

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2016-1

Introducer/Sponsor(s): Council Members Gulliford and Carter

Date of Introduction: January 12, 2016

Committee(s) of Reference: Committee of the Whole

Date of Analysis: January 14, 2016

Type of Action: City Charter amendment; Ordinance Code amendments; referendum authorization

Bill Summary: The bill amends the City Charter to create a new Chapter 26 – Equal Rights Laws - subject to referendum approval by the voters. The new Charter chapter would add “sexual orientation, gender identity or expression” to the existing list of protected classes of citizens in the areas of employment, housing and public accommodations already contained in Ordinance Code chapters relating to those areas. The bill authorizes the Supervisor of Elections to schedule a voter referendum on the amendment for the August 30, 2016 state primary election. The bill amends Chapter 60 – Human Rights Commission, Chapter 400 – Equal Opportunity/Equal Access, Chapter 402 – Equal Employment Opportunity, Chapter 406 – Public Accommodations, and Chapter 408 – Fair Housing to insert “sexual orientation, gender identity or expression” into the list of protected classes in those chapters, contingent upon successful passage of the 2016 referendum approving the Charter amendment.

Background Information: The City’s current ordinances list the following protected classes of citizens in the three areas (employment, housing, public accommodations) covered by this ordinance: race, color, religion, national origin, sex, handicap, age, marital status. Two chapters also include additional protected classes: Chapter 60 (Human Rights Commission) – political affiliation; Chapter 406 (Public Accommodations) – ancestry, pregnancy and familial status.

The Council President has scheduled meetings of the City Council as a Committee of the Whole on February 4, February 18 and March 3 at 3:00 p.m., to be followed by a special meeting of the City Council to vote on this bill and related ordinance 2016-2.

Policy Impact Area: Human rights ordinance coverage

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2016-2

Introducer/Sponsor(s): Council Members Hazouri and Bowman

Date of Introduction: January 12, 2016

Committee(s) of Reference: Committee of the Whole

Date of Analysis: January 14, 2016

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Chapter 60 – Human Rights Commission, Chapter 400 – Equal Opportunity/Equal Access, Chapter 402 – Equal Employment Opportunity, Chapter 406 – Public Accommodations, and Chapter 408 – Fair Housing to insert “sexual orientation, gender identity or expression” into the list of protected classes of persons in those chapters.

Background Information: The City’s current ordinances list the following protected classes of citizens in the three areas (employment, housing, public accommodations) covered by this ordinance: race, color, religion, national origin, sex, handicap, age, marital status. Two chapters also include additional protected classes: Chapter 60 (Human Rights Commission) – political affiliation; Chapter 406 (Public Accommodations) – ancestry, pregnancy and familial status.

The Council President has scheduled meetings of the City Council as a Committee of the Whole on February 4, February 18 and March 3 at 3:00 p.m., to be followed by a special meeting of the City Council to vote on this bill and related ordinance 2016-1.

Policy Impact Area: Human rights ordinance coverage

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2016-7

Sponsor: Council President at the request of Council Member Wilson:

Date of Introduction: January 12, 2016

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

Date of Analysis: January 15, 2016

Type of Action: Ordinance Code Amendment

Bill Summary: The ordinance amends Chapter 744 (Street Construction Regulation), Section 744.110 (Street Excavations; Permit) *Ordinance Code*; adding a new subsection (F) to authorize the Director of Planning and Development Department or his or her designee to prosecute violations of Chapter 744, and amending the former Subsection (F) to delete the maximum fine listed, pursuant to the authority granted in this part and Chapter 609, *Ordinance Code*; authorizing abatement by the City with prior notice; amending Chapter 609 (Code Enforcement Citations); Section 609.109 (Applicable Chapters and Parts) to add Chapter 744 to Schedule "A" which lists the applicable chapters and parts.

Background Information: This ordinance amendment enables the Planning & Development Department to issue citations to individuals that fail to get proper permits for right-of-way improvements.

Policy Impact: Ordinance Code/Planning & Development Department

Fiscal Impact: Minimum

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-8

Sponsor: Council President at the request of the Mayor and Council Member Schellenberg:

Date of Introduction: January 12, 2016

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

Date of Analysis: January 15, 2016

Type of Action: Appropriation; Ordinance Code Amendment

Bill Summary: The ordinance appropriates \$600,000 (\$400,000 from Contingency and \$200,000 from the Blue Cross Blue Shield Florida ("Florida Blue") private contribution to establish the City of Jacksonville Employee Wellness Program (the "program) and provide access to funds previously contributed by Florid Blue to fund the program and support wellness-related activities, as initiated by B.T. 16-011; it provides for a carryover of funds to fiscal Year 2016-2017; the ordinance amends Chapter 111 (special Revenue and Trust Accounts), Part 4 (Administrative Personnel and Code Regulation), by creating a new Section 111.471 (City Fitness and Wellness Trust Fund), *Ordinance Code*, in order to re-establish a City Fitness and Wellness Trust Fund; requiring annual report to Council Auditors; provides for City oversight by the Division of Compensation and Benefits.

Background Information: Ordinance 2002-1129-E created a new Section 110.365, *Ordinance Code*, in order to establish a City Fitness and Wellness Trust Fund. At some point prior to October 2004, Section 110.365 ceased to exist and Section 110.365 was reused to establish the Courthouse Trust Fund pursuant to Ordinance 2004-1985-E. This ordinance creates a new Section 111.471, *Ordinance Code*, to re-establish the City Fitness and Wellness Trust Fund. The City of Jacksonville Wellness Program will help reduce medical claims costs and improve the health of at-risk employees over time. This legislation seeks appropriation of funding to establish a comprehensive Wellness program and includes allocation of funding for an independent contractor to manage the Wellness contract and serve as the Wellness SME charged with coordinating efforts with City departments to engage employees in the program, provide program oversight, contract management, interpret data, provide comprehensive management reports and achieve performance-driven results. After vendor selection, the Wellness Program will begin by collecting health and wellness information from employees using a confidential on-line Health Risk Analysis in combination with biometric testing. This information will be analyzed and a plan developed to address the most pressing health needs of the participating employees and will develop programs to continue to support healthy lifestyles of our employee population.

Policy Impact: Employee Services/Compensation and Benefits

Fiscal Impact: The ordinance appropriates \$600,000.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-9

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 12, 2016

Committee(s) of Reference: F

Date of Analysis: January 15, 2016

Type of Action: Appropriation

Bill Summary: The ordinance concerns a continuation grant. The ordinance appropriates \$357,446 in additional grant funding from the U.S. Department of Justice for the Edward J. Byrne Memorial Justice Assistance Grant (JAG) programs, as initiated by B. T. 16-016; it provides for City oversight by the Office of Grants and Compliance of the Intragovernmental Services Department.

Background Information: The JAG programs serve violent and non-violent criminals and provide for crime prevention and opportunities for adult and juvenile offenders and ex-offenders.

Edward Byrnes was a police officer in the New York City Police Department who became well known in the United States after he was murdered while on duty. Byrne's father had been an NYPD officer. He had been on the police force for two years (1986-1988) when, at the age of 22, he was shot in the head five times while in his patrol car on assignment in South Jamaica, Queens. The murder prompted national outrage. The Edward Byrne Memorial Justice Assistance Grant Program was established via the Department of Justice which directs funding to local law enforcement agencies with the primary concept being to enhance officer safety via equipment, technology and training.

Policy Impact: Intra-Governmental Services/Office of Grants and Compliance

Fiscal Impact: The ordinance appropriates \$357,446 in a federal grant; there is no local match requirement.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-10

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: January 12, 2016

Committee(s) of Reference: F; RCDPHS

Date of Analysis: January 15, 2016

Type of Action: Appropriation; Position Authorization

Bill Summary: The ordinance concerns a continuation grant. The ordinance appropriates \$96,607 from the U.S. Department of Justice through the Florida Department of Law Enforcement, with no local match, to provide funding for the Public Safety Analyst Project, as initiated by B.T. 16-019; it authorizes positions, as initiated by R. C. 16-046.

Background Information: This Justice Assistance Grant (JAG) funds the Public Safety Analyst Program. Two positions are created and funded for public safety analysis in the Jacksonville Sheriff's Office.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The ordinance appropriates a U.S. Department of Justice grant in the amount of \$97,607.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-15

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: January 12, 2016

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

Date of Analysis: January 14, 2016

Type of Action: Ordinance Code amendment; emergency action request

Bill Summary: The bill amends Ordinance Code Chapter 121 – Police and Fire Pension Plan – to delete a sentence in the description of the supplemental share plan providing that the Chapter 175, F.S. premium taxes shall be separately distributed to firefighter participants and that Chapter 185, F.S. premium taxes shall be separately distributed to police officer participants. One cycle emergency adoption of the ordinance is requested.

Background Information: Ordinance 2015-304-E adopted in June of 2015 created a framework for arriving at a funding mechanism to pay down the City’s accrued unfunded liability of the Police and Fire Pension Fund. Part of that agreement between the City and the Police and Fire Pension Fund board of trustees involved the creation of a “supplemental share plan retirement benefit”, individual accounts for each active police officer and firefighter to be funded by the proceeds of state insurance premium taxes levied under Chapters 175 and 185 of the *Florida Statutes*. This bill deletes language regarding separate distribution of the “chapter funds” to police officers and firefighters in order to implement the originally intended structure of the Supplemental Share Plan which was not accurately captured by the language of the original ordinance. If this ordinance is adopted, the Share Plan will pool the Chapter 175 and 185 funds and, pursuant to the parameters of the Share Plan set forth in Chapter 121, allocate the pooled funds to each member of the Share Plan equally.

Policy Impact Area: Police and Fire Pension Fund benefits

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2016-16

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 12, 2016

Committee(s) of Reference: F; RCDPHS

Date of Analysis: January 15, 2016

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$600,000 from the Downtown Historic Preservation and Revitalization Trust Fund for the rehabilitation of the Lerner Building, located at 20 West Adams Street, to provide 60 beds of student housing for Florida State College at Jacksonville, as initiated by B.T. 16-02; it provides for City oversight by the Downtown Investment Authority.

Background Information: Negotiations are still underway, but the target date for completion of the project is August 14, 2016 for the college's fall semester. Floors two and above will be for FSCJ student housing. The first floor is anticipated for retail or restaurant use. FSCJ will enter into a master lease arrangement with 20 West Adams Street, LLC ("developer") for floors two and above. The building has been vacant for over twenty years. The total project costs are approximately \$6.2 million.

Policy Impact: Downtown Investment Authority

Fiscal Impact: The ordinance appropriates \$600,000.00.

Analyst: Jackson

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Bill Type and Number: Resolution 2016-17

Introducer/Sponsor(s): Council President at the request of the Mayor, and Council Members Anderson, Becton, Bowman, Boyer, Lopez Brosche, K. Brown, R. Brown, Carter, Crescimbeni, Dennis, Ferraro, Gaffney, Gulliford, Hazouri, Love, Morgan, Newby, Schellenberg & Wilson

Date of Introduction: January 12, 2016

Committee(s) of Reference: F, R

Date of Analysis: January 14, 2016

Type of Action: Petition to Florida Legislature; emergency action request

Bill Summary: The bill urges the Florida Legislature to amend the *Florida Statutes* to permit certain classes of counties, of which Jacksonville is one, to extend and repurpose an existing local option sales tax for the purpose of paying down unfunded accrued pension liabilities. It also requests a change in the way that the annual required contribution of such counties to fund their future pension obligations is calculated to take into account the effect of such future revenue stream. Emergency approval with one reading on introduction is requested.

Background Information: Mayor Curry has developed a legislative proposal to amend the *Florida Statutes* to permit counties with large unfunded pension liabilities to extend and repurpose an existing local option sales tax when it reaches its original expiration date for the purpose of providing a funding source to pay down those pension liabilities. In Jacksonville's case the state law changes, if enacted, would permit the City to extend the Better Jacksonville Plan local option sales tax when it reaches its expiration date in 2030 until 2060 and to apply those future revenues to paying down the City's \$2 billion in accumulated unfunded liability. The proposal also urges the Legislature to amend Chapter 112 of the *Florida Statutes* – Public Officers and Employees – with regard to the calculation of a county's required annual pension contribution. The proposed amendment would permit the value of a future revenue stream dedicated to paying down unfunded liabilities to be recognized in the present, thus lowering the amount of the future obligation and thereby reducing a county's current pension funding obligation. This would free up current resources for allocation to other vital funding needs.

The resolution expresses support for the concept of the state law amendments but does not address the details of implementation. Those details will be subject to the action of the Legislature and its committees.

Policy Impact Area: Pension liability funding

Fiscal Impact: The BJP sales tax generated \$77.5 million in revenue in FY14-15, although the revenue fluctuates with the ups and downs of national and state economic trends.

Analyst: Clements

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Bill Type and Number: Resolution 2016-18

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 12, 2016

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

Date of Analysis: January 15, 2016

Type of Action: Authorization for Application; Agreement Authorization; Funding Requirement
Acknowledgement.

Bill Summary: The resolution authorizes the Mayor to apply to the Florida Inland Navigation District (FIND) for 2016-2017 grants to undertake specified waterways-related projects; it authorizes the Mayor and Corporation Secretary to execute all grant agreements between the City and FIND; it acknowledges willingness to meet funding requirements; provides City oversight by the Department of Parks, Recreation and Community Services.

Background Information: On an annual basis the City applies to FIND for funding for specified waterways-related projects. FIND grants are two-fold. There is funding for the design process; there is additional funding for the construction of projects. The costs of the project are shared by both FIND and the City. The Administration brings the projects before the Jacksonville Waterways Commission and the Commission proceeds to vet and prioritize each project. A Waterways Commission Sub-committee works with the Administration and makes recommendations to the full Commission. The Waterways Commission, in turn, makes recommendation to the City Council. The proposed 2016 FIND grant project include: Northshore Kayak Launch (to build an accessible shoreline kayak launch in Council District 8); Charles Reese Fishing Pier (to build a 100' long fishing pier and convert an old ramp into a kayak launch, in Council District 10); Half Moon Island Park & Boat Ramp Phase 2A (to build a boat ramp, entrance, parking & shoreline revetment in Council District 2); Southbank Riverwalk Floating Dock (to design/permit a 120' foot long floating dock near the Chart House in Council District 5).

Policy Impact: Parks, Recreation & Community Services Department

Fiscal Impact: The total estimated costs of the projects in the grant application is \$2,675,104.00; the City's share is estimated at \$1,468,198.00; FIND costs are estimated at \$1,206,906.

Analyst: Jackson

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Bill Type and Number: Resolution 2016-25

Sponsor: Council President Anderson

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 12, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of L. Ann Burt, to the Renew Arlington Community Redevelopment Agency Advisory Board, as a citizen representative, for an initial term ending December 31, 2018.

Background Information: The Renew Arlington Community Redevelopment Agency Advisory Board was established by Ordinance 2015-738-E, 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, *Ordinance Code*, provides that three of the seven members of the board are appointed by the Council President and confirmed by the Council, in various categories, including a citizen representing the general public.

Ms. Burt received a bachelor's degree in accounting from the University of South Florida and is retired from the Duval County Public Schools. She is an active community volunteer, serving on Old Arlington, Inc., the Arlington Town Center Vision, the Historic Arlington JaxPride/JEA Charrette, and others. Ms. Burt resides in the Alderman Park area within Council District #1.

Policy Impact Area: Renew Arlington Community Redevelopment Agency Advisory Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-26

Sponsor: Council President Anderson

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of James F. Tullis, to the Renew Arlington Community Redevelopment Agency Advisory Board, as an insurance profession representative, for an initial term ending December 31, 2019.

Background Information: The Renew Arlington Community Redevelopment Agency Advisory Board was established by Ordinance 2015-738-E, 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, *Ordinance Code*, provides that three of the seven members of the board are appointed by the Council President and confirmed by the Council, in various categories, including a member representing the banking, insurance or finance profession.

Mr. Tullis received a bachelor's degree in business/economics from Jacksonville University and owns *James F. Tullis & Assoc., Inc.*, a local insurance firm. He is a former Council Member, representing the Arlington area from 1985 to 1999, and a former member of the Florida Legislature. Mr. Tullis resides in the Clifton area within Council District #1.

Policy Impact Area: Renew Arlington Community Redevelopment Agency Advisory Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-27

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 14, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of C. Scott Wiley to the Jax Journey Oversight Committee, replacing Betty Holzendorf for a first term ending December 31, 2018.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued annually via the budget ordinance. Ordinance 2015-800-E codified the committee as the Jax Journey Oversight Committee in Chapter 75, *Ordinance Code*. The committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jax Journey funds; issue an annual community-wide report card on the progress of funded Jax Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jax Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine voting members of the committee are residents appointed by the Mayor and confirmed by the Council.

Mr. Wiley received a bachelor's degree in business management from Jones College. He was elected to the Neptune Beach City Council in 2012 and is a Real Estate Agent with *Terry McCue Realty, Inc.* Mr. Wiley also serves on the Duval County Election Advisory Panel. He resides in Neptune Beach within Council District #13.

NOTE: This bill may need to be amended to change the name of the committee from Jacksonville Journey Oversight Committee to **Jax Journey Oversight Committee**.

Policy Impact Area: Jax Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-28

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of William J. Joyce, Jr., as the Operations Director within the Public Works Department.

Background Information: Sec. 32.104, *Ordinance Code*, provides that the Operations Director shall be registered by the State of Florida as a Professional Engineer and have at least five years of management or executive experience.

Mr. Joyce, a Duval County resident, received a bachelor's degree in civil engineering from the University of Tennessee and is a Florida licensed Professional Engineer. He has been employed with the City of Jacksonville since 1995 and has served as the City Engineer since 2007.

NOTE: Mr. Joyce has been the Acting Operations Director since December 2, 2015

Policy Impact Area: Public Works Department operations

Fiscal Impact: According to Employee Services the salary range for this position is \$88,893 - \$145,131 annually.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-29

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Thomas N. Fallin as Chief of the Engineering and Construction Management Division (City Engineer) within the Department of Public Works.

Background Information: Per Sec. 32.202, *Ordinance Code*, the City Engineer shall be registered by the State of Florida as a Professional Engineer and have at least five years' experience as an engineer in the public works field or in private industry.

Mr. Fallin, a St. Johns County resident, received a master's degree in engineering from the University of Florida and is a Florida licensed Professional Engineer. He has been employed within the Public Works Department, as a Project Manager, since 2014. Mr. Fallin's prior employment includes 20 years with the Army Corps of Engineers and 13 years with private engineering firms.

NOTE: Mr. Fallin has been the Acting Chief of Engineering and Construction Management since December 2, 2015.

Policy Impact Area: Public Works Department / Engineering and Construction Management Division 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 2016-30

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Nelson D. Caparas as the Chief of Traffic Engineering (City Traffic Engineer) within the Public Works Department.

Background Information: Section 32.902, *Ordinance Code*, provides that the Chief shall be a registered professional engineer and shall have at least five years' traffic engineering experience in a responsible capacity.

Mr. Caparas received a bachelor's degree in civil engineering from Kansas State University and is Florida licensed Professional Engineer. He has been employed within the Public Works Department, as the City Traffic Engineer, since 2014. Mr. Caparas' prior employment includes eight years with the Missouri Department of Transportation and 13 years with private engineering firms.

Policy Impact Area: Public Works Department / Traffic Engineering Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$74,790 - \$120,107 annually.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-31

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Luis F. Flores as the Chief of Public Buildings within the Public Works Department.

Background Information: Section 32.502, *Ordinance Code*, provides that the Chief of Public Buildings shall have at least five years' experience in maintenance work.

Mr. Flores, a Duval County resident, received a master's degree in construction management from Florida International University and a master's degree in Public Administration from Florida Atlantic University. He is a Florida licensed General Contractor. Mr. Flores has been employed with the City of Jacksonville since 2008, first with Public Libraries, as an Assistant Director for Facilities Management and Planning, a position he held until his appointment as Chief of Public Buildings in 2013.

Policy Impact Area: Public Works Department / Public Buildings Division operations

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

Analyst: Merritt

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Bill Type and Number: Resolution 2016-32

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 12, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Bryan D. Mosier, as Chief of the Municipal Code Compliance Division within the Regulatory Compliance Department.

Background Information: Section 35.502, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or management position.

Mr. Mosier received a bachelor's degree in operations management from Bob Jones University. He has been employed within the Code Compliance Division, as a Contract Compliance Manager and Administration Manager since 2008.

NOTE: Mr. Mosier has been the Acting Chief of Municipal Code Compliance since December 2, 2015.

Policy Impact Area: Regulatory Compliance Department / Municipal Code Compliance Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$69,250 - \$113,062 annually.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-33

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 12, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of John M. Shellhorn as Chief of Mosquito Control within the Regulatory Compliance Department.

Background Information: Section 35.502, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher in an accredited college or university and shall have at least five years of experience in mosquito control.

Mr. Shellhorn, a Duval County resident, received a master's degree in public administration from the University of North Florida. He has been employed with the City since 1990 and was appointed Chief of Clean It Up—Green It Up in 1997, a position he held until his appointment as Chief of Mosquito Control in 2006.

Policy Impact Area: Regulatory Compliance Department / Mosquito Control 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: Resolution 2016-34

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 12, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Melissa M. Long as the Chief of Environmental Quality within the Regulatory Compliance Department.

Background Information: Section 35.202, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher from an accredited college or university, five years of engineering or pollution control experience, including at least two years of experience in air and water pollution control activities and shall be registered by the State of Florida as a Professional Engineer within one year of appointment.

Ms. Long, a Duval County resident, received a bachelor's degree in chemical engineering from Florida State University and is a Florida licensed Professional Engineer. She has been the Chief of Environmental Quality since 2014 and was previously employed with the Department of Environmental Protection, from 2001 to 2013, in various water, wastewater and environmental compliance and permitting supervisory positions.

Policy Impact Area: Regulatory Compliance Department / Environmental Quality Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$76,211 - \$124,427 annually.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-35

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 12, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Gregory W. Pease as the Chief of Procurement within the Intra-Governmental Services Department.

Background Information: Section 23.302, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or executive position as purchasing agent for a business, corporation, governmental body or other commensurate training and experience.

Mr. Pease, a Duval County resident, received a bachelor's degree in criminology from the University of North Florida. He has been employed with the City of Jacksonville since 2000, working his way up from Administrative Assistant Senior in Public Works to Operations Manager in Administrative Services. Mr. Pease has served as the Chief of Procurement since 2011.

Policy Impact Area: Intra-Governmental Services Department / Procurement Division operations

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

Analyst: Merritt

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Bill Type and Number: Resolution 2016-36

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Charlene Taylor Hill as Executive Director of the Human Rights Commission.

Background Information: Section 60.102(b), *Ordinance Code*, provides that the Executive Director of the Human Rights Commission shall be appointed by the Mayor, subject to confirmation by the City Council. Further, Section 60.201, *Ordinance Code*, provides that the Executive Director of the Human Rights Commission is the Division Chief of the Equal Opportunity/Equal Access Division.

Ms. Hill received a bachelor's degree in business administration from Bethune-Cookman College. She was initially appointed as Executive Director of the Community Relations Commission (now known as the Human Rights Commission) in 1995.

Policy Impact Area: Human Rights Commission operations

Fiscal Impact: According to Employee Services, the salary range for the position is \$76,211 - \$124,427 annually.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-37

Sponsor: Council President Anderson

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 12, 2016

Type of Action: Appointment

Bill Summary: This bill appoints Ryan D. Fryman to the Building Codes Adjustment Board, filling the seat formerly held by Alisa Wilkes, for a first term ending September 30, 2017.

Background Information: The Building Codes Adjustment Board is established pursuant to Chapter 56, *Ordinance Code*, and charged to study building codes and recommend to Council needed amendments thereto as may be found necessary or desirable; hear and decide building code enforcement appeals; and authorize building code variances where authorized by law. Section 56.101, *Ordinance Code*, provides that the nine members of the board are appointed by the Council.

Mr. Fryman received a bachelor's degree in electrical engineering from the University of North Florida and is a Florida licensed Professional Engineer. He is an Electrical Engineer with *TLC Engineering for Architecture, Inc.* and resides in the San Jose Forest area within Council District #5.

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-38

Sponsor: Council President Anderson

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment

Bill Summary: This bill appoints Ruth A. Owen to the Jacksonville Housing Finance Authority, as a finance representative, replacing James Pelot, for a first term ending June 30, 2019.

Background Information: The Jacksonville Housing Finance Authority is established pursuant to Chapter 52, *Ordinance Code*, and charged to ensure compliance with Sec. 159.601, *Florida Statutes*, regarding the encouragement of investment by private enterprise and the stimulation of construction and rehabilitation of housing through the use of public financing and the provision of low-cost loans to purchase affordable housing. Section 52.106, *Ordinance Code*, provides that three of the seven members of the board shall be appointed and confirmed by the Council.

Ms. Owen received a master's degree in business administration from the University of North Florida and is a Senior Vice President with *EverBank*. She previously served on the Jacksonville Foreclosure Task Force. Ms. Owen resides in the Julington Creek area within Council District #6.

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-39

Sponsor: Council President Anderson

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Christopher L. Brady, to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, filling the seat formerly held by James R. Edwards, for a first term ending June 30, 2018.

Background Information: The TRUE Commission is established pursuant to Chapter 57, *Ordinance Code*, and charged to act as an advisory body to the city concerning fiscal policy and may review any aspect of fiscal policy, including: the city's long-range financial soundness, planning, budgeting, and management; the city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics; the appropriateness of each revenue source the city receives to make up its annual general revenue budget; potential new revenue sources, such as impact fees, and the use of any such funds; the pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city; recommendations that will help make Jacksonville the most fairly-taxed and financially-sound city in the nation; recommendations to keep the public better informed about important issues of city financing and budgeting which affect their lives; and other areas as the commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that the members of the Commission shall be residents of the county and six of the 18 members shall be appointed by the Council President and confirmed by the Council.

Mr. Brady received a bachelor's degree in finance and economics from the University of North Florida and is a Research Analyst with the *Alfred I. DuPont Testamentary Trust*. He resides in the Secret Cove area within Council District #4.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-40

Sponsor: Council President Anderson

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Keshan L. Chambliss, to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, filling the seat formerly held by John R. Campbell, for an unexpired term ending June 30, 2016.

Background Information: The TRUE Commission is established pursuant to Chapter 57, *Ordinance Code*, and charged to act as an advisory body to the city concerning fiscal policy and may review any aspect of fiscal policy, including: the city's long-range financial soundness, planning, budgeting, and management; the city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics; the appropriateness of each revenue source the city receives to make up its annual general revenue budget; potential new revenue sources, such as impact fees, and the use of any such funds; the pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city; recommendations that will help make Jacksonville the most fairly-taxed and financially-sound city in the nation; recommendations to keep the public better informed about important issues of city financing and budgeting which affect their lives; and other areas as the commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that the members of the Commission shall be residents of the county and six of the 18 members shall be appointed by the Council President and confirmed by the Council.

Dr. Chambliss received a doctorate degree from Jacksonville Theological Seminary and is a Support Coordinator for persons with disabilities. She resides in the Carver Manor area within Council District #10.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-41

Sponsor: Council Member Bowman

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment

Bill Summary: This bill appoints Judith A. Mantle to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #3, filling the seat formerly held by Jane G. Carr, for a partial term expiring June 30, 2016, followed by a first full two-year term ending June 30, 2018.

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 14 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. Mantle received a master's degree in nursing from Hunter College and is a retired Nurse. She resides in the Girvin area within Council District #3.

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 2016-42

Sponsor: Council President at the request of the Sheriff

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Sheriff's appointment of John P. Hartley, to the Jacksonville Ethics Commission, replacing Laurence C. Pritchard, for a first term ending December 31, 2019.

Background Information: The Jacksonville Ethics Commission is established pursuant to Chapter 602, Part 9, *Ordinance Code*, and empowered to review, interpret, render advisory opinions and enforce Chapter 602, *Ordinance Code*; and, in accordance with Section 1.202, *Municipal Charter*, to exercise the following powers and duties:

- Authorized to receive, and to investigate and issue findings with regard to complaints alleging an ethics violation;
- Provide assistance and input into the management and coordination of the training and education of local officers and employees in state and local ethics, including the City's Ethics Education Program, as well as all public records and sunshine law training throughout the government;
- May, upon employee or citizen complaint, or upon its own initiative, seek information and gather facts for the purpose of reviewing any circumstance or situation of which the Commission may become aware that appears to violate or may potentially violate an acceptable standard of ethics conduct for City officers and employees;
- Jurisdiction to levy those civil fines or penalties authorized in Chapter 602 for violations of the City's ethics code; and
- Act as the hiring committee, subject to Council confirmation, for the executive director of the Ethics Oversight and Compliance office.

Section 602.912, *Ordinance Code*, provides that one of the nine members of the commission shall be appointed by the Sheriff and confirmed by Council.

Mr. Hartley received a bachelor's degree from Liberty University and is retired from the Sheriff's Office. During his law enforcement career, Mr. Hartley served as Chief of Continuous Improvement, Chief of Homeland Security and Narcotics/Vice, Chief of Detectives and Director of Investigations and Homeland Security.

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION

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Bill Type and Number: Resolution 2016-43

Sponsor: Council President Anderson

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Reappointment

Bill Summary: This bill reappoints Gary L. Anderson to the Jacksonville Waterways Commission, as a general public representative, for a third three-year term ending December 31, 2018.

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

Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Commission shall be members of the general public appointed by the City Council.

Mr. Anderson received a bachelor's degree in geology from Gustavus Adolphus College and is a Virginia licensed Professional Geologist. He is a coastal environmental consultant and resides in the Fort Caroline Shores area within Council District #2.

Attendance: According to information provided by the staff for the Jacksonville Waterways Commission, Mr. Anderson has attended 91% of the meetings of the Commission during his current term.

	Meetings Held	Meetings Attended
2014	11	9
2015	11	11
Total	22	20

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-44

Sponsor: Council President Anderson

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment

Bill Summary: This bill appoints Garrett N. Barket to the Jacksonville Waterways Commission, as a general public representative, replacing John Godfrey, for a first term ending December 31, 2018.

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

Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Commission shall be members of the general public appointed by the City Council.

Mr. Barket received a law degree from Mercer University and is an attorney in private practice. He resides in the Mandarin Station area within Council District #6.

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-45

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Lucinda B. Sonnenberg, Ph.D. as a member of the Environmental Protection Board, as a conservation organization representative, for a second four-year term ending September 30, 2019.

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 five of the members of the board shall be appointed by the Mayor and confirmed by the Council in various categories including a member of a recognized conservationist organization or a sport or commercial fisherman of recognized standing.

Dr. Sonnenberg received a doctorate degree in environmental science and engineering from the University of North Carolina and is the Director of the Millar Wilson Laboratory and Research Professor of Chemistry with *Jacksonville University*. She resides in the Charter Point area within Council District #1.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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Bill Type and Number: Resolution 2016-46

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Dawn Motes as a member of the Planning Commission, replacing Marvin Hill as an At-Large representative, for a first term ending October 1, 2018.

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, 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; 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.

Ms. Motes is the President of *Marietta Sand Corporation* and resides in Council District #10.

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-47

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of J. Nathaniel Day, as an alternate member of the Planning Commission, filling the seat formerly held by Janetta Norman for a partial term expiring October 1, 2016, followed by a first full three-year term ending October 1, 2019.

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, 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; 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 members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including three alternate members.

Mr. Day received a bachelor's degrees in biomedical engineering and electrical engineering from Duke University and is Vice President of *H. Smith, Inc.*, a real estate development firm. He served on the Planning Commission from 2010 to 2015 and also served on the Tower Review Committee. Mr. Day resides in the Miramer area within Council District #5.

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-48

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 13, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of G. Alan Howard as a member of the JEA Board, replacing Robert A. Heekin, for an unexpired 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. Howard received a law degree from the University of Georgia and is President of *Milam Howard Nicandri Dees & Gillam, P.A.* He is a Duval County registered voter residing in the Sans Pareil area within Council District #11.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-49

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 14, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Terrance L. Harvey to the Jax Journey Oversight Committee, replacing Terrance Freeman for a first term ending December 31, 2019.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued annually via the budget ordinance. Ordinance 2015-800-E codified the committee as the Jax Journey Oversight Committee in Chapter 75, *Ordinance Code*. The committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jax Journey funds; issue an annual community-wide report card on the progress of funded Jax Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jax Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine voting members of the committee are residents appointed by the Mayor and confirmed by the Council.

Mr. Harvey received a law degree from the University of Tennessee and is an attorney in private practice. He resides in Council District #7.

NOTE: This bill may need to be amended to change the name of the committee from Jacksonville Journey Oversight Committee to **Jax Journey Oversight Committee**.

Policy Impact Area: Jax Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-50

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 14, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of William "W.C." Gentry, to the Jax Journey Oversight Committee, replacing Charles Griggs for a first term ending December 31, 2019.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued annually via the budget ordinance. Ordinance 2015-800-E codified the committee as the Jax Journey Oversight Committee in Chapter 75, *Ordinance Code*. The committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jax Journey funds; issue an annual community-wide report card on the progress of funded Jax Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jax Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine voting members of the committee are residents appointed by the Mayor and confirmed by the Council.

Mr. Gentry received a law degree from the University of Florida and is an attorney in private practice. He served on the Duval County School Board from 2008 to 2012 and was an original member of the initial Jacksonville Journey Oversight Committee. He currently serves on the Early Learning Coalition of Duval. Mr. Gentry resides in Council District #5.

NOTE: This bill may need to be amended to change the name of the committee from Jacksonville Journey Oversight Committee to **Jax Journey Oversight Committee**.

Policy Impact Area: Jax Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-51

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 14, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of April Green to the Jax Journey Oversight Committee, filling the seat formerly held by Curtis Hart, for a first term ending December 31, 2019.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued annually via the budget ordinance. Ordinance 2015-800-E codified the committee as the Jax Journey Oversight Committee in Chapter 75, *Ordinance Code*. The committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jax Journey funds; issue an annual community-wide report card on the progress of funded Jax Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jax Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine voting members of the committee are residents appointed by the Mayor and confirmed by the Council.

Ms. Green received a degree biology from Georgia Southern University and is the Chief Operating Officer with *Baxter Technology*. She resides within Council District #11.

NOTE: This bill may need to be amended to change the name of the committee from Jacksonville Journey Oversight Committee to **Jax Journey Oversight Committee**.

Policy Impact Area: Jax Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2016-52

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 14, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Ricardo A. Bedoya, to the Jax Journey Oversight Committee, for a second term ending December 31, 2018.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued annually via the budget ordinance. Ordinance 2015-800-E codified the committee as the Jax Journey Oversight Committee in Chapter 75, *Ordinance Code*. The committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jax Journey funds; issue an annual community-wide report card on the progress of funded Jax Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jax Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine voting members of the committee are residents appointed by the Mayor and confirmed by the Council.

Mr. Bedoya received a law degree from Vanderbilt University and is an attorney with *Holland & Knight*. Mr. Bedoya resides in the Southside area within Council District #5.

NOTE: This bill may need to be amended to change the name of the committee from Jacksonville Journey Oversight Committee to **Jax Journey Oversight Committee**.

Additionally, a prior resolution (2015-356), reappointing Mr. Bedoya to the Jacksonville Journey Oversight Committee, was withdrawn in August.

Policy Impact Area: Jax Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2016-53

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 12, 2016

Committee(s) of Reference: R

Date of Analysis: January 14, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Tracy Strickland Tousey as a member of the Jax Journey Oversight Committee, for a second term ending December 31, 2018.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued annually via the budget ordinance. Ordinance 2015-800-E codified the committee as the Jax Journey Oversight Committee in Chapter 75, *Ordinance Code*. The committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jax Journey funds; issue an annual community-wide report card on the progress of funded Jax Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jax Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine voting members of the committee are residents appointed by the Mayor and confirmed by the Council.

Ms. Tousey received a law degree from Wake Forest University and is the Program Director for Community Initiatives at *The Community Foundation Jacksonville*. She resides in the Riverside area within Council District #14.

NOTE: This bill may need to be amended to change the name of the committee from Jacksonville Journey Oversight Committee to **Jax Journey Oversight Committee**.

Policy Impact Area: Jax Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Ordinance 2016-57

Introducer/Sponsor(s): Council Member Bowman

Date of Introduction: January 12, 2016

Committee(s) of Reference: F, TEU

Date of Analysis: January 14, 2016

Type of Action: Amendment to prior ordinance

Bill Summary: The bill amends Ordinance 2013-820-E (extension of the local option gas tax for 20 years) by attaching a Second Revised Exhibit 1 to the Interlocal Agreement between the City and the JTA to reflect an increased project cost for the Girvin Road (Atlantic to Wonderwood) reconstruction/widening project, to split the Southside/Atlantic intersection project into two phases, and to place two projects below the current funding line.

Background Information: When the local option gas tax was extended for 20 additional years, the City and JTA entered into an Interlocal Agreement under which the City would provide the JTA with \$100.5 million of the gas tax proceeds with which to construct a number of road projects that were originally planned to be funded by the Better Jacksonville Plan sales tax, but which were languishing because of insufficient revenues from the BJP sales tax to complete all of the projects on the list. The Interlocal Agreement provided that any changes to a project that exceeded 20% of the original project cost must be approved by the City Council. The latest cost estimates for the Girvin Road widening project (5 lanes from Atlantic Boulevard north to Ashley Melisse, then 3 lanes north to Wonderwood Parkway, with bike lines, sidewalks, curb and gutter on both sides) exceed the original estimate by 29.9%. This bill revises the Girvin Road project budget from \$13 million to \$16,887,000, divides the Southside Boulevard/Atlantic Boulevard intersection improvement project into 2 phases (preliminary design and engineering and full design), and moves the Southside/Atlantic Phase 2 and Tinseltown/Southside Boulevard intersections design projects below the \$100.5 million funding line to unfunded status.

Policy Impact Area: Better Jacksonville Plan roadway construction

Fiscal Impact: The bill increases the budget of the Girvin Road widening project by \$3,887,000, divides the Southside/Atlantic intersection design project into 2 phases, and moves \$3,887,000 of previously funded projects below the funding line to unfunded status.

Analyst: Clements