

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2019-19

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: January 8, 2019

Committee(s) of Reference: R

Date of Analysis: January 10, 2019

Type of Action: Council Rules amendment

Bill Summary: The bill amends Council Rule 4.301 – Regular Order of Business – to move Scheduled Public Hearings from #22 to #11 on the City Council regular order of business, moving scheduled public hearings prior to action on third reading, second reading and emergency actions, introduction of new resolutions and ordinances, unfinished (postponed from a previous meeting) items. It also consolidates the two Comments from the Public periods (currently #21 and #24 in the order of business) into a single comment period at the end of the meeting.

Background Information: The purpose of the change is to allow citizens who are attending a council meeting for the purpose of participating in a scheduled public hearing on specific legislation to have the opportunity to give their input earlier in the meeting than is currently the case, when public hearings follow first, second and third reading actions, the Addendum to the Agenda (if any) and the first open public comment period. A lengthily-debated third reading item or an extended session of Public Comment can delay the scheduled public hearings for several hours, inconveniencing citizens who wish to participate in one or two specific items and then depart to attend to other business.

Policy Impact Area: City Council meeting order of business

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2019-20

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 8, 2019

Committee(s) of Reference: F; NCSPHS

Date of Analysis: January 11, 2019

Type of Action: Appropriation; Agreement Approval; CIP Amendment

Bill Summary: The ordinance appropriates a \$200,000.00 Land and Water Conservation Fund (LWCF) Program grant from the State of Florida Department of Environmental Protection (DEP) to fund public outdoor recreational improvements at Kathryn Abbey Hanna Park, as initiated by B.T. 19-041; it approves and authorizes the Mayor and Corporation Secretary to execute and deliver DEP Agreement No. LW676 between DEP and the City; the ordinance amends the 2019-2023 five-year Capital Improvement Program, approved by Ordinance 2018-505-E, to provide funding for the project entitled "Hanna Park – Splash Park"; it provides for oversight by the Department of Parks and Recreation; requires report to DEP.

Background Information: This ordinance would enable the City to receive and appropriate \$200,000 in grant funding from the State of Florida Department of Environmental Protection for public outdoor recreation improvements. The park improvements will include the renovation of the splash pad, an ADA accessible kayak launch, picnic facilities and additional playground equipment. The improvements will be near the existing picnic area and playground equipment. This park serves the greater Jacksonville area.

Policy Impact: Parks, Recreation and Community Services Department/Recreational Facilities

Fiscal Impact: The City's application for the LWCF grant was submitted for the amount of \$400,000 (\$200,000 reimbursable from DEP and \$200,000 is City's match).

Analyst: Jackson

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Bill Type and Number: Ordinance 2019-21

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

Date of Introduction: January 8, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: January 10, 2019

Type of Action: Appropriation; requirement for bi-annual reporting

Bill Summary: The bill appropriates \$200,000 from the Countywide Economic Development II fund to provide additional funding for the commercial or retail façade renovation grant program for businesses in economically distressed areas. It requires the Office of Economic Development to report to the City Council and Council Auditor on a bi-annual basis on the use of the funds.

Background Information: When the City's Public Investment Policy was rewritten several years ago, a façade renovation grant program was created to incentivize small businesses to improve their operations and combat blight by making improvements to the exterior of their facilities. The City provides 2-to-1 matching dollars for business located in defined economically distressed areas to make certain qualifying improvements (painting, cleaning, repairs, doors, windows, awnings, signage, etc.). Most of the original funding of \$200,000 for the program from Ordinance 2016-522-E has been encumbered (\$183,915, although none yet paid out), so this allocation from the Countywide Economic Development II fund will recapitalize the program to enable additional façade improvement grants. The current available balance in the Countywide Economic Development II fund is \$383,783.

Policy Impact Area: Economic development

Fiscal Impact: The bill appropriates \$200,000 from the Countywide Economic Development II fund to the grant program.

Analyst: Clements

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Bill Type and Number: Ordinance 2019-22

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

Date of Introduction: January 8, 2019

Committee(s) of Reference: F, NCSPHS

Date of Analysis: January 7, 2019

Type of Action: Appropriation

Bill Summary: This bill is an appropriation of \$3,671,424.54 for Community Revitalization efforts. The funds include \$1,809,962.00 in new revenue collected from the foreclosure registry and a re-allocation of \$1,347,231.27 in previously appropriated funds from foreclosure intervention and group hospitalization insurance.

Background Information: Revenue collected from the foreclosure registry is from mortgagees with properties that are in default in accordance with Chapter 179, *Ordinance Code*. These funds will be used to support community revitalization efforts, batch foreclosure, gap financing program, matching grants and educational/communication tools/training. In addition, these funds will be used to cover the administrative activities of the registry (implementation of the programs as well as management of the enforcement process). There are currently 4 FTE positions authorized for this program. This funding is to cover the programmatic needs through FY2019 and a portion of FY2020. There will not be ongoing maintenance.

Policy Impact Area: Community Revitalization programs funded by foreclosure registry revenue

Fiscal Impact: Appropriation of \$3,671,424.54 as initiated by BT 19-039. There are no long-term implications for the general fund.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-023

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

Date of Introduction: January 8, 2019

Committee(s) of Reference: F, NCSPHS

Date of Analysis: January 7, 2019

Type of Action: Appropriation regarding Kids Hope Alliance

Bill Summary: This bill appropriates \$1,500,000.00 from the Kids Hope Alliance operating subfund fund balance into the Kids Hope Alliance budget to fund programs and services for at-home children and youth in Jacksonville, as initiated by B.T. 19-043.

Background Information: The appropriation will fund programs and activities listed in the revised 2018-504-E Schedule M. The \$1,500,000.00 are unspent funds from agency contracts. Therefore, the request is to utilize the savings as recaptured funds and repurpose to improve the programs and services provided to at-home children and youth in Jacksonville. The funds will cover the expense of various items such as:

- hardware/software licensing and maintenance
- professional services
- travel expenses
- subsidies and contributions to private organizations
- early learning enhancements including curriculum
- stipends for program participants, development of Young Men' Success Summit & Summer Success Institute
- Afterschool Teen Workforce Training Pilot

Policy Impact Area: Kids Hope Alliance, at-home children and youth

Fiscal Impact: The appropriation of \$1,500,00.00 to the Kids Hope Alliance budget, as initiated by B.T. 19-043.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2019-024

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

Date of Introduction: January 8, 2019

Committee(s) of Reference: F, NCSPHS

Date of Analysis: January 7, 2019

Type of Action: Appropriation regarding Jacksonville Fire and Rescue Department; approval and authorization on Memorandum of Agreement

Bill Summary: This bill appropriates \$15,000.00 grant from the Northeast Florida Healthcare Coalition (NEFLHCC) to fund the purchase for the Jacksonville Fire and Rescue Department's rescue units of an Aeroclave Decontamination Unit, as initiated by B.T. 19-036; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver the Memorandum of Agreement between Northeast Florida Regional Council and Jacksonville Fire Rescue Department; and provides oversight by the Jacksonville Fire and Rescue Department.

Background Information: The Aeroclave Decontamination Unit is a state of the art decontamination system that uses a dry mist to provide effective disinfection of all surfaces and is 90% more effective than traditional manual cleaning techniques and products. The equipment offers mobile sterilization to the rescue units. The grant funds must be expended by June 1, 2019, and are available through reimbursements only.

With concerns over MRSA, Ebola, HIV, Hepatitis, VIERS, and a variety of other bacteria and viruses, having the capability to increase efficiency and timeliness in disinfecting rescue units and fire stations is crucial. The Aeroclave allows rescue units to return to service for quicker response and continuity of the healthcare delivery system. A rescue's availability will be essential during times of disease outbreaks and pandemics when the transportation assets will be in high demand. The safety of future patients and medical crews is essential. Removing the chance for exposure to illness from inadequately cleaned surfaces helps maintain the availability of the EMS workforce during times of high demand.

Policy Impact Area: JFRD, EMS safety, decontamination system

Fiscal Impact: The appropriation of \$15,000.00 grant to the Jacksonville Fire and Rescue Department, as initiated by B.T. 19-036.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2019-25

Sponsor: Council Member Freeman

Date of Introduction: January 8, 2019

Committee(s) of Reference: TEU; R

Date of Analysis: January 11, 2019

Type of Action: Honorary Street Designation; Ordinance Code Waiver

Bill Summary: The ordinance establishes an honorary street designation on Goodrich Road extending from Wilson Boulevard to Moses Street for Gary Lee Mills, Sr.; it provides for the installation of two honorary roadway markers to be located in appropriate locations on the designated roadway in Council District 10; the ordinance honors the legacy of Gary Lee Mills, Sr. and recognizes his achievements; the ordinance waives the requirements of Section 745.105 (I) (2) , *Ordinance Code*, that states that the honoree be deceased for five years; the ordinance directs Legislative Services to forward the ordinance to the Planning and Development Department.

Background Information: A native of Jacksonville, Gary Lee Mills, Sr. had a career in the U.S. Air Force before his honorable discharge in 1977; he subsequently spent 20 years working as a certified aircraft mechanic for Naval Air Depot (NADEP). In 1977, Mr. Mills co-founded the School of Success Academy (SOS), a charter middle school that remains the oldest operating charter school in Duval County. Mr. Mills was very active in the community volunteering with numerous organizations including Project S.O.C.K. (Save Our Community and Kids), Sweetwater Athletic Association, the Potter's House Christian Academy football team, the Mary L. Gibbs Boys and Girls Club, Sweetwater Community Association, Sweetwater Neighborhood Watch and SHADCO. Mr. Mills resided for more than 10 years within 5 miles of the street proposed for the honorary designation. In October and November 2018, the Planning & Development Department mailed notifications to property owners concerning the designation and solicited their consent or objections. A private donor has remitted the funds necessary for the costs of the honorary markers.

Policy Impact: Honorary Street Designation/Public Works Department/Planning & Development Department

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2019-26

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

Date of Introduction: January 8, 2019

Committee(s) of Reference: F, NCSPHS

Date of Analysis: January 7, 2019

Type of Action: Appropriation, Budget Ordinance amendment, Procurement Code exception

Bill Summary: This bill is an appropriation of \$841,416 from the Debt Management Fund and the General Fund/General Services District (\$541,416 in FY19 debt service savings and a transfer of \$300,000 from JSO's operating budget) to the Fleet Management Direct Replacement subfund to purchase 38 covert vehicles for the Jacksonville Sheriff's Office. This legislation also amends 2018-504-E, the FY 2019 Budget Ordinance. All appropriate sales agreements between the City and The Bancorp Bank are authorized. By invoking the exception in Sec. 126.107(g), *Ordinance Code*, the vehicle procurement is exempted from competitive solicitation because the supplies are to be provided by those specifically prescribed within authorizing legislation.

Background Information: The purpose of this legislation is to provide funding for the purchase of 38 covert vehicles for JSO. Fleet Management had planned to lease the vehicles under an existing leasing contract with The Bancorp Bank, but has now determined that it is in the City's best interest to purchase the vehicles. By purchasing the vehicles outright, instead of leasing, the City will save at least \$577,022 over a four year period.

Policy Impact Area: New JSO vehicles

Fiscal Impact: \$841,416

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0027

Sponsor: Council Member Pittman

Date of Introduction: January 8, 2019

Committee(s) of Reference: R

Date of Analysis: January 9, 2019

Type of Action: Appointment

Bill Summary: This bill appoints Evelyn Coney to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #8, filling a seat formerly held by Nancy K. Reedy, for a first full term ending June 30, 2021. Section 82.102(a)(1) requiring members to be at least 55 years old, is waived.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance Code*, and charged to serve as an advocate for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Ms. Coney received a bachelor's degree from Florida State College of Jacksonville. Ms. Coney resides within Council District #8.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel

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Bill Type and Number: Resolution 2019-28

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 8, 2019

Committee(s) of Reference: R

Date of Analysis: January 10, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Michael Y. Chao, as Chief of the Municipal Code Compliance Division of the Neighborhoods Department.

Background Information: Section 34.302, *Ordinance Code*, provides that the Chief of Municipal Code Compliance Division shall be appointed by the Mayor, subject to confirmation by the Council. The Chief shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or management position.

Mr. Chao has a Bachelor of Science in Business Administration from the University of Florida. He has worked as Code Enforcement Administrator for the City of Jacksonville since 2016.

Policy Impact Area: Neighborhoods Department operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$87,004.17 - \$142,047.47 annually.

Analyst: Distel

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Bill Type and Number: Resolution 2019-29

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 8, 2019

Committee(s) of Reference: R

Date of Analysis: January 10, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Bryan Mosier as Operations Director of the Neighborhoods Department. .

Background Information: Section 34.103, *Ordinance Code*, provides that the Operations Director shall be appointed by the Mayor, subject to confirmation by the Council. The Operations Director shall have a four-year degree from an accredited university or college, and a minimum of five years of experience in an administrative or regulatory position.

Mr. Mosier received a bachelor's degree in operations management from Bob Jones University. He has been employed within the Code Compliance Division, as a Contract Compliance Manager and Administration Manager since 2008.

Policy Impact Area: Neighborhoods Department operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$101,481.54 - \$165,684.30 annually.

Analyst: Distel

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Bill Type and Number: Resolution 2019-0030

Sponsor: Council President at the request of the Southeast CPAC

Date of Introduction: January 8, 2019

Committee(s) of Reference: R

Date of Analysis: January 9, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Southeast District Citizens Planning Advisory Committee's appointment of Walter Bryant to the Taxation, Revenue Utilization and Expenditures (TRUE) Commission, filling a seat formerly held by Ralph C. Hodges, for a first full term ending June 30, 2021.

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; improve the city's long-range financial soundness, planning budgeting, and management and to keep the public better informed about important issues related to city financing and budgeting; 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; and other areas as the Commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that six of the members of the commission shall be county residents interested in public finance issues and actively involved in the community, and be selected, one each by the CPAC's in the six Planning Districts, and shall be confirmed by the Council.

Mr. Bryant has extensive hands-on and supervisory experience in performing and managing the accounting, financial reporting, information systems, treasury, and human resource functions for privately owned and publicly held companies. Mr. Bryant works as the Treasurer for FRAPAG America, Inc. in Ponte Vedra Beach. Mr. Bryant resides in the Monclair area within Council District #5 (Planning District #3).

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-0031

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 8, 2019

Committee(s) of Reference: R

Date of Analysis: January 9, 2019

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Godslove A. Eziemefe, as a member of the Construction Trades Qualifying Board, as a private citizen representative, for a second full term ending September 30, 2021.

Background Information: The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342, *Municipal Ordinance Code*; 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 by Chapter 342; 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 by Chapter 342 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 each member of the Construction Trades Qualifying Board shall reside in Duval County and three of the members shall be citizens who are not associated with the construction industry.

Mr. Eziemefe received a master's degree in business administration from the University of New Orleans and is a Florida licensed real estate broker. He resides in the Alderman Park area within Council District #1.

Attendance: Mr. Eziemefe has an attendance record of 92%.

<u>NAME</u>	<u>Meetings Held</u>	<u>Meetings Attended</u>
<u>Godslove Eziemefe</u>		
<u>2016-2017</u>	<u>3</u>	<u>3</u>
<u>2017-2018 (current)</u>	<u>10</u>	<u>9</u>
<u>Total</u>	<u>13</u>	<u>12</u>
<u>Percentage</u>	<u>0.92</u>	

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-0032

Sponsor: Council President at the request of the Mayor

Date of Introduction: January 8, 2019

Committee(s) of Reference: R

Date of Analysis: January 9, 2019

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Cory Driscoll as a member of the Art in Public Places Committee, as a Planning District #4 community representative, for a second full term ending December 31, 2022.

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

Section 126.903, *Ordinance Code*, provides that the members of the committee are appointed by the Mayor, with five of the members representing the community at large, each residing within a different planning district.

Mr. Driscoll received a bachelor's degree in philosophy from Florida State University and is a Financial Advisor with *The Driscoll Group, Inc.* He resides in the Avondale area within Council District #14 (Planning District #4).

Attendance: Mr. Driscoll has an attendance of 86%.

Year	Meetings Held	Meetings Attended
2017	11	10
2018 (current)	10	8
Total meetings	21	18
Percentage	0.86	

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel