

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2013-1

Sponsor: Council Member Yarborough;

Date of Introduction: June 8, 2013

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

Date of Analysis: June 11, 2013

Type of Action: Appropriation; Agreement Approval

Bill Summary: The ordinance appropriates \$44,260 from the Council District 1 Autumn Bond Funds account to the Tree Hill Boardwalk account for the extension of the Tree Hill boardwalk and installation of the nature trail; the ordinance approves and authorizes the Mayor and Corporation Secretary to execute an Agreement between the City and Tree Hill, Inc. for Program Management Services for the purpose of extending the boardwalk; invokes the exception of Section 126.107 (G), *Ordinance Code*, to award the Professional Services Agreement to Tree Hill, Inc., for management and oversight of the construction.

Background Information: Tree Hill Nature Center is located at 7152 Lone Star Road, in Council District 1. The proposed project will consist of a 500 linear foot boardwalk to connect the Tree Hill main entrance with the Joseph A. Strasser Amphitheater. Tree Hill has been serving Duval County for our forty years. Its main mission revolves around education, conservation and awareness. The Center believes that by providing educational programs to the Duval County School District and allowing access to preserve lands, Tree Hill fosters stewardship for the environment. In 2001, Tree Hill purchased a 10-acre site adjacent to the main center. The property was formerly a horse stable. Tree Hill constructed a 225 seat amphitheater, parking area, community garden and nature trail. Currently it is not feasible for visitors to visit Tree Hill sites without walking on the sidewalk next to Lone Star road. For liability reasons, Tree Hill cannot allow groups of students to walk along Lone Star Road. Construction of the boardwalk alleviates that problem.

Policy Impact: Nature conservation/Duval County Public Schools/Tree Hill

Fiscal Impact: The ordinance appropriates \$44,260.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-6

Introducer/Sponsor(s): Council President at the request of the Jacksonville Historic Preservation Commission

Date of Introduction: January 8, 2013

Committee(s) of Reference: RCD. LUZ

Date of Analysis: January 10, 2013

Type of Action: Historic landmark site designation

Bill Summary: The bill designates the Houston Cemetery on Big Talbot Island as a local historic landmark site and directs that the historic designation be entered into the public record, designated by the Property Appraiser in the land records database, and entered on the City's Zoning Atlas.

Background Information: The Houston Cemetery, located between Houston Avenue and Mud River on the south end of Big Talbot Island, is one of the oldest cemeteries in Jacksonville, probably dating to the Second Spanish Period (1783-1821). It is the resting place of some of the earliest residents of what would eventually become the City of Jacksonville and holds the graves of several American Revolution and Civil War soldiers. The Jacksonville Historic Preservation Commission recommended approval of the designation, which was requested by the property owners – members of the Houston family acting through the Big Talbot Island Improvement Association.

Policy Impact Area: Historic preservation

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2013-7

Introducer/Sponsor(s): Council Member Brown

Date of Introduction: January 8, 2013

Committee(s) of Reference: R, F

Date of Analysis: January 10, 2013

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 122 – Public Property – by adding a new section which would prohibit the construction of new public buildings for purposes for which already existing vacant public buildings are suitable. “Suitability” is to be determined based on consideration of factors such as size, scale and location of existing buildings in relation to the proposed uses, and on the estimated costs to make such existing buildings and appurtenant uses (parking lots, additional structures, recreational areas, signage, etc.) appropriate for the proposed use. The cities of Atlantic Beach, Neptune Beach, Jacksonville Beach and the Town of Baldwin are excluded from the applicability of this ordinance.

Background Information: The bill’s sponsor believes that existing vacant publicly owned buildings are a valuable but underused asset and are not being given sufficient consideration for adaptation and re-use prior to the decision to construct new buildings.

Policy Impact Area: City building policy; highest and best use of public capital assets

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2013-8

Introducer/Sponsor(s): Council Member Redman

Date of Introduction: January 8, 2013

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

Date of Analysis: January 10, 2013

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 191 – Special Events – to delete the provisions regarding 12 annual ticketed events at Metropolitan Park which are exempt from the provisions of the City’s noise ordinance.

Background Information: Ordinance 2005-453-E created a defined Entertainment District in the Sports Complex/East Jacksonville area shortly after Jacksonville hosted the Super Bowl in February 2005. The Special Events chapter of the Ordinance Code was amended to adopt a list of specific events during which waivers of various City regulatory codes would be permitted for activities taking place within the Entertainment District, including the noise control ordinance, the alcoholic beverage open container law and distance limitations for facilities serving alcoholic beverages. The list of specified events includes various specifically named events (Jaguar football games, Gator Bowl game, World of Nations festival, etc.) and also includes a listing for “12 Ticket Events at Metropolitan Park.”

The bill’s sponsor wishes to delete the 12 Ticket Events at Metropolitan Park from the listing in order to remove the exemption from noise ordinance enforcement from concerts held at the facility due to complaints from residents of St. Nicholas and San Marco about the noise and language impacting their neighborhood from outdoor concerts.

Policy Impact Area: Noise control enforcement

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2013-9

Introducer/Sponsor(s): Council Member Redman

Date of Introduction: January 8, 2013

Committee(s) of Reference: R, PHS

Date of Analysis: January 10, 2013

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 250 – Miscellaneous Business Regulations – to add regulations for ice cream trucks. The regulations include requirements for a truck operator permit and a requirement for permit holders to report any criminal conviction or driving record infraction to the City while they hold an ice cream truck operator permit. The bill makes the new regulations applicable throughout the City, including in the Beaches cities and Baldwin.

Background Information: The regulations provide definitions of “ice cream truck” and “ice cream truck operator”, and provide for a 5-year operator’s permit. The application for an ice cream truck operator permit includes criminal and driving record background checks and an application fee of \$49. Applicants who are “habitual traffic offenders” as defined by state law, who are required by state law to register as a sexual offender or sexual predator, who have been convicted of certain drug offenses, who have been convicted for reckless driving or drunk driving within the past 3 years, or who have more 3 total convictions for DUI, reckless driving or other similar driving offenses during his or her lifetime are prohibited from holding an ice cream truck operator permit. Administration and enforcement of the permitting requirement is delegated to the Public Parking Officer, and the Sheriff and/or Code Enforcement and /or Public Parking Officer and his/her designees may enforce the provisions of the ordinance. Operator permits are required to be posted and clearly visible in any ice cream truck.

Policy Impact Area: Public safety

Fiscal Impact: Undetermined; provides for a \$49 application processing fee for operator permits.

Analyst: Clements

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Bill Type and Number: Ordinance 2013-10

Introducer/Sponsor(s): Council Member Jones

Date of Introduction: January 8, 2013

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

Date of Analysis: January 10, 2013

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 260 – Disposal of Waste Tires - to change various definitions, to make the Chief of the Solid Waste Division rather than the Public Works Director the officer in charge of licensing and enforcement of waste tire regulations, and requires a Certificate of Use for tire transporters. The bill adds a provision that a state permit must be obtained before commencing a tire splitting operation, prohibits the storage of more than 1,000 tires at a time on any property, and regulates the hours during which waste tires may be transported. The bill also authorizes the use of civil penalty citations in addition to criminal enforcement mechanisms.

Background Information: The bill adds a provision requiring that each tire generator/transporter must have a Certificate of Use at the time an application is filed for a City tire transport license. A state permit is required prior to beginning a tire splitting operation. Waste tires may only be transported in the City between the hours of 7:00 a.m. and 6:00 p.m., Monday through Saturday.

Policy Impact Area: Illegal disposal prevention

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2013-11

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 8, 2013

Committee(s) of Reference: F; PHS

Date of Analysis: January 11, 2013

Type of Action: Appropriation

Bill Summary: The concerns a continuation grant; it appropriates \$60,000 in additional funding from the Early Learning Coalition of Duval representing cash matches for years 2 and 3 of the Fostering children's Mental Health Initiative Program ("program"), a Substance Abuse and Mental Health Services Administration (SAMHSA) grant funded program, as initiated by B.T. 13-014; provides a carryover of funds into subsequent fiscal years.

Background Information: Original funding for the program was in the Jacksonville Children's Commission budget, originally approved in Ordinance 2012-0433-E for Fiscal Year 2012-2013. The Substance Abuse and Mental Health Administration (SAMHSA) was established by the Congress in 1992.

Policy Impact: Jacksonville Children's Commission

Fiscal Impact: The ordinance appropriates \$60,000.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-12

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 8, 2013

Committee(s) of Reference: F; RCD

Date of Analysis: January 11, 2013

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$105,674 (\$49,200 from the Institute of Museum and Library Sciences and an in-kind contribution of \$56,474 from the Ritz Theatre and Museum ("Ritz") to equip the Ritz staff with the knowledge, skills and expertise necessary for and critical to the care and management of the Ritz's collection, as initiated by B.T. 13-018; providing for oversight by the Department of Parks and Recreation.

Background Information: The Ritz Theatre and Museum has a growing collection of more than 7,500 objects, documents, photographs and other materials representing the history and culture of African Americans. The collection is currently in need of an up-to-date inventory and reorganization of the storage environment. Roof replacement work in 2011 resulted in unanticipated interior leaks and other damage that has negatively impacted the collection. Recovering from the damage underscored the need for a comprehensive collection inventory and archiving methods for future management of the collection. For assistance, the Ritz sought funding from the Institute of Museum and Library Science's African American History and Culture Grants for Museums program. The grant period, from October 1, 2012 through September 30, 2013 enables the Ritz to hire a collections care consultant to train museum staff to conduct a collection inventory and implement proper storage of the museum's collection.

Policy Impact: Parks & Recreation Department/Ritz Theatre and Museum

Fiscal Impact: The ordinance appropriates \$105,674.00 in a grant and an in-kind contribution.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-13

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 8, 2013

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

Date of Analysis: January 11, 2013

Type of Action: Appropriation; Third Amendment Approval; CIP Amendment

Bill Summary: The ordinance appropriates \$287,000 in grant funding from the St. Johns River Water Management District (SJRWMD) for the Lincoln Villas Septic Tank Phase-Out Project in order to allow the City to continue its partnership with SJRWMD to improve the water quality of the St. Johns River and its tributaries by phasing out septic tanks within the Lincoln Villas area, as initiated by B.T. 13-019; provides for a carryover of funds to subsequent fiscal years until completion of the project; approves, and authorizes the Mayor and Corporation Secretary to execute the Third Amendment to Contract #24903 between the City and SJRWMD for Tributary Water Quality Restoration, Lower St. Johns River Basin; the ordinance amends the 2012-2016 Five-Year Capital Improvement Program, approved by Ordinance 2012-434-E, to increase funding for the projects entitled "Lincoln Villas SVCS Area Sewer IMP" and "Septic Tank Phase Out Facilities Plan."

Background Information: The City and SJRWMD entered into an agreement on April 7, 2008 for Tributary Water Quality Restoration, Lower St. Johns River Basin. Fifty-four tributaries (water bodies) in Duval County had been identified as impaired for fecal coliform bacteria. An interagency work group Tributary Assessment Team, comprised of the Florida Department of Environmental Protection, the City of Jacksonville's Environmental Quality Division, Public Works Department, Duval County Health Department and JEA was formed to bring the waterways into compliance for fecal coliform bacteria and improve the health of the St. Johns River and its tributaries. The Agreement was originally authorized by Ordinance 2008-130. Adding \$287,000 to the agreement increases the agreement total to \$12,862,000.00. The Lincoln Villas area is located in Council District 10. The Jacksonville Waterways Commission voted 11-0 to recommend approval of this ordinance at the Commission's monthly meeting on Wednesday, January 9, 2013.

Policy Impact: Public Works/Engineering/St. Johns River

Fiscal Impact: The ordinance appropriates \$287,000.00 in grant funding from the St. Johns River Water Management District.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-14

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 8, 2013

Committee(s) of Reference: PHS; F

Date of Analysis: January 11, 2013

Type of Action: Appropriation; License Agreement Authorization

Bill Summary: The ordinance appropriates \$8,952.80 in revenue to be received from Daniel Memorial, Inc. for the use of cubicles in the Jacksonville Children's Commission Building by Daniel, as initiated by B.T. 13-025; the ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver the License Agreement between the City and Daniel Memorial, Inc.

Background Information: Daniel contracts with the Children's Commission for a variety of services and is involved with the Commission's SAMHSA grant. (Substance Abuse and Mental Health Administration, established by Congress in 1992). Daniel has requested use of empty cubicles at the Children's Commission previously occupied by employees working under a now-terminated contract with the Early Learning Coalition of Duval to be used by case managers and others working with the mental health issues of children living near the Commission's building. These children and their parents have difficulties accessing services that are currently provided in Southside and are more likely to continue treatment when services can be accessed nearer their homes.

Policy Impact: Jacksonville Children's Commission

Fiscal Impact: This ordinance appropriates \$8,952.80.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-15

Sponsor: Council Member Brown:

Date of Introduction: January 8, 2013

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

Date of Analysis: January 11, 2013

Type of Action: Appropriation; Agreement Approval

Bill Summary: The ordinance appropriates \$47,000 from Special Council Contingency; the ordinance approves and authorizes the Mayor and Corporation Secretary to execute an Agreement between the City and TBE Group Inc., D/B/A Cardno TBE, to pursue grants related to Brownfields property; invokes the exception of 126.107 (G), *Ordinance Code*, to award the consulting services to TBE Group, Inc., D/B/A Cardno TBE; provides for oversight by the Planning & Development Department.

Background Information: Cardno/TBE will assist the City in identifying and obtaining grants from federal and state sources available for Brownfields projects; will coordinate redevelopment and remediation opportunities for Brownfields programs. Cardno TBE was established in 1984, originally known as Tampa Bay Engineering. Cardno TBE's Jacksonville Branch Manager, Kenneth "Ken" Pinnox formerly was with the City of Jacksonville's Brownfields program in the Planning & Development Department.

Policy Impact: Brownfields Programs

Fiscal Impact: The ordinance appropriates \$47,000.00

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-16

Introducer/Sponsor(s): Council Member Brown

Date of Introduction: January 8, 2013

Committee(s) of Reference: TEU, F

Date of Analysis: January 10, 2013

Type of Action: Honorary roadway designation

Bill Summary: The bill authorizes honorary roadway designation markers to be erected near the intersection of Soutel Drive and Norfolk Boulevard to honor the civic contributions of Jean A. Lewis.

Background Information: Jean Lewis was a well-known volunteer and civic activist in the Sherwood Forest community, serving 5 years as president of the Sherwood Forest Community Association. Ms. Lewis also created an FCAT tutorial program to help area students excel on the test, was extremely active in the Housing Partnership's Paint the Town program, and was named a recipient of the "12 Who Care Community Award" by television station WTLV-12.

Policy Impact Area: Citizen commemoration

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2013-17

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 8, 2013

Committee(s) of Reference: TEU

Date of Analysis: January 11, 2013

Type of Action: Surplus Property Declaration; Sale Authorization

Bill Summary: The ordinance declares that certain parcel of real property, the westerly 27 feet of R.E. Number 132937-0000, in Council District 7, to be surplus to the needs of the City; authorizes its sale, and the Mayor and the Corporation Secretary to execute any and all documents associated with the sale, in accordance with the provisions of Part 4, Chapter 122, *Ordinance Code*.

Background Information: This particular parcel, R.E. Number 132937-0000, was purchased in 1966 for the future widening of Phoenix Avenue but the subject property is not necessary for the road widening project.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-18

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 8, 2013

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

Date of Analysis: January 11, 2013

Type of Action: Surplus Declaration; Conveyance Authorization; Ordinance Code Waiver

Bill Summary: The ordinance declares that certain parcel of real property (RE# 022256-0010) south and west of the intersection of Moncrief Road and Dunmire Avenue in Council District 10 to be surplus to the needs of the City; authorizes the Mayor and Corporation Secretary to convey said parcel to Jacksonville Youth Works, Inc., a Florida non-profit corporation, at no cost, at the request of Council Member Reggie Brown, so as to allow for its use as a teaching facility for youth participants in program media broadcasting and communications; the ordinance waives the provisions of Section 122.424 (Appraisal/Assessed Value Over \$25,000) of chapter 122 (Public Property), *Ordinance Code*, so as to allow conveyance of the parcel of real property to Jacksonville Youth Works, Inc. at no cost.

Background Information: The parcel has 0.36 acres with a certified assessed value of \$47,765.00. A former health clinic once operated by the Florida Health Department now sits empty on the property. The City's Real Estate Officer is required to investigate whether or not there is a "need" for subject real property by the City or any Independent Agency, or any appropriate division or other government agency or unit of government. The Real Estate Officer has conducted the investigation of "need" and has determined that no "need" exists.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The ordinance conveys real property with an assessed value of \$47,765.00 to a non-profit, at no cost.

Analyst: Jackson

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Bill Type and Number: Ordinance 2013-19

Sponsor: Council President at the request of the Mayor:

Date of Introduction: January 8, 2013

Committee(s) of Reference: TEU

Date of Analysis: January 11, 2013

Type of Action: Street Closure

Bill Summary: The ordinance closes and abandons a portion of an unopened and unimproved right-of-way in Council District 8 south of Lots 7 & 8 , Block 12 in Germantown established via Plat Book 5, page 31, dated December 13, 1912, in the public records of Duval County, Florida, at the request of Dale Rhoden (“applicant”) so as to allow him to expand his residential property, subject to reservation unto the City of Jacksonville and JEA of an easement over the closed right-of-way for ingress and egress and for all utilities.

Background Information: There are no adjacent neighbors that would be affected by the closure. The request has been sent to various municipal agencies which might have an interest in this matter and there were no objections. The applicant has paid a \$1,500.00 closure application fee.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Resolution 2013-20

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: January 8, 2013

Committee(s) of Reference: LUZ

Date of Analysis: January 10, 2013

Type of Action: Ruling on appeal of decision by the Jacksonville Historic Preservation Commission

Bill Summary: The adopts City Council's ruling on an appeal of a decision by the Jacksonville Historic to approve alterations to an existing building and construction of a new building, subject to conditions, in the Five Points area.

Background Information: Retail Properties Inc. applied to the Historic Preservation Commission for a Certificate of Appropriateness to construct a new building and make additions and modifications to an existing building at the southwest corner of Margaret Street and Post Street in Five Points. The JHPC granted the COA with conditions and the applicant has filed an appeal of the conditioned COA. The property is a small shopping center, a portion of which (the Wasabi Buffet restaurant) was destroyed by a fire in June 2012. The owner proposes to rebuild the burned building and renovate the entire shopping center to be more in keeping with the architectural style of Five Points. The owner and the JHPC debated such items as the number and location of curb cuts, the presence of a free-standing ATM in the parking lot, and the need for a barrier fence or wall adjacent to the adjacent residential neighborhood during the COA hearing.

Policy Impact Area: Historic preservation

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Resolution 2013-21

Introducer/Sponsor(s): Council Members Lee and Holt

Date of Introduction: January 8, 2013

Committee(s) of Reference: LUZ

Date of Analysis: January 10, 2013

Type of Action: Petition to Florida Agency for Health Care Administration

Bill Summary: The bill requests and urges the Florida Agency for Health Care Administration to approve a Certificate of Need requested by Shands Jacksonville Hospital to construct a new acute care hospital on Jacksonville's Northside.

Background Information:

Policy Impact Area:

Fiscal Impact:

Analyst: Clements

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Bill Type and Number: Resolution 2013-22

Introducer/Sponsor(s): Council Members Boyer, Anderson, Carter and Redman

Date of Introduction: January 8, 2013

Committee(s) of Reference: TEU

Date of Analysis: January 10, 2013

Type of Action: Expression of support to Florida Department of Transportation

Bill Summary: The bill expresses the City's support of the Florida Department of Transportation's Beaver Street "Road Diet" conceptual design for the reconstruction of Beaver Street.

Background Information: The Florida DOT recently made a presentation to the City Council's Context Specific Streets Committee about a proposal being developed for the upcoming reconstruction of Beaver Street between McDuff Avenue and Stockton Street. The Beaver Street Road Diet concept includes the reduction of travel lanes from 4 to 3, installation of bicycle lanes on each side, and the complete rebuilding of sidewalks, curbs and gutters. FDOT traffic engineers have determined that the three lanes (including a center turn lane) will successfully carry the volume of traffic on Beaver Street with very minimal delays caused by the reduction of lanes and will greatly increase the access and safety of bicyclists on the road. The addition of the bike lanes would facilitate the connection of existing bike lanes on McDuff Avenue to the S-Line trail at Myrtle Avenue, providing a continuous bicycle trail from the Riverside area into Downtown and Springfield. The Context Sensitive Streets Committee voted 4-0 in support of the Beaver Street Road Diet concept at its December 12, 2012 meeting.

Policy Impact Area: Roadway design; bicycle safety

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Resolution 2013-24

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 8, 2013

Committee(s) of Reference: R

Date of Analysis: January 9, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Theodore N. Carter as the Economic Development Officer within the Office of Economic Development.

Background Information: Section 55.102, *Ordinance Code*, provides that the Economic Development Officer shall have a bachelor's degree or higher from an accredited university or college and possess at least 10 years professional experience in commercial real estate, deal structuring, fundamental economics, banking or related legal experience and high-level negotiations, which must include at least 2 years of economic development and financial analysis.

Mr. Carter received a bachelor's degree in foreign service from Georgetown University and a master's degree in public administration from The American University. He has been an Executive Managing Director with *CB Richard Ellis* for four years and has worked for *National Capital Revitalization Corp.*, the *District of Columbia*, *FreeMarkets*, and the *US Treasury Department*. Mr. Carter's resume did not include a Duval County address.

Policy Impact Area: Office of Economic Development operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$109,892 - \$179,415 annually.

Analyst: Welsh

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Bill Type and Number: Resolution 2013-25

Sponsor: Council President Bishop

Date of Introduction: January 8, 2013

Committee(s) of Reference: R

Date of Analysis: January 10, 2013

Type of Action: Appointment

Bill Summary: This bill appoints Bryan D. Mosier to the Enterprise Zone Development Agency Board, replacing Kimberly Scott as the local code enforcement agency representative, for a first full four-year term ending December 31, 2016.

Background Information: The Enterprise Zone Development Agency Board is established pursuant to Chapter 501, *Ordinance Code*, and Section 290.0056, *Florida Statutes*, and charged to assist in the development and implementation of the strategic plan; oversee and monitor the implementation of the strategic plan and make quarterly reports to Council; identify and recommend to Council ways to remove regulatory barriers; identify to Council the financial needs of, and local resources or assistance available to, eligible business in the zone; and manage the implementation of the Empowerment Zone Strategic Plan. Section 501.105, *Ordinance Code*, provides that the members of the board shall be appointed by the Council and that one of the members shall be a representative from the local code enforcement agency.

Mr. Mosier received a bachelor's degree in operations management from Bob Jones University and is a Contract Compliance Manager in the Municipal Code Compliance Division, a position he has held since 2008.

Policy Impact Area: Enterprise Zone Development Agency Board Operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-26

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 8, 2013

Committee(s) of Reference: R

Date of Analysis: January 10, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Ralph Anthony DeCicco as a member of the Construction Trades Qualifying Board, replacing William E. Simpson as a roofing contractor representative, for a first term ending September 30, 2015.

Background Information: The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that the 18 members of the board are appointed by the Mayor and confirmed by the Council, and that one of the members shall be a roofing contractor.

Mr. DeCicco received a bachelor's degree in business administration/finance from the University of North Florida and is a state licensed roofing contractor. He is the President/Secretary with *Intracoastal Roofing, Co., Inc.* and resides on Brown Island within Council District #11.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-27

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 8, 2013

Committee(s) of Reference: R

Date of Analysis: January 10, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Charles Richard Walker, AIA, as a member of the Construction Trades Qualifying Board, replacing John Parks as an architect representative, for a partial term ending September 30, 2013, followed by a first full three-year term ending September 30, 2016.

Background Information: The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare. Section 62.101, *Ordinance Code*, provides that the 18 members of the board are appointed by the Mayor and confirmed by the Council, and that one of the members shall be an architect registered in the state.

Mr. Walker received a bachelor's degree in architecture from the University of Florida and is a state licensed architect. He is a principal with the firm of *Pond & Co.* and resides within Council District #3.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-28

Sponsor: Council President Bishop and at the request of the Mayor

Date of Introduction: January 8, 2013

Committee(s) of Reference: R

Date of Analysis: January 10, 2013

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Council President's and Mayor's joint reappointment of Betty S. Holzendorf as a member of the Jacksonville Journey Oversight Committee, for a second full four-year term ending December 31, 2016.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued via Ordinance 2012-433-E (budget ordinance). The Committee is charged to in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jacksonville Journey funds; issue an annual community-wide report card on the progress of funded Jacksonville Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jacksonville Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine members of the committee are appointed jointly by the Council President and Mayor.

Sen. Holzendorf received a master's degree in education administration from the University of North Florida and a master's degree in bio-chemistry from Atlanta University. She is a former State Senator and State Representative and has previously served on the Jacksonville Children's Commission and the Jacksonville Affordable Housing Advisory Committee. Sen. Holzendorf resides in the Edgewood Manor area within Council District #10.

Attendance: According to information provided by the staff for the Jacksonville Journey Oversight Committee, Sen. Holzendorf has attended 76% of the meetings of the committee since her initial appointment in 2008.

	Meetings Attended	Meetings Held
2008	1	1
2009	8	11
2010	8	12
2011	10	11
2012	8	11
Total	35	46

Policy Impact Area: Jacksonville Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-29

Sponsor: Council President at the request of the Sheriff

Date of Introduction: January 8, 2013

Committee(s) of Reference: R

Date of Analysis: January 10, 2013

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Sheriff's reappointment of Laurence C. Pritchard to the Jacksonville Ethics Commission, for a first full three-year term ending December 31, 2015.

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

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

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

Mr. Pritchard received a law degree from Florida State University and is a retired Assistant State Attorney. He resides in Duval County.

Attendance: According to information provided by the staff for the Jacksonville Ethics Commission, Mr. Pritchard has attended 86% (6 of 7) of the meetings of the commission since his initial appointment in 2012.

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2013-30

Sponsor: Council President at the request of the Jacksonville Ethics Commission

Date of Introduction: January 8, 2013

Committee(s) of Reference: R

Date of Analysis: January 10, 2013

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Jacksonville Ethics Commission's reappointment of James D. Young to the Jacksonville Ethics Commission, for a second three-year term ending December 31, 2015.

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

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

Section 602.912, *Ordinance Code*, provides that three of the nine members of the commission shall be Duval County registered voters appointed by the commission and confirmed by Council.

Mr. Young received a law degree from Nova Southeastern University and is Special Counsel with the Office of the Florida Attorney General. He resides in the Deerwood area within Council District #13.

Attendance: According to information provided by the staff for the Jacksonville Ethics Commission, Mr. Young has attended 91% of the meetings of the commission since his initial appointment in 2011.

	Meetings Attended	Meetings Held
2011	10	10
2012	10	12
Total	20	22

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2013-38

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

Date of Introduction: January 8, 2013

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

Date of Analysis: January 10, 2013

Type of Action: Authorization of license agreement for office space

Bill Summary: The bill authorizes a license agreement between the City and One Spark, Inc. for the organization to utilize space in the Main Library (the former café space in the main entry hall) for a period of 5 months for a token lease rate of \$1, plus utility costs.

Background Information: One Spark proposes to lease 2,489 square feet of space to use as the organization's headquarters while it prepares for and administers the One Spark Festival scheduled for April, 2013. The lease will cover January 1, 2013 through May 31, 2013, and will be considered by the Library Board of Trustees at its meeting on January 10th. One Spark is a private, non-profit organization that intends to spur the revitalization of Jacksonville, and particularly the downtown area, by hosting a five day festival of creativity, art, entrepreneurship and innovation, offering cash prizes for the best projects as determined by vote of the festival attendees. The concept is loosely based on ArtPrize in Grand Rapids, Michigan, billed as the world's largest art contest. The festival will be held in venues around downtown and hopes to attract hundreds of entrants and tens of thousands of attendees.

Policy Impact Area: Support for One Spark Festival activities

Fiscal Impact: The lease rate is a token \$1; One Spark pays utility costs.

Analyst: Clements

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Bill Type and Number: Ordinance 2013-39

Introducer/Sponsor(s): Council President Bishop

Date of Introduction: January 8, 2013

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

Date of Analysis: January 10, 2013

Type of Action: Extension of solid waste hauler agreement; Ordinance Code waiver

Bill Summary: The bill authorizes a 1-year extension of the residential waste and recycling hauling contract between the City and Waste Pro of Florida, Inc. The bill waives the Ordinance Code provision in Chapter 382 – Waste Collection and Disposal Service by Contractors and City – which requires that waste hauling contracts be extended for a standard term of 6 years per renewal.

Background Information: Waste Pro's contract for collection of household garbage, recycling and yard waste in the Southside/Mandarin zone expires in September 2013. This one year extension will provide sufficient time for the Solid Waste Division and Council Auditor's Office to conduct the rate review and service analysis necessary to determine whether to extend Waste Pro's contract for additional years and at what rate of compensation.

Policy Impact Area: Solid waste collection operations

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Resolution 2013-40

Sponsor: Council President Bishop

Date of Introduction: January 8, 2013

Committee(s) of Reference: R

Date of Analysis: January 10, 2013

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Michael Saylor to the Downtown Investment Authority Board, replacing Donald A. Shea as an urban planner, for an unexpired term ending June 30, 2014.

Background Information: The Downtown Investment Authority is established pursuant to Chapter 55, Part 3, *Ordinance Code*, and charged as the sole development and community redevelopment agency for Downtown for the City of Jacksonville pursuant to Chapter 163, Part III, *Florida Statutes*. Section 55.307(b)(1), *Ordinance Code*, provides that four of the nine members of the board be appointed by the Council President and confirmed by Council, in various categories, including an urban planner .

Mr. Saylor received a bachelor's degree in regional and urban planning from Ball State University and has worked in the planning field for 40 years. He has previously served on the Planning Commission, the Downtown Design Review Committee, and as the City of Jacksonville Planning and Development Director. He resides on Black Hammock Island within Council District #11.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2013-41

Introducer/Sponsor(s): Council Member Clark

Date of Introduction: January 8, 2013

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

Date of Analysis: January 10, 2013

Type of Action: Authorization of RFP process; Ordinance Code waiver

Bill Summary: The bill waives Part 3 of Ordinance Code Chapter 382 – Waste Collection and Disposal Service by Contractors and City – regarding the procedure for selecting solid waste franchise haulers and authorizes the City administration to proceed with an RFP process to solicit proposals for a franchise hauler to take over the zone currently serviced by Waste Pro. The bill directs that the RFP include provisions for automated collection service of both garbage and recyclables and that recyclable material include a full range of materials defined by the City.

Background Information: Waste Pro's contract for collection of household garbage, recycling and yard waste in the Southside/Mandarin zone expires in September 2013. The process outlined in Ordinance Code Chapter 392 involves City Council advertising for applications for haulers in the final year of a service zone contract.

Policy Impact Area: Solid waste collection operations

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Resolution 2013-43

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

Date of Introduction: January 8, 2013

Committee(s) of Reference: F

Date of Analysis: January 10, 2013

Type of Action: Approving economic redevelopment agreement; supporting state QTI application and authorizing local match; approving REV grant; designating oversight department

Bill Summary: The bill authorizes the execution of an economic redevelopment agreement between the City and Body Central Corporation for an expansion of the company's headquarters and Southeastern warehouse and distribution center in Jacksonville. The City agrees to support the company's application to the state for a Qualified Targeted Industry grant of up to \$478,400 (including a High Impact Bonus, Enterprise Zone Bonus and Brownfields Redevelopment Bonus), which the City will match with up to \$119,600. The bill also approves a Recapture Enhanced Value (REV) grant of up to \$125,000, equivalent to 35% of the incremental increase in property taxes over 5 years. The bill designates the Office of Economic Development as the City's oversight agency.

Background Information: Body Central is a Jacksonville-based, publicly traded corporation founded in 1972 that operates 258 women's apparel and accessories stores in 24 states and employs 846 full-time workers. The company wishes to expand its headquarters and its Southeastern warehouse and distribution center and plans to create 52 new full-time jobs paying an average wage \$66,400 plus benefits. The company has located a preferred site in the Imeson International Industrial Park where it would invest \$5 million in leasehold improvements and \$8 million in new machinery, equipment, furniture, fixtures and computer equipment. The site is located within the City's Enterprise Zone, Brownfield Redevelopment Area and Urban Jobs Tax Credit Program area.

Policy Impact Area: Economic development

Fiscal Impact: The bill would commit the City to paying a QTI match of up to \$119,600 and a REV grant of up to \$125,000 over 5 years. The Governor's Office would also provide a Quick Action Closing Fund grant of \$250,000 and the state would provide a Workforce Assistance Quick Response Training grant of \$415,800.

Analyst: Clements