

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-461

Introducer/Sponsor(s): Council Member Holt

Date of Introduction: July 22, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: July 24, 2014

Type of Action: Provisional appropriation; instruction to Planning and Development Department

Bill Summary: The bill authorizes a provisional appropriation of up to approximately \$3.1 million from the Mobility Zone 4 Special Revenue Fund to Signature Parkway, LLC as reimbursement for the company's construction of transportation improvements on Duval Road in lieu of payment of a fair share assessment or mobility fee. The bill directs the Planning and Development Department to make quarterly requests to the Mayor's Budget Review Committee (MBRC) for disbursement of the provisionally appropriated funds from Mobility Zone 4 account until such time as the funds have been fully paid out, and authorizes an initial payment of \$235,000 from the fund to be disbursed immediately from available Zone 4 funds.

Background Information: In 2008 the City entered into a fair share contract with Signature Land, Inc. to allow the company to make improvements to Duval Road in lieu of making fair share payments. Signature Land assigned its rights and obligations under the agreement to Signature Parkway, LLC which has completed the road improvements using private funds and a City contribution of \$3,095,692.27, and was awarded \$9,407,900.73 in fair share credits. Several subsequent amendments to the fair share contract have approved an additional contribution from the JIA Community Redevelopment Agency tax increment district of \$3.4 million toward the project and additional credits (now mobility fee credits rather than the original fair share credits). Signature is currently owed \$1,296,375.73 in credits, and \$1,783,683.00 in cash toward Extraordinary Improvement Costs (primarily related to railroad grade crossing expenses) approved by the Public Works Department and the Planning and Development Department.

This bill authorizes the disbursement of the remaining amounts by the City without further Council action as funds accumulate in the Mobility Zone 4 account, with the Planning and Development Department making quarterly disbursement requests to the MBRC for payment as funds accumulate in the account.

Policy Impact Area: Roadway improvements; fair share/mobility fee disbursement

Fiscal Impact: The bill provides for the appropriation of \$3,084,181.73 to the company from the Mobility Zone 4 account as funds accumulate.

Analyst: Clements

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117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
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Bill Type and Number: Resolution 2014-462

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F

Date of Analysis: July 24, 2014

Type of Action: Adoption of proposed ad valorem millage rate; advising Property Appraiser of rolled back millage rate; setting public hearing dates for millage levy and City budget; requesting emergency passage

Bill Summary: The bill publishes the “rolled back millage rates” for tax year 2014, based on certified taxable values provided by the Property Appraiser, as follows:

General Services District (GSD - countywide), excluding Urban Services Districts 2 – 5: 11.1517 mills
GSD within USD 2 (Jax Beach), USD 3 (Atlantic Beach), and USD 4 (Neptune Beach): 7.7758 mills
GSD within USD 5 (Baldwin): 9.4990 mills

The bill proposes the following millage rates to fund the Mayor’s proposed FY 2014-15 budget:

General Services District (GSD), excluding Urban Services Districts 2 – 5: 11.4419 mills
GSD within USD 2 (Jax Beach), USD 3 (Atlantic Beach), and USD 4 (Neptune Beach): 8.1512 mills
GSD within USD 5 (Baldwin): 9.6312 mills

Finally, the bill sets the required public hearing on the proposed millage rate and tentative budget for the Council meeting of September 9th and requests emergency adoption of the resolution.

The bill is requested for emergency passage on first reading in order to meet the state mandated deadline of August 4 to report a proposed millage rate to the Property Appraiser for mailed notification to all property owners.

Background Information: Florida law requires that the City annually publish the “rolled back millage rate”, which is the millage rate that would be required to be levied on this year’s (higher) property valuations to produce the same amount of ad valorem tax revenue produced by last year’s millage rate. The county millage rates for the current year as follows: GSD (outside USDs 2-5) – 11.4419; GSD in USDs 2-4 – 8.1512; GSD in USD 5 – 9.6312. The Property Appraiser’s preliminary (end of June) taxable value roll for 2014 is \$49,616,435,721, up 4% from \$47,673,605,441 in June of 2013.

Policy Impact Area: Property tax millage levy

Fiscal Impact: Provides for the levy of ad valorem property taxes calculated to produce \$527,612,369 in revenue for the FY14/15 budget.

Analyst: Clements

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Bill Type and Number: Ordinance 2014-463

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F

Date of Analysis: July 24, 2014

Type of Action: Levy of real and personal property taxes in General Services District, excluding the Beaches and Baldwin; authorizing assessment and collection of taxes

Bill Summary: The bill levies ad valorem taxes on real and personal property for the 2014 tax year for GSD operations (excluding the Beaches and Baldwin) at a rate of 11.4419 mills, which represents a 2.6% increase from the 2014 rolled back rate, and authorizes the assessment and collection of the taxes.

Background Information: The total preliminary adjusted taxable value of real and personal property in the GSD, excluding the Beaches and Baldwin, is \$44,968,696,396 for tax year 2014 (up 3.8% from 2013's preliminary taxable value of \$43,298,648,655). The millage for GSD operations in the majority of the city represents an unchanged millage rate from 2013.

Policy Impact Area: Property tax millage levy

Fiscal Impact: Total ad valorem property taxes (real and personal) are projected to generate \$527,612,369 in revenue to the City General Fund and tax increment districts at a collection rate of 95.5%.

Analyst: Clements

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Bill Type and Number: Ordinance 2014-464

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F

Date of Analysis: July 24, 2014

Type of Action: Levy of City of Jacksonville real and personal property taxes in USD 2-4 (the Beaches cities); authorizing assessment and collection of taxes.

Bill Summary: The bill levies ad valorem taxes on real and personal property for the 2014 tax year for GSD operations in Atlantic Beach, Neptune Beach and Jacksonville Beach at a rate of 8.1512 mills, which represents a 4.83% increase from the 2014 rolled back rate, and authorizes the assessment and collection of the taxes.

Background Information: The total assessed value of taxable real and personal property in the Beaches cities is \$4,606,047,055 for tax year 2014 (up 6.3% from \$4,333,627,381 for tax year 2013). The millage for GSD operations in the Beaches cities represents an unchanged rate from tax year 2013.

Policy Impact Area: Property tax millage levy

Fiscal Impact: Total ad valorem property taxes (real and personal) are projected to generate \$527,612,369 in revenue for the FY14/15 budget at a collection rate of 95.5%.

Analyst: Clements

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Bill Type and Number: Ordinance 2014-465

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F

Date of Analysis: July 24, 2014

Type of Action: Levy of City of Jacksonville real and personal property taxes in USD 5 (Town of Baldwin); authorizing assessment and collection of taxes.

Bill Summary: The bill levies ad valorem taxes on real and personal property for the 2014 tax year for GSD operations in the Town of Baldwin at a rate of 9.6312 mills, which represents a 1.39% increase from the 2014 rolled back rate, and authorizes the assessment and collection of the taxes.

Background Information: The total preliminary adjusted taxable value of real and personal property in the Town of Baldwin is \$41,692,270 for tax year 2014 (up fractionally from \$41,329,405 in 2013). The millage for GSD operations in the Town of Baldwin represents an unchanged rate from tax year 2013.

Policy Impact Area: Property tax millage levy

Fiscal Impact: Total ad valorem property taxes (real and personal) are projected to generate \$527,612,369 in revenue for the FY14/15 budget at a collection rate of 95.5%.

Analyst: Clements

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Bill Type and Number: Ordinance 2014-466

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F

Date of Analysis: July 24, 2014

Type of Action: Adoption of FY2014-15 city budget; approval of independent authority budgets; provision for capital projects; 5-year revenue and expenditure projections; setting pension contributions; Ordinance Code waivers.

Bill Summary: The bill adopts the 2014-15 budgets for the City and its independent agencies and authorities. The proposed General Fund GSD departmental expenditure budget is \$946,438,107, with a total City departmental expenditure budget (General Fund, Special Revenue, Capital Projects, Enterprise, Internal Service, Trust and Agency Funds, and Other Component Units) of \$2,092,670,395. Non-departmental expenditures, inter-fund transfers and reserves are budgeted at \$365,700,249 for total appropriations, reserves and cash carryover of \$2,458,370,644.

The bill sets an employee cap of 7,154. The 5-year financial projection estimates the City's General Fund GSD non-departmental revenues to increase almost imperceptibly from \$993,628,597 million (proposed) in FY14-15 to \$996,855,661 in FY18-19, with property taxes projected to grow slowly but steadily throughout the period and all other sources remaining nearly flat. The proposed FY14-15 budget utilizes nearly \$45.5 million in one-time sources, fund balance transfers and allocations from reserve accounts. The FY15-16 revenue projection, without many of those one-time allocations, falls to \$971,617,246. The bill establishes a City Public Service Grant program allocating \$6,676,501. The bill sets the employer's contributions (percentage of covered payroll) to the various pension plans at 31.90% for the General Employees' Pension Fund, 116.83% for the Police and Fire Pension Fund, and 62.81% for the Corrections Officer's Pension Fund.

The bill waives provisions of Ordinance Code that require the City to increase funding for the Jacksonville Children's Commission each year by an amount equal to the average percentage increase in all City operating department budgets, up to the value of ½ mill and waives the Ordinance Code requirement that the Mayor annually calculate and report unit cost measures and service quality measures for City government operations. Additionally the bill waives certain provisions of the Procurement Code for the purpose of allowing SMG to utilize its own competitive procurement process rather than the City's process for the purpose of capital expenditures of \$100,000 or less and for non-capital extraordinary repair and maintenance projects of \$500,000 or less. The bill waives the Code with regard to the method for setting the salaries of City Council members so as to keep the base salaries for council members the same in FY14-15 as in FY11-12. Conflicting provisions within Code Section 10.105 regarding Council members' postage and communication expenses are waived so as to reduce the communication expense allowance to the lower of the conflicting provisions. The bill waives the City's debt management parameters to allow borrowing to exceed certain debt ratios and waives the Code requirement that vehicle replacement be done on a cash basis. The bill waives the restriction that the Banking Fund may not be used to purchase items with a unit value of less than \$50,000 in order to permit the fund to be

used for the purchase of fleet vehicles, and waives prohibition against amending the Ordinance Code via the budget ordinance.

Background Information:

Policy Impact Area: Annual budget adoption

Fiscal Impact: The proposed General Fund departmental expenditure budget is \$946,438,107, with a total City departmental expenditure budget (General, Special Revenue, Capital Projects, Enterprise, Internal Service, and Trust and Agency Funds) of \$1,134,279,471. The total budgetary approval, operations and capital, for the City and the independent authorities, is approximately \$5.08 billion, excluding the Duval County Public Schools, the budget for which is not approved by City Council.

Analyst: Clements

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Chief of Research
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Bill Type and Number: Ordinance 2014-467

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F

Date of Analysis: July 24, 2014

Type of Action: Adoption of annual Capital Improvement Program; amendment to Comprehensive Plan; Ordinance Code waiver

Bill Summary: The bill adopts the 2015-19 Capital Improvement Program and provides that no funds may be expended for any generally described line item project within the CIP that does not contain specific reference to precise locations of work, narrowly defined project costs or narrowly defined work descriptions until such project is defined and approved by City Council via a CIP amendment and specific appropriation. The bill also authorizes amendment of the Capital Improvements Element of the 2030 Comprehensive Plan to reflect the updated CIP project list. The bill waives the provision of the Ordinance Code which specifically excludes "routine roadway resurfacing" from the definition of "capital improvement" in order to permit the use of the Banking Fund for roadway resurfacing in FY14/15. It provides that any residual funding remaining in a capital project budget when the project is deemed completed by the Public Works Director shall be transferred to a fund balance account for subsequent appropriation by City Council. Residual funds from completed projects originating from City Council district accounts or from the Special Council Reserve account shall revert automatically to those funds. No project shall be deemed complete and closed out without the preauthorization of the district council member in whose district the project is located. The Public Works Director is required to make a quarterly report to the City Council of all projects deemed to be completed. The bill acknowledges receipt of the required annual report from the Budget Office of all Capital Improvement Projects Not Lapsed.

Background Information: The CIP proposes General Fund project spending of \$111.9 million in FY14/15, with \$99.75 million of that amount being in the form of Banking Fund borrowing. The largest projects are \$13.6 million for roadway resurfacing, \$12.3 million for ash site remediation, and \$11.8 million for Jacksonville Landing infrastructure improvements. \$13.58 million of stormwater projects is proposed utilizing \$7.75 million in borrowing and \$5.8 million in pay-as-you-go funding. \$49.7 million in borrowing is allocated for solid waste projects, including \$43 million for Trail Ridge Landfill expansion and \$6.7 million for compressed natural gas conversion of vehicles.

Policy Impact Area: Capital improvement budgeting

Fiscal Impact: The City's project cost for FY14-15 (General Fund, stormwater, solid waste and CRA) is \$178,567,140.

Analyst: Clements

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Bill Type and Number: Ordinance 2014-468

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F

Date of Analysis: July 24, 2014

Type of Action: Annual Banking Fund authorization

Bill Summary: The bill authorizes Banking Fund borrowing in an amount necessary to provide \$213,651,192 in net project funds to apply to capital projects for FY14-15. That amount is accomplished by authorizing \$230,080,597 in new projects, offset by \$16,429,405 in removal or de-authorization of previously approved projects. The Banking Fund borrowing cap is set at \$810,261,053 in net project funds (comprised of \$882,954,798 in cumulative new project authorizations offset by \$72,693,745 in completed or de-authorized projects). The bill recognizes the fact that the City Council has authorized \$378,116,117 of net project funding that has not yet been borrowed.

Background Information: The Banking Fund is the primary source of borrowing for the City's capital improvement projects. The largest Banking Fund allocations for FY14-15 are for ash site remediation (\$12,328,000), Jacksonville Landing public infrastructure improvements (\$11,800,000), roadway resurfacing (\$9,972,100) and ADA compliance curb cuts and ramps (\$7,500,000).

Policy Impact Area: Capital project funding

Fiscal Impact: The bill authorizes \$230,080,597 in new projects, offset by \$16,429,405 in removal or de-authorization of previously approved projects, and an increase in the overall Banking Fund borrowing cap to \$810,261,053 in net project funds.

Analyst: Clements

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Bill Type and Number: Ordinance 2014-469

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F

Date of Analysis: July 24, 2014

Type of Action: Adoption of 5-year IT system development project list

Bill Summary: The bill adopts the FY15-19 Information Technology System Development Program (ITECH) as required by the Budget Code. The 5-year plan encompasses a total of \$52,829,053 in IT projects, with \$31,652,854 (59%) being programmed for FY14-15, then steadily declining to \$810,000 in projects for FY18-19. 98% of the project funding is to be provided via borrowing, 2% on a pay-as-you-go basis.

Background Information: The largest projects on the ITECH list for FY14-15 are \$11.8 million to begin the replacement of the City's financial and employee management systems (FAMIS, Oracle, etc.) with a new integrated, hosted financial/resource management system; \$11.4 million for police and fire radio system refreshes, and \$2.74 million for a new permits/inspections/citations management system.

Policy Impact Area: Information technology improvements and funding

Fiscal Impact: The 5-year plan encompasses a total of \$52,829,053 in IT projects to be financed primarily via borrowing (98%) with a small amount (2%) of pay-as-you-go funding.

Analyst: Clements

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117 West Duval Street
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Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0470

Introducer/Sponsor(s): Council Member Crescimbeni:

Date of Introduction: July 22, 2014

Committee(s) of Reference: F

Date of Analysis: July 21, 2014

Type of Action: Amend Ordinance Code

Bill Summary: This bill amends Section 380.405 (Host Fee; Distribution Formula, Late Charge for Delinquent Payment), Chapter 380 (Solid Waste Management), of the Ordinance Code to delete subsection (F), which allows a Solid Waste C & D Disposal facility that recycles material and disposes of residual materials out of the county, to receive credit for the host fees.

Background Information: Ordinance 2013-414-E provided for those that took residual waste out of the county not to be assessed a host fee which is collected and divided in to three sub programs: contamination assessment and remediation programs at closed landfills; landfill closure; and landfill mitigation which benefit the surrounding properties in the neighborhood of the landfills.

Subsequently, the provision of Ordinance 2013-414-E has developed an inequitable situation between those that take residual waste out of the county and those that do not.

Policy Impact Area: Ordinance Code, Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2014-471

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: R, RCDPHS

Date of Analysis: July 24, 2014

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 35 – Regulatory Compliance Department to create a new Consumer Affairs Office to be responsible for enforcing and administering all laws and ordinances relating to consumer affairs, deceptive and unfair trade practices and charitable solicitations. The bill also amends Chapter 250 – Miscellaneous Businesses, Chapter 696 – Deceptive and Unfair Trade Practices, and Chapter 804 – Traffic Code to make reference to the new Office of Consumer Affairs in provisions regarding enforcement of various ordinances now being assumed by the office. The bill also makes several other scrivener’s corrections of department and division names that were left unchanged after recent administrative reorganizations.

Background Information: The City appears to have had a Consumer Affairs office or division of some sort since the time of consolidation, which was shifted from department to department through numerous administrative reorganizations over the years. The reorganization approved by Ordinance 2011-732-E in December 2011 repealed the Consumer Affairs Division as it then existed in the Environmental and Compliance Department. This bill re-creates a Consumer Affairs Office in the Regulatory Compliance Department and makes reference to the Office in other Code chapters where Consumer Affairs is given responsibility for regulation and enforcement of ordinances regarding miscellaneous business regulations (downtown and sidewalk vendors, peddlers, transient merchants, ice cream trucks, etc.), deceptive and unfair trade practices (i.e. counterfeit goods, false or misleading advertising, etc.) and, permitting of charitable solicitations in public rights-of-way.

Policy Impact Area: Consumer protection

Fiscal Impact: Expected to be minimal; functions will be performed by existing personnel.

Analyst: Clements

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FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0472

Introducer/Sponsor(s): Council Member Brown:

Date of Introduction: July 22, 2014

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

Date of Analysis: July 21, 2014

Type of Action: Amend Ordinance Code

Bill Summary: This bill amends Chapter 250 (Miscellaneous Business Regulations) of the Ordinance Code to:

- replace “Neighborhoods” with “Regulatory Compliance” in Section 250.101 (Definitions)
- add a new definition for “Mobile Food Dispensing Vendor”;
- create a new Part 12 (Mobile Food Dispensing Vendor);
- create a new Subsection 250.1201 (Licenses and Permits; Mobile Food Dispensing Vendor Areas; Bathroom Facilities);
- create a new Subsection 250.1202 (Mobile Food Dispensing Vendors; Display of Permits; Hours of Operation; Self-Containment);
- create a new Subsection 250.1203 (Requirements to Operate and Locate Mobile Food Dispensing Vehicles in Downtown Jacksonville);
- create a new Subsection 250.1204 (Requirements to Operate and Locate Mobile Food Dispensing Vehicles in City Parks);
- create a new Subsection 250.1205 (Waste Management);
- create a new Subsection 250.1206 (Indemnification);
- create a new Subsection 250.1207 (Insurance); and
- create a new Subsection 250.1208 (Violations and Enforcement).

Background Information: The legislation was drafted to provide regulation of food trucks; and equally promote the economic growth of both the Mobile Food Vending and established restaurant industries without a negative financial impact to the other.

Policy Impact Area: Parks, Recreation & Community Services; Regulatory Compliance; Downtown Investment Authority

Fiscal Impact: Undetermined

Analyst: Mitchell

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(904) 630-1377



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Bill Type and Number: Ordinance 2014-473

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

Date of Introduction: July 22, 2014

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

Date of Analysis: July 24, 2014

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 191 – Special Events and A. Philip Randolph Entertainment District – to provide for a waiver of special event permitting deadlines with the concurrence of various City officials and to provide for a reduction in the amount of one type of commercial general liability insurance required by the City of special event organizers.

Background Information: The amendment provides that, subject to application deadlines established by other permitting agencies such as the National Park Service, US Coast Guard and Florida Department of Transportation, the Chief of Special Events may waive the City deadlines for special event permitting applications (at least 90 days, but no more than 365 days, in advance of the event) with the approval of the following officials or their designees: Chief Administrative Officer, Chief Financial Officer, Director of Sports and Entertainment, and the Sheriff. The ability waive application deadlines will allow the City to be more accommodating of smaller events frequently organized by volunteers and small organizations that may not have the expertise, staff and resources to be aware of permitting regulations months in advance of their events. The bill also reduces the amount of required Commercial General Liability – Products and Completed Ops Aggregate coverage from \$2 million to \$1 million.

Policy Impact Area: Special events permitting

Fiscal Impact: None to City; reduced insurance cost to event organizers because of the reduction in the amount of insurance required.

Analyst: Clements

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Chief of Research
(904) 630-1377

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FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0474

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

Date of Introduction: July 22, 2014

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

Date of Analysis: July 21, 2014

Type of Action: Amend Ordinance Code

Bill Summary: This bill amends Chapter 111 (Special Revenue and Trust Accounts), Part 8 (Education, library and Children) Section 111.830 (Library Conference Facilities Special Revenue Fund) to authorize the Board of Trustees of the Jacksonville Public Library to determine what spaces constitute the Conference Facilities.

Background Information: The Council initially authorized in Ordinance 2006-237-E that the Jacksonville Public Library's Board of Trustees or their designee could determine conference facility spaces. On April 10, 2014, at a Board of Trustees regular scheduled meeting, a motion was approved to draft legislation to define the spaces that constitute the Conference Facilities.

Policy Impact Area: Jacksonville Public Library

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2014-475

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F, RCDPHS

Date of Analysis: July 24, 2014

Type of Action: Amending prior ordinance

Bill Summary: The bill amends provisions of prior Ordinance 2013-676-E which approved a modified license agreement for use of Metropolitan Park to incorporate revised insurance and indemnification language matching requirements the City Council adopted in its revision of Ordinance Code Chapter 191 – Special Events and Entertainment – earlier this year.

Background Information: In February 2014 the City Council approved Ordinance 2013-676-E making revisions to the regulations (particularly noise regulations) and adopting a new license agreement for the use of Metropolitan Park. That ordinance had been pending since the summer of 2013 and in the interim, in January 2014, the Council also enacted Ordinance 2013-695-E which amended Ordinance Code Chapter 191 – Special Events and Entertainment District – to make numerous changes in the City’s liability and insurance policies with regard to special events. The Metropolitan Park revised license agreement adopted in February 2014 inadvertently omitted the changes made to the City’s policies in January 2014. This bill corrects that omission and approves a new license agreement for Metropolitan Park that incorporates the updated indemnification and insurance language.

Policy Impact Area: Metropolitan Park license agreement

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2014-0476

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F, RCDPHS

Date of Analysis: July 21, 2014

Type of Action: Approve and Authorize

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver that certain lease agreement between the City of Jacksonville (Tenant) and Load King Manufacturing Co. (Landlord) for property located at 1251 West Church Street.

NOTE: see Ordinance 2014-477 which appropriates funding to renovate the building for use by the JSO to house the department's homeland security units.

Background Information: The lease for the property consists of: 1) a 45,424 square foot warehouse, including 1,745 square feet of office space and restrooms; 2) a non-exclusive use of a 10,230 square foot surface parking lot; 3) a 1,350 square foot loading dock with access to Myrtle Avenue; 4) an initial term of ten (10) years with three (3) options to renew for periods of five years each; and 5) an initial rental rate of \$4.65 per square foot.

Monthly rental payments shall be offset by leasehold improvement credits totaling \$94,716.00 spread over the first three (3) years of the lease. The rental rate increases annually by two percent (2%) beginning in the fourth year of the initial term.

Policy Impact Area: Lease Agreements

Fiscal Impact: Undetermined

Analyst: Mitchell

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Chief of Research
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FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-477

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: July 22, 2014

Committee(s) of Reference: F; RCDPHS

Date of Analysis: July 25, 2014

Type of Action: Appropriation

Bill Summary: The ordinance appropriates, in accordance with Section 932.7055, Florida Statutes, \$188,361 from the Special Law Enforcement Trust Fund to provide leasehold improvements to property located at 1251 West Church Street so as to consolidate into a single centralized location the equipment and personnel of Homeland Security units of the Jacksonville Sheriff's Office.

NOTE: see companion Ordinance 2014-476 approving a lease with Load King Manufacturing Co. for the building.

Background Information: Currently, JSO Homeland Security units are scattered at different sites around the County. JSO proposes to lease the structure at 1251 West Church Street to consolidate into a single centralized location JSO Homeland Security operations. Ordinance 2014-476 is a lease agreement with Load King Manufacturing Co. to acquire the site. The appropriated funds in this ordinance enables JSO to make improvements to the property that will make the structure more functional to the needs of the JSO Homeland Security units.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The ordinance appropriates \$188,361.00

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0478

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F, RCDPHS

Date of Analysis: July 21, 2014

Type of Action: Appropriation

Bill Summary: This bill appropriates \$106,933.17 from completed CIP Projects in order to finish the renovation to Fire Station Number 2; and amends the 2013-2018 Five-Year Capital Improvement Program to transfer funding to the project entitled "Fire Station #2 Renovations".

Background Information: Unforeseen damages were uncovered during the contractor's inspection and City's engineering evaluations. Fire Station #2 has a defective roof, issues with water intrusion along with old and unsafe wiring in the structure. It is detrimental to the best interest of the community to defer the repairs until next annual budget due to the risk of further water damage and increased costs. The additional funding comes from completed CIP Fire Station Renovation projects. The Fire Stations that have been completed are #4; #14; #24; #25; #26; #27; #28 Mobile Home; #31; #32; and #41. The transfer of funds is initiated by B.T. 14-065 to B.T. 14-070.

Policy Impact Area: 2013-2018 Capital Improvement Projects, Jacksonville Fire & Rescue

Fiscal Impact: The appropriation of \$106, 933.17 from completed CIP Projects.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-479

Sponsor: Council President at the request of the Mayor:

Date of Introduction: July 22, 2014

Committee(s) of Reference: F; RCDPHS

Date of Analysis: July 25, 2014

Type of Action: Appropriation; Ordinance Code Amendment

Bill Summary: The ordinance appropriates \$400,000 (\$200,000 for the City's 2013 Wellness Program and \$200,000 for the City's 2014 Wellness Program) from Blue Cross Blue Shield of Florida to the City's Wellness Fund's expenditure and for future expenditures, as initiated by B.T. 14-068 and B.T. 14-085; the ordinance amends Chapter 111 (Special Revenue and Trust Accounts), Part 4 (Administration, Personnel, and Code Regulation), *Ordinance Code*, to create a new Section 111.471 in order to re-establish a City Fitness and Wellness Trust Fund.

Background Information: Ordinance 2002-1129-E created a new Section 110.365, *Ordinance Code*, to establish a City Fitness and Wellness Trust Fund. At some time prior to October 2004, that section ceased to exist and Section 110.365 was used for the Courthouse Trust Fund pursuant to Ordinance 2004-1085-E. It has been determined that it is in the best interest of the City to create a new section 111.471, *Ordinance Code*, so as to re-establish the City Fitness and Wellness Trust Fund. The purpose of the appropriations in Section 1 of this ordinance is to fund expenditures in the City's Wellness Fund for future expenditures, such as wellness equipment, wellness programs and other wellness related expenditures. The monies in this fund shall not lapse at the end of any fiscal year. The Compensation and Benefits Division of the Employee Services Department shall administer the fund.

Policy Impact: The ordinance appropriates \$400,000

Fiscal Impact: Employee Services/Compensation and Benefits

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-480

Sponsor: Council President at the request of the Mayor:

Date of Introduction: July 22, 2014

Committee(s) of Reference: F; TEU

Date of Analysis: July 25, 2014

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$96,749 from the General Fund Debt Service Interest to provide payment to the Northeast Florida Regional Transportation Commission, as initiated by B.T. 14-083.

Background Information: In 2010, the Florida Legislature created a Northeast Florida Regional Transportation Study Commission to assess the needs and potential delivery systems for multimodal transportation in the region consisting of Duval, Baker, Clay, Flagler, Nassau, Putnam and St. Johns Counties. The commission recommended that a Northeast Florida Regional Transportation Commission be created and funded by the member counties. Ordinance 2012-718-E authorized Duval County's participation in Commission and committed the County's annual contribution. Funds were not appropriated in the FY14 budget. In January, Duval County received an invoice in the amount of \$96,749 for the County's annual assessment in support for the Commission.

Policy Impact: Planning and Development/Transportation Planning Division

Fiscal Impact: The ordinance appropriates \$96,749

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-481

Sponsor: Council President at the request of the Mayor:

Date of Introduction: July 22, 2014

Committee(s) of Reference: F; RCDPHS

Date of Analysis: July 25, 2014

Type of Action: Appropriation; Authorization for Position

Bill Summary: The ordinance appropriates \$512,224 (\$259,995 from the National League of Cities, \$39,030 from JCC-COJ Sources, and \$213,199 in In-kind Contributions) to provide funding for the Cover Jacksonville Grant, in 18-month grant in partnership with Player's Center at Wolfson's Children's Hospital, United Way, the Health Planning Council, and Duval County Public Schools to create a campaign to increase the number of children in Duval County enrolled in affordable healthcare coverage, as initiated by B.T. 14-089; it authorizes a position, as initiated by R. C. 14-213; one cycle emergency passage is requested.

Background Information: Cover Jacksonville creates a campaign to increase the number of children in Duval County enrolled in affordable healthcare. The goal of Cover Jacksonville is to reduce the number of uninsured children in Duval County by 20% by December 2015. The grant will begin in July 2014 and run through December 2015. The campaign will focus on four outreach and enrollment strategies: Building Capacity (training and education of community stakeholders, Parent Ambassadors, and elected officials); Raising Awareness (promoting a culture of health and education about insurance options using phone banks and on-the-ground enrollment events); Establishing a Single Point of Access (streamlining the consumer information-gathering process); Identifying Uninsured Children through Public School Pilot (using the first day of school questionnaire to identify uninsured children. The nature of the request for emergency passage is that the grant was effective upon official announcement, July 4, 2014.

Policy Impact: Jacksonville Children's Commission

Fiscal Impact: The ordinance appropriates \$512,224 in a combination of grants and in-kind contributions.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0482

Introducer/Sponsor(s): Council Member Jones:

Date of Introduction: July 22, 2014

Committee(s) of Reference: F, RCDPHS

Date of Analysis: July 21, 2014

Type of Action: Amend and Supplement

Bill Summary: This bill amends and supplements Ordinance 2013-700-E which provided for and authorized the issuance by the City of Jacksonville of its Industrial Development Revenue Bonds, YMCA of Florida's First Coast Project, Series 2013A and Series B, not to exceed \$40,400,000.00 in aggregate principal; substitutes Fifth Third Bank in lieu of STI Institutional & Government, Inc., as the lender for bond financing; provides authority for this Ordinance; approves certain definitions; establishes findings; provides for Ordinance 2013-700-E to continue in force; and provides for severability of invalid provisions.

Background Information: On November 26, 2013, the Council enacted Ordinance 2013-700 and authorized the issuance of the Bonds for purpose of financing and refinancing the acquisition, construction, renovation, expansion, improvement and equipping of certain social service centers of the Borrower; and paying the costs of issuance of the Bonds. In preparation of the final loan documents, YMCA of Florida's First Coast reached a point in which it could not agree on certain terms and conditions and as a result the bond financing with STING could not move forward. YMCA of Florida's First Coast contacted other lenders as possible partners and received a commitment from Fifth Third Bank to serve as the Lender for the bond financing. The commitment is very similar to the commitment the Borrower received from STING.

Policy Impact Area: Bond Issuance

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-483

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: R, F

Date of Analysis: July 24, 2014

Type of Action: Authorization to employ outside legal counsel; appropriation; authorizing carry-over and reversion of funds; requesting emergency passage

Bill Summary: The bill authorizes the Office of General Counsel to employ former General Counsel Cindy Laquidara of the Akerman, LLP law firm as special counsel to complete the litigation in 4 pending federal court cases and to advise and consult on pension reform issues, at a maximum cost of \$150,000.

Background Information: Effective July 1, 2014, Ms. Laquidara resigned her position as General Counsel and took a position with the Akerman, LLP law firm. In December 2013 another former City attorney, Carol Mirando, resigned from the Office of General Counsel to take a position as a federal magistrate. The City is currently involved in 4 federal lawsuits in which Ms. Laquidara and Ms. Mirando were involved: *Monaco v. City of Jacksonville*, a case involving an alleged violation of the Americans with Disabilities Act by the City in refusing to let a number of City employees join the pension plan because medical exams found pre-existing medical conditions; and *U.S. v. City of Jacksonville, et. al., Smith, et. al. v. City of Jacksonville* and *NAACP v. City of Jacksonville*, cases alleging racial discrimination in the hiring of firefighters. The City is also in the midst of a pension reform process with the Police and Fire Pension Fund. The Office of General Counsel, citing the loss of these two trial attorneys and numerous upcoming deadlines in the pending cases, has determined that outside counsel with intimate knowledge of the four lawsuits is needed to carry these cases to final decisions. Therefore the bill authorizes the hiring of Cindy Laquidara of Akerman, LLP as special counsel at an hourly rate of \$385, up to a maximum indebtedness of \$150,000, to litigate the cases over the next several months and to advise as needed as the pension reform process moves forward.

Policy Impact Area: Outside legal counsel

Fiscal Impact: The bill appropriates up to \$150,000 at a rate of \$385/hour and provides for carry-over of the appropriation to the next fiscal year.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0484

Introducer/Sponsor(s): Council Member Schellenberg:

Date of Introduction: July 22, 2014

Committee(s) of Reference: F, RCDPHS

Date of Analysis: July 21, 2014

Type of Action: Appropriation

Bill Summary: This bill appropriates \$198,000 to the Mandarin Senior Center for parking lot draining improvements at Mandarin Senior Center located at 3848 Hartley Road, in Council District 6; provides oversight by the Department of Public Works; amends the 2013-2018 Capital Improvement Program to increase funding for the project entitled "Hartley Road Mandarin Senior Center"; and provides a carryover of funds into subsequent fiscal years.

Background Information: The amount of the total appropriation will come from two separate accounts. The Senior Citizen Center's Expansion and Land Acquisition will contribute \$184,150.00; and Council District 6 Loblolly Recreation/Parks Account will fund \$13,850.00. The scope of work will include providing additional parking, resolving existing draining problems on east side of property, and incorporating an all runoff into the existing center storm water system.

Policy Impact Area: Recreation, Parks & Community Services Department; Public Works Department; 2013-2018 Capital Improvement Program

Fiscal Impact: The appropriation of \$198,000 to Mandarin Senior Center.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-485

Sponsor: Council President at the request of the Mayor:

Date of Introduction: July 22, 2014

Committee(s) of Reference: TEU; F

Date of Analysis: July 25, 2014

Type of Action: Agreement Approval and Authorization

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute the Construction and Maintenance Agreement between the City and the Florida Department of Transportation (FDOT) for a bridge replacement at Newnan Street/Hubbard Street over Hogan Creek, Bridge #724171, at no cost to the City with the City owning, operating, maintaining and repairing the improvements upon completion of the project.

Background Information: The Florida Department of Transportation has a special program that funds bridge repairs in cities and towns of Florida and from time to time, Jacksonville is able to take advantage of these funds. The bridge replacement site is located in Council District 7.

Policy Impact: Public Works/Engineering & Construction Mgmt

Fiscal Impact: Minimal

Analyst: Jackson

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LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0486

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: July 21, 2014

Type of Action: Approve and Authorize

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and Corporation Secretary to execute and deliver, for and on behalf of the City, the Traffic Signal Maintenance and Compensation Agreement between the Florida Department of Transportation (FDOT) and the City; acknowledges the City's willingness to accept and undertake duties set forth in the agreement; authorizes the Mayor to use July 1, 2014 as the date on agreement; and provides for oversight by the Public Works Department

Background Information: FDOT's fiscal year begins on July 1. In order to coincide with FDOT, the agreement is being dated for July 1 to prevent a gap period of services provided by the City under the agreement that would not be reimbursable.

Policy Impact Area: Lease Agreements, Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-487

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 24, 2014

Type of Action: Approving changes in polling locations; requesting emergency passage

Bill Summary: The bill approves changes in polling locations for the following precincts, effective for the August 26, 2014 primary election:

<u>Precinct</u>	<u>From</u>	<u>To</u>
201	Holiday Inn Express 10148 New Berlin Road	Victory Celebration Church 3020 New Berlin Road
303	Christ Church at San Pablo 2002 San Pablo Road S.	San Pablo Family Church 3044 San Pablo Road S.
304	Pablo Creek Regional Library 13295 Beach Boulevard	Jacksonville Golf and Country Club 3985 Hunt Club Road
412	Hilton Garden Inn 9745 Gate Parkway N.	Windy Hill Community Center 10540 Anders Boulevard
506	King of Kings Christian Church 3949 Atlantic Boulevard	Korean First Baptist Church 3202 Atlantic Boulevard
1114	The CHURCH of Jacksonville 8313 Baycenter Road	The Salem Center 7235 Bonneval Road
1313	San Pablo Baptist Church 3044 San Pablo Road S.	Castaway Island Preserve 2921 San Pablo Road S.
1409	Ortega United Methodist Church 4807 Roosevelt Boulevard	St. Peters Episcopal Church 5042 Timuquana Road

The bill also changes the names of several polling locations (addresses unchanged)

<u>Precinct</u>	<u>From</u>	<u>To</u>
114	Arlington Assembly of God 88 Arlington Road N.	Destination Church of the Assemblies of God
903	Hyde Park Church	Hibernia Baptist Church-Hyde Park campus 2000 Lane Avenue S.
1108	Royal Oaks Apartments	Landmark at Hampshire Place 10023 Belle Rive Boulevard
1113	Holiday Inn Baymeadows 9150 Baymeadows Road	Ramada Inn Baymeadows

Background Information: The City, acting in its capacity as a county commission, is required by state law to approve changes in polling locations as proposed by the Supervisor of Elections. In most of the cases of precinct relocations, the previous site no longer wished to continue as a polling location. In two instances (precincts 304 and 1409) precincts are returning to former locations after being temporarily displaced during renovation projects.

Policy Impact Area: Electoral operations

Fiscal Impact: None

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-488

Sponsor: Council President at the request of the Mayor:

Date of Introduction: July 22, 2014

Committee(s) of Reference: F; RCDPHS

Date of Analysis: July 25, 2014

Type of Action: Interlocal Agreement Authorization

Bill Summary: This ordinance concerns mosquito control; it authorizes the Mayor and Corporation Secretary to execute and deliver an Interlocal Agreement between the City of Jacksonville and Amelia Island Mosquito Control District of Nassau County (the "Agreement"), together with all amendments and renewals, for cooperation in providing aviation services in carrying on a mosquito control program, as authorized by Section 388.381, Florida Statutes.

Background Information: This interlocal agreement has been longstanding between the City of Jacksonville and the Amelia Island Mosquito Control District (AIMCD) of Nassau County. The cooperation in the City providing aviation mosquito control services is authorized by Section 388.381, Florida Statutes, upon approval of the Florida Department of Agricultural and Consumer Services. The City of Jacksonville invoices the AIMCD for recovery of expenses and/or replenishment of supplies. The AIMCD is required to provide notification of its citizens via the local media regarding dates, times and locations of the aerial operations. The Amelia Island Mosquito Control District is a special taxing district in Nassau County. The Interlocal Agreement stipulates that the City provides a pilot, chemicals, fuel, oils and aviation liability insurance on its aircraft. The District reimburses the City (within 30 days of receipt of invoices) for flight hours at the current rate of \$661.00 per hour of flight time by helicopter. The District provides monetary reimbursement or replenishes all supplies used by the City for services including chemicals, fuels, oils and other supplies. The service is considered mutually beneficial because salt marsh mosquitos can migrate from Nassau County to Duval County. By spraying at the source, Duval County's interests are also being served.

Policy Impact: Regulatory Compliance Department/Mosquito Control Division

Fiscal Impact: Minimal (the ordinance is for authorization of an agreement)

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-489

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: F, RCDPHS

Date of Analysis: July 24, 2014

Type of Action: Authorizing agreement with Shands Jacksonville Medical Center; authorizing letter of agreement with Florida Agency for Health Care Administration

Bill Summary: The bill authorizes the execution of the annual letter of agreement among the City, Shands Jacksonville Medical Center, and the Florida Agency for Health Care Administration for payment of the City's indigent care contribution of \$28,775,594 to Shands Jacksonville and for the use of those funds to leverage federal "disproportionate share" Medicaid funds to increase the amount of funding available for indigent care purposes.

Background Information: Shands Jacksonville and several of the other largest indigent care provider hospitals in the state participate in the "disproportionate share" program through which the hospitals turn their local indigent care funds over to the state to be used as matching funds to draw down enhanced Medicaid reimbursement for indigent care, thus substantially increasing the amount of care that can be provided as a result of the local appropriation.

Policy Impact Area: Indigent care funding

Fiscal Impact: The City's contribution to the disproportionate share fund is \$28,775,594. Due to the complicated formula used by the state and the earmarking of Medicaid funds for particular uses, it is reported to be difficult if not impossible to determine the exact dollar amount of additional funding the City's contribution leverages from Medicaid.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0490

Introducer/Sponsor(s): Council Member Clark:

Date of Introduction: July 22, 2014

Committee(s) of Reference: LUZ

Date of Analysis: July 21, 2014

Type of Action: Grant of Exception

Bill Summary: This bill grants an exception from Section 656.1009 (Educational Facilities) Ordinance Code, to permit a new educational facility on property located on Atlantic Boulevard, between Kernan Boulevard South and Girvin Road (Real Estate Number 165265-0400), in Council District 3.

Background Information: The property is owned by City National Bank of Miami, Trust, c/o George H. Hodges, Jr. The owner proposes to develop a Duval County Charter School on this site. The area is densely populated and highly urbanized area situated between several regional shopping centers and numerous residential subdivisions. There are currently numerous existing public and private schools that already exist in close proximity to the property; and there are not less than three major Duval County Public Schools within several hundred feet of the area. The construction of a new Duval County Charter School will promote educational choice and opportunity for residents of the county.

Policy Impact Area: Duval County Public Schools, Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0494

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

Date of Introduction: July 22, 2014

Committee(s) of Reference: LUZ

Date of Analysis: July 21, 2014

Type of Action: Resolution

Bill Summary: This resolution will adopt the recommended findings and conclusions of the Land Use and Zoning Committee to be determined at a future LUZ meeting regarding Zoning Exception Application E-14-26.

Background Information: Mr. Ayman Safar, d/b/a Safar's Liquor Group, Inc., applied for a zoning exception (application E-14-26) to permit an establishment which includes the retail sale and service of all alcoholic beverages (including liquor, beer or wine) for off-premises consumption at 1902 Lane Avenue, in a CCG-1 Zoning District. The application was denied by the Planning Commission on June 5, 2014. Subsequently, Mr. Safar's agent, Dan C. Boswell has filed a notice of appeal.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-495

Sponsor: Council Members Carter and Joost:

Date of Introduction: July 22, 2014

Committee(s) of Reference: F; RCDPHS

Date of Analysis: July 25, 2014

Type of Action: Designation

Bill Summary: This resolution designates the First Coast Crime Stoppers, Inc. as Duval County's agent for the purpose of applying for and receiving money from the Florida Crime Stoppers Trust Fund pursuant to Florida Statutes §16.555 for a period of 3 years to expire 2017; the resolution directs the Chief of Legislative Services to send a copy of this resolution to the Attorney General's Office Department of Legal Affairs and to First Coast Crime Stoppers, Inc.

Background Information: The State of Florida established a Crime Stopper Trust Fund. The State of Florida, through the Attorney General's Office, Department of Legal Affairs ("department"), has been authorized to apply for state and federal grants and upon receipt deposit them into the Crime Stopper Trust Fund; upon receipt of funds, the department can then distribute funds to local governments. Any county may apply to the department for a grant from the funds collected in the judicial circuit in which the county is located; the grant may be awarded only to counties which are served by an official member of the Florida Association of Crime Stoppers. First Coast Crime Stoppers, Inc. is the one and only member of the Florida Association of Crime Stoppers in the fourth judicial circuit serving Duval, Nassau, Baker, Bradford, Clay and Union Counties.

Policy Impact: Fourth Judicial Circuit/First Coast Crime Stoppers

Fiscal Impact: Minimal

Analyst: Jackson

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JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-496

Sponsor: Council President at the request of the Mayor:

Date of Introduction: July 22, 2014

Committee(s) of Reference: TEU

Date of Analysis: July 25, 2014

Type of Action: Brownfields Designation

Bill Summary: This resolution designates property owned by Gerdau Ameristeel US Inc., located at 16770 Rebar Road, Jacksonville, Florida 32234, in Council District 11, as a Brownfield Area for environmental and economic development.

Background Information: The Environmental Protection Agency defines Brownfields as sites that are sites that are abandoned, idled or under-used industrial and commercial facilities where expansion or redevelopment is complicated by real or perceived environmental contamination. The owner of this site (Ameristeel) has performed environmental assessments of the property and agrees to address the environmental impacts created by former operations of the property as a still mill and plans to redevelop and rehabilitate the property. To qualify for funding for economic development, the owner has requested that the City of Jacksonville designate the property as a Brownfield Area as authorized under the Florida Brownfields Redevelopment Act. The Planning and Development Department's Community Planning Division & Brownfield Redevelopment Program recommends that the Brownfield designation requested by the owner be approved. The designation does not render the City of Jacksonville liable for the cost of the site rehabilitation or source removal.

Policy Impact: Brownfields/Economic Development/Planning & Development Department

Fiscal Impact: Minimal

Analyst: Jackson

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JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-497

Sponsor: Council President at the request of the Mayor:

Date of Introduction: July 22, 2014

Committee(s) of Reference: TEU

Date of Analysis: July 25, 2014

Type of Action: Brownfields Designation

Bill Summary: This resolution designates property formerly known as Bill Johns Waste Oil Site located at 3744 Keen Road, Jacksonville Florida 32254, in Council District 10, as a Brownfield Area for environmental rehabilitation and economic development.

Background Information: L&M Griffin Properties #3, LLC (the "Owner") owns approximately 3.72 acres of property located at 3744 Keen Road, RE# 083976-0000. The owner has performed environmental assessments of the property and agrees to address the environmental impacts created by former operations of the property as a waste oil recycling facility and plans to redevelop and rehabilitate the property by leasing the property to Sea Breeze Food Service, Inc. for expansion of current food distribution operations adjacent to the property. The owner has requested that the City of Jacksonville designate the property as a Brownfield Area, as authorized under the Florida Brownfields Redevelopment Act. The Planning Department's Community Planning Division & Brownfield Redevelopment Program recommends that the Brownfield designation requested by the owner be approved. Valuable economic incentives are available to those who redevelop designated Brownfield sites.

Policy Impact: Brownfields/Planning & Development Department/Economic Development

Fiscal Impact: Minimal

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-498

Sponsor: Council President Yarborough

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Council President's reappointment of Council Member Don Redman, as a member of the Downtown Vision, Inc. board, for a term concurrent with the term of the Council President.

Background Information: Downtown Vision, Inc. (DVI) is a not-for-profit 501(c)6 organization whose mission is to enhance the value of downtown properties by being an advocate for downtown businesses and to promote downtown as an exciting place to live, work, shop, play and be entertained. DVI's priorities include making Downtown Jacksonville cleaner, safer, more attractive, and marketing the downtown area through special events and other activities that encourage people to come downtown. DVI is funded by downtown property owners through a special business improvement district assessment, and by the City of Jacksonville. The district, which spans over 90 blocks of downtown, is bounded by Broad Street, Church Street, Market Street and Prudential Drive.

The bylaws for Downtown Vision, Inc. provide for the Council President or designee as a member of the Board of Directors. Council Member Redman has served as the Council representative since 2010.

Policy Impact Area: Downtown Vision, Inc. operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-499

Sponsor: Council President Yarborough

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Council Member Don Redman as an ex-officio member of the Cultural Council and the Cultural Service Grant Committee, replacing Council Member Greg Anderson on both, for terms concurrent with the term of the Council President.

Background Information: The bylaws of the Cultural Council of Greater Jacksonville provide for the City Council President, or appointee, as an ex-officio member of the Board of Directors; and section 118.605, *Ordinance Code*, provides for a Council Member as an ex-officio member of the Cultural Service Grant Committee.

Policy Impact Area: Cultural Service Grant Program and Cultural Council of Greater Jacksonville

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-500

Sponsor: Council President Yarborough

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Appointment

Bill Summary: This bill appoints Council Member Bill Gulliford to the Joint Planning Committee, replacing Council Member Lori N. Boyer as the City Council representative, for a term concurrent with the term of the Council President.

Background Information: The Joint Planning Committee is an advisory body to the Duval County Public Schools and the governing bodies of the cities, within the county, regarding the review of future growth patterns of Duval County; review of existing sites and identification of future sites and facility needs for schools, libraries, parks and community centers; consideration of future site-compatible community facilities; and review of the annual update of the Interlocal Agreement.

Resolution 2001-65-A, which created the Joint Planning Committee, provides for a Council Member representative on the Committee.

Policy Impact Area: Duval County Public Schools and City Council Joint Planning

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-501

Sponsor: Council President Yarborough

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Council Member Raymond Holt, as a member, and Council Member Doyle Carter, as an alternate member, both on the Board of Directors of the Jacksonville Zoological Society, for a term ending September 30, 2014, representing the City Council.

Background Information: The bylaws of the Jacksonville Zoological Society provide for City Council representatives, appointed by the Council President, on the Board of Directors.

Policy Impact Area: Zoological Society Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-502

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Robert E. Parr as the Chief of Compensation and Benefits within the Employee Services Department

Background Information: Section 33.302, *Ordinance Code*, provides that the Chief shall have a bachelor's degree from an accredited institution, proven administrative ability and at least five years of experience in the field of compensation and employee benefits management.

Mr. Parr received a bachelor's degree in business administration from Florida Atlantic University. He has been engaged in benefits consulting since 2011. His previous experience includes two years (2009-2011) as the Chief Operating Officer and Senior Vice President at *Medical Development International*, 18 months (2007-2009) as Senior Vice President with *Fringe Benefit Management Company* and three years (2005-2005) as Chief Operating Officer of *Cariten Healthcare*. Mr. Parr resides in St. Johns County.

Policy Impact Area: Employee Services Department / Compensation & Benefits Division operations

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

Analyst: Merritt

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LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-503

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Timothy B. Mumpower as a member of the Construction Trades Qualifying Board, replacing Matthew E. Karle as an apartment industry representative, for a first 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, *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 individuals associated with the apartment industry.

Mr. Karle is a Maintenance Supervisor with *Down Town Plaza Apts.* He resides in the Del Rio area within Council District #6.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-504

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Richard M. Christmas as a member of the Construction Trades Qualifying Board, as an irrigation contractor representative, for a second three-year term ending September 30, 2017.

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 are appointed by the Mayor and confirmed by the Council, and that one of the members shall be an irrigation contractor.

Mr. Christmas is a board licensed irrigation contractor and is a Sales/Project Manager with *North Florida Irrigation Equipment, Inc.* He resides in the Love Grove area within Council District #4.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-505

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 24, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Clifford D. Snell as a member of the Construction Trades Qualifying Board, as a heating, air conditioning, refrigeration (HAR) contractor, for a second three-year term ending September 30, 2017.

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 are appointed by the Mayor and confirmed by the Council, and that one of the members shall be an HAR contractor.

Mr. Snell received a bachelor's degree in business management from the University of Phoenix and is a board certified mechanical/air conditioning contractor and state certified mechanical contractor, registered alarm system contractor and registered electrical contractor. He owns *Ideal Conditions Heating & Air Conditioning, Inc.*, and resides in the Arlington Manor area within Council District #1.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-506

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of D. Christopher Hagan, Jr., as a member of the Planning Commission, as the Planning District #4 representative, for a second three-year 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; serve as the local planning agency per 163.3174 F.S. and prepare the comprehensive plan; and review and assign planning priorities.

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. Hagan received a bachelor's degree in business administration from Flagler College and is the Government Affairs Director with the *Northeast Florida Builders Association*. Mr. Hagan resides in the Ortega area within Council District #14 (Planning District #4).

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-507

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of S. Lisa King, as a member of the Planning Commission, as the Planning District #6 representative, for a second three-year 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; serve as the local planning agency per 163.3174 F.S. and prepare the comprehensive plan; and review and assign planning priorities.

Section 30.201(a), *Ordinance Code*, provides that the nine members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including one member residing in each City Planning District.

Ms. King received a bachelor's degree in political science from Stetson University and is a Vice President with *Langton Associates*. She also serves on the Jacksonville Housing and Community Development Commission and as a Planning Commission representative on the Tower Review Committee. Ms. King resides in the Fort George Island area within Council District #11 (Planning District #6).

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-508

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Susan S. Verbeck as a member of the Jacksonville Housing Authority, for a first full four-year 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.

Ms. Verbeck received a bachelor's degree in education from Glenville State College and attended the University of Wisconsin Graduate School of Banking. She is a Senior Vice President of Lending at *Community First Credit Union of FL*. Ms. Verbeck resides in the Windy Hill area within Council District #4.

Policy Impact Area: Jacksonville Housing Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merrit

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-509

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 24, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Carrie Louise Davis, as a member of the Jacksonville Housing Authority, for four-year 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.

Ms. Davis received a bachelor's degree in business management from Jones College and is President of *Wealth Watchers, Inc.* She has previously served on the Charter Revision Commission and the Jacksonville Foreclosure Task Force. Ms. Davis resides in the Pine Forest area within Council District #9.

NOTE: This bill may need to be amended to reflect appointment to a **second term**, not a first full term. Per Sec. 50.104, *Ordinance Code*, only initial terms less than 50% of the board length of term are partial terms not considered full for reappointment purposes. Ms. Davis' initial term (September 17, 2012, to September 16, 2014, via 2012-517-A), was exactly two-years and was not less than 50% of the length of a normal four-year term for the Jacksonville Housing Authority.

Policy Impact Area: Jacksonville Housing Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-510

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 24, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Cynthia P. Alfred as a member of the Duval County Election Advisory Panel, replacing Edward A. Gaston, for a term ending April 16, 2017.

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

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

Ms. Alfred attended D.C. Teachers College in Washington, D.C. is the President of *Alfred Group International, Inc.* She resides in Duval County.

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-511

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Rebecca Ryan-Gonzalez as a member of the Art in Public Places Committee, replacing Virginia Steiger as a Cultural Council representative, for an unexpired term ending December 31, 2014, followed by a first full three-year term ending December 31, 2017.

Background Information: The Art in Public Places Committee is established pursuant to Chapter 126, *Ordinance Code*, and charged to choose art which is compatible with and which will enhance the architecture and general environment of the City; receive, review and act on the recommendations of the Art Selection Panels; seek to ensure that at least 15% of the artists selected for purchase or commission will be resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties); and also encourage the selection of regional artists e.g. Florida and the Southeastern United States. Section 126.903, *Ordinance Code*, provides that the 11 members of the committee are appointed by the Mayor and confirmed by the Council, with three of the members representing the Cultural Council Board.

Ms. Ryan-Gonzalez received a bachelor's degree in English from the University of North Florida and is a Marketing Services Director with *Sauer Incorporated*. She resides in the Miramer area within Council District #15.

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-512

Sponsor: Council President at the request of the Mayor

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Sandra Hull-Richardson as a member of the Art in Public Places Committee, as a Planning District #5 community representative, for a second three-year term ending December 31, 2016.

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 will be resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties); will 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.

Ms. Hull-Richardson received a bachelor's degree in speech and communications from Webster University. She retired from the City of Jacksonville, as the Chief of Adult Services, in 2011. Ms. Hull-Richardson resides in the Riverside Area within Council District #14 (Planning District #5).

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-513

Sponsor: Council President at the request of JEA

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 24, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms JEA's reappointment of William J. Hiers, as a member of the Civil Service Board, for a second three-year term ending June 30, 2017.

Background Information: The Civil Service Board is established pursuant to Article 17, *Jacksonville Charter*, and charged to periodically review the operation and effect of the personnel provisions of the charter, the classification plan, and the pay plan, and report their findings to the council and the mayor; hear and determine appeals initiated by employees who are charged with personnel violations; hear and determine complaints by employees and prospective employees concerning alleged violations of civil service rules or regulations with respect to hiring and promotion; hear and determine the grievance of persons covered by the civil service rules or the grievance of persons who may be entitled to be covered concerning any action taken which pertains to employment rights.

Section 17.02, *Jacksonville Charter*, provides that two of the members of the Civil Service Board shall be appointed by JEA, subject to the confirmation by the City Council.

Mr. Hiers received a master's degree in business administration from the University of North Florida and is retired from the *St. Johns River Power Park*. He has over 20-years experience in Human Resources and Labor Relations. Mr. Hiers resides in Duval County.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-514

Sponsor: Council President Yarborough

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 22, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the joint reappointment, by the Mayor, Council President, School Board Chair and School Superintendent, of Theodore R. "T.R." Hainline, Jr., as a member and chair of the Joint Planning Committee, for a fourth two-year term ending June 30, 2015.

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

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

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

Attendance: According to information provided by the staff for the Joint Planning Committee, Mr. Hainline has attended 100% of the committee meetings since 2007.

	Meetings Attended	Meetings Held
2007	27	27
2008	1	1
2009	0	0
2010	0	0
2011	1	1
2012	1	1
2013	1	1
2014	1	1
Total	32	32

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

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0519

Introducer/Sponsor(s): Council Members Lumb, Crescimbeni, Gulliford, Bishop, Schellenberg and Yarborough:

Date of Introduction: July 22, 2014

Committee(s) of Reference: R, F

Date of Analysis: July 23, 2014

Type of Action: Amend the Ordinance Code

Bill Summary: This bill amends Section 1.203 (Ethics Oversight and Compliance Office), Article 1 of the Charter to authorize and require an Inspector General's Office; and creates a new Part 3 (Inspector General), Chapter 602 (Jacksonville Ethics Code), Ordinance Code, to:

- establish the functions of the Office of Inspector General;
- provide the purpose;
- outline duties and authority;
- establish the position of Inspector General and create qualifications;
- provide for the appointment and removal protocol for the Inspector General; and
- create records disclosure protocol

Background Information: The Office of Inspector General shall be an independent office established to provide increased accountability, integrity, and oversight of the executive and legislative branches of the City of Jacksonville; and assist in promoting economies and efficiencies, improving agency operations, and identifying waste, fraud and abuse.

Policy Impact Area: Ethics Commission Office, Ordinance Code

Fiscal Impact: Undetermined

Analyst: Mitchell

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LEGISLATIVE SUMMARY



JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377

117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-520

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: July 22, 2014

Committee(s) of Reference: R, F

Date of Analysis: July 24, 2014

Type of Action: Appropriation

Bill Summary: The bill appropriates \$327,151 from the Mayor's Office Miscellaneous Intradepartmental account to the Sheriff's Office Interfund Service Charges account to clearly account for the cost of using JSO officers to provide security for the Mayor's office.

Background Information: The bill represents an accounting transaction to establish a line item within the Sheriff's Office budget to specifically account for the use of JSO officers to provide security for the Mayor. The amount shown in the bill represents the cost of two JSO officers and overtime hours assigned to the Mayor's Office in the FY14-15 proposed budget; the bill will need to be amended in committee to correct the dollar amount to represent the actual amount for the current FY13-14 budget when the JSO completes its calculation of that number.

Policy Impact Area: Accounting transparency

Fiscal Impact: None; the bill allocates existing funding to a new sub-object to provide additional transparency of fund usage.

Analyst: Clements

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LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Ordinance 2014-0521

Introducer/Sponsor(s): Council Member Gulliford:

Date of Introduction: July 22, 2014

Committee(s) of Reference: R, F

Date of Analysis: July 23, 2014

Type of Action: Approves and Authorizes

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver, for and on behalf of the City, a donation agreement between the City of Jacksonville and Preferred Roofing, Inc., for replacement of the roof, at no charge, at the Jacksonville Beach Pier located at 503 1st Street North, Jacksonville Beach, Florida 32250 in Council District 13.

Background Information: Mr. Gebeaux, a resident of Jacksonville Beach and vice-president of Preferred Roofing, a licensed roofing and construction company, has been concerned about the age and condition of the roof at the Jacksonville Beach Pier due to deterioration and several leak spots. Thus, he offered to replace the roof at the Pier at no charge to either the City of Jacksonville or the City of Jacksonville Beach which includes all labor, materials and necessary permits. Additionally, Mr. Gebeaux has secured a donation through Metal Sales of Jacksonville to provide all the materials needed to replace the roof at no cost to either city.

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

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research
(904) 630-1377



117 West Duval Street
City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2014-522

Introducer/Sponsor(s): Finance Committee

Date of Introduction: July 22, 2014

Committee(s) of Reference: R

Date of Analysis: July 24, 2014

Type of Action: Direction to Council President

Bill Summary: The bill encourages the Council President to utilize the authority provided in Sec. 108.505(b) of the Ordinance Code to authorize the Office of General Counsel to employ former General Counsel Cindy Laquidara, now with Akerman, LLP, as special counsel for a limited engagement to meet immediately impending deadlines on several pending federal court cases.

Background Information: Ordinance Code Chapter 108 – Central Services – authorizes the General Counsel to procure the services of outside counsel as primary counsel or co-counsel for a limited engagement for an amount not to exceed \$50,000 per year with the written approval of the Council President. This bill was proposed by the Finance Committee as an alternative to pending Ordinance 2014-483 that would appropriate \$150,000 within the Office of General Counsel budget to engage Ms. Laquidara for a longer period to handle the pending federal litigation and to consult on pension reform issues as necessary.

Effective July 1, 2014, Ms. Laquidara resigned her position as General Counsel and took a position with the Akerman, LLP law firm. In December 2013 another former City attorney, Carol Mirando, resigned from the Office of General Counsel to take a position as a federal magistrate. The City is currently involved in 4 federal lawsuits in which Ms. Laquidara and Ms. Mirando were involved: *Monaco v. City of Jacksonville*, a case involving an alleged violation of the Americans with Disabilities Act by the City in refusing to let a number of City employees join the pension plan because medical exams found pre-existing medical conditions; and *U.S. v. City of Jacksonville, et. al., Smith, et. al. v. City of Jacksonville* and *NAACP v. City of Jacksonville*, cases alleging racial discrimination in the hiring of firefighters.

Policy Impact Area: Retention of outside legal counsel

Fiscal Impact: The bill authorizes the Office of General Counsel to expend up to \$50,000 for outside counsel services.

Analyst: Clements