

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2015-53

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

Date of Introduction: January 27, 2015

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

Date of Analysis: January 29, 2015

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 111 – Special Revenue and Trust Accounts – to provide that fines collected by the Jacksonville Public Library for overdue, damaged or lost materials shall be deposited into a new Library Fines Special Revenue Fund which shall be used by the library for construction or maintenance of capital improvements. Funds may be used upon written requisition of the Library Board of Trustees, subject to availability of funds in the account and appropriation in the City budget.

Background Information: During the course of its deliberations the Task Force on Consolidated Government heard testimony from the Library that the fines it collects for overdue or damaged library materials is deposited into the City's General Fund and does not belong to the library. The Task Force felt that the Library, as the generator of those fines, should be entitled to keep the revenue for library purposes.

Policy Impact Area: Library fine allocation

Fiscal Impact: The library reports that it collected \$738,119 in fines in FY12-13 and \$657,998 in FY13-14.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-54 - revised

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

Date of Introduction: January 27, 2015

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

Date of Analysis: January 29, 2015

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 121 – Police and Firefighters Pension Fund – to reflect a pension reform counter-proposal by the PFPF board to the plan adopted by City Council in Ordinance 2014-386 and transmitted to the board for their consideration. The PFPF’s counter-proposal differs from 2014-386 in the following areas:

- The PFPF’s proposal references the Senior Staff Pension Plan being closed to new members as of August 15, 2014; the agreement approved by 2014-386 deleted any reference to the Senior Staff Pension Plan.
- The PFPF’s proposal includes language stating that the City agrees not to unilaterally alter the pension benefits of Group 1 Employees (current employees) for a period of 10 years; the agreement approved by 2014-386 deleted language waiving the City’s right to impose benefit changes via the collective bargaining impasse process for 10 years.
- The PFPF proposal provides for a cost of living adjustment (COLA) for time accrued after the implementation of the new agreement equal to the Social Security COLA, capped at a 6% increase; the agreement approved by 2014-386 provided for the Social Security COLA, capped at a 4% increase.
- The PFPF proposal provides for a DROP actual rate of return for members with less than 20 years of service, with a floor of 2% and a cap of 14.4%; the agreement approved by 2014-386 provided for an actual rate of return with a floor of 0% and a cap of 10%.
- The PFPF’s proposal regarding the lengthening of the “final average compensation (FAC) period” from the last 2 years of service to the last 5 years provides for no change from the current status for vested employees with 5 or more years of service; the agreement approved by 2014-386 provided for the lengthened FAC period to apply to employees with less than 10 years of service.

Background Information: The ordinance contains a blank placeholder for an automatic sunset date for the ordinance should the Council-approved agreement not be executed by the PFPF by a date certain.

Policy Impact Area: Police and Fire Pension Fund reform

Fiscal Impact: ~~Undetermined~~ An actuarial evaluation by the Milliman actuarial firm dated January 27, 2015 estimates that the pension benefits proposed in 2015-54 would save \$1.68 billion over 30 years when compared to the current benefit package, approximately \$50 million less than the 2014-386 proposal. \$18 million of the \$50 million change is attributable to the FAC period change; \$32 million is attributable to the COLA percentage change.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-55

Introducer/Sponsor(s): Council Member Bishop

Date of Introduction: January 27, 2015

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

Date of Analysis: January 29, 2015

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 656 – Zoning Code – in Part 13 – Sign Regulations – by amending the Sports and Entertainment Complex Sign Overlay Zone to revise the definitions of “Baseball Grounds of Jacksonville Signs” and “Jacksonville Veteran’s Memorial Arena Signs” to remove references to prohibit commercial signs on the exterior of those facilities and to limit application of the overlay to signs on the interior of the facilities. The amendment also clarifies that permission to erect signs pursuant to naming rights or sponsorship agreements applies only to the naming of an entire facility pursuant to a long-term naming rights or sponsorship agreement in excess of 5 years. The bill also amends City Charter Article 23 – Offsite Commercial Billboard Ban – to limit the exception to the ban provided for signs erected pursuant to naming rights or sponsorship agreements to the naming of an entire facility pursuant to a long-term naming rights or sponsorship agreement in excess of 5 years. The same provision regarding long-term naming rights agreements is also added to Ordinance Code Chapter 614 – Public Order and Safety in Sec. 614.142 – Unlawful Sign Messages and to Zoning Code Section 656.1309 – Unlawful Sign Messages.

Background Information: The bill is intended to prevent the erection of signs on the exteriors of public venues advertising naming sponsors who have entered into naming rights agreements for interior portions of those venues (lobbies, suites, etc.).

Policy Impact Area: Off-site sign regulation in the Sports and Entertainment Complex Sign Overlay Zone.

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2015-56

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

Date of Introduction: January 27, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: January 26, 2015

Type of Action: Appropriation

Bill Summary: This bill appropriates \$55,568.00 from the Jacksonville Journey to hire two part-time contracted employees to assist in the Teen Court and Neighborhood Accountability Board Diversion program.

Background Information: The Teen Court and Neighborhood Accountability Board Diversion program offers an alternative to arrest and detention for misdemeanor violations of the law. The funding is designated for Ex-Offender Training and requires everyone in the program to admit to his or her crimes in order to participate. The two part-time employees will assess, monitor and document cases referred to Teen Court. The number of first-time juvenile offenders able to participate in the program will increase with the addition of staff.

Policy Impact Area: Jacksonville Journey

Fiscal Impact: The appropriation of \$55,568.00 through B.T. 15-016.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-57

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 27, 2015

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

Date of Analysis: January 30, 2015

Type of Action: Appropriation; CIP Amendment

Bill Summary: The ordinance appropriates \$639,130 (\$290,650 from the Florida Inland Navigation District (FIND) and \$348,480 from Grant Capital Projects – Investment Pool Earnings) to fund the FIND grant projects for extension of the Boardwalk at the Arlington Lions Club Boat Ramp, construction of a floating dock at Exchange Island, and replacement of the pedestrian bridge on the Northbank Riverwalk, as initiated by B.T. 15-021; provides for a carryover of funds into subsequent fiscal years; it amends the 2015-2019 Five-Year Capital Improvement Program, approved by Ordinance 2014-468-E, to provide funding for the projects entitled “Arlington Lions Club Boat Ramp”, “Exchange Island – Dock & Pavilion”, and “Northbank Riverwalk and Bulkhead Repairs”; provides for oversight by the Department of Parks, Recreation and Community Services.

Background Information: FIND grants enable counties to fund projects that enhance public access to waterways (i.e., docks, ramps, canoe or kayak launches, boardwalks, etc.). The grants are match arrangements. The City prioritized a list of proposed projects. The Jacksonville Waterways Commission vets the projects and makes recommendations. The Administration forwards the grant applications to FIND. FIND requires applicants (counties) to append resolutions from its legislative body that acknowledge the county’s obligations regarding matching funds.

Policy Impact: Waterways/Florida Inland Navigation District/Parks, Recreation & Community Services Department

Fiscal Impact: The ordinance appropriates \$639,130.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-58

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 27, 2015

Committee(s) of Reference: F; RCDPHS

Date of Analysis: January 30, 2015

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$142,500 from the Handicapped Parking Fines and Forfeits Trust Fund to the Disabled Services Division of the Department of Parks, Recreation and Community Services to improve accessibility awareness and quality of life for persons with disabilities in Duval County, as initiated by B.T. 15-023; it provides a carryover of funds to Fiscal Year 2015-2016; and it requires a report to the Council Auditors.

Background Information: The funds from the Trust make it possible for the City to continue to provide ongoing miscellaneous assistance, sponsorship of various community activities, durable medical equipment and services, emergency assistance, and the Disabled Parking Enforcement program, as well as to fulfill its obligations under the Department of Justice Settlement Agreement. The Disabled Services Division is required to file a report with the Council Auditors in October of 2014 and March of 2015 on the status of the funds appropriated.

Policy Impact: Parks, Recreation and Community Services Department/Disabled Services Division

Fiscal Impact: The ordinance appropriates \$142,500.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-59

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: January 27, 2015

Committee(s) of Reference: F; RCDPHS

Date of Analysis: January 30, 2015

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$188,560 from the U.S. Department of Justice's State Criminal Alien Assistance Program (SCAAP), with no local match, to provide funding for SCAAP, as initiated by B.T. 15-024.

Background Information: SCAAP funding is a payment to states and localities that incurred correctional officer salary costs for incarcerating undocumented criminal aliens who meet certain guidelines. JSO expenditures from this fund include travel to the American Correctional Association conference and the purchase and installation of PREA (Prison Rape Elimination Act) privacy screens.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The ordinance appropriates \$188,560.00 in federal grant funding, requiring no local match.

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-60

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

Date of Introduction: January 27, 2015

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

Date of Analysis: January 26, 2015

Type of Action: Appropriation

Bill Summary: This bill appropriates \$7,097,018.00 of accumulated continuation grant funds to expend on eligible activities under Title I of the Housing and Community Development Act of 1974 as amended; authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver any and all documents necessary with third parties to expend funds; provides a carryover of funds to FY 2015-2016; amends the 2015-2019 Five-Year Capital Improvement Program approved by Ordinance 2014-467-E; and provide oversight by the Department of Public Works.

Background Information: \$4,697,018.00 of the accumulated funds comes from various closed-out programs. U.S. Department of Housing and Urban Development (HUD) considers these funds Miscellaneous Revenues that can be expended on any activity eligible under Title I of the Housing and Community Development Act of 1974, as amended. In addition, HUD provides Community Development Block Grant (CDBG) funds to assist low- and moderate- income persons in Duval County. CDBG funds can be used for a number of activity types within the county, including affordable housing, public services, capital improvements, economic development, and the provision of improved community facilities and services. FY 2008, 2009 and 2013 has a total of \$1,700,000.00 of unexpended funds that require appropriation.

- City's Rehabilitation Loan Program (\$1,054,969) – U.S.1 infrastructure improvements (\$1,022,000) and new construction project (Logan's Hideaway) of up to ten (10) single-family homes developed by Wealth Watchers, Inc.
- Homeownership for People Everywhere (\$1,064,031) - Logan's Hideaway single-family new construction project (\$57,031); Riverview Area infrastructure improvements (\$625,000); and Phelps and Spearing Area Redevelopment (\$382,000) of affordable housing by Operation New Hope.
- Federal Urban Development Action Grant (\$940,000) - Logan's Hideaway single-family new construction project
- Federal Rental Rehabilitation Program (\$1,638,018) - Payne Street Redevelopment project to be developed by Northwest Jacksonville Community Development Corporation
- Community Development Block Grant (\$1,700,000) - infrastructure improvements in the Robinson's Addition, New Town, Paxon/Woodstock, North Riverside, Lackawanna, and Gran Park neighborhoods within District 9 (\$850,000); and infrastructure improvements within District 10 (\$850,000)

The CIP amendment reduces funding for the project entitled "New Kings (US 1) Trout River to Borden" in order to provide funding for the project entitled "New kings Rd (US 1) I-295 to Garnette St". The deferral of this amendment until the next annual budget and CIP review will be detrimental to the best interests of the community because it could result in loss of funding.

Policy Impact Area: Public Works Department, Planning and Development Department

Fiscal Impact: The appropriation of \$7,097,019 through B.T. 15-027.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-61

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 27, 2015

Committee(s) of Reference: F; RCDPHS

Date of Analysis: January 30, 2015

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$65,000 from the General Fund – GSD (Fire Operations) account to provide funding for a fourth Neighborhood Accountability Board site in Arlington, thus increasing the number of first-time nonviolent offenders able to participate in the Teen Court, as initiated by B.T. 15-032; provides for a carryover of funds to fiscal year 2015-2016. Provides for oversight by Court Administration.

Background Information: This funding will be used to hire a full-time contracted Neighborhood Accountability Board coordinator to oversee the program and assess, monitor and document cases referred to Teen Court and Neighborhood Accountability Boards. The funds will also be used for office and other operating supplies.

Policy Impact: Court Administration

Fiscal Impact: The ordinance appropriates \$65,000

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-62

Introducer/Sponsor(s): Land Use and Zoning Committee

Date of Introduction: January 27, 2015

Committee(s) of Reference: LUZ

Date of Analysis: January 26, 2015

Type of Action: Approval of Large Scale Revision

Bill Summary: This bill approves for transmittal to the various State agencies to review a proposed large scale revision to the Future Land Use Map (FLUM) Series of the 2030 Comprehensive Plan on approximately 18.12± acres of land located in Council District 10; and provides a disclaimer that the revision granted herein shall not be construed as an exemption from any other applicable laws.

Background Information: The revision will change the land use designation from CGC (Commercial/General Commercial) and LDR (Low Density Residential) to HI (Heavy Industrial) at 306 Carnegie Street, 0 Carnegie Street, 0 Beaver Street West, 0 Australian Avenue, 0 Suemac Road and 0 Pasadena Street which is owned by Efrain and Indiana Estrada. Further description of the subject property is in Application Number 2015A-001.

The Planning and Development Department, Planning Commission, and Land Use & Zoning Committee provided appropriate public hearings and information sessions with due notice. Each entity provided a recommendation of support for the transmittal based on all the written and oral comments received. The proposed amendment will be transmitted through the State's expedited review process to the appropriate State agencies. All local, state or federal permits or approvals must be obtained before commencement of the development or use and issuance of this revision to be operated in strict compliance.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-63

Introducer/Sponsor(s): Land Use and Zoning Committee

Date of Introduction: January 27, 2015

Committee(s) of Reference: LUZ

Date of Analysis: January 26, 2015

Type of Action: Approval of 2015B Series Text Amendment

Bill Summary: This bill approves the proposed revisions and modifications of the 2030 Comprehensive Plan in the 2015B Series' text amendment to the Conservation/Coastal Management Element; and provides a disclaimer that the amendment granted herein shall not be construed as an exemption from any other applicable laws.

Background Information: The text amendment of the 2030 Comprehensive Plan revises the Conservational/Coastal Management Element objectives and policies in accordance with the revised Manatee Protection Plan adopted by the Council on August 14, 2014 and approved by the State of Florida and the U.S. Fish and Wildlife Service.

The Planning and Development Department, Planning Commission, and Land Use & Zoning Committee provided appropriate public hearings and information sessions with due notice. Each entity provided recommendations to the Council in support of the transmittal based on all the written and oral comments received. The proposed amendment will be transmitted through the State's expedited review process to the appropriate State agencies. All local, state or federal permits or approvals must be obtained before commencement of the development or use and issuance of this revision to be operated in strict compliance.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-66

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: January 27, 2015

Committee(s) of Reference: LUZ

Date of Analysis: January 29, 2015

Type of Action: Amendment to previous development agreement

Bill Summary: The bill authorizes a 1st Amendment to the development agreement between the City and JDB, LLC to change the name of the project owner and to extend the duration of the development agreement for the residential portion of the Fiddler's Reef mixed-use project on Mayport Road by 5 years to July 30, 2019, subject to the payment of an annual concurrency reservation fee.

Background Information: The original development agreement for Fiddler's Reef was entered into by the City and D.R. Horton, Inc. – Jacksonville in August 2009 for a term of 5 years through August 6, 2014. The agreement provides for a reservation of sufficient roadway trip capacity to serve up to 576 residential units and up to 18,000 square feet of shopping center space on the property. Due to the economic downturn and a problem with clearing the title to a substantial portion of the property, no development has taken place. JDB, LLC is the successor to D.R. Horton as developer of the property and the company has requested an extension of the development agreement and concurrency reservation for the residential portion of the property for an additional 5 years to July 30, 2019. The company will relinquish its right to the 18,000 square feet of commercial development.

Policy Impact Area: Development rights extension

Fiscal Impact: Undetermined; will pay an annual concurrency reservation fee to maintain its roadway trip capacity until development takes place.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-67

Introducer/Sponsor(s): Council Member Brown

Date of Introduction: January 27, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: January 26, 2015

Type of Action: Appropriation

Bill Summary: This bill appropriates \$46,120.13 from the Old Kings Road Landfill Mitigation account to fund an outdoor fitness center at the Lincoln Villa Senior Center; and provides for oversight by the Parks, Recreation and Community Services Department.

Background Information: The funding will cover the permitting and installation of the outdoor fitness center with freestanding shade. The address for Lincoln Villa Senior Center is 7866 New Kings Road, in Council District 10. The owner is responsible for removal of all existing playground equipment, surfacing and removal of a section of fence for access.

Policy Impact Area: Parks, Recreation and Community Services Department

Fiscal Impact: The appropriation of \$46,120.13 through Solid Waste Class III Mitigation.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-68

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: January 27, 2015

Committee(s) of Reference: R, F

Date of Analysis: January 29, 2015

Type of Action: Appropriation

Bill Summary: The bill appropriates \$6,000 from the Special Council Operating Contingency Fund to Supervisor of Elections to pay for advertising and promotional expenses related to the two local referenda authorized by Ordinances 2014-747-E (Charter amendment to expand the jurisdiction of the City's Inspector General's Office to include the constitutional officers and the independent authorities) and 2014-681-E (straw ballot referendum on imposing a City residency requirement on City employees).

Background Information: The Supervisor of Elections reports that the \$6,000 will be used to pay for publication of the required newspaper ads publicizing the referenda.

Policy Impact Area: Election operations

Fiscal Impact: The bill appropriates \$6,000 from the Special Council Operating Contingency Fund

Analyst: Clements

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Bill Type and Number: Ordinance 2015-69

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

Date of Introduction: January 27, 2015

Committee(s) of Reference: F

Date of Analysis: January 29, 2015

Type of Action: Revision to vehicle replacement schedule

Bill Summary: The bill revises the City FY14-15 Vehicle Replacement Schedule to remove and replace one vehicle each in the Fire and Rescue Department and Public Works Department replacement lists.

Background Information: The Fire and Rescue Department will substitute one 2008 rescue vehicle for another 2008 rescue vehicle on its list in order to replace a unit with major engine problems for a unit that can continue in operation. The Public Works Department will substitute one dump truck for another on its list in order to replace a unit with major engine problems for a unit that can continue in operation. The City Council adopted a vehicle replacement list with the FY14/15 budget delineating which particular vehicles would be replaced. This action will substitute two vehicles needing more costly repairs for vehicles with some additional economical life.

Policy Impact Area: Vehicle replacement

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2015-70

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

Date of Introduction: January 27, 2015

Committee(s) of Reference: TEU

Date of Analysis: January 27, 2015

Type of Action: Grant application of an initial certificate for operation of garbage incinerator facility

Bill Summary: This bill grants the application of Jacksonville International Airport (JIA) for an initial Certificate of Public Convenience and Necessity (CON) for the operation of JIA's Regulated Garbage Incinerator Facility; and provides for specific operating conditions as listed in the certificate.

Background Information: The facility is located at 2400 Yankee Clipper Drive. Based on the criteria set forth in Section 380.105, Ordinance Code, utilization of this facility would offer convenience and a needed service to the citizens of Duval County. The Solid Waste Division of the Department of Public Works supports the application.

Policy Impact Area: Public Works Department, Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-71

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 27, 2015

Committee(s) of Reference: F; RCDPHS

Date of Analysis: January 30, 2015

Type of Action: Ordinance Amendment

Bill Summary: The ordinance amends Ordinance 2012-452-E by extending the period of performance for the Town of Baldwin Community Center/Post Disaster Shelter project (“project”) to April 1, 2015 to allow for completion of the project.

Background Information: Ordinance 2012-452-E appropriated \$440,750 for the purpose of providing improvements to the Town of Baldwin’s Community Center/Hurricane Shelter and Fire Station #46. Ordinance 2014-436 extended the period of performance to January 1, 2015. The project is not yet complete. The estimated time for completion of the project is April 1, 2015. This ordinance amends Ordinance 2012-452-E, as amended, to extend the period of performance of the project to April 1, 2015. Any funds not utilized for the purpose of the ordinance shall be returned to the fund of origin by April 1, 2015. All other respects of 2012-452-E shall remain unchanged and in full force and effect.

Policy Impact: Town of Baldwin/Trailridge Mitigation Account

Fiscal Impact: Minimum

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-72

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

Date of Introduction: January 27, 2015

Committee(s) of Reference: F, RDCPHS

Date of Analysis: January 29, 2015

Type of Action: Amendment to interlocal agreement

Bill Summary: The bill approves an amendment to the Interlocal Agreement between the City of Jacksonville and the City of Atlantic Beach in the form of a Release and Settlement Agreement to settle a dispute between the two jurisdictions over solid waste processing and disposal fees. It designates the Public Works Department as the contract management and oversight agency.

Background Information: The current Interlocal Agreement between the City of Jacksonville and the City of Atlantic Beach provides that Atlantic Beach may deposit its residential garbage in Jacksonville's landfill free of charge until such time as Jacksonville imposes a uniform solid waste processing and disposal fee against residential premises in the city, at which time Atlantic Beach would begin paying a tipping fee at the landfill. The City adopted a residential solid waste user fee in 2011 but the cities have been in dispute since that time over whether the fee imposed met the conditions of the Interlocal Agreement and whether a tipping fee on Atlantic Beach waste should be payable.

By means of this Release and Settlement Agreement the parties: agree to settle their dispute without litigation; agree that Jacksonville has imposed a uniform solid waste processing and disposal fee that meets the terms of the Interlocal Agreement; agree that Atlantic Beach will pay \$322,709 in past due residential and sludge tipping fees and will begin paying applicable tipping fees going forward through its waste hauler contract; agree that Atlantic Beach will pay 50% of the applicable sludge tipping fees; agree that, should Jacksonville and Neptune Beach settle their separate tipping fee dispute at a rate lower than provided in this agreement, Jacksonville will reimburse Atlantic Beach for the difference between the two rates for amounts previously paid; and agree that Jacksonville has paid past-due yard waste tipping fees for Atlantic Beach yard waste due to Advanced Disposal Services of Jacksonville for the period of October 2011 through September 2012.

Policy Impact Area: Interlocal Agreement dispute resolution; solid waste operations

Fiscal Impact: Atlantic Beach will pay \$322,709 in past due residential and sludge tipping fees and will begin paying current applicable tipping fees going forward.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-73

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

Date of Introduction: January 27, 2015

Committee(s) of Reference: F, RDCPHS

Date of Analysis: January 29, 2015

Type of Action: Authorizing real estate license agreement and Memorandum of Agreement; request for one cycle emergency consideration

Bill Summary: The bill authorizes a real estate license agreement between the City and the United States Navy for the Navy to utilize a portion of the Cecil Field Airport fire station and parking lot to temporarily house Navy firefighters and equipment during the course of a runway improvement project at NAS Jacksonville. One-cycle emergency consideration is requested in order for the agreement to take effect in mid-February.

Background Information: The Navy is about to undertake a major runway renovation project at NAS Jacksonville, during which time the aircraft based at NAS will be relocated to Cecil Field Airport. This license agreement authorizes the Navy to relocate some of its firefighting equipment and personnel to the Cecil Field Airport fire station for 15 months from February 2015 through May 2016, with one 6-month renewal option, to support the Navy's flight operations. The agreement authorizes the Navy to patch, topcoat and stripe a parking lot for its use and to construct a sidewalk from the parking lot to the fire station.

Policy Impact Area: City/Navy relations

Fiscal Impact: The license agreement is on a no-cost basis.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2015-74

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

Date of Introduction: January 27, 2015

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

Date of Analysis: January 27, 2015

Type of Action: Approval of agreement to refund City of Jacksonville

Bill Summary: This bill approves an agreement with Habitat for Humanity of Jacksonville, Inc., a not for profit corporation (HabiJax), to refund COJ the City's cost in acquiring and donating to HabiJax the lands in this agreement, and render title to the lands marketable where possible; and waives the provisions of Section 122.461, *Ordinance Code*.

Background Information: All of the lands within this agreement are in Council Districts 7, 8, or 9. In 2002, the City used Community Development Block Grant (CDBG) funds to prosecute municipal lien foreclosure proceedings against certain lots. After judgments were obtained, the City retained successful bids at the foreclosure sales from HabiJax to construct residential housing for persons of low to moderate income. HabiJax became the record owner, on or about January 6, 2003, of the foreclosed lots and constructed housing on several of the properties. HabiJax was unable to transfer insurable titles on four properties due to interest of "true owners". The costs for foreclosure on these lots were previously reimbursed to the City. According to Section 95.12, Florida Statutes, HabiJax has satisfied the allotted time to file for quiet title on the remaining foreclosed lots. Although some the lots are unbuildable, HabiJax will retain ownership.

The City waives the reconveyance requirement because the lots are unproductive for City uses; and HabiJax is now able to render title insurable and proceed with construction on buildable lots; and will reimburse CDBG grant funds used to acquire the properties.

Policy Impact Area: Public Works Department, Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-75

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 27, 2015

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

Date of Analysis: January 30, 2015

Type of Action: Agreement Authorization/Approval/Ordinance Code Waiver

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute an Exchange Agreement between the City of Jacksonville ("City") and William G. Wright, and to execute all deeds and closing documents and take all necessary action to effectuate the Exchange Agreement, an exchange of one parcel of real property approximately 3.497 acres in size adjacent to Seaton Creek Preserve for 3.497 acres of real property also adjacent to Seaton Creek Preserve, a release by William G. Wright of his access easement across Seaton Creek Preserve and the planting by William G. Wright of Long Leaf Pine seedlings on the easement parcel, the exchange to be at no cost to the City; the ordinance waives the provision of Section 122.422 (Sale of Property through Real Estate Division; Investigation of Need; Council Action) of Chapter 122 (Public Property), *Ordinance Code*, so as to allow for the land exchange; it waives the provisions of Section 122.424 (Appraisal/Assessed Value over \$25,000) Chapter 122 (Public Property), *Ordinance Code*, to allow conveyance of the city parcel of real property to William G. Wright without using the administrative process; it provides oversight by the Department of Parks, Recreation and Community Services.

Background Information: The City of Jacksonville is the owner of approximately 843 acres of land known as Seaton Creek Preserve. It is located at 2145 Arnold Road in Council District 11. The Preserve was purchased in 2013 in part with Federal grant dollars (Forest Legacy Grant Program) and as such all changes to the property must be reviewed and approved by the U.S. Forest Service. The intent of the exchange of land is to allow William G. Wright to access a land locked parcel which he owns from Arnold Road. Mr. Wright has an ingress egress easement crossing the Preserve which Mr. Wright would like to relocate to another area of the Preserve for more direct access to his property. The U.S. Forest Service approves the proposed exchange of properties to remove the easement from the Preserve; the exchange would improve the City's ability to manage the Preserve and create net conservation value to the Preserve. The proposed exchange will be at no cost to the City.

Policy Impact: Department of Parks, Recreation & Community Services

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-76

Introducer/Sponsor(s): Council Member Holt

Date of Introduction: January 27, 2015

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

Date of Analysis: January 27, 2015

Type of Action: Release of Mineral Reservations and Utility Easement

Bill Summary: This bill releases the City's mineral reservations on Parcels A, B, & C, and utility easement on Parcel A in Council District 11 where Tradeport Circle East meets Tradeport Drive; declares the mineral estate and utility easement to be surplus to the needs of the City; and waives Section 122.423, *Ordinance Code*, to authorize the Mayor and the corporation secretary to disclaim the mineral estates to the surface owners and quitclaim the utility easement for no additional consideration.

Background Information: The mineral estates were closed and abandoned by Ordinance 2014-760-E. The developer, Haskew Company, intends to utilize the parcels for construction improvements to the surface estate while creating jobs. The utility easement for Parcels B and C are not covered in the applicant's request. The closure application fee of \$1,688.00 was paid and no additional fees are required for the release of either the mineral estates or utility easement. Properties valued at \$25,000 or less are not required to go through the bid process, *Section 122.432(a), Ordinance Code*. The provision for the waiver is based on the surface owners' payment for the estate required by Ordinance 2014-760-E, and their previously-paid closure application fee.

Policy Impact Area: Public Works Department, Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
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Bill Type and Number: Ordinance 2015-77

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 27, 2015

Committee(s) of Reference: TEU; F

Date of Analysis: January 30, 2015

Type of Action: Conveyance Approval; Easement Authorization

Bill Summary: The ordinance approves, in accordance with Section 122.421 (b), *Ordinance Code*, the conveyance of Parcel 801.1, a perpetual easement in a large drainage right-of-way which crosses University Boulevard in the vicinity of its intersection with Barnes Road, to the Florida Department of Transportation (FDOT) for the cleaning, reconstruction, and reinforcement of the drainage ditch in the right-of-way; the ordinance authorizes the Mayor and Corporation Secretary to execute for and on behalf of the City, a perpetual easement and all other documents necessary or appropriate to convey the perpetual easement to FDOT.

Background Information: The perpetual easement is needed by the Florida Department of Transportation for the cleaning, reconstruction, and reinforcement of the drainage ditch in the right-of-way. The parcel to be conveyed is located in Council District 4.

Policy Impact: Public Works Department

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-78

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

Date of Introduction: January 27, 2015

Committee(s) of Reference: TEU, F

Date of Analysis: January 27, 2015

Type of Action: Approval and Authorization of Subordination of Utility Easement

Bill Summary: This bill approves and authorizes the Mayor and Corporation Secretary to execute and deliver on behalf of the City of Jacksonville all documentation necessary to subordinate City utility easements in Parcel 102.3 along Atlantic Boulevard, in Council District 2, to the interest of the Florida Department of Transportation (FDOT).

Background Information: The parcel is 253 square feet. The City and JEA hold a 30 foot easement for sewer and water mains and a 35 foot drainage easement over the parcel. FDOT needs parcel for right-of-way for roadway construction which will include safety, drainage, transit, and signalization improvements.

Policy Impact Area: Public Works Department, Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-79

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 27, 2015

Committee(s) of Reference: TEU; F

Date of Analysis: January 30, 2015

Type of Action: Conveyance Approval; Easement Authorization

Bill Summary: The ordinance, in accordance with Section 122.421 (b), *Ordinance Code*, approves the conveyance of Parcel 800.1, a perpetual easement within the right-of-way of Mount Pleasant Road and Pleasantview Drive East, to the Florida Department of Transportation (FDOT) to allow FDOT to construct and maintain stormwater drainage piping associated with the construction to be undertaken by FDOT; the ordinance authorizes the Mayor and Corporation Secretary to execute for and on behalf of the City, a Perpetual Easement to FDOT.

Background Information: FDOT is acquiring a right-of-way and easements for drainage improvements on Mount Pleasant Road in the vicinity of McCormick Road. The perpetual easement is for the purpose of constructing and maintaining stormwater drainage piping associated with the construction to be undertaken by FDOT. The construction site straddles Council Districts 1 & 2.

Policy Impact: Public Works

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-80

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

Date of Introduction: January 27, 2015

Committee(s) of Reference: TEU, F

Date of Analysis: January 27, 2015

Type of Action: Approval and Authorization of Subordination of Drainage Easement

Bill Summary: This bill approves and authorizes the Mayor and Corporation Secretary to execute and deliver on behalf of the City of Jacksonville all documentation necessary to subordinate three permanent drainage easements for Parcels 102 (intersection of Baymeadows Road and Freedom Commerce Parkway), 803 (intersection of Old Baymeadows Road and Paseo Drive East), and 805 (intersection of Old Baymeadows Road and Baymeadows Road), in Council Districts 5 and 13, to the interest of the Florida Department of Transportation (FDOT).

Background Information: FDOT require the permanent drainage easements to make improvements to Baymeadows Road and its intersections with Freedom Commerce Parkway, Old Baymeadows Road and Southside Boulevard. The square footage of each parcel is as follows:

- Parcel 102 - 1,529 square feet
- Parcel 803 - 2,117 square feet
- Parcel 805 - 2,029 square feet

Policy Impact Area: Public Works Department, Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-81

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 27, 2015

Committee(s) of Reference: TEU

Date of Analysis: January 30, 2015

Type of Action: Easement Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a utilities easement located at the rear of Lots 5 (8306 Candlewood Drive West, RE #016519-1304), 6 (8300 Candlewood Drive West, RE #016519-1306), and 7 (6843 Candlewood Drive South), RE #016519-1308, Block 3, as established via replat of Argyle Forest East Village Units Five and Six in Plat Book 36, Page 479, dated August 22, 1978, in the public records of Duval County, at the request of Brad Kuhl (the "applicant") to remove unnecessary restrictions on the residential lots and provide property owners with increased potential use of their properties.

Background Information: These lots are located in Council District 14. The applicant has paid a \$1,129.00 closure application processing fee. The request for the utilities easement closure was routed to all agencies which might have an interest in the easement's remaining open; none of the agencies object to abandoning the easement and all confirm that they have neither a current nor a future need for the easement.

Policy Impact: Public Works Department/Real Estate Division

Fiscal Impact: The applicant has paid an easement closure processing fee in the amount of \$1,129.00.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2015-82

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 27, 2015

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

Date of Analysis: January 30, 2015

Type of Action: Agreement Authorization/Approval; Emergency Passage Request

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute (1) a License Agreement between the City of Jacksonville ("City") and Learn to Read, Inc. ("LTR") for the purpose of allowing LTR to use shared space in the Center for Adult Learning ("CAL") on the conference floor of the Main Library for three (3) years, with two (2) three (3) year extensions, at a rental rate of \$350.00 per month and (2) a License Agreement between the City and LTR for the purpose of allowing LTR to use 1,079 square feet of space in the downstairs portion of Bradham Brooks Library for two (2) years, with two (2) three (3) year extensions, for \$1.00 per year; requests one cycle emergency passage.

Background Information: Learn to Read is a 501©3 non-profit organization that exists to provide adults 18 years of age and older with instruction in adult literacy and adult basic education. Its mission is to increase literacy awareness and improve adult literacy in Duval County through a volunteer based reading program. LTR offers instruction to over 500 students a year. In 2013, LTR began to expand to satellite sites in Downtown and North Jacksonville areas. Sites include Community Connections – serving adults Downtown Jacksonville; The Clara White Mission – serving adults in Downtown Jacksonville; the Tiger Academy, a YMCA Charter School – serving adults in North Jacksonville. There are an estimated 72,000 adults in Duval County who are not proficient readers. By providing direct instruction to 1,070 of those adults in the past four years, LTR has been able to help them gain the literacy and comprehension skills necessary to: read and fill out job applications, pass written portions of a driver's license exam, read and complete a voter registration form, read instructions on a prescription bottle label. The Olga L. Bradham and Etta L. Brooks Library is located in the 32208 zip code, surrounded by zip codes 332206 and 32209. One cycle emergency passage is requested. The nature of the emergency is that LTR has several pending grants that require these locations to be up and running as soon as possible.

Policy Impact: Jacksonville Public Library

Fiscal Impact: Minimal

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2015-83

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: January 27, 2015

Committee(s) of Reference: R

Date of Analysis: January 29, 2015

Type of Action: Petition to Governor

Bill Summary: The bill urges Governor Rick Scott to direct the state's Chief Inspector General and the Florida Department of Law Enforcement to audit, investigate and review the Police and Fire Pension Fund and directs the Council Legislative Services Division to provide copies of the adopted resolution to the Governor, President of the Florida Senate, Speaker of the Florida House of Representatives, and the members of the Duval Legislative Delegation.

NOTE: an amendment will be needed in committee to correct a scrivener's error to remove the words "Senior Pension Plan" from the bill title; the text of the resolution asks the Governor to audit, investigate and review the Police and Fire Pension Fund, not just the Senior Staff Voluntary Retirement Plan.

Background Information: Council Auditor's report #736 – Police and Fire Pension Fund – issued in July 2013 identified several issues, including the existence and operation of a Senior Staff Voluntary Retirement Plan which provides retirement benefits to three administrators (or their surviving spouse) of the Police and Fire Pension Fund and differing opinions between the Auditor's Office and the PFPF administration over interpretation of Ordinance Code language regarding certain aspects of the DROP program selection versus effective date. Recently State Representative Janet Adkins, the Chair of the Duval Legislative Delegation, wrote a letter to Governor Scott requesting him to direct the state's Chief Inspector General and the Florida Department of Law Enforcement to audit, investigate and review the operations of the Police and Fire Pension Fund. This resolution expresses support for Rep. Adkins' request.

Policy Impact Area: Police and Fire Pension Fund operations

Fiscal Impact: Undetermined

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2015-84

Introducer/Sponsor(s): Council Member Brown

Date of Introduction: January 27, 2015

Committee(s) of Reference: R

Date of Analysis: January 29, 2015

Type of Action: Expression of support for community contribution tax credit application

Bill Summary: The bill expresses the City's support for an application by Empowerment Academy, Inc. to participate in the Florida Community Contribution Tax Credit program for a home ownership assistance 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. Empowerment Academy proposes to provide financial assistance in the construction of affordable housing in the urban core and North Jacksonville areas for families with low to moderate income.

Policy Impact Area: Community Contribution Tax Credit

Fiscal Impact: None to City.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2015-85

Sponsor: Council President Yarborough

Date of Introduction: January 27, 2015

Committee(s) of Reference: R

Date of Analysis: January 28, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of William (Billy) Edward Hart, to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, filling the seat formerly held by Daniel Blanchard, for a first full term ending June 30, 2017.

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

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

Mr. Hart received a bachelor's degree in economics from Johns Hopkins University and holds a Florida Real Estate license. He is a Managing Partner with *Bluejay Advisors, LLC*, a management consulting firm, and resides in Atlantic Beach within Council District #13.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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Bill Type and Number: Resolution 2015-86

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 27, 2015

Committee(s) of Reference: R

Date of Analysis: January 28, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Joseph P. Loretta, RLA, LEED AP as a member of the Downtown Development Review Board, filling the seat formerly held by Christopher D. Flagg as a landscape architect representative, for a first full term ending June 30, 2016.

Background Information: The DDRB is established pursuant to Section 656.361.7, *Ordinance Code*, and charged to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. The nine voting members of the board are appointed by the Mayor and confirmed by the City Council, in various categories including landscape architect.

Mr. Loretta received a bachelor's degree in landscape architecture from Kansas State University and is a Florida registered landscape architect. He is an Associate Vice President with *Genesis* and resides in Jacksonville Beach within Council District #14.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2015-87

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 27, 2015

Committee(s) of Reference: R

Date of Analysis: January 27, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of David L. Wakefield, as a member of the Jacksonville Housing and Community Development Commission (JHCDC), filling the seat formerly held by Daniel Albert, as a representative of the banking industry, for a partial term ending November 30, 2016.

Background Information: The JHCDC is established pursuant to Chapter 35, *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 actively engaged in the banking or mortgage banking industry in connection with affordable housing.

Mr. Wakefield received a bachelor's degree in business administration from the University of North Florida and is a Senior Mortgage Planner with *PrimeLending*. He resides in the San Marco area within Council District #5.

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-88

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 27, 2015

Committee(s) of Reference: R

Date of Analysis: January 27, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Richard N. Weber, as a member of the Jacksonville Housing Authority, replacing Michelle Barnett, for a first full term ending September 16, 2018.

Background Information: The Jacksonville Housing Authority is established pursuant to Chapter 51A, Ordinance Code, and charged to within its area of operation, prepare, carry out, acquire, lease, and operate housing projects; and provide for the construction, reconstruction, improvement, alteration, or repair of any housing project or any part thereof. Section 51A.103, *Ordinance Code*, provides that the seven members of the board shall be appointed by the Mayor, subject to confirmation of the Council.

Mr. Weber received a bachelor's degree from California State College at Northridge and has over ten years of experience with *Habitat for Humanity*, both locally and internationally. He previously served on the Jacksonville Housing Authority from 1995 to 2003. Mr. Weber resides in the Fairfax area within Council District #14.

Policy Impact Area: Jacksonville Housing Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-89

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 27, 2015

Committee(s) of Reference: R

Date of Analysis: January 27, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Searcy C. Dannheim as a member of the Jacksonville Historic Preservation Commission, replacing Richard Moore, for a first full term ending March 4, 2017.

Background Information: The Jacksonville Historic Preservation Commission is established pursuant to Chapter 76, *Ordinance Code*, and charged to conduct an ongoing survey and inventory of historic buildings, areas, and archaeological sites in the City of Jacksonville and to plan for their preservation; identify potential landmarks and potential landmark sites and to make recommendations to the City Council as to whether such should be officially designated; recommend that the City Council designate specified areas as historic districts and to identify which structures should be considered to be contributing structures; develop specific guidelines for the alteration, construction, relocation or removal of designated property; promulgate standards for architectural review which are consistent with standards for rehabilitation established by the United States Secretary of the Interior; approve or deny applications for certificate of appropriateness for alteration, construction, demolition, relocation or removal of landmarks, landmark sites, and property in historic districts; initiate plans for the preservation and rehabilitation of individual historic buildings; undertake public information programs including the preparation of publications and the placing of historic markers; conduct public hearings to consider historic preservation issues, the designation of landmarks, landmark sites, and historic districts, applications for certificate of appropriateness and nominations to the National Register of Historic Places; and administer Chapter 307, *Ordinance Code*.

Section 76.102, *Ordinance Code*, provides that the seven members of the commission shall be residents of the City of Jacksonville for their entire term and shall be appointed by the Mayor, subject to confirmation by the City Council.

Ms. Dannheim received a master's degree in public health from Tulane University and is the Executive Director of the *Peabody McCoy Foundation*, a 501(c)3 non-profit organization. She resides in the Ortega area within Council District #14.

Policy Impact Area: Jacksonville Historical Preservation Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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Bill Type and Number: Resolution 2015-90

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 27, 2015

Committee(s) of Reference: R

Date of Analysis: January 27, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Leed C. Silverfield as a member of the Subdivision Standards and Policy Advisory Committee, filling the seat formerly held by Christopher Jones, as a Land Developer representative, for a first full term ending November 30, 2017.

Background Information: The Subdivision Standards and Policy Advisory Committee is established pursuant to Section 654.142, *Ordinance Code*, and charged to review and approve or revise the documents titled City Standard Specifications, City Standard Details, and Land Development Procedures Manual; provide a forum to hear requested revisions to the referenced documents in order to keep the documents in a current status; advise the Council on requested revisions in writing; and modify the Adjustment and Credit Manual, in accordance with the procedures established in the City Code.

Section 654.142(a), *Ordinance Code*, provides that five of the members of the committee are appointed by the Mayor, subject to confirmation by the Council, in various categories, including a representative of the land developers.

Mr. Silverfield received a bachelor's degree in business administration from Washington and Lee University and is a Florida licensed real estate broker. He is a Vice President with *Silverfield Development Company* and resides in the Deerwood area within Council District #13.

Policy Impact Area: Subdivision Standards & Policy Advisory Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2015-91

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 27, 2015

Committee(s) of Reference: R

Date of Analysis: January 27, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Daniel E. Blanchard as a member of the Planning Commission, replacing Dow Peters as the Planning District #3 representative, for a first full term ending September 30, 2017.

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.

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 has previously served on the TRUE Commission. He resides in the Pickwick Park area within Council District #6.

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2015-95

Introducer/Sponsor(s): Council Member Clark

Date of Introduction: January 27, 2015

Committee(s) of Reference: LUZ

Date of Analysis: January 27, 2015

Type of Action: Amend Chapter 656, Part 3, *Ordinance Code*

Bill Summary: This bill amends Chapter 656 (Zoning Code), Part 3 (Schedule of District Regulations), *Ordinance Code*, to establish development standards for single-family dwelling in the medium density residential category to reflect the Residential Low Density (RLD-40) Zoning District Standards.

Background Information: The standards listed reflect the change in the Code:

- Minimum lot requirements for single-family dwellings (RMD-A through RMD-D):
 - Width – 40 feet
 - Area – 4,000 square feet
- Minimum yard requirements for single-family dwellings located on individual lots:
 - Front – 20 feet
 - Side - 3 feet, or zero lot line zero lot line provided ten feet on one side between buildings. For existing single family residential uses, zero lot line shall only be permitted through Administrative Deviation.
 - Rear – 10 feet

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2015-96

Sponsor: Council Member Clark:

Date of Introduction: January 27, 2015

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

Date of Analysis: January 30, 2015

Type of Action: Appropriation; Emergency Passage Request

Bill Summary: The ordinance appropriates \$43,011 (\$15,000 from the Mayor's Executive Operating Contingency – Reserve Account and \$28,011 from Special Council Operating Contingency) to the Circuit Court – Administration Judicial Support (\$11,011 to the Capital Items Office Furniture and Equipment including Fax account and \$32,000 to the Specialized Equipment Account) to restore cuts to the Courts; requests one cycle emergency passage.

Background Information: The purpose of the appropriation is to restore the courts share of the budgetary cuts that the Finance Committee imposed. The cuts reduced the special equipment account by \$32,000 and the Capital items account by \$11,011. The nature of the emergency is that the courts are anticipating a shortfall in the operating budget and require transfer of these funds to meet current obligations and so as not to operate in a deficit.

Policy Impact: Court Administration

Fiscal Impact: The ordinance appropriates \$43,011.00.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2015-97

Introducer/Sponsor(s): Council Member Schellenberg

Date of Introduction: January 27, 2015

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

Date of Analysis: January 29, 2015

Type of Action: Amending previous ordinance; emergency action request

Bill Summary: The bill amends previous Ordinance 2013-264-E to extend the date by which council district recreation funds deriving from Loblolly Wetlands Mitigation Fund revenue must be expended from September 30, 2014 to June 30, 2015. Emergency approval of the bill on first reading is requested.

Background Information: The Loblolly Wetlands Mitigation Fund was created in 2003 in conjunction with the purchase of 4,878 acres of land on the Westside and the formation of the Loblolly wetlands mitigation bank to provide wetlands credits to mitigate for the effects of Better Jacksonville Plan projects on regulated wetlands. Ordinance 2013-264-E appropriated \$2,040,000 in revenue from the sale of "excess" credits to the Jacksonville Zoo and Gardens and appropriated \$200,000 to each of the 14 Council districts for park improvement purposes. The ordinance required that the district park funds be expended by September 30, 2014 or revert to the fund of origin. This bill extends the expenditure deadline by an additional 9 months to June 30, 2015.

Policy Impact Area: Recreational improvement

Fiscal Impact: None – the bill extends the deadline for use of existing funds before reversion to the originating fund.

Analyst: Clements