

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-35

Sponsor: Council President at the request of the Jacksonville Economic Development Commission:

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: January 25, 2008

Type of Action: Economic Development Agreement Authorization & Approval

Bill Summary: This ordinance approves and authorizes the execution of an Economic Development Agreement between the City of Jacksonville, the Jacksonville Economic Development Commission (JEDC) and Website Pros, Inc. (Developer) to support the expansion of the developer's headquarters operations in Jacksonville. The ordinance recommends that the developer be approved by the State of Florida Office of Tourism, Trade and Economic Development as a Qualified Target Industry ("QTI"). The ordinance evidences a commitment of City support in an amount not to exceed \$111,200 as the local financial support component under the Qualified Target Industry Tax Refund Program payable over multiple years per OTTED guidelines. There is a State match of \$444,800 for a total City and State QTI amount of \$556,000 for 139 jobs. The ordinance approves and authorizes the execution of documents by the Mayor and Corporation Secretary and JEDC Executive Director; and authorizes the approval of technical amendments by the JEDC Executive Director.

Background Information: Headquartered at 12735 Gran Bay Parkway in Council District 6, Website Pros is a multinational company employing 222 persons in Jacksonville and a total of 850 persons in the U.S. and Canada. Website Pros, Inc. provides Web services and products that enable small and medium-sized businesses to establish, maintain, promote, and optimize their Internet presence. The company developed strategic partnerships during its incubator stage with IBM, Google and Discover Financial Services. Presently, the company is considering expanding its corporate headquarters by consolidating operations of its newly acquired operating divisions in Atlanta and moving those operations to Jacksonville. The consolidation would add approximately 69 new senior manager positions and 70 professional positions for a total of 139 new full time jobs. The Economic Development Agreement offers the financial inducement of financial assistance through the QTI program at the level of \$4,000 for each new job created. Website Pros would invest approximately \$6,000,000 in machinery, equipment and leasehold improvements within Flagler Center. There are clawback provisions in the Economic Development Agreement that stipulate that in the event that the developer fails to create the promised number of jobs at the salary levels set forth in the QTI application, the annual QTI payments will be adjusted downward proportionately with the adjustment of the state QTI refunds. (QTI refunds are to be made annually based on the actual number of full-time jobs created and only after verification.) The average wage for the jobs new to Jacksonville will be at least \$54,152.

Policy Impact: Economic Development/JEDC/State of Florida OTTED QTI Program

Fiscal Impact: This ordinance authorizes an economic development agreement that commits the City to an amount not to exceed \$111,200 as evidence of local financial support for the QTI refund program.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-38

Sponsor: Council President Davis

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Christina L. Salvatore to the Enterprise Zone Development Agency Board, replacing Lou Caldropoli as a zone area business representative, for a first term ending December 31, 2011.

Background Information: Chapter 501, *Ordinance Code*, provides that one of the members of the Enterprise Zone Development Agency Board shall be a representative of the businesses operating within the area. Ms. Salvatore received a master's degree in accounting from the University of Florida and is a Tax Specialist with *Swisher International*. She resides in the Avondale area within Council District #14.

Policy Impact Area: Enterprise Zone Development Agency Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-39

Sponsor: Council Member Graham

Date of Introduction: January 22, 2008

Committee(s) of Reference: R, TEU

Date of Analysis: January 24, 2008

Type of Action: Expression of support for J-bill

Bill Summary: The bill expresses the Council's support for proposed legislative bill J-1 that would amend the Charter of the Jacksonville Aviation Authority to require City Council approval by a 2/3 majority vote of any proposal to extend a runway at Craig Airport.

Background Information: The amendment is being proposed as a result of the continuing controversy over the proposed extension of the main runway at Craig Airport from 4,000 to 6,000 (or 5,600) feet.

Policy Impact Area: JAA Charter powers

Fiscal Impact: None

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-46

Sponsor: Council Member Warren Jones:

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: January 25, 2008

Type of Action: Statement of Support

Bill Summary: This resolution expresses support for the establishment of the USS Charles F. Adams as a floating naval ship museum on the South Bank. The City will await the recommendation of the Jacksonville Waterways Commission. The Commission will review the Adams Class Veterans Association's business plan and site development plan. Mentioned as a proposed site for the floating museum is on the South Bank between River City Brewing Company and the Fuller Warren Bridge.

Background Information: The USS Adams was the first of the 23 Charles Francis Adams Class guided missile destroyers that served or are serving or served the navies of the United States, Australia, Germany and Greece. Named for Charles Francis Adams, Secretary of the Navy from 1929-1933, the USS Adams was commissioned in September 1960 and constructed by Bath Iron Works in Maine. Formerly home ported at Mayport, the ship was decommissioned in August 1990. The Adams Class Veterans Association is hoping to partner with a naval ship museum and or location to permanently berth the USS Adams as a museum ship. The sponsor has an application before the Navy for that purpose.

Policy Impact: Maritime Museums/US Navy/Tourism

Fiscal Impact: Undetermined

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-48

Sponsor: Council President at the request of the Sheriff

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 24, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Sheriff's appointment of Mark S. Richardson as Chief of Community Affairs, within the Sheriff's Office, effective January 26, 2008.

Background Information: Per Sec. 37.102(a) of the *Ordinance Code*, the requirements for this position are a college degree or at least 5 years' training and experience. Asst. Chief Richardson has been employed with the Sheriff's Office since 1974, working his way up from Police Officer to Police Lieutenant in 1990, a position he held until his appointment as Assistant Chief in 2004. He received a bachelor's degree in criminal justice from Liberty University.

NOTE: The correct title for this division is ***Community Affairs and Special Events***.

Policy Impact Area: Jacksonville Sheriff's Office operations

Fiscal Impact: According to Human Resources, the salary range for this position is \$82,422 - \$131,875 annually.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-49

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 24, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of William B. Killingsworth as Chief of the Community Planning Division within the Planning & Development Department.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief shall have a bachelor's degree or higher in an accredited college or university degree in urban or regional planning, geography or civil engineering, community planning, architecture, landscape architecture, public administration or related field and at least seven years experience in comprehensive community planning or at least five years of experience with a masters degree in any of the listed fields, or commensurate training and experience, and shall have proven administrative experience.

Mr. Killingsworth received a bachelor's degree in business administration, with a major in real estate and urban analysis, from the University of Florida. He has been employed with the City of Jacksonville, within the Planning & Development Department, since November 1990, working his way up from Assistant Planner to Principal Planner, a position he has held since December 2002. Mr. Killingsworth is a Duval County resident.

Policy Impact Area: Planning & Development Department / Community Planning Division operations

Fiscal Impact: According to Human Resources, the salary range for this position is \$70,664 - \$91,863 annually.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-50

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 24, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Sean N. Kelly as Chief of the Current Planning Division within the Planning & Development Department.

Background Information: Sec. 30.302, *Ordinance Code*, provides that the Chief shall have a college degree in urban planning, community planning, regional planning, architecture, geography or landscape architecture, public administration or related field and at least seven years' experience in comprehensive community planning, or at least five years of experience with a master's degree in any of the listed fields or commensurate training and experience, and shall have proven administrative experience.

Mr. Kelly received a bachelor's degree in geography from the State University of New York. He has been employed with the City of Jacksonville, within the Planning & Development Department, since November 1996, working his way up from Assistant Planner to Zoning Administrator, a position he has held since July 2004. Mr. Kelly is a Duval County resident.

Policy Impact Area: Planning & Development Department / Current Planning Division operations

Fiscal Impact: According to Human Resources, the salary range for this position is \$88,330 - \$113,062 annually.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-51

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: January 25, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$180,800 (A \$136,000 grant received from the Florida Office of Tourism, Trade and Economic Development and \$44,800 to be provided through in-kind contribution of staff services to be performed by the Chief of Military Affairs and the AMIO) to provide funding for the payment of certain military affairs consulting and advocacy services provided by consultants selected by the City, as initiated by B.T. 08-069. Provision is made to carryover the funds to Fiscal Year 2008-2009. The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver a Defense Reinvestment Grant Agreement and other documents and to take further action to effectuate the purpose of this legislation. Oversight is to be provided by the Recreation and Community Services Department.

Background Information: Military affairs consulting and advocacy services address such issues and concerns as making sure that NAS Jax has good missions, Blount Island and the future preparation for Mayport's capability of berthing and servicing nuclear vessels, a carrier in particular.

Policy Impact: Military Affairs/Recreation and Community Services Department/Military Affairs, Veterans and Disabled Services Division.

Fiscal Impact: This bill appropriates \$180,800

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-52

Sponsor: Council President at the Request of the Sheriff

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: January 23, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$3,380 in non-governmental funds from a United Way/Full Service Schools in Jacksonville grant for the purchase of educational materials for the Stop Teen Underage Drinking program.

Background Information: Information from the Office of the Sheriff states that there is no local match.

Policy Impact Area: Underage Drinking; Office of the Sheriff

Fiscal Impact: \$3,380 is appropriated by this ordinance

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-53

Sponsor: Council President at the Request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: January 23, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$86,946 from a Jacksonville Children's Commission Special Revenue Reserve Fund account to the 21st Century Community Learning Centers Grant for the administrative costs of 3 non-profit organizations running TEAM-UP after-school programs for children.

Background Information: The funds are to be used as follows: \$26,400 to The Bridge of Northeast Florida, which runs the program at Rutledge Pearson Elementary School; \$34,058 to Communities in Schools, which runs the program at Pinedale Elementary School; and, \$26,488 to Boys and Girls Clubs, which runs the program at John Love Elementary School. Information from the Jacksonville Children's Commission states that the grantor has elected not to fund certain necessary administrative and indirect costs associated with the program.

Policy Impact Area: Child Services

Fiscal Impact: \$86,946 is appropriated by this ordinance

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-54

Sponsor: Council President at the Request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: January 23, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$72,500 from a Jacksonville Children's Commission Special Revenue Reserve Fund account to increase funding for the Jacksonville Children's Commission 2008 Summer Camp Program.

Background Information: Funding is increased from \$850,000 (approved in Ordinance 2007-813-A) to \$922,500.

Policy Impact Area: Child Services

Fiscal Impact: \$72,500 is appropriated by this ordinance

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-55

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 22, 2008

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

Date of Analysis: January 25, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$115,106 (\$90,106 in Florida Fish & Wildlife's Florida Boating Improvement Program (FBIP) grant funds and \$25,000 from the Parks and Recreation Planning Division Manatee Study Account) to fund a Duval County Boater Traffic study to identify boater traffic patterns and to assess the adequacy of the County Manatee Protection Plan's Motorboat Speed Zones and Marina Siting Criteria, as initiated by B.T. 08-058; providing for the carryover of funds to Fiscal Year 2008-2009; approving, and authorizing the Mayor to execute and deliver, the FBIP Grant Agreement; providing for City oversight by the Planning & Development Department.

Background Information: Boater-related manatee fatalities are of grave concern to the State Wildlife conservation officials. When a County reports five (5) boater-related manatee fatalities in one year, permits for marinas and marine facilities are suspended until the County revisits its Manatee Protection Plan to determine what actions are required to reduce manatee fatalities. This ordinance furthers the efforts to remedy the hazards that motorboats pose for manatee safety. \$25,000 was previously appropriated by Ordinance 2007-297-E for the boater traffic study.

Policy Impact: Manatees/Planning & Development Department

Fiscal Impact: This bill appropriates \$115,106.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-56

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: F, TEU

Date of Analysis: January 24, 2008

Type of Action: Appropriation

Bill Summary: The bill appropriates a \$78,750 grant from the JEA to the Housing and Neighborhoods Department to fund the installation of energy efficient products and to provide energy conservation educational information to low-income City residents through the JEA Neighborhood Efficiency program.

Background Information: The funds will enable the Housing and Neighborhoods Department to help low-income homeowners install energy-saving items such as compact fluorescent light bulbs, low flow shower heads and faucet aerators, door weatherstripping, water heater temperature controls, water heater tank and hot water pipe insulation, and other devices to help low-income homes reduce energy loss and therefore reduce JEA electric bills. The program is not targeted geographically but will be available citywide based on a homeowner's income level.

Policy Impact Area: Energy conservation

Fiscal Impact: The bill appropriates a \$78,750 grant with no required City match.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-57

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 22, 2007

Committee(s) of Reference: F; RCD

Date of Analysis: January 25, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$262,500 from the Jacksonville Housing Commission's State Housing Initiatives Partnership ("SHIP") funds obtained from SHIP Foreclosure Prevention/Recaptured Grant funds (\$250,000) and from SHIP Housing Assistance Administration/Recaptured Grant funds (\$12,500) to be transferred to SHIP Foreclosure Prevention/Trust Fund Authorized Expenditures (\$250,000) and to SHIP Housing Assistance Administrative/Trust Fund authorized expenditures (\$12,500), as initiated by B.T. 089-061; providing for carryover of funds through Fiscal Year 2008-2009; providing for the purpose of said appropriated funds for use in the SHIP Foreclosure Prevention/Trust Fund Authorized Expenditures Program and the SHIP Housing Assistance Administrative/Trust Fund Authorized Expenditure Program for said SHIP programs.

Background Information: SHIP funds are monies remanded to local communities for affordable housing programs. This ordinance appropriates funds for a foreclosure prevention strategy that will assist qualified homeowners with retaining their home and preventing foreclosure action on the first mortgage. The program is targeted at reducing the incidence of foreclosure.

Policy Impact: Affordable Housing/Jacksonville Housing Commission/"SHIP"

Fiscal Impact: This ordinance appropriates \$262,500

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-58

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: F, R

Date of Analysis: January 24, 2008

Type of Action: Appropriation

Bill Summary: The bill appropriates \$1,941,733 from the City loan pool to the Supervisor of Elections office for the purchase of Automark voter assistance terminals to assist voters with disabilities in casting votes more easily and independently. The bill provides for carry-over of the funds, if unspent, into the 2008-09 fiscal year.

Background Information: The voting assistance machines to be purchased will replace the existing voting assistance terminals that are being decertified by the state in the next several years. The machines assist voters with disabilities to cast votes that physically mark a paper ballot as required by the Florida Statutes. The total purchase price of the Automark machines is \$4,638,863. This bill provides for a portion of that overall price to be paid from the City's internal loan pool; other funding was previously provided by the Council in a prior fiscal year.

Policy Impact Area: Voting rights

Fiscal Impact: The bill appropriates \$1,941,733 from the City internal loan pool.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-59

Sponsor: Council President at the request of the Sheriff

Date of Introduction: January 22, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: January 24, 2008

Type of Action: Appropriation

Bill Summary: The bill appropriates a federal grant of \$186,060 from the U.S. Department of Homeland Security to provide funding for the purchase of anti-terrorism equipment.

Background Information: The grant will allow the JSO to purchase sensing equipment to detect chemical, radiological or biological agents the might be used to threaten public buildings and facilities, including a robotic transport device to carry the detection equipment into potentially dangerous situations. For security reasons the Sheriff's Office prefers not to divulge too many specifics about the type of equipment being procured or the locations in which it might be used.

Policy Impact Area: Public safety

Fiscal Impact: The bill appropriates a \$186,060 federal grant with no required local match.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-60

Sponsor: Council President at the request of the Sheriff

Date of Introduction: January 22, 2008

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

Date of Analysis: January 24, 2008

Type of Action: Appropriation; Ordinance Code waiver

Bill Summary: The bill appropriates \$1,008,509 federal grant from the U.S. Department of Justice to the Sheriff's Office to fund the City's participation in a study in partnership with the Police Executive Research Forum (PERF) focused on controlling gun violence and reducing criminal recidivism in order to reduce overall street violence in the city. The bill waives the competitive sealed bidding provisions of the Procurement Code to permit a sole-source contract with PERF to conduct the study, and provides for carry-over of the funds into the 2008-09 fiscal year.

Background Information: The Police Executive Research Forum is a membership-based organization of top executives of large city, county and state law enforcement agencies formed in the 1970s to perform research into improving policing practices and understanding trends in and reasons behind criminal activity. Part of its work includes evaluating crime fighting and crime prevention practices and programs around the country and publishing the results of "best practices". This bill funds a joint study by the City and the PERF to examine the causes and potential means of combating gun violence and offender recidivism as a means of reducing street violence in the city.

Policy Impact Area: Crime prevention research

Fiscal Impact: The bill appropriates a \$1,008,509 federal grant with no required local match.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-61

Sponsor: Council President at the Request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: January 23, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$70,000 from the Handicap Parking Fines Trust Fund. Provision is made for the carryover of appropriated funds to the 2008-2009 fiscal year. Additionally, the Military Affairs, Veteran and Disabled Services Division is required to report to the Council auditors every six months concerning the status of the appropriated funds.

Background Information: Of the funds appropriated, \$58,000 is for ongoing miscellaneous and emergency client assistance to disabled persons (including construction of wheelchair ramps, wheelchair repairs, and the translation of Braille documents) and \$12,000 is for admission for up to 1,000 individuals with disabilities to the 5th Annual Fun with the Suns event at the Baseball Grounds of Jacksonville.

Policy Impact Area: Disabled Services; Handicap Parking Fines Trust Fund

Fiscal Impact: \$70,000 is appropriated by this ordinance

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-62

Sponsor: Council President at the Request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: January 23, 2008

Type of Action: Appropriation/Approval of Position Changes

Bill Summary: This bill appropriates \$4,492,828 from Dept. of Health and Human Services grant funding to provide HIV-related health and support services to persons living with HIV and residing in the Jacksonville Transitional Grant Area. An additional 10% of grant funds is appropriated, should such funds become available. Provision is made for the carryover of funds to the 2009 fiscal year. Approval is given for related position changes, and it is required that the Dept. of Recreation and Community Services oversee the project.

Background Information: The grant period is March 1, 2008, through February 28, 2009, and no City matching funds are required. The funds provide for a comprehensive continuum of quality, community-based health and support services on behalf of 3,582 persons infected and/or affected by HIV. Services include outpatient medical care, medications, oral health, mental health counseling, substance abuse treatment, and case management.

Policy Impact Area: Health and Human Services

Fiscal Impact: \$4,492,828, plus an additional 10% of grant funds, is appropriated by this ordinance

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-63

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: January 25, 2008

Type of Action: Appropriation; CIP Amendment

Bill Summary: This ordinance appropriates \$98,573 from the Florida Department of Transportation to provide additional funding for the S-Line Rail Trail – Myrtle Avenue to 44th Avenue Project so as to make possible the completion of an additional segment of the S-Line Rail Trail, as initiated by B. T. 08-072. Provision is made to carryover the funds to Fiscal Year 2008-2009. The ordinance amends the 2007-2012 Five-Year Capital Improvement Program, approved by Ordinance 2007-814-E, to provide additional funding for the “S-Line Rail Trail From Myrtle to 44th Avenues” project. The ordinance approves and authorizes the Mayor and Corporation Secretary to execute the Supplemental Agreement to the Local Agency Agreement between the City and FDOT.

Background Information: The S-Line (Urban Greenway) was formerly railroad tracks that have been converted into an urban trails system for recreational use and amenities. The trail winds through Council Districts 7, 8 & 9. The trail meanders from Beaver Street, across Myrtle Avenue, passes by Oaks at Durkeville, past 8th Street, under I-95, picks up north of the 20th Street Expwy, continues past Evergreen Cemetery and ends behind Norwood Plaza at the CSX railroad yard.

Policy Impact: Parks & Community Services Department/Local Agency Agreement/FDOT

Fiscal Impact: This ordinance appropriates \$98,573 in funds from FDOT

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-65

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: January 24, 2008

Type of Action: Authorization of memorandum of understanding

Bill Summary: The bill authorizes the Mayor to execute a Memorandum of Understanding with the Florida Division of Emergency Management for the location of disaster recovery centers in the city to be utilized in the event of a natural or other disaster requiring state response. The MOU provides that the City will identify and provide ready access to at least 8 disaster recovery center sites around the city, at least one of which is to be a "mobile" site and at least one of which is to be a "fixed" site. On or before April 15 of each year the City shall provide a list of the identified disaster recovery centers to the Division of Emergency Management. The MOU is automatically renewed from year to year unless either party gives 90 days notice its intent not to renew for the following year.

Background Information: The MOU process allows the state to utilize the assistance of the 67 counties in locating and contracting for sites to be used as disaster recovery centers in the event of a natural or other serious disaster. The recovery centers will be sites for marshaling supplies, housing and feeding emergency responders, distributing aid to citizens displaced from their homes, etc. The "fixed" site(s) must be a building of at least 5,000 square feet (i.e. community center, church, large retail building) meeting safety, security and ADA accessibility standards with on-site parking for at least 100 vehicles. The "mobile" or "soft-sided" site(s) must be a minimum 4 acre, flat, preferably paved lot (i.e. church, school, shopping center or community center parking lot) with parking for at least 100 vehicles, on which the Division of Emergency Management will erect 40 x 40 foot tents, generators, mobile trailers, etc. in response to emergency needs.

Policy Impact Area: Emergency preparedness

Fiscal Impact: Undetermined

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-66

Sponsor: Council President at the Request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: TEU

Date of Analysis: January 23, 2008

Type of Action: Easement Closure

Bill Summary: This bill closes, abandons, and/or disclaims a portion of a pedestrian easement along Deer Lake Drive West to reduce the width of the easement so as to allow for buildings, parking, and open areas.

Background Information: This action was requested by Arlington Properties, Inc., and a \$1,000 closure application fee has been paid. It is stated that the request was routed to government agencies, and any objections have been resolved.

Policy Impact Area: Real Estate-Easement Closures

Fiscal Impact: Undetermined

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-67

Sponsor: Council President at the Request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: TEU

Date of Analysis: January 23, 2008

Type of Action: Street Closure/Declaration of Surplus

Bill Summary: This bill closes, abandons, and/or disclaims as a right-of-way a portion of North Main Street Drive, reserving unto the City a perpetual unobstructed easement for drainage on, over, across, under, and through the closed portion. The closure area property is declared surplus to City needs.

Background Information: The purpose is to shorten the road, aligning the property with the adjacent property line of Imeson West 1, LLC, the applicant and only abutting property owner, and allowing for construction of a cul-de-sac. A \$1,500 closure application fee has been paid, and any related governmental agency objections have been resolved. The Real Estate Officer has determined that no City need for the property exists and that the assessed value of the subject real property is \$24,751, with a notation that this value is not supported by a formal appraisal.

Policy Impact Area: Real Estate-Street Closures

Fiscal Impact: Undetermined

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-69

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: January 25, 2008

Type of Action: Easement Authorization

Bill Summary: This ordinance authorizes the Mayor and Corporation Secretary to execute a Temporary Construction Easement between the City of Jacksonville and the Florida Department of Transportation. The ordinance grants FDOT a Temporary Construction Easement over Parcel 717.1 (A, B, C and D), a City right-of-way adjacent to Interstate 10, for the purpose of tying in and harmonizing properties, driveways and walkways adjacent to Interstate 10.

Background Information: FDOT requires a Temporary Construction Easement over City of Jacksonville Right-of-Way. The site of the construction work straddles Council Districts 10 and 12.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-70

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 22, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: January 25, 2008

Type of Action: Easement Authorization

Bill Summary: This ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver a Perpetual Easement granting a perpetual easement to the State of Florida Department of Transportation for the installation of signal loop detectors and marking of pavement in, over and under the City of Jacksonville right-of-way near the intersection of University Boulevard and Harvin Road.

Background Information: The site is located in Council District 4. FDOT requires a Perpetual Easement over City of Jacksonville Right-of-Way.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-71

Sponsor: Council President at the Request of the Mayor

Date of Introduction: January 22, 2008

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

Date of Analysis: January 23, 2008

Type of Action: Payment Authorization/Ordinance Code Waiver

Bill Summary: This bill authorizes the City to pay \$2,200,000 to IKON Office Solutions for certain equipment and services provided to-date, subject to the Office of General Counsel obtaining releases and related documents necessary for clear title and the negation of any further City liability. Authorization is given for the Office of General Counsel to execute necessary documents. Conflicting provisions of Chapter 126 (Procurement Code), Ordinance Code, are waived.

Background Information: This will effect the purchase of equipment that has been in place for various portions of the past 24 months, which is deemed to be in the best interests of the City to preserve and gain ownership of useful equipment in the City's possession. IKON Office Solutions sells and leases copying equipment and has had a business relationship with the City since 2000. The City and IKON disagree on the nature and extent of any liability between them, but have agreed that the matter is best resolved through payment for services rendered and the purchase of equipment.

Policy Impact Area: Purchasing and Procurement; Settlements

Fiscal Impact: Payment of \$2,200,000 is authorized by this ordinance

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-72

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

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

Date of Analysis: January 24, 2008

Type of Action: Authorization of tower lease; Ordinance Code waiver

Bill Summary: The bill authorizes the administration to execute a tower lease agreement with T-Mobile to construct a communication tower at the Lion's Club Park boat ramp site on Reddie Point in Arlington for joint use by T-Mobile and the Sheriff's Office. The bill waives the provision of Ordinance Code Chapter 122 – Public Property, Section 122.455 – Towers camouflaged, to permit the construction by T-Mobile of a non-camouflaged tower at the request of the Sheriff's Office so that the JSO can install traditional non-camouflaged antennas on the tower for its communication system. The lease is for a term of 20 years with 3 additional 5-year renewal options. The base rent is not currently shown in the lease attached to the bill.

Background Information: The lease provides that the tower must be constructed to accommodate multiple users, including the City and JEA at their request, and may, if multiple use requests dictate, be extended an additional 20 feet in height to accommodate the additional users. The rental rate is increased by the greater of 4% or the most recent annual Consumer Price Index. The lease provides that T-Mobile will pay the City the greater of \$750 per month or 25% of the rental fee paid by each additional user of the tower.

Policy Impact Area: Public safety communications

Fiscal Impact: Undetermined

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-73

Sponsor: Council Member Mia Jones

Date of Introduction: January 22, 2008

Committee(s) of Reference: RCD; LUZ

Date of Analysis: January 23, 2008

Type of Action: Neighborhood Action Plan Approval

Bill Summary: This bill approves and adopts the Sherwood Forest/Lincoln Villas Neighborhood Action Plan as the master plan guiding all development and redevelopment within the boundaries of the action plan study area, with all such development and redevelopment to be compatible and consistent with the recommendations contained in the plan. Responsibility and authority to interpret the plan, and to review and approve projects to ensure consistency and compatibility, is delegated to the Director of the Planning and Development Dept. It is required that the City provide assistance in implementing the plan recommendations through appropriate City departments and/or divisions. It is urged and requested that City staff continue to encourage and support the process of active involvement of residents, business owners, and the Citizens Steering Committee in plan implementation.

Background Information: The purpose of the plan is to promote growth and development in the study area. For purposes of the plan, the Sherwood Forest area is generally bounded by the Trout River, Soutel Drive, Spottswood Road, and Sibbald Road, and the Lincoln Villas area is generally bounded by Grant Road, Soutel Drive, Sibbald Road, and the CSX Railroad.

Policy Impact Area: Neighborhoods; Community Redevelopment

Fiscal Impact: Undetermined

Analyst: Campbell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-75

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Willie "Pete" C. Jackson as a member of the Water & Sewer Expansion Authority, replacing Chester Aikens for an unexpired term ending January 31, 2010.

Background Information: Article 26, *Jacksonville Charter*, provides that the seven members of the Water & Sewer Expansion Authority are residents appointed by the Mayor and confirmed by the Council. Mr. Jackson attended Pepperdine University and is Senior Minister at *Westside Church of Christ*. He served as the Mayor's Chief Community Officer from July 2003 to September 2006. Mr. Jackson is currently a member of The Jacksonville Journey Steering Committee and has previously served on the JIA Area Redevelopment Agency Board. He resides in the Ribault area within Council District #8.

Policy Impact Area: Water & Sewer Expansion Authority operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-76

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Brenda B. Ezell as a member of the Jacksonville Economic Development Commission (JEDC), replacing Sylvester Robinson, for an unexpired term ending June 30, 2008, followed by a first full two-year term ending June 30, 2010.

Background Information: Article 24, *Jacksonville Charter*, provides that the nine members of the JEDC shall be residents appointed by the Mayor and confirmed by Council. Ms. Ezell received a law degree from the University of Florida and practices in the areas of real estate and land use law with *Edwards, Cohen, Dawson, Sanders and Mangu*. She was an Assistant General Counsel with the City of Jacksonville from January 2004 to April 2007. Ms. Ezell also currently serves on the Blue Ribbon Commission on Cemeteries and the Jacksonville Historic Preservation Commission. She resides in the Mandarin area within Council District #6.

Policy Impact Area: Jacksonville Economic Development Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-77

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Virginia "Ginny" Steiger as a member of the Art in Public Places Committee, replacing Courtenay Wilson as a Cultural Council representative, for an unexpired term ending December 31, 2008.

Background Information: Section 126.903, *Ordinance Code*, provides that the members of the Art in Public Places Committee are appointed by the Mayor, with three of the members representing the Cultural Council Board. Ms. Steiger received a bachelor's degree in community service and public affairs from the University of Oregon and is an active community volunteer. She resides in the Ortega Farms area within Council District #14.

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-78

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of John D. Osborn, P.E. as a member of the Better Jacksonville Plan Project Administration Committee, replacing George Robbins, as a citizen member, for a term ending March 31, 2011.

Background Information: Section 761.107(b), *Ordinance Code*, provides that two of the members of the Better Jacksonville Plan Project Administration Committee shall be private citizens who are not affiliated with or employed by any business or occupation that would be involved in the implementation of The Better Jacksonville Plan Projects. Mr. Osborn received a bachelor's degree in civil engineering from Auburn University and is a Project Manager with *Taylor & White, Inc.* He resides in the Lakewood area within Council District #5.

Policy Impact Area: The Better Jacksonville Plan Project Administration Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-79

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of W. Braxton Gillam, IV as a member of the Jacksonville Ethics Commission, replacing Donald McClintock, for an unexpired term ending December 31, 2008, followed by a first full two-year term ending December 31, 2010.

Background Information: Section 602.902, *Ordinance Code*, provides that one of the members of the Jacksonville Ethics Commission shall be appointed by the Mayor. Mr. Gillam received a law degree from Florida State University and is an Attorney Shareholder with *Milam Howard Nicandri Dees & Gillam, P.A.* He resides in the Ortega Forest area within Council District #14.

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-80

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Julian "Jay" E. Fant, III as a member of the JEA Board, for a second four-year term ending February 28, 2012.

Background Information: Section 21.03(a), *Jacksonville Charter*, provides that the seven members of the JEA Board are city residents appointed by the Mayor and confirmed by Council. Mr. Fant received a bachelor's degree in business administration from Washington & Lee University and a law degree from the University of Florida. He is the President & CEO of *First Guaranty Bank & Trust Company* and resides in the Avondale area within Council District #14.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-81

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of James "Jim" H. Gilmore, Jr. as a member of the JEA Board, replacing J. Daniel Collins for a first four-year term ending February 28, 2012.

Background Information: Section 21.03(a), *Jacksonville Charter*, provides that the seven members of the JEA Board are city residents appointed by the Mayor and confirmed by Council. Mr. Gilmore received a bachelor's degree in political science from the University of Louisville and is President of *Agency Approval & Development, Inc.* He currently serves on the Joint Planning Committee. Mr. Gilmore resides in Atlantic Beach within Council District #13.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-82

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Valerie C. Chritton as a member of the Jacksonville Housing Authority, replacing Paul Riel, for a first term ending September 16, 2011.

Background Information: Section 51A.103(a), *Ordinance Code*, provides that the seven members of the Jacksonville Housing Authority shall be appointed by the Mayor subject to confirmation of the Council. Ms. Chritton is an attorney with Holland & Knight and resides in the Miramer area within City Council District #5.

Policy Impact Area: Jacksonville Housing Authority operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-83

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kenneth P. Wilson as a member of the Jacksonville Children's Commission, replacing John Fletcher as the School Board District #2 representative, for an unexpired term ending July 15, 2009.

Background Information: Section 51.103, *Ordinance Code*, provides that seven of the voting members of the Jacksonville Children's Commission shall be appointed by the Mayor and shall reside in one each of the School Board Districts. Mr. Wilson received a degree in landscape architecture/land planning from the University of Florida and is a Group Vice President with *Gate Petroleum Company*. Mr. Wilson resides in Council District #3 (School Board District #2).

Policy Impact Area: Jacksonville Children's Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-84

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Robert L. Gold, Ph.D. as a member of the Jacksonville-Duval County Council on Elder Affairs, replacing Hugh Howton, for an unexpired term ending June 30, 2009.

Background Information: Chapter 82, *Ordinance Code*, provides that five of the members of the Council on Elder Affairs shall be appointed by the Mayor and confirmed by Council. Mr. Gold received a Ph.D. in communication, management and social psychology. He is a Consultant of Organizational Development. Mr. Gold resides in Council District #3.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-85

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Cristina "Tina" Comstock as a member of the Jacksonville Human Rights Commission, replacing Tatiana Salvador, for a first term ending December 31, 2010.

Background Information: Section 60.101, *Ordinance Code*, provides that the 20 members of the Jacksonville Human Rights Commission shall be appointed by the Mayor subject to confirmation by the Council and shall reside or be employed in the City for their entire term. Ms. Comstock received a bachelor's degree in business from the De La Salle University in the Philippines and is an Economic Specialist with the *Florida Department of Children and Families*. She resides in the Woodmere area within Council District #1.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2008-86

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 22, 2008

Committee(s) of Reference: R

Date of Analysis: January 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Michael S. Wachholz as a member of the Jacksonville Human Rights Commission, replacing Pamela Quarles, for a first term ending December 31, 2010.

Background Information: Section 60.101, *Ordinance Code*, provides that the 20 members of the Jacksonville Human Rights Commission shall be appointed by the Mayor subject to confirmation by the Council and shall reside or be employed in the City for their entire term. Mr. Wachholz received a law degree from the University Florida and is a Senior Vice President with *Beeline.com, Inc.* He resides in the Riverside area within Council District #14.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh