

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Resolution 2012-46

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 24, 2012

Committee(s) of Reference: R

Date of Analysis: January 27, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Karim Kurji as Chief of Fleet Management within the Intra-Governmental Services Department.

Background Information: Section 23.502, *Ordinance Code*, provides that the Chief of Fleet Management shall have a bachelor's degree or higher from an accredited college or university or other commensurate training and experience and at least five years' experience in an administration or executive position in the management, maintenance, and repair of motor vehicles, equipment, or similar operations.

Mr. Kurji received a master's degree in business administration from Emory University. He has been employed as the CFO for *World Trade Association* in Coral Springs, FL, since 2009. His prior employment includes Tax Accountant, Assistant Controller, and Internal Auditor work at various companies, including six years (1999-2005) with *Saab Cars, USA, Inc.* Mr. Kurji resides in Palm Beach County.

NOTE: Pursuant to Section, 116.910(a)(iii), *Ordinance Code*, "Prospective employees who live outside the five-county area including Baker County, Clay County, Duval County, Nassau County, and St. Johns County, may be appointed provided they agree to and in fact relocate into Duval County within six months of confirmation."

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

Fiscal Impact: According to Employee Services, the salary range for this position is \$74,790 - \$122,107 annually.

Analyst: Welsh

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Bill Type and Number: Resolution 2012-48

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 24, 2012

Committee(s) of Reference: R

Date of Analysis: January 25, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Edward A. Gaston as a member of the Duval County Election Advisory Panel, replacing Joseph Mosely, for a first term ending April 16, 2014.

Background Information: The Duval County Election Advisory Panel is established pursuant to Chapter 59, *Ordinance Code*, and charged to study and make recommendations to the Supervisor of Elections to increase the quality of voter registration and education efforts; study and make recommendations to the Supervisor of Elections to enhance the voter's election-day experience, including poll worker training, polling locations, ballot styles, and fraud prevention; evaluate and recommend improvements on the election effectiveness, including number of overvotes, undervotes and spoiled ballots, voter complaints, and voter turnout; review and comment on ballot styles, instructions and absentee ballot appearance; and make an annual report to Council on progress, including an incorporation of any statistics, charts, studies, reports, or other data and materials generated.

Section 59.103, *Ordinance Code*, provides that the members of the Duval County Election Advisory Panel shall be Duval County registered voters and three of the members shall be designated by the Mayor and confirmed by the City Council.

Mr. Gaston received a master's degree in public administration / management from Grambling State University and holds a Certified General Contractor license. He is the Vice President for Community Development with *Wealth Watchers, Inc.* and resides in the Crystal Springs area within Council District #12.

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-49

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 24, 2012

Committee(s) of Reference: R

Date of Analysis: January 25, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Susan Lisa King as a member of the Planning Commission, replacing W. Marc Hardesty as the Planning District #6 representative, for a first term ending September 30, 2014..

Background Information: The Planning Commission is established pursuant to Chapter 30, Part 2, *Ordinance Code*, and charged to review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code, 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, including one member residing in each City Planning District.

Ms. King received a bachelor's degree in political science from Stetson University and is a Vice President with *Langton Associates*. She resides in the Fort George Island area within Council District #11 (Planning District #6).

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2012-50

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 24, 2012

Committee(s) of Reference: R

Date of Analysis: January 25, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Wesley Laine Grissom as a member of the Art in Public Places Committee, replacing Louise Freshman Brown as an art professional, for a first full three-year term ending December 31, 2014.

Background Information: The Art in Public Places Committee is established pursuant to Chapter 126, *Ordinance Code*, and charged to choose art which is compatible with and which will enhance the architecture and general environment of the City; receive, review and act on the recommendations of the Art Selection Panels; seek to ensure that at least 15% of the artists selected for purchase or commission will be resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties); and also encourage the selection of regional artists e.g. Florida and the Southeastern United States.

Section 126.903, *Ordinance Code*, provides that the members of the committee are appointed by the Mayor, with three of the members from the professions of architecture, interior design, landscape architecture, planning, art professional, or art historian.

Mr. Grissom received a bachelor's degree in art history from the University of North Florida and is an Assistant Director at the *J. Johnson Gallery*. He resides in Neptune Beach within Council District #13.

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2012-51

Sponsor: Council President Joost

Date of Introduction: January 24, 2012

Committee(s) of Reference: R

Date of Analysis: January 27, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the joint reappointment, by the Mayor, Council President, School Board Chair and School Superintendent, of Theodore R. "T.R." Hainline, Jr., as a member and chair of the Joint Planning Committee, for a third full two-year term ending June 30, 2013.

Background Information: The Joint Planning Committee was established by Resolution 2001-65-A to serve as an advisory body to the Duval County School Board and the City Council for site selection and utilization of schools, libraries, parks and community centers.

The Interlocal Agreement, authorized and amended by Resolution 2003-430-A and Ordinance 2007-1183-E, provides that the chair of the committee shall be a resident of Duval County and appointed jointly by the Mayor, Council President, School Board Chair and School Superintendent.

Mr. Hainline received a law degree from Duke University and is an attorney with *Rogers Towers Attorneys at Law*. He has previously served on the Mobility Planning Committee. Mr. Hainline resides in the Ortega Forest area within Council District #14.

Attendance: According to information provided by the staff for the Joint Planning Committee, Mr. Hainline has attended 97% of the committee meetings since 2007.

	Meetings Attended	Meetings Held
2007	27	28
2008	2	2
2009	1	1
2010	1	1
2011	0	0
Total	31	32

Policy Impact Area: Duval County School Board and City Council Joint Planning

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2012-52

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 24, 2012

Committee(s) of Reference: R

Date of Analysis: January 26, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Daniel W. "Dan" O'Connor as a member of the Duval County Election Advisory Panel, for a second three-year term ending April 16, 2013.

Background Information: The Duval County Election Advisory Panel is established pursuant to Chapter 59, *Ordinance Code*, and charged to study and make recommendations to the Supervisor of Elections to increase the quality of voter registration and education efforts; study and make recommendations to the Supervisor of Elections to enhance the voter's election-day experience, including poll worker training, polling locations, ballot styles, and fraud prevention; evaluate and recommend improvements on the election effectiveness, including number of overvotes, undervotes and spoiled ballots, voter complaints, and voter turnout; review and comment on ballot styles, instructions and absentee ballot appearance; and make an annual report to Council on progress, including an incorporation of any statistics, charts, studies, reports, or other data and materials generated.

Section 59.103, *Ordinance Code*, provides that the members of the Duval County Election Advisory Panel shall be Duval County registered voters and three of the members shall be designated by the Mayor and confirmed by the City Council.

Mr. O'Connor received a master's degree in mental health counseling from the University of North Florida and is a Senior Rehabilitation Specialist with the *Division of Blind Services*. He resides in the Alderman Park area within Council District #1.

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2012-53

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 24, 2012

Committee(s) of Reference: R

Date of Analysis: January 26, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Ajani N. Dunn to the Jacksonville Housing and Community Development Commission (JHCDC), as a representative of essential services personnel, for a second four-year term ending November 30, 2015.

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

Section 55.203, *Ordinance Code*, provides that six of the members of the Commission shall be appointed by the Mayor and confirmed by Council.

Mr. Dunn received a master's degree in health administration from the University of Florida and is an Operations Administrator with *Mayo Clinic Florida*. He also serves on the Better Jacksonville Plan Financial Administration Committee. Mr. Dunn resides within Council District #6.

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2012-67

Sponsor: Council Member Redman at the request of the Waterways Commission:

Date of Introduction: January 24, 2012

Committee(s) of Reference: RCDPHS; JWW

Date of Analysis: January 27, 2012

Type of Action: Receipt of Annual Update

Bill Summary: This resolution receives and recognizes the annual update (2010-2011) to the Duval County Manatee Protection Plan, as originally approved in Resolution 2000-238-A; it directs the transmission of this resolution to the Florida Fish & Wildlife Commission.

Background Information: The State of Florida mandates that counties whose water bodies are habitats for manatees have a formal plan for the protection of the manatees, particularly from injuries or fatalities whose causes are linked to water craft. The City of Jacksonville contracts with Jacksonville University to compile data and research on manatees in Duval County. Jacksonville University (Dr. Quinton White and Dr. Gerard Pinto) provides monthly updates on manatee data to the Jacksonville Waterways Commission. The Waterways Commission reviewed and approved the 2010-2011 annual update at the regularly scheduled Commission meeting on December 14, 2011. The update entails the compilation of recent data but no substantial changes to the plan.

Policy Impact: Waterways; wildlife preservation

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Resolution 2012-68

Introducer/Sponsor(s): Council President

Date of Introduction: January 24, 2012

Committee(s) of Reference: F

Date of Analysis: January 26, 2012

Type of Action: Certification of errors, double assessments, discounts and insolvencies for 2008 tax roll

Bill Summary: The bill certifies the amount of errors, insolvencies and discounts to the 2008 tax roll as follows:

Non-Ad Valorem Errors and Insolvencies	\$ 16,814.44
Non-Ad Valorem Discount Allowed	<u>\$ 242,896.02</u>
Total	\$ 259,710.46
Real Estate Errors	\$10,069,642.97
Real Estate Insolvencies	\$ 48,023.64
Double Assessments	\$ 00.00
Discounts	\$34,143,240.16
Federal Bankruptcies	<u>\$ 3,169,525.31</u>
Total	\$47,430,432.08

Background Information: Florida Statutes require the Tax Collector to report to the Council (in its role as county commission) such errors, discounts, and insolvencies for which he is to receive credit on non-ad valorem assessments and on the real and tangible personal property included on the tax roll during each tax year. The largest credit is due to the discount for early payment. The 2008 tax roll has finally been completed after several years of processing assessment appeals. The certification of the 2007 tax roll showed errors, insolvencies and discounts in the amount of \$35,935,518.84. The major difference was an increase in real estate errors from \$202,684.14 in 2007 to \$10,069,642.97 in 2008.

Policy Impact Area: Tax roll certification

Fiscal Impact: The allowed credits and discounts total \$47,690,142.54

Analyst: Clements

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Bill Type and Number: Ordinance 2012-69

Introducer/Sponsor: Council Member Redman

Date of Introduction: January 24, 2012

Committee(s) of Reference: F; RCDPHS

Date of Analysis: January 26, 2012

Type of Action: Appropriation; CIP Amendment

Bill Summary: This bill appropriates \$257,253 to return unspent funds appropriated in Ordinance 2007-554-E to their source of origin. The Five-Year Capital Improvement Program is amended to de-authorize the St. Nicholas Town Center project.

Background Information: The relative accounts and amounts are as follows: \$12,131 from RCR-Town Center Planning District 3 to Renaissance Park Maintenance-District 4; \$282 from St. Nicholas Town Center-Pickwick Park to Park Acquisition/Development Saratoga-District 4; \$33,060 from St. Nicholas Town Center Tree Protection Trust to Tree Protection and Related Expense Trust; \$15,008 from Public Works Capital Projects Town Center-Planning District 3 to Better Jacksonville District 4; \$196,772 from Public Works Capital Projects Town Center-Planning District 3 to Autumn Bond District 4. The legislation states that the District Council Member believes the funds should be returned to their original accounts.

Policy Impact Area: Town Center Projects; Capital Improvements; Neighborhoods

Fiscal Impact: Undetermined; \$257,253 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2012-70

Introducer/Sponsor: Council Member Bishop

Date of Introduction: January 24, 2012

Committee(s) of Reference: F; RCDPHS

Date of Analysis: January 26, 2012

Type of Action: Appropriation; CIP Amendment

Bill Summary: This bill appropriates \$75,000 from a Parks/Recreation Capital Projects-Buck Park account to an Ed Austin District II Regional Park-Dog Park account to provide for installation of a dog park at Ed Austin Regional Park. The Department of Public Works is given project oversight. Additionally, the Five-Year Capital Improvement Program is amended to provide additional funding for the Ed Austin Regional Park-Dog Park project and to reduce funding for the Buck Park project. Provision is made for the carryover of appropriated funds to subsequent fiscal years.

Background Information: Ed Austin Regional Park is located at 11751 McCormick Road, and plans for the dog park include fencing, two water fountains, a concrete walkway for ADA access, and entry gates. Buck Park is located at 11128 McCormick Road.

Policy Impact Area: Parks and Recreation; Capital Improvements; Animals

Fiscal Impact: Undetermined; \$75,000 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2012-71

Sponsor: Council Member Carter:

Date of Introduction: January 24, 2012

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

Date of Analysis: January 27, 2012

Type of Action: Street Closure; Ordinance Code Waiver; Conveyance; Easement Reservation

Bill Summary: This ordinance closes, abandons and/or disclaims an unopened and unimproved portion of a 60 foot right-of-way of Parman Road in Council District 12 ("subject property"), as recorded in Plat Book 5, Page 93, and additionally in O.R. Book 573, Pages 366 through 368, of the Official Public Records of Duval County, Florida, at the request of property owners of the north and south sides of Parman Road, Mr. and Mrs. McEwan and Mr. and Mrs. Phillips ("applicants"); declares the subject property to be surplus to the needs of the City; waives Section 122.423, *Ordinance Code*, to authorize the Mayor to convey the subject property, appraised value of \$12,090, at no cost; reserves an all utilities easement over the subject property in the name of the City and JEA.

Background Information: In 1958, the property owners on the north and south of the unopened right-of-way donated 15 feet of their land to the City to develop Parman Road; this donation was at no cost to the City. The City has not developed Parman Road at the location. The current property owners have paid a \$1,500 application fee to close the unopened right-of-way. Since the City received a portion of the unopened right-of-way at no cost, this legislation proposes returning the property to them at no costs. This request was routed to government agencies which might have an interest in this matter and there were no objections.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicants for the road closure have paid a \$1,500 application fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-72

Sponsor: TEU Committee

Date of Introduction: January 24, 2012

Committee(s) of Reference: TEU

Date of Analysis: January 26, 2012

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and N.G. Wade Investment Company for a light industrial project known as Imeson Road Industrial N.G. Wade Tract III. The fair share assessment is \$4,971 with a 10-year term and a variable inflation rate of 3.3% per year. Concurrency Review estimated a total of 2,867 p.m. peak hour trips being generated on links in fair share fund sector 5.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
I-295 – Normandy Boulevard to I-10	233
I-295 – I-10 to Commonwealth Avenue	299
Commonwealth Avenue – Edgewood Avenue to Lane Avenue	152
Commonwealth Avenue – Lane Avenue to I-295	283
Lane Avenue – Old Kings Road to 5 th Street	22
Lane Avenue – I-10 to Beaver Street	60
Fouraker Road/Cahoon Road – Normandy Boulevard to I-10	19
Ramona Boulevard – Hammond Boulevard to Cahoon Road	14
Ellis Road – Beaver Street to 12 th Street	15
5 th Street - Pickettville Road to Edgewood Avenue	35
Jones Road – Pritchard Road to Beaver Street	24
Commonwealth Avenue – I-295 to Imeson Road	707
Bulls Bay Highway – Pritchard Road to Commonwealth Avenue	21
Bulls Bay Highway – Commonwealth Avenue to Beaver Street	24
Pickettville Road – Commonwealth Avenue to Beaver Street	23
Imeson Road – Commonwealth Avenue to Pritchard Road	22
Lane Avenue – Commonwealth Avenue to Beaver Street	66
Commonwealth Avenue – Imeson Road to Pritchard Road	707
I-295 – Commonwealth Avenue to Pritchard Road	80
Lane Avenue – 5 th Avenue to Commonwealth Avenue	61

Background Information: The project consists of 675,000 square feet of light industrial space on 39.12 acres on Imeson Road between Commonwealth Avenue and Old Pioneer Road in Council District 10.

Wade Development had applied for a fair share assessment contract and paid an application fee on September 14, 2011 before the City's new mobility fee system became effective September 19, 2011. The mobility fee ordinance provided that any applicant that had made application and paid an application fee for a fair share assessment before the deadline could, at their option, continue their project under the fair share system rather than the mobility fee system. The project only owes a fair share assessment on 1 trip per day on 1 road link (Imeson

Road - Commonwealth Avenue to Pritchard Road) because of the application of the provisions of the transportation concurrency testing exception for industrial properties that existed in Section 655.501 of the fair share management system before it was replaced by the mobility fee system via Ordinance 2011-536-E. That exemption provided that transportation concurrency testing for projects under industrial land use classifications would only apply to the road link(s) immediately adjacent to the project's access point(s). Therefore concurrency testing and fair share fee calculation only applied to the section of Imeson Road immediately adjacent to the subject property, which was 1 trip short of being able to provide adequate capacity for the project.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$4,971 to the Sector 5.1 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-73

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: January 24, 2012

Committee(s) of Reference: LUZ

Date of Analysis: January 26, 2012

Type of Action: DRI Amendment

Bill Summary: This bill amends the development order for the Nocatee Development of Regional Impact (DRI) to incorporate the proposed changes and modifications submitted by SONOC Company, LLC, and contained in the Notification of a Proposed Change (NOPC) dated September 29, 2011, as revised December 2, 2011. It is found that the proposed changes do not constitute a substantial deviation under Florida Statutes. The Legislative Services Division is directed to forward a certified copy of the ordinance, immediately upon its effective date, to specified parties.

Background Information: The proposed changes generally address transportation mitigation (including transportation exhibits), hurricane preparedness, carrying forward of residential development rights, affordable housing, St. Johns County recreation and open space, extensions of various dates, biennial monitoring requirements, modification of the master plan and master circulation plan, the legal description, and various technical revisions.

Policy Impact Area: Planning and Development-Developments of Regional Impact

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2012-74

Introducer/Sponsor(s): Council Member Bishop

Date of Introduction: January 24, 2012

Committee(s) of Reference: R

Date of Analysis: January 26, 2012

Type of Action: Ordinance Code and City Charter amendments

Bill Summary: The bill amends City Charter Section 5.02 – Reapportionment of city council districts and at-large residence areas – and Section 13.03 – Apportionment of school board districts - to change the terms “reapportion” and “reapportionment” to “redistrict” and “redistricting” throughout. Section 13.03 is also amended to change the deadline for redistricting school board districts from 6 months to 8 months following the publication of the decennial U.S. Census data. The bill also amends Ordinance Code Chapter 18 – Reapportionment of Council and School Board Districts – to change “reapportion” and “reapportionment” to “redistrict” and “redistricting” throughout. Section 18.09 – Reapportionment by Circuit Court – is amended to change the City Council’s deadline for enacting a redistricting plan from 6 months to 8 months following the publication of the decennial U.S. Census data to match the timeline in the Charter. Section 18.09 is also amended to remove a reference to a redistricting plan becoming effective upon signature by the Mayor or without the Mayor’s signature.

Background Information: The amendments are proposed by the Chair of the Rules Committee after conclusion of the recent redistricting process in order to clean up several discrepancies identified in the Code and Charter during the process. The change from “reapportionment” to “redistricting” more accurately reflects the process the City Council undertakes every 10 years. Reapportionment refers to the process of determining how to divide a fixed number of seats in a legislative body among multiple jurisdictions based on their population. This occurs at the federal level when states gain or lose seats in the House of Representatives based on gains or losses in state population. Redistricting is the process of single jurisdiction reshaping its electoral districts to meet the “one person, one vote” requirement.

Currently the City Charter provides an 8-month deadline for the Council to adopt new City Council districts, but the School Board article of the Charter has a 6-month deadline for school board districts. The Ordinance Code also has a 6-month deadline for City Council redistricting which conflicts with the Charter’s 8-month deadline. Finally, the elimination of the reference to Mayoral approval of the redistricting plan removes the implication that the Mayor could possibly veto a redistricting plan

Policy Impact Area: City Council and School Board redistricting

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2012-75

Sponsor: The Council President at the request of the Jacksonville Historic Preservation Commission:

Date of Introduction: January 2012

Committee(s) of Reference: LUZ

Date of Analysis: January 27, 2012

Type of Action: Landmark Site Designation

Bill Summary: This ordinance regards Chapter 307 (Historic Preservation), *Ordinance Code*; the bill designates the St. Nicholas Cemetery located at 3811 Beach Boulevard, in Council District 4, as a landmark site; it directs the Zoning Administrator to enter the landmark site designation on the Zoning Atlas; it directs the Chief of Legislative Services to notify each applicant, the property owner and the Property Appraiser of the landmark site designation to be recorded in the Public Records of Duval County.

Background Information: The St. Nicholas Cemetery is one of the earliest and largest African-American cemeteries in South Jacksonville. The cemetery is the final resting place of African-American residents who served in the Civil War, both World Wars and those individuals that were prominent contributors to Jacksonville's history. The St. Nicholas Cemetery Association favors the designation of St. Nicholas as a landmark site. On August 24, 2011, the Jacksonville Historic Preservation Commission reviewed and recommended approval of the designation of landmark site. Per Ordinance Code, the property owners within 350 feet of the boundaries of the property have been notified of the intent to designate the property as a landmark site.

Policy Impact: Historic Preservation

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Resolution 2012-76

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: January 24, 2012

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

Date of Analysis: January 26, 2012

Type of Action: Expression of support for Jacksonville Zoo project

Bill Summary: The bill expresses the Council's support for a shoreline enhancement project to be constructed at the Jacksonville Zoo and Gardens.

Background Information: The project, presented at the last meeting of the Jacksonville Waterways Commission, would involve multiple parties in collaborating to construct a "living shoreline" project on the Trout River on the southeastern portion of the zoo property. Wave attenuators would be placed just offshore to block wave action and shoreline erosion, the shoreline would be planted with appropriate vegetation, and an existing boardwalk would be extended to the site with a viewing platform and interpretive signage to provide visitors with information about the flora and fauna of healthy shorelines in Florida. The project is being designed by DHF Consulting, Inc. in cooperation with the Jacksonville Zoo, the U.S. Environmental Protection Agency, Jacksonville University, the Florida Fish and Wildlife Service, TechBlue Center, and the St. Johns Riverkeeper. The project organizers are seeking City support to assist in fundraising and grant application opportunities.

Policy Impact Area: Zoo improvement

Fiscal Impact: The full project with all features as initially envisioned would cost approximately \$300,000.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2012-77

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 24, 2012

Committee(s) of Reference: R

Date of Analysis: January 26, 2012

Type of Action: Appointment Confirmation; Ordinance Code Waiver

Bill Summary: This bill confirms the Mayor's appointment of Glenn C. Hansen as Budget Officer within the Finance Department and waives Sec. 116.910, *Ordinance Code*, regarding residence within the City.

Background Information: Section 24.502, *Ordinance Code*, provides that the Budget Officer shall have a bachelor's degree or higher from an accredited college or university in business, accounting or public administration, and at least five years' experience in budget preparation or public administration.

Mr. Hansen received a master's degree in business administration from Loyola University. He retired from the *Federal Reserve Bank of Chicago*, as a Senior Vice President, in 2007, and has been employed with *StrategicIntegration, Inc.*, a consultant firm specializing in business / financial acumen training, since then. Mr. Hansen resides in St. Mary's, Georgia.

Section, 116.910(a)(iii), *Ordinance Code*, requiring prospective employees who live outside the five-county area including Baker County, Clay County, Duval County, Nassau County, and St. Johns County, to relocate into Duval County within six months of confirmation, is being waived.

Policy Impact Area: Finance Department / Budget Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$80,774 - \$131,875 annually.

Analyst: Welsh

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Bill Type and Number: Ordinance 2012-78

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

Date of Introduction: January 24, 2012

Committee(s) of Reference: TEU, F

Date of Analysis: January 26, 2012

Type of Action: Authorization of lease amendment

Bill Summary: The bill authorizes an amendment to the lease agreement between the City and VyStar Credit Union for the branch office in the Ed Ball Building.

Background Information: The amendment allows VyStar to exercise its existing option to renew its lease for 5 years from March 1, 2012 to February 28, 2017 while eliminating 1,884 feet of rentable space in the building basement from the lease and establishing a new rental rate of \$20 per square foot per month in year one, escalating to \$22.51 p.s.f. in year five. The original 2007 lease was for \$20 p.s.f. with no escalator.

Policy Impact Area: Lease renewal

Fiscal Impact: The annual rent for the smaller space will be \$61,440 in year one.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-79

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

Date of Introduction: January 24, 2012

Committee(s) of Reference:

Date of Analysis: January 26, 2012

Type of Action: Approval of collective bargaining agreement; request for emergency approval

Bill Summary: The bill approves the collective bargaining agreement between the City and the Fraternal Order of Police Lodge 5-30 for the following bargaining units: 1) police officers through sergeants (including sworn bailiffs and judicial officer classifications); 2) police lieutenants through captains; 3) rank and file corrections officers; and 4) supervisory corrections officers. The contracts cover the period from October 1, 2011 through September 30, 2014

Background Information: The contracts provide that the covered employees will take a 3% pay reduction retroactive to January 1, 2012, will begin contributing 5% of the cost of employee-only health insurance coverage, and officers who drive a patrol car to a residence outside of Jacksonville will begin paying a fee of \$25 per pay period.

Policy Impact Area: Collective bargaining

Fiscal Impact: The contract is estimated to net the City approximately \$20.5 million in reduced costs and new revenues.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-81

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

Date of Introduction: January 24, 2012

Committee(s) of Reference: F

Date of Analysis: January 26, 2012

Type of Action: Appropriation; employee cap amendment

Bill Summary: The bill appropriates \$35,000 from the General Fund Contribution to QTI Grants to the Council Auditor's Office to pay the costs of hiring one additional entry-level auditor for the remainder of the 11-12 fiscal year and authorizes an increase in the Auditor's Office employee cap of 1 auditor position.

Background Information: In the course of reviewing the Council Auditor's findings in Audit #711 – JEDC the Audit Committee determined that the JEDC incentive contracts deserve more scrutiny and recommended that the City Council increase the Council Auditor's staff by one position and assign an employee full-time to monitoring of economic incentive contracts.

Policy Impact Area: Council Auditor staffing

Fiscal Impact: The bill appropriates \$35,000 from the General Fund Contribution to QTI Grants to fund the position for the remainder of FY11-12. A full year of funding will cost approximately \$60,000.

Analyst: Clements