

## 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 2016-58

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** F

**Date of Analysis:** January 28, 2016

**Type of Action:** Approval of economic development agreement; authorization of REV grant; designation of oversight agency; Public Investment Policy waiver

**Bill Summary:** The bill authorizes the execution of an economic development agreement between the City and Project Arnica (company identity temporarily confidential) to incentivize the creation of 25 new full-time jobs paying an average annual wage of \$70,000 (plus benefits). The bill authorizes a Recapture Enhanced Value (REV) grant of up to \$125,000, representing the amount of 50% of new tangible personal property taxes paid by the company over 6 years. It designates the Office of Economic Development as the oversight agency for the project. The bill also waives the Public Investment Policy as needed to authorize a 50% REV grant for a period of 6 years despite an insufficient score on the PIP scoring matrix.

**Background Information:** The project summary says that Project Arnica is a global company in the medical technology and devices field employing 1,000 people worldwide. The new Jacksonville location would be a 3-D manufacturing printing plant employing 25 people within 3 years at an average wage of \$70,000 and investing at least \$5.3 million in furniture, fixtures and IT equipment. The State of Florida has agreed to award a Quick Closing Action Fund grant of \$225,000 and a Florida Flex training grant of \$70,000 for a total of \$295,000. The PIP waiver is requested because the capital investment of \$5.3 million does not meet the matrix standard for a 50% REV grant for 6 years.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The bill commits the City to a REV grant of up to \$125,000 payable over 6 years.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2016-59

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** F

**Date of Analysis:** January 28, 2016

**Type of Action:** Approval of economic development agreement; termination of previous economic development agreement; authorization of QTI and REV grants; designation of oversight agency; expedited approval requested

**Bill Summary:** The bill approves execution of an economic development agreement between the City and Kraft Heinz Foods, Inc. for expansion of the Maxwell House Coffee plant in downtown Jacksonville and terminates the previous economic development agreement between the parties approved by Ordinance 2014-425-A. The bill commits the City to making a QTI matching payment of up to \$40,000 and to making a Recapture Enhanced Value (REV) grant of up to \$1 million in support of the project which will create 40 new jobs at an average wage of \$54,828. The Office of Economic Development is designated as the City's oversight agency for the project. Expedited approval on 2 readings is requested.

**Background Information:** Maxwell House Coffee has operated a roasting and packaging plant in Jacksonville since 1910 and currently employs 218 workers. The previous incentive package approved by Ordinance 2014-425-A provided for \$425,000 in City incentives for the creation of 10 new jobs and a capital investment of \$16 million. The company now plans to make a capital investment of \$36 million in building, infrastructure and machinery and to add 40 new jobs. The City's \$40,000 QTI contribution would match a state contribution of \$160,000 for a total of \$200,000 (\$5,000 per job). The REV grant of up to \$1 million represents the value of 50% of the new taxes generated payable over 7 years. The incentives comply with the City's Public Investment Policy guidelines and require no waivers.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The commits the City to making a QTI matching payment of up to \$40,000 and to making a Recapture Enhanced Value (REV) grant of up to \$1 million

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2016-60

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

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 29, 2016

**Type of Action:** Appropriation; Agreement Approval

**Bill Summary:** The ordinance appropriates \$250,000 from the Florida Department of Law Enforcement, with no local match, to provide additional funding for the U.S. DOJ COPS Hiring Program, as initiated by B.T. 16-022; it approves and authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, the agreement for State Financial Assistance between the Florida Department of Law Enforcement and the Jacksonville Sheriff's Office; it provides for City oversight by JSO's Department of Patrol and Enforcement.

**Background Information:** The purpose of the appropriation in this legislation is to provide additional funding from FDLE, with no local match, for the US DOJ COPS Hiring Program. The additional funding exceeds the 10% threshold and therefore requires Council approval. The grant period is from July 1, 2015, through June 30, 2016. The funds will be used for the purpose of deploying new law enforcement officers in areas where gangs and other criminals have created the most serious spikes in violence and murder.

**Policy Impact:** Jacksonville Sheriff's Office

**Fiscal Impact:** The ordinance appropriates \$250,000

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2016-0061

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** F, TEU

**Date of Analysis:** January 26, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill approves the appropriation of \$796,003.00 from the Nuisance Abatement Special Lien Revenue Fund to provide: a) funding for nuisance abatement contracting to remove property Code violations City-wide; b) mowing and landscape maintenance on private property; and c) mowing and landscape maintenance of tree removal on private property. The bill will provide a carryover of funds to FY 2016-2017.

**Background Information:** The nuisance abatement contractual services were previously supplemented by general revenue; however, the primary source of funding to support contractual services now comes from the Nuisance Abatement Special Lien Revenue Fund. The funding breakdown:

\$390,041.47 - Municipal Code Compliance Division

\$202,980.77 - Mowing & Landscape Maintenance Division (Private Property)

\$202,980.76 - Mowing & Landscape Maintenance Division (Private Property-Tree Removal)

**Policy Impact Area:** Regulatory Compliance Department and Public Works Department

**Fiscal Impact:** \$796,003.00 as initiated by B.T. 16-023.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2016-62

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

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 29, 2016

**Type of Action:** Appropriation

**Bill Summary:** The ordinance appropriates \$10,000 from the Florida Department of Transportation to reimburse the City of Jacksonville for project management and oversight expenses associated with the Cedar Point Preserve Trail Bridge, as initiated by B.T. 16-024; it authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, the Local Agency Program Agreement between FDOT and the City; it amends the 2016-2020 Five-Year Capital Improvement Program, approved by Ordinance 2015-505-E, to provide funding for the project entitled "Cedar Point Preserve Trail Bridge"; provides for City oversight by the Public Works Department.

**Background Information:** The purpose of the project is to manage and design the construction of a 245 foot pedestrian bridge across Cedar Point Creek that will connect the existing trail network at the National Park Service's Cedar Point property. The estimated cost of the project is \$689,750.00 and will be funded by the Florida Department of Transportation with no City match. The \$10,000 in funds appropriated in Section 1 of this ordinance and included in the Local Agency Program Agreement will be reimbursed to the City for project management and oversight. A separate agreement will be developed for the construction and construction administration of the project, which could begin as early as July 2016. The project is located in Council District 2.

**Policy Impact:** Public Works/Engineering & Construction Management Division

**Fiscal Impact:** The ordinance appropriates \$10,000 from FDOT

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2016-0063

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

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 26, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill approves the appropriation of \$701,250.00 from the Fund Balance to increase funding for 2016 summer camps to provide five weeks of services to an additional 1,870 needy children.

**Background Information:** The transfer of funds will expand the availability of services offered during the summer months to keep children safe and off the streets.

**Policy Impact Area:** Jacksonville Children's Commission and Parks, Recreation & Community Services

**Fiscal Impact:** \$701,250.00 as initiated by B.T. 16-026.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2016-0064

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

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 26, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill approves the appropriation of \$43,000.00 from the Federal Emergency Management Agency (FEMA) to provide funding for developing and implementing Homeland Security support programs and adoption of DHS National Initiatives; provides carryover of funds to FY 2016-2017; approves and authorizes the Mayor, or his designee, and Corporation Secretary to execute and deliver, for and on behalf of the City, a federally-funded Subaward Grant Agreement between the City of Jacksonville and the State of Florida Division of Emergency Management; and provides for oversight by the Jacksonville Fire and Rescue Department.

**Background Information:** The Scope of Work outlined in the Agreement includes two exercises (LNG Regional Tabletop Exercise and the Hurricane Regional Tabletop Exercise) to be conducted with senior leadership and elected officials.

**Policy Impact Area:** Jacksonville Fire and Rescue Department

**Fiscal Impact:** \$43,000.00 as initiated by B.T. 16-028.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2016-65

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** F

**Date of Analysis:** January 28, 2016

**Type of Action:** Appropriation

**Bill Summary:** The bill appropriates \$290,710.22 from the Special Events Operating Fund to the Legal Aid Trust Fund to cure a negative cash balance in the Legal Aid all-years fund.

**Background Information:** The funds being transferred out of the Special Events Operating Fund are year-end fund balance due to be swept from that fund at the end of FY14-15 into the general reconciliation fund. This bill utilizes that fund balance to rectify a negative cash balance in the Legal Aid all-years trust fund rather than sweeping it into the year-end fund balance account. The negative cash balance the Legal Aid Trust Fund derives from the City's former practice of disbursing the full amount of budgeted funding to Jacksonville Area Legal Aid at the beginning of each fiscal year, regardless of whether the portion of the \$65 court costs surcharge this is the funding source produced sufficient revenue to pay the full budgeted amount. Because it is an all-years account, the negative cash balance was carried over from year to year. The City changed its policy regarding disbursements to Legal Air in recent years and now transfers the budgeted amount the agency on a quarterly basis as revenue is collected.

**Policy Impact Area:** Legal Aid Trust Fund support

**Fiscal Impact:** The bill appropriates \$290,710.22 from the Special Events Operating Fund to the Legal Aid Trust Fund to cure a negative cash balance in that all-years fund.

**Analyst:** Clements



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**Bill Type and Number:** Ordinance 2016-66

**Introducer/Sponsor(s):** Council Member Boyer

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** F, TEU

**Date of Analysis:** January 28, 2016

**Type of Action:** Appropriation; carry-over authorization; Ordinance Code waivers; extension of certain timing requirements

**Bill Summary:** The bill appropriates \$175,000 from the Concurrency Management System Fund to a Planning Department - Development Services Division professional services expenditure account to fund a portion of the cost of an update to the City's Mobility Plan and authorizes carry-over of the funds to FY16-17 if necessary. It waives certain provisions of Ordinance Code Section 655.208(2) – Schedule of Fees – and Section 655.302(f) – Deposit of Fair Share Assessments – to permit the funds to be utilized for the update to the Mobility Plan rather than deposited into the fair share sector funds where they were generated to be used for transportation improvements. The bill extends the deadline by which the Mobility Plan Working Group is required to make a report to the Mayor and City Council on the results of its 5-year review

**Background Information:** The Ordinance Code requires that the City's Mobility Plan be reviewed and updated every 5 years. The Planning and Development Department is required to review and evaluate the operations of the Mobility Plan and provide the evaluation and any recommendations for amendments to a 7-member Mobility Plan Working Group comprised of a City Council member, 2 citizens appointed by the Council President, 3 citizens appointed by the Mayor, and 1 citizen appointed jointly by the Mayor and Council President, who shall be the chair of the group. The Working Group shall review the Planning Department's report and make recommendations to the City Council for changes to the plan. This bill appropriates \$175,000 in mobility fee revenues to the Planning Department to fund its review of the Mobility Plan for provision to the Working Group to supplement \$75,000 already available in the professional services account. The total cost is anticipated to be \$225,000. The Ordinance Code waivers are required to permit a portion of the fee revenues to be used for the study rather than being deposited into the mobility zone accounts to fund mobility-related capital improvements. The bill extends the deadline for the Planning Department's report to the Working Group from September 30, 2016 to March 30, 2017.

**Policy Impact Area:** Mobility Plan periodic evaluation and update

**Fiscal Impact:** The bill appropriates \$175,000 from the Concurrency Management System Fund to a Planning Department - Development Services Division professional services expenditure account.

**Analyst:** Clements

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(904) 630-1377



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**Bill Type and Number:** Ordinance 2016-67

**Introducer/Sponsor(s):** Council Member Dennis

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 28, 2016

**Type of Action:** Appropriation; fiscal year carry-over; waiver of previous ordinance; designation of oversight agency; authorization to execute redevelopment agreement

**Bill Summary:** The bill appropriates \$150,000 from the Northwest Jacksonville Economic Development Fund to Beaver Street Fisheries, Inc. to fund a portion of the cost of improvements to the Jacksonville Farmer's Market and authorizes the funds to carry-over to FY16-17. The bill waives a portion of the Northwest Jacksonville Economic Development Fund guidelines approved by Ordinance 2001-281-E to permit the City's total contribution to exceed the maximum of 25% of the project budget and the 10% maximum amount for a City grant to the project's total budget. The bill designates the Housing and Community Development Division of the Planning and Development Department to oversee the project and authorizes the execution of redevelopment agreement between the City and Beaver Street Fisheries to accomplish the project.

**Background Information:** Beaver Street Fisheries, Inc. owns the Jacksonville Farmer's Market on Beaver Street. The company proposes to improve the facilities at the market by installing permanent metal awnings over the vending areas, expanding sidewalks to improve pedestrian access (including ADA handicapped accessibility), installing safety bollards to protect pedestrians and buildings from vehicles, and installing a public address system for the market. The City's contribution of \$150,000 represents 26.7% of the total project budget of \$560,000 (\$410,000 being provided by Beaver Street Fisheries), exceeding the 25% maximum total contribution threshold, and substantially exceeding the 10% maximum for a City grant to a project. The renovations are projected to create 20 new full-time jobs at the market.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The bill appropriates \$150,000 from the Northwest Jacksonville Economic Development Fund to match a private investment of \$410,000.

**Analyst:** Clements

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Chief of Research  
(904) 630-1377

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**Bill Type and Number:** Ordinance 2016-74

**Sponsor:** Council Member Gulliford:

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 29, 2016

**Type of Action:** Appropriation

**Bill Summary:** The ordinance appropriates \$10,000 from a designated Special Council Contingency to provide funding for the City of Jacksonville's contribution to the Jacksonville Black Chamber of Commerce for its marketing budget, as approved in Ordinance 2015-504-E.

**Background Information:** The Council approved an amendment to the City's annual budget on September 21, 2015 which appropriated \$10,000 to the Jacksonville Black Chamber of Commerce. The appropriation was conditioned upon the use of the funding for marketing objective. The Chamber has budgeted the funding for communications (quarterly newsletter, welcome package to new members, introductory letters to potential members; membership workshops (3); marketing/membership campaign (Comcast television commercials, radio advertisement, JTA bus stop advertisement).

**Policy Impact:** Business Development

**Fiscal Impact:** The ordinance appropriates \$10,000.00

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2016-75

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

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 29, 2016

**Type of Action:** Appropriation

**Bill Summary:** The ordinance appropriates \$8,510 from the Tree Protection and Related Expenses Trust Fund to plant 24 trees (2 on Castle Blvd, between Soutel Drive and Dustan Road and also the removing of a tree; 4 on Sibbald Road between Portsmouth Avenue and Fredericksburg Avenue; 5 on Sibbald Road North of Gilchrist Road; and 13 on Norfolk Blvd. between Soutel Drive and Rochdale Road), in Council District 10; Procurement Directive utilizing the continuing contract of Davey Tree Service; provides for the Public Works Department to oversee the project.

**Background Information:** The Davey Tree Expert Company proposes to furnish all necessary labor, materials, equipment and transportation for the scope of the work. Castle Blvd Median: 2 Sabal palmetto (Cabbage Palm) @ \$230 each; 1 Sabal palmetto (Cabbage Palm; remove dead palm; @ \$95; Sibbald Road Median: 9 Taxodium Distichum (Bald Cypress) @ \$375 each; Norfolk Blvd Medium: 3 Taxodium Distichum (Bald Cypress) @ \$375 each; 3 Sabal palmetto (Cabbage Palm) @ \$230 each; 7 Ilex attenuate 'East Palatka' (East Palatka Holly) @ \$395 each.

**Policy Impact:** Neighborhood Beautification

**Fiscal Impact:** The ordinance appropriates \$8,500.00.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2016-0076

**Introducer/Sponsor(s):** Council President pursuant to Chapter 380, *Ordinance Code*

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** TEU

**Date of Analysis:** January 26, 2016

**Type of Action:** Renewal of Certificate of Public Convenience and Necessity (CON)

**Bill Summary:** This bill makes findings pursuant to Chapter 380, *Ordinance Code* that the recycling facility would serve public convenience and provide a needed service to Duval County citizens; approves the application for renewal and modification of the Certificate of Public Convenience and Necessity (CON); and approves conditions as outlined in the certificate.

**Background Information:** The applicant, Independence Recycling of Florida, Inc., applied for a renewal of its Certificate of Public Convenience and Necessity (CON) for the operation of a clean debris processing and recycling facility; and a modification of the existing CON to allow also for the processing and recycling of yard trash and clean wood at 1200 Wigmore Street, Jacksonville, Florida 32206. The Solid Waste Division supports the renewal contingent on the applicant's acceptance of the Specific Operating Conditions outlined in Exhibit 1.

**Policy Impact Area:** Public Works

**Fiscal Impact:** Undetermined

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2016-0077

**Introducer/Sponsor(s):** Council President pursuant to Chapter 380, *Ordinance Code*

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** TEU

**Date of Analysis:** January 26, 2016

**Type of Action:** Renewal of Certificate of Public Convenience and Necessity (CON)

**Bill Summary:** This bill makes findings pursuant to Chapter 380, *Ordinance Code* that the recycling facility would serve public convenience and provide a needed service to Duval County citizens; approves the application for renewal and modification of the Certificate of Public Convenience and Necessity (CON); and approves conditions as outlined in the certificate.

**Background Information:** The applicant, Realco Recycling Company, Inc., applied for a renewal of its Certificate of Public Convenience and Necessity (CON) for the operation of a construction and demolition debris processing and recycling facility at 8707 Somers Road, Jacksonville, Florida, 32226. The Solid Waste Division supports the renewal contingent on the applicant's acceptance of the Specific Conditions outlined in Exhibit 1.

**Policy Impact Area:** Public Works Department

**Fiscal Impact:** Undetermined

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2016-78

**Sponsor:** Council Member Gulliford:

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 29, 2016

**Type of Action:** Budget Approval; Ordinance Amendment

**Bill Summary:** The ordinance approves the Isle of Palms Special District amended Fiscal Year 2015-2016 budget, per Ordinance 2011-724-E and Section 189.02, *Florida Statutes*; amends Ordinance 2011-724-E that established and empowered the Isle of Palms Special District (the "District") by amending the stated purpose and powers of the district to include the relocation of floating structures to facilitate dredging of canals.

**Background Information:** Florida Statutes provide that the City Council may create dependent special districts for the purpose of delivery essential services to specific areas within the City. The system of canals located within the Isle of Palms community, located in Council District 13, requires continuous maintenance in order to remain navigable and sanitary. The City is unable to provide the human and financial resources required to properly maintain this system of canals. A dependent special district financed by the property owners who benefit from properly maintained canals is an appropriate, efficient vehicle to insure that the canals are properly maintained. As required by the legislation creating this special district, the District submitted its proposed Fiscal Year 2015-2016 budget which was approved by the City council in Ordinance 2015-330-E. Subsequently, the Isle of Palms Special District voted to amend its budget to reflect additional revenue resulting from adoption of a higher per-lot assessment than was originally approved in Ordinance 2015-330-E. The amended statement of the powers of the District reflect that in dredging to provide the canals with access to the Intracoastal Waterway, the District may facilitate the dredging by enforcing certain standards regarding relocation of floating structures.

**Policy Impact:** Special Districts

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2016-79

**Sponsor:** Council President at the request of the Supervisor of Elections

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** R

**Date of Analysis:** January 29, 2016

**Type of Action:** Approval of Polling Place Changes

**Bill Summary:** The ordinance approves changes in the polling place locations for Precincts 412, 513, 614, 801 and 1414 to be effective starting for the March 15, 2016 Primary Election in Jacksonville, Florida, as requested by the Supervisor of Elections pursuant to Section 352.102, *Ordinance Code*.

**Background Information:** Precinct 412 changes location because the previous location is too small. Precinct 513 changes because the previous location decided not to be a polling location. Precinct 614 changes because the previous property for the site has been sold. Precinct 801 changes because the previous location decided not to be a polling location. Precinct 1414 changes because the property for the previous site has been sold.

**Policy Impact:** Supervisor of Elections

**Fiscal Impact:** Undetermined

**Analyst:** Jackson



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**Bill Type and Number:** Ordinance 2016-80

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** F

**Date of Analysis:** January 28, 2016

**Type of Action:** Approval of litigation settlement

**Bill Summary:** The bill approves a litigation settlement among the City, John Keane (former Executive Director of the Police and Fire Pension Fund), and the PFPF Board of Trustees with respect to the PFPF's Senior Staff Voluntary Retirement Plan. The bill authorizes the General Counsel to undertake such actions as are necessary to settle and conclude the pending lawsuit and authorizes the Mayor to execute the settlement agreement.

**Background Information:** The City has filed suit against the PFPF Board of Trustees and John Keane on the grounds that the board did not have the authority to create the Senior Staff Voluntary Retirement Plan (SSVRP) in 2000 based upon a General Counsel's legal opinion issued in 2012. The PFPF's private attorney has advised the board that it does have the authority to create such a plan. The parties agree that a negotiated settlement would avoid protracted litigation, saving time and money, and would be in the best interests of all parties. The settlement agreement provides that Mr. Keane's retirement benefit will be revised to reflect a blended benefit amount based on the amount provided by the SSVRP for the period from August 1990 through August 2012 and the amount provided by the General Employees Pension Plan (GEPP) for the period from August 2012 through September 2015 when Mr. Keane retired from management of the fund. Mr. Keane will be required to make an additional employee contribution into the SSVRP of \$6,262.26, representing the difference in the employee contribution rate of 7% to the SSVRP and 7.7% to the GEPP for the three years from 2012 to 2015. Mr. Keane will also be required to repay the overage in retirement benefit payments received since October 2015. Finally, the agreement provides that Mr. Keane and the PFPF board waive any rights to further challenge the General Counsel's 2012 ruling regarding the lawfulness of the SSVRP.

**Policy Impact Area:** Legal settlement

**Fiscal Impact:** The effect of the settlement would be to reduce Mr. Keane's annual pension from his service with the PFPF by 2.4% annually, to require him to pay an additional employee contribution into the SSVRP of \$6,262.26 to compensate for the difference in the employee contribution rates between the SSVRP and the GEPP, and to require him to repay the overage in retirement benefit payments received.

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2016-0081

**Introducer/Sponsor(s):** Council President at the request of the Jacksonville Housing Finance Authority

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 26, 2016

**Type of Action:** Approve "area of operation" to Osceola County Housing Finance Authority in Duval County; and approve the issuance of bonds

**Bill Summary:** This bill authorizes the Osceola County Housing Finance Authority (OCHFA) the "area of operation" in Duval County; and approves the issuance up to \$44,000,000.00 of Multi-family Housing Revenue Bonds on behalf of Hallmark Baldwin Village, LLC, a Florida Limited Liability Company, to finance and refinance the cost of Baldwin Village for use as affordable housing for persons with low, middle or moderate income.

**Background Information:** The OCHFA will finance multifamily residential rental projects in multiple locations in the State of Florida. One of the sites will be located within Duval County jurisdiction. The designated project, Baldwin Village, will be located on approximately 5 acres of land at 110 Higginbotham Street, in Baldwin. The 38 units in eleven buildings are now, and will continue to be occupied by residents whose income shall not exceed 60% of the area median income.

Additionally, up to \$1,775,000.00 will be allocated to Hallmark Baldwin Village, LLC, to finance the acquisition, rehabilitation and equipping of Baldwin Village. The approval of this resolution does not waive or prohibit any rights or responsibilities of the Council. The City will not be held liable for any indebtedness, liabilities, costs, or expenses of the Osceola Authority.

**Policy Impact Area:** Affordable housing

**Fiscal Impact:** None to the City; all bond repayments are solely the responsibility of the developer.

**Analyst:** Mitchell

**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 2016-87

**Introducer/Sponsor(s):** Council Member K. Brown

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** R

**Date of Analysis:** January 28, 2016

**Type of Action:** Support for state community contribution tax credit application

**Bill Summary:** The bill expresses the Council's endorsement of the application by the School for Accelerated Learning and Technology (SALTech) to participate in the state's Community Contribution Tax Credit program.

**Background Information:** The Community Contribution Tax Credit allows corporations making contributions of cash or goods to approved not-for-profit organizations to take a credit against their corporate income taxes for the amount of the donation. The Planning and Development Department certifies that the proposed development is consistent with the City's Comprehensive Plan. SALTEch is in the process of constructing a 48,500 square foot school and career training center on Walgreen Road near I-95 and Golfair Boulevard in the Brentwood area to provide educational opportunities and job training programs for young people from economically challenged backgrounds.

**Policy Impact Area:** Community Contribution Tax Credit

**Fiscal Impact:** None to City

**Analyst:** Clements

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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 2016-88

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** R

**Date of Analysis:** January 22, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Ronald B. Salem, to the Renew Arlington Community Redevelopment Agency Advisory Board, as a citizen representative, for an initial term ending December 31, 2018.

**Background Information:** The Renew Arlington Community Redevelopment Agency Advisory Board was established by Ordinance 2015-738-E, and charged to review and make recommendations to the Council on proposed changes to the CRA Plan or amendments thereto; all proposed road closures and rezoning of properties located within the CRA boundary; and plans and programs developed by the Office of Economic Development regarding the CRA Plan. Section 53.102, *Ordinance Code*, provides that four of the seven members of the board are appointed by the Mayor and confirmed by the Council, in various categories, including a citizen representing the general public.

Mr. Salem received a doctorate degree in pharmacy from the University of Florida and is the Director of *PharMerica*. He has previously served on the Sports and Entertainment Board, the TRUE Commission and the Stormwater Advisory Committee. Mr. Salem resides in the Colony Cove area within Council District #1.

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

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Merritt

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**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 2016-89

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** R

**Date of Analysis:** January 22, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of William C. Mason as a member of the Library Board of Trustees, replacing Joshua La Bouef as an at-large representative, for an unexpired first term ending July 15, 2018.

**Background Information:** The Library Board of Trustees is established pursuant to Chapter 90, *Ordinance Code*, and charged with the authority to receive, accept and exercise control over funds, property, gifts, legacies or devises now or hereafter granted to the library or its predecessor libraries and agencies for the purpose of establishing and maintaining a free public library in and for the Consolidated Government and its citizens and the responsibility for the administration of Chapter 662 and the provision of the library services. Section 90.101, *Ordinance Code*, provides that the twelve voting members of the board shall be appointed by the Mayor and confirmed by the Council, and that two of the members shall be appointed at-large.

Mr. Mason received a doctorate degree in health and educational leadership from the University of North Florida and is President Emeritus of *Baptist Health System*. He has previously served on the New Town Success Zone; the Jacksonville Journey Positive Youth Development Subcommittee, the Jacksonville Port Authority, the Jacksonville Children's Commission, and the Task Force on Consolidated Government. Mr. Mason resides in the Miramer area within Council District #5.

**Policy Impact Area:** Library Board of Trustees operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Merritt

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**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 2016-90

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** R

**Date of Analysis:** January 22, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Daniel E. Blanchard, as a member of the Jacksonville Housing and Community Development Commission (JHCDC), filling the seat formerly held by Susan Lisa King, as a local planning agency representative, for a first term ending November 30, 2019.

**Background Information:** The JHCDC is established pursuant to Chapter 30, *Ordinance Code*, in accordance with Section 420.9076, *Florida Statutes*, and charged to act as an advisory committee, conduct any required public hearings, undertake the review, take any and all required actions for compliance, and make recommendations to the Council for adoption (and authorize the transmittal) as required by section 420.9076, *Florida Statutes*, regarding local affordable housing incentives. Section 30.703(a), *Ordinance Code*, provides that six of the eleven members of the Commission shall be appointed by the Mayor and confirmed by Council, in various categories, including a representative also actively serving on the local planning agency, i.e. the Planning Commission.

Mr. Blanchard received master's degree in business administration from the University of Florida and is a Florida licensed real estate broker. He is the President of *Blanchard Land Company, LLC*, a development / consulting firm. Mr. Blanchard is the Planning District #3 representative on the Planning Commission and has previously served on the TRUE Commission. He resides in the Pickwick Park area within Council District #6.

**Policy Impact Area:** Jacksonville Housing and Community Development Commission operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Merritt

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**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 2016-91

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** R

**Date of Analysis:** January 22, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Curtis L. Hart, as a member of the Jacksonville Housing and Community Development Commission (JHCDC), filling the seat formerly held by Scott Witt, as for-profit provider of affordable housing, for a partial term ending November 30, 2016.

**Background Information:** The JHCDC is established pursuant to Chapter 30, *Ordinance Code*, in accordance with Section 420.9076, *Florida Statutes*, and charged to act as an advisory committee, conduct any required public hearings, undertake the review, take any and all required actions for compliance, and make recommendations to the Council for adoption (and authorize the transmittal) as required by section 420.9076, *Florida Statutes*, regarding local affordable housing incentives. Section 30.703(a), *Ordinance Code*, provides that six of the eleven members of the Commission shall be appointed by the Mayor and confirmed by Council, in various categories, including a for-profit provider of affordable housing.

Mr. Hart received a bachelor's degree in business administration from the University of Florida. He holds a Florida Real Estate Sales Associate license and owns *Hart Resources, LLC*. Mr. Hart also serves on the Context Sensitive Streets Standards Committee, and has previously served on the Planning Commission, the Stormwater Advisory Committee, the Mobility Planning Committee and the Jacksonville Journey Oversight Committee. He resides in the Hogan area within Council District #4.

**Policy Impact Area:** Jacksonville Housing and Community Development Commission operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Merritt

# 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 2016-92

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

**Date of Introduction:** January 26, 2016

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

**Date of Analysis:** January 28, 2016

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 320 – Building Code, General Provisions – to make it a Class C offense for a person to be physically present in or to allow others to be physically present in any building or structure that has been posted by the City’s Building Official as unsafe. It provides that the Chief of the Building Inspection Division may give written authorization for persons to enter such posted buildings to take corrective actions, which written authorization must be posted at the site during such corrective actions.

**Background Information:** While the existing Chapter authorizes the Building Official to declare a building unsafe and order it vacated, the Code at present does not specifically make it an offense to violate the Building Official’s order by remaining in or returning to the unsafe structure. The Code does provide that it is a Class C offense for any person to be physically present in a building ordered to be vacated by the Fire Marshall; this bill would create a similar provision to provide for enforcement of the Building Official’s declaration. The penalty for a Class C offense is a fine of not more than \$100 and/or imprisonment for up to 60 days.

**Policy Impact Area:** Enforcement of public safety regulations

**Fiscal Impact:** None to City

**Analyst:** Clements



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**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 2016-0093

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

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** TEU

**Date of Analysis:** January 26, 2016

**Type of Action:** Approval of closure and abandonment of a right-of-way

**Bill Summary:** This bill approves the closing, abandoning and/or disclaiming of a portion of Chelsea Street, an approximately 80 foot by 273 foot opened and improved right-of-way containing infrastructure extending from the northerly right-of-way line of Edison Avenue to the southerly right-of-way line of Forest Street in Council District 7.

**Background Information:** The applicant, Ware Family Realty, LLC, is the owner of the three properties which make up the block bounded by Edison Street, Park Street, Chelsea Street, and Forest Street. According to the public records of Duval County, the right-of-way was established in Brooklyn Extension, Plat Book AJ, Page 273. This closure is requested to allow applicant to establish a landscape bunker, expand parking, and provide a private driveway. The applicant has paid the closure application processing fee.

There are no objections from any parties which may have interests in this matter; however, the City and JEA reserve an All Utilities Easement on, over, across, under, and through the closed right-of-way for ingress and egress and for all utilities, including but not limited to water, sewer, electric, and drainage.

**Policy Impact Area:** Public Works Department

**Fiscal Impact:** Undetermined

**Analyst:** Mitchell

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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 2016-94

**Sponsor:** Council President at the request of the Police and Fire Pension Board of Trustees

**Date of Introduction:** January 26, 2016

**Committee(s) of Reference:** R

**Date of Analysis:** January 27, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the appointment of Willard A. Payne, Jr., to the Jacksonville Police and Fire Pension Fund Board of Trustees, replacing Nathaniel Glover, Jr., for an initial term.

**Background Information:** The Jacksonville Police and Fire Pension Board of Trustees is established pursuant to Article 22, *Jacksonville Charter*, as the sole entity responsible for administering the Pension Fund. Sections 175.061 and 185.05, *Florida Statutes*, provide that one of the members of the board shall be chosen by a majority of the other members, and as a ministerial act, appointed by Council. Section 22.02(a), *Jacksonville Charter*, provides for the fifth member to a person with professional financial experience, community experience and wisdom, or comparable professional training, knowledge or expertise. Chapter 2009-97, *Laws of Florida*, authorized a term of appointment of four years.

Mr. Payne received a master's degree in administration/supervision from Loyola University and is a partner with *Republic Parking System*. He has previously served on the Duval County Tourist Development Council, the Jacksonville Port Authority, the Jacksonville Sports Development Authority, the JIA Area Redevelopment Agency Board and the Jacksonville Economic Development Commission. Mr. Payne resides in the Hidden Hills area within Council District #2.

**NOTE:** The term end date may need to be amended to reflect four years from the effective date of the legislation.

**Policy Impact Area:** Jacksonville Police & Fire Pension Fund Board of Trustees operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Merritt