencing along public streets and right-of-ways) to require the finished side of fence panels face public streets and right-of-ways.

Background Information: The installation of new fencing fronting a public street or right-of-way is now required to have the posts and stringers face the interior of the fenced property. Additionally, if more than 50% of an existing fence is being replaced (as measured by the total linear footage of the fenced property which fronts the public street or right-of-way) the entire fence must meet the new requirements established within Section 656.423, *Ordinance Code*.

Policy Impact Area: Public Works Department, Regulatory Compliance Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-96

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, TEU

Date of Analysis: February 11, 2016

Type of Action: Re-appropriation; fiscal year carry-over; CIP amendment; designation of oversight agency

Bill Summary: The bill appropriates \$1,442,313.23 from the Drainage System Rehab capital improvements account to several drainage projects (Brierwood Road, Champlain Road, Corbett Street, Duval Station Road, Grant Avenue and Hobart Avenue) and re-appropriates \$518,686.77 in residual funds from the completed "Hamilton/Jersey Outfall to Roosevelt" project to the Sunnyside Outfall Replacement project. The bill provides for the appropriations to carry-over to the succeeding fiscal year and amends the 2016-20 CIP to reflect the revised project amounts. The Public Works Department is designated as the City's oversight agency for the projects.

Background Information: The purpose of the bill is to expend available pay-as-you-go drainage funds identified by the work of last year's Special CIP Committee on needed drainage projects without the need for additional borrowing to address drainage needs in the short term. The budgets for the projects are as follows:

- Brierwood Road underdrain replacement - \$190,000
- Champlain Road collection system and curb and gutter replacement - \$225,000
- Corbett Street sidewalk elevation and underdrain - \$285,000
- Duval Station Road improved drainage flow to First Coast High School stormwater pond - \$215,000
- Grant Avenue ditch regrading, driveway culverts, pipe replacement and new inlets - \$201,000
- Hobart Avenue ditch regrading and driveway culvert replacements - \$245,000
- Sunnyside outfall pipe replacement - \$600,000

Policy Impact Area: Drainage improvement

Fiscal Impact: The total appropriation/re-appropriation amount is \$1,961,000.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-97

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, TEU

Date of Analysis: February 11, 2016

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$900,000 from Tax Collector Fund Balance to provided funds for: 1) the build-out of interior space to replace the current Westside branch of the Duval County Tax Collector due to an expiring lease, and 2) purchase of banking equipment to facilitate efficiencies in operations for coin and currency transactions, as initiated by B.T. 16-027; provides a carryover of funds to Fiscal Year 2016-17.

Background Information: Funding in this appropriation will meet the costs of tenant buildout and millwork; bank equipment that includes cabling for computers, surveillance cameras, phones and alarm system; furniture, including desks, credenzas, lateral files, end tables and guest chairs; break room tables and computer stand; and various other equipment.

Policy Impact Area: Duval County Tax Collector operations

Fiscal Impact: The bill appropriates a \$900,000 from Tax Collector Fund Balance

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-98

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: February 11, 2016

Type of Action: Appropriation; agreement authorization and approval

Bill Summary: The ordinance appropriates \$59,560 from the U.S. Department of Homeland Security through the Florida Division of Emergency Management to the Jacksonville Sheriff's Office, with no local match, for the State Homeland Security Grant Program for the period September 1, 2015 through December 11, 2016, as initiated by B.T. 16-030; it provides for a carryover of funds into Fiscal Year 2016-17; it approves and authorizes the Mayor and Corporation Secretary to execute 1) the State Homeland Security Grant Program grant award and 2) the Federal Funded Sub-award and Grant Agreement; it provides for City oversight by the Department of Patrol and Enforcement of the Jacksonville Sheriff's Office.

Background Information: The appropriated funds would be allocated to meet the costs of the following: hardware/software maintenance and licenses; repairs and maintenance; specialized equipment; employee training and computer equipment

Policy Impact Area: Sheriff's Office emergency preparedness

Fiscal Impact: The bill appropriates a \$59,560 federal grant with no local match.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-0099

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: February 8, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$75,000.00 from the Community Foundation for Northeast Florida to provide needed treatment services for teens and young adults in the Duval County Teen Court Program; and covers the gap in funding for the services.

Background Information: Teen Court is a diversion program designated for first-time, misdemeanor offenders between the ages of 10 – 17. It gives these juveniles a second chance yet holds them accountable for their actions. The program directs cases away from the juvenile courts and provides a forum for defendants (who have admitted guilt) to explain their involvement in a criminal offense. The funds from Community Foundation for Northeast Florida were provided by an anonymous donor for a three-year grant allocating \$25,000.000 per fiscal years 2016 through 2018.

Policy Impact Area: Court Administration

Fiscal Impact: The appropriation of \$75,000.00 per B.T. 16-033.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-0100

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: February 8, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$86,521.00 from the Court Innovations-Cash Carryover to provide funding for additional attorneys to assist 4th Judicial Circuit Court staff attorneys in researching legal issues and drafting orders for the Circuit on hundreds of criminal post-conviction motions from incarcerated defendants; and requests emergency passage upon introduction.

Background Information: The emergency passage is requested to assist the Circuit with disposing of numerous criminal post-conviction motions within a thirty day deadline. The First District Court of Appeal (First DCA) mandates the Circuit to dispose of more than three hundred criminal post-conviction motions each year. The current budget for contract attorneys is almost depleted. The funds allow the Circuit's full and part-time staff attorneys to work on cases as directed by the First DCA, active capital and non-capital trials, civil law matters, and county court appeals.

Policy Impact Area: Court Administration

Fiscal Impact: The appropriation of \$86,521.00 per B.T. 16-034.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-101

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, RDCPHS

Date of Analysis: February 11, 2016

Type of Action: Authorizing restrictive covenant; designation of oversight agency

Bill Summary: The bill authorizes the execution of a restrictive covenant between the City of Jacksonville and the Jacksonville Zoological Society, Inc. providing that the manatee critical care facility to be constructed by the Zoo utilizing state grant funding will be used as a “cultural facility” as defined in the grant for a period of at least 10 years following the execution of the grant award agreement. The Public Works Department is designated as the City’s oversight agency for the project.

Background Information: The Jacksonville Zoo and Gardens is in the midst of constructing a manatee critical care facility at the zoo to be used to rehabilitate injured or ailing manatees from the Northeast Florida area. The closest critical care facilities for manatees are at Sea World Orlando and the Lowry Park Zoo in Tampa, where injured manatees from this region must be transported for care. A portion of the \$1.5 million construction cost is being provided by a Florida Division of Cultural Services \$500,000 grant. One of the requirements of the grant is that the facility being funded must be utilized as a cultural facility (as defined in the grant) for at least 10 years after the grant award. Since the grant is to the Zoo Society but the City is the owner of the zoo property and facilities, the City is required to enter into the restrictive covenant as well, agreeing to the cultural use of the facility for at least 10 years.

Policy Impact Area: Zoo improvements

Fiscal Impact: None to City

Analyst: Clements

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Bill Type and Number: Ordinance 2016-102

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F

Date of Analysis: February 11, 2016

Type of Action: Budget amendment

Bill Summary: The bill amends the FY14-15 budget of the Jacksonville Aviation Authority to revise Schedule G to reflect an increase of 577 in the number of budgeted temporary employee hours.

Background Information: The JAA budgeted for 4,640 temporary employee hours but actually utilized 5,217 temporary hours during the last fiscal year. A large portion of the overage (321 of the 577 additional hours) was attributable to the death of an employee at Cecil Airport, which necessitated the use of temporary hours to cover that function until a new permanent employee could be hired. The remainder of the overage is attributable to extra hours over budget worked by the JAA's two permanent part-time employees.

Policy Impact Area: Budget amendment

Fiscal Impact: None to City

Analyst: Clements

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Bill Type and Number: Ordinance 2016-103

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F

Date of Analysis: February 11, 2016

Type of Action: Authorizing write-off of missing or stolen tangible personal property

Bill Summary: Pursuant to the requirement of Section 122.803 of the Ordinance Code, the bill authorizes the Finance Director to delete items of unaccountable tangible personal property determined to be missing or stolen from the City's inventory. The bill authorizes the write-off of 1,346 items with a net book value of \$94,265.63.

Background Information: The items being written off have accumulated since the last such removal ordinance was passed in 2010. The Ordinance Code provides that the Finance Director shall request Council approval of tangible personal property write-offs from the inventory on an annual basis. The documentation in the bill file indicates that Mayor Peyton's administration introduced an ordinance to do so in 2011 that was subsequently withdrawn after the Brown administration took office, and no further ordinances were submitted since that time. The items being written off by this bill cover fiscal years 2011 through 2015.

Policy Impact Area: Tangible personal property inventory

Fiscal Impact: The bill authorizes the write-off of items with a net book value of \$94,265.63.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-104

Introducer/Sponsor(s): Council Member Becton

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: February 11, 2016

Type of Action: Approval of private street traffic control agreement

Bill Summary: The bill authorizes the execution of a traffic control agreement between the City, the Sheriff and the Flagler Station Homeowners' Association to permit the Sheriff's Office to enforce the state traffic laws on the private streets of the Flagler Station subdivision.

Background Information: The Florida Statutes provide that law enforcement agencies may enforce the State Uniform Traffic Control statutes on privately owned roads if the owner of the roads enters into a traffic control agreement with the appropriate local law enforcement agency. The agreement provides that the homeowners' association will pay the City for actual amount of costs incurred for services requested by the association and provided by the City that exceed the ordinary level of traffic control services provided throughout the City. Sheriff Williams has agreed to sign a waiver pursuant to the state statute to permit this traffic control agreement to go into effect at a time other than the beginning of the City's fiscal year.

Policy Impact Area: Traffic control on private streets

Fiscal Impact: Undetermined; the homeowners' association will pay for actual cost of the provision of services requested above and beyond the ordinary level of City traffic control service.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-0113

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, TEU

Date of Analysis: February 8, 2016

Type of Action: Amending Chapter 711, *Ordinance Code*

Bill Summary: This bill amends Chapter 711 (City Rights-of-Way), *Ordinance Code* to create a new Part 4A (Site Leases for Communications Facilities on City Improvements); establishes an account for Site Lease application fees and annual fees; and provides for oversight by the Public Works Department.

Background Information: The addition of the new Part 4A is based on the City's need to establish procedures that address the placement and maintenance of communications facilities by communications services providers on certain City improvements for telecommunications services. The communications services provider must be registered with the Florida Department of Revenue, be an active dealer, and must submit a site lease application to install, place and maintain such facilities. The minimum requirements of the site lease include insurance, indemnifications, and bonds as required under Sections 711.412-711.14 and approved by the City's Risk Manager. The annual site lease fee (\$1,800) per site will increase a minimum of 3% annually or by an amount equal to the increase in the Consumer Price Index for All Urban Consumers (CPI-U), whichever is greater.

Policy Impact Area: Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-114

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: February 11, 2016

Type of Action: Approving plan update

Bill Summary: The bill approves the latest update of the Art in Public Places 5-year plan for the period 2016-2021, pursuant to the requirement of Ordinance Code Section 126.905(a).

Background Information: The Code requires the Cultural Council of Greater Jacksonville, the agency contracted by the City to manage the Art in Public Places program, to prepare and submit to the Council for approval a 5-year Art in Public Places plan. The Five-Year Plan Goals (2016-2021) for APP include providing City artwork collection continuity; developing universal artwork criteria to assure excellence throughout the collection; focusing on community involvement; assessing conservation needs and accomplishing required maintenance; diversifying funding sources including private funding and public-private partnerships; and increasing artist professional development education. In addition, further revisions to the APP ordinance will be proposed to, among other things, increase the percentage of funds for maintenance from 5% to 10% and clarify existing language.

The plan for installation of new art during the 5-year period includes the following planned projects: Cuba Hunter Park Artwork Project, Winton Drive Artwork Project, Ed Ball Building Artwork Project, Bob Hayes/Legends Community Center Artwork Project, Mandarin Branch Library Artwork Project, Highlands Branch Library Artwork Project, Webb Wesconnett Branch Library Artwork Project, Main Library Artwork Projects.

Policy Impact Area: Art in Public Places ordinance operation

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Resolution 2016-119

Sponsor: Council President Anderson

Date of Introduction: February 9, 2016

Committee(s) of Reference: R

Date of Analysis: February 5, 2016

Type of Action: Confirmation

Bill Summary: This bill confirms the appointment of Stephen A. Berry to the Renew Arlington Community Redevelopment Agency Advisory Board, as a planning field representative, for a first term ending December 31, 2019.

Background Information: The Renew Arlington Community Redevelopment Agency Board is established pursuant to Chapter 53, *Ordinance Code*, and charged to review and make recommendations to the Council on proposed changes to the CRA Plan or amendments thereto; all proposed road closures and rezoning of properties located within the CRA boundary; and plans and programs developed by the Office of Economic Development regarding the CRA Plan. Section 53.102(a), *Ordinance Code*, provides that three of the seven members of the board shall be appointed by the Council President and confirmed by the Council, in various categories, including a representative of the planning, landscape architecture or architecture fields.

Mr. Berry received a bachelor's degree in ecology from Birmingham Southern College and a bachelor's degree in environmental engineering from the University of Florida. He is a Senior Project Manager with *Jones Edmunds*, an engineering and planning firm located in the Arlington area. Mr. Berry resides in the Craven area within Council District #5.

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-120

Sponsor: Council President Anderson

Date of Introduction: February 9, 2016

Committee(s) of Reference: R

Date of Analysis: February 5, 2016

Type of Action: Confirmation

Bill Summary: This bill confirms the Police and Fire Pension Fund Board of Trustees' appointment of Sabrina J. Carter to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, for a first term ending March 1, 2019.

Background Information: The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Mrs. Carter received a bachelor's degree in finance from Georgia State College and is a Portfolio Associate with *Morgan Stanley*. She resides in the College Park area within Council District #8.

Policy Impact Area: Jacksonville PFPF Board Financial Investment and Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-121

Sponsor: Council President Anderson

Date of Introduction: February 9, 2016

Committee(s) of Reference: R

Date of Analysis: February 5, 2016

Type of Action: Confirmation

Bill Summary: This bill confirms the Police and Fire Pension Fund Board of Trustees' appointment of Robert M. Kowkabany to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, for a first term ending March 1, 2018.

Background Information: The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Mr. Kowkabany received a master's degree in business administration from the University of North Florida and is a Commercial Banking Manager. He resides in Duval County.

Policy Impact Area: Jacksonville PFPF Board Financial Investment and Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-122

Sponsor: Council President Anderson

Date of Introduction: February 9, 2016

Committee(s) of Reference: R

Date of Analysis: February 5, 2016

Type of Action: Confirmation

Bill Summary: This bill confirms the Police and Fire Pension Fund Board of Trustees' appointment of E. Brian Smith, Jr. to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, for a first term ending March 1, 2019.

Background Information: The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Mr. Smith received a bachelor's degree in political science from the University of Florida and is a Certified Financial Planner. He is a self-employed financial advisor and resides in the Cobblestone area of Council District #2.

Policy Impact Area: Jacksonville PFPF Board Financial Investment and Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-123

Sponsor: Council President Anderson

Date of Introduction: February 9, 2016

Committee(s) of Reference: R

Date of Analysis: February 5, 2016

Type of Action: Confirmation

Bill Summary: This bill confirms the Police and Fire Pension Fund Board of Trustees' appointment of Craig J. Lewis, Sr. to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, for a first term ending March 1, 2019.

Background Information: The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Mr. Lewis received a master's degree in business administration from the University of Michigan and is a Chartered Financial Advisor. He is the Director of Private Markets with the *Alfred I. DuPont Trust* and resides in the Mandarin area of Council District #6.

Policy Impact Area: Jacksonville PFPF Board Financial Investment and Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-124

Sponsor: Council Member K. Brown

Date of Introduction: February 9, 2016

Committee(s) of Reference: R

Date of Analysis: February 5, 2016

Type of Action: Appointment

Bill Summary: This bill appoints Nancy K. Reedy to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #8, replacing Louvenia Tippins for an initial term ending June 30, 2017.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance 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; designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Ordinance 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. Reedy received a bachelor's degree from Lynchburg College and is retired from *Southern Bell/Bell South*. She resides in the Chimney Lakes area within Council District #14.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-125

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 9, 2016

Committee(s) of Reference: R

Date of Analysis: February 5, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Steven D. Long, Jr., P.E. as the Chief of Right-of-Way and Stormwater Maintenance within the Public Works Department.

Background Information: Section 32.302, *Ordinance Code*, provides that the Chief shall have a four-year degree in engineering, construction, or construction management, be a registered professional engineer with a license in the State of Florida, and a minimum of five years of experience in managing buildings or working in the fields of building management, traffic engineering, or roadway and drainage design and maintenance.

Mr. Long received a master's degree in civil engineering from Florida State University and is a Florida licensed Professional Engineer. He has been employed with the City of Jacksonville since 1999, working his way up from Professional Engineer to Engineer Manager, a position he held until his appointment as Chief in 2014. Mr. Long resides in Duval County.

Policy Impact Area: Public Works Department operations

Fiscal Impact: According to Employee Services the salary range for this position is \$82,308 - \$134,381 annually.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-126

Sponsor: Council President at the request of the Mayor

Date of Introduction: February 9, 2016

Committee(s) of Reference: R

Date of Analysis: February 5, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Emmett D. McDaniel as Division Chief of the Mowing and Landscape Maintenance Division within the Public Works Department.

Background Information: Sec. 32.802, *Ordinance Code*, provides that the Chief shall have a minimum of seven years supervising landscape maintenance and mowing for government entities. Candidates with horticulturist, arborist, agribusiness or landscape architecture degrees should be given preference.

Mr. McDaniel received an associate's degree in environmental horticulture from Abraham Baldwin College, a bachelor's degree in biology from Georgia Southern University, and is an ISA Certified Arborist. He has been employed with the City of Jacksonville since 1999, working his way up from Landscape Superintendent to Senior Project Manager, as position he held until his appointment as Chief in 2014. Mr. McDaniel resides in Duval County.

Policy Impact Area: Public Works Department / Mowing and Landscape Maintenance Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$70,566 - \$115,210 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2016-127

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: February 9, 2016

Committee(s) of Reference: F, TEU

Date of Analysis: February 11, 2016

Type of Action: Authorization to convey title to real and tangible personal property; authorizing assignment and assumption of operating contract; authorizing payment of transaction closing costs; Ordinance Code sunset/repeal provision

Bill Summary: The bill authorizes the conveyance of 4 parcels of real property (3 in Mayport, one in the Fort George area on the north bank of the river), the Mayport ferry vessel *Jean Ribault*, and various other items of tangible personal property from the City to the JTA as part of the transfer of ferry operations from the City to the JTA. The bill authorizes the City to convey to the JTA the operating agreement with HMS Ferries, Inc. for the company to operate the ferry on a day-to-day basis and authorizes the execution of a River Ferry Transfer of Operations agreement between the City and JTA to provide for the orderly transition of ownership and operation from one entity to the other. The execution of documents and the payment of reasonable and customary closing costs by the City for the property transactions is authorized. The bill provides that Ordinance Code Chapter 93 – St. Johns River Ferry Commission – shall sunset and be repealed as of September 30, 2016.

Background Information: In May 2014 the City Council authorized an interlocal agreement between the City and the JTA for the authority to assume operation of the St. Johns River (Mayport) Ferry. This bill authorizes the execution of agreements, the transfer of property and physical assets, the assignment of the operating agreement, and other such actions as are necessary to accomplish the transfer of ownership and operations to the JTA. The Post-Closing and Further Assurances Agreement provides that the City shall be responsible for all utility and solid waste costs through March 31, 2016 after which the JTA shall assume those costs when it begins operation of the ferry on April 1st. The transfer agreement has an Exhibit A – Allocation of Work and Capital Improvement Costs – outlining the cost division between the parties of the ferry haul-out and slip wall and fender construction project.

Policy Impact Area: Ferry operations transfer

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2016-128

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

Date of Introduction: February 9, 2016

Committee(s) of Reference: F

Date of Analysis: February 11, 2016

Type of Action: Approval of economic development agreement; commitment to QTI match; designation of oversight agency; fast track approval request

Bill Summary: The bill approves an economic development agreement between the City and "Project Omega" (company identity temporarily confidential) to provide incentives for the creation of 450 new full-time jobs. The City commits to providing a 20% local match of up to \$450,000 (\$1,000 per job) to the state's \$1,800,000 Qualified Targeted Industry incentive with a High Impact Sector bonus. The Office of Economic Development is designated as the City's oversight agency for the project. The bill recognizes that the proposed incentive meets the guidelines of the City's Public Investment Policy without need for waiver. Approval on second reading on a "fast track" basis is requested.

Background Information: Project Omega is a financial services company that proposes to create 450 IT consulting/financial services jobs over 4 years at an average wage of \$49,340 and to make a minimum capital investment of \$5.95 million in equipment, furniture and fixtures. The state's incentives for the project include the \$1.8 million QTI grant and a Florida Flex Training grant of up to \$1,035,000 (\$2,300 per new job)

Policy Impact Area: Economic development

Fiscal Impact: The City commits to a QTI match of up to \$450,000 over 4 years.

Analyst: Clements