

## CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

**JEFFREY R. CLEMENTS**  
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**Bill Type and Number:** Resolution 2016-402

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 16, 2016

**Type of Action:** Approval of economic development agreement; pledge of QTI support; designation of oversight agency; certification of compliance with Public Investment Policy; request for one cycle fast track approval

**Bill Summary:** The bill approves an economic development agreement between the City and "Project Grace" (company name temporarily confidential) for the creation of 54 permanent full-time jobs paying an average annual salary (excluding benefits) of \$66,098 (150% of the statewide average wage). The bill commits the City to funding a Qualified Targeted Industry (QTI) grant with High Impact Sector Bonus of up to \$64,800 (\$1,200 per job) and designates the Office of Economic Development as the oversight agency for the project. It requires the company to execute the development agreement within 90 days after delivery by the OED and states that the proposed incentive conforms to the guidelines of the City's Public Investment Policy. Fast-track approval on two readings is requested.

**Background Information:** Project Grace is an engineering services company already operating in Jacksonville in the Jacksonville International Airport CRA. The company proposes to expand from 30 to 84 jobs and expend \$2.1 million in IT equipment, furniture, fixtures and real estate improvements to expand its current location and workforce. A relocation of the company to the Atlanta area is also being considered. The City's \$64,800 match represents 20% of the total QTI grant (\$324,000 - \$259,200 provided by the state). The state will also provide a Florida Flex Training grant of \$124,200 (\$2,300 per job) for a total state and local incentive of \$448,300.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The bill commits the City to a QTI local match of up to \$64,800.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2016-403

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 16, 2016

**Type of Action:** Authorizing economic development agreement; appropriation; waiver of Public Investment Policy guidelines; waiver of Northwest Jacksonville Economic Development Fund guidelines; designation of oversight agency

**Bill Summary:** The bill authorizes execution of an economic development agreement between the City and Hans-Mill Corp. for a City incentive in the form of a \$200,000 grant from the Northwest Jacksonville Economic Development Fund to assist the company in renovating a building and establishing a manufacturing facility at 5406 West 1<sup>st</sup> Street. The bill appropriates the \$200,000 from the NWJEDF for the grant and designates the Office of Economic Development as the City's oversight agency for the project. The bill waives the provisions of the NWJEDF guidelines that require the company to provide audited financial statements and that require third party underwriting at the request of the NWJEDF Advisory Committee. The bill also waives the City's Public Investment Policy which does not currently contain provisions relating to the Northwest Jacksonville Economic Development Fund.

**Background Information:** Hans-Mill Corp. proposes to acquire and renovate a vacant industrial building at 5406 West 1st Street in the Northwest Jacksonville Economic Development Fund target area and equip it as a manufacturing facility for metal trash cans to be distributed nationwide. The company plans to purchase the building for \$3 million and invest \$7,799,000 in machinery, IT and equipment to support 23 new full-time jobs at a minimum average wage of \$30,000 by no later than December 31, 2017. The company is required to hire at least 5 NWJEDF-area residents and to use good faith efforts to enter into contracts with City-certified Jacksonville Small and Emerging Business (JSEB) companies to provide goods and services to the project, submitting a JSEB reporting form documenting actual usage at the time City funds are requested. The agreement contains clawback provisions for the City to recoup any funds paid on a sliding scale if the project is abandoned within the first 5 years after disbursement of the grant.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The bill authorizes a NWJEDF grant of \$200,000.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2016-404

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 17, 2016

**Type of Action:** Ordinance Amendment

**Bill Summary:** The ordinance amends Chapter 366 (Groundwater Resource Management), *Ordinance Code*, Part 5 (Water Conservation and Landscape Irrigation), amending Section 366.502 (Landscape Irrigation Intent, Jurisdiction and Purpose); amends Section 366.503 (Definitions) to amend the definition for "Landscape Irrigation"; amends Section 366.504 (Landscape Irrigation Schedule) to amend provision for irrigation wells where reclaimed water is available; amends Section 355.505 (Exceptions to Landscape Irrigation Schedule) to include bubbler irrigation in the exceptions, and to amend the watering schedule for the use of recycled water from wet detention treatment ponds.

**Background Information:** Under state law, local governments that enact water management district water conservation measures are required to update their regulations to maintain consistency with the applicable water management district regulations. Since the amendments to Chapter 366, *Ordinance Code*, in 2009, the St. Johns River Water Management District amended the rules so these amendments of Chapter 366, *Ordinance Code*, will conform the City's irrigation conservation measures to SJRWMD requirements. The definitions are amended to conform to the SJRWMD rule, which clarifies changes to the classification of agricultural crops, nursery plants and cemeteries, and adds SJRWMD definitions for "non-residential landscape irrigation" and "residential landscape irrigation". The requirements are clarified for private irrigation wells so that if reclaimed water is available with a utility point of connection, then use of private irrigation wells is not authorized. Bubbler irrigation systems are included along with micro-irrigation in the exceptions from the irrigation schedule. The use of recycled water from wet detention treatment ponds is permitted anytime as long as the ponds are not augmented from other sources.

**Policy Impact:** Neighborhoods Department/Environmental Quality Division

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2016-405

**Sponsor:** Council Member Love:

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 17, 2016

**Type of Action:** Ordinance Amendment

**Bill Summary:** The ordinance amends Chapter 462 (Animals), Part 2 (Cruelty to or Neglecting Animals), and Part 3 (Nuisances), *Ordinance Code*, to authorize animal control officers to issue citations based upon the officer's observation of a recorded video or photographic evidence and one witness who has completed a sworn affidavit, and to modify the noise permitted time limits from 30 to 15 minutes.

**Background Information:** Previously, animal incidents that constituted a nuisance that merited the issuance of a citation by an animal control officer had to have been reported by two or more unrelated adult witnesses residing at different residences. The amended Part 3 enables an animal control officer to review an adult witness's recorded video or photograph depicting a violation of animal neglect and/or abandonment. Previously, an animal noise nuisance was defined as a bark, meow, howl or whine that persisted for at least 30 minutes. The amended section reduces the continuous period to 15 minutes. All fines collected from violations of Part 2 of the Chapter (Cruelty to or Neglecting Animals) shall be deposited into the Training and Cruelty Prevention Trust Fund. The proposed ordinance code amendment emanates from complaints of animal nuisances in the neighborhoods.

**Policy Impact:** Neighborhoods Department/Animal Care and Protection Services Division/Ordinance Code

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2016-0406

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 13, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$18,611.00 from the State Attorney's Office (SAO) for a Jacksonville Sheriff's Office (JSO) Public Safety Analyst position for the period July 2016 through September 2016; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver, for and on behalf of JSO, the Memorandum of Agreement between JSO and the SAO for the Public Safety Analyst position; authorizes the position; and provides for City oversight by the JSO Information Systems Management Division.

**Background Information:** JSO agreed to provide an analyst position to assist the SAO with, but not limited to, systematic examination of data for errors; assisting attorney and detectives with monitoring, tracking, and SWAT analysis during the investigation and prosecution of criminal activity; and threat assessments. The analyst will perform daily tasks at the SAO as directed. Supervision shall remain under the control of JSO and JSO Crime Analyst Unit. The \$18,611 is strictly for the analyst pay between July 2016 and September 30, 2016.

The annual cost of salary and benefits total \$74,442.20 (\$50,000/salary and \$24,442.20/benefits) will be included in JSO's annual budget request. The contract provides for successive one-year periods of renewal upon mutual agreement. SAO will make monthly payments to reimburse JSO for payment to the analyst.

**Policy Impact Area:** Jacksonville Sheriff's Office and State Attorney's Office

**Fiscal Impact:** The appropriation of \$18,611 as initiated by B.T. 16-078. JSO's annual budget will include an additional \$74,442.20 depending on renewals.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2016-0407

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 13, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates a total of \$814,268.00 from the Nuisance Abatement Special Lien Revenue Fund to transfer \$398,991.32 to Neighborhoods Department/Municipal Code Compliance Division and \$415,276.68 to Public Works Department/Mowing & Landscape Maintenance Division.

**Background Information:** The Nuisance Abatement Lien Special Revenue Fund, which previously supplemented general revenue funding for nuisance abatement contractual services, now serves as the primary funding source to support contractual services. Municipal Code Compliance will utilize the funds for nuisance abatement contracting to remove property code violations city-wide in compliance with Chapter 518, *Ordinance Code*. Public Works Department will utilize the funds to provide maintenance and/or tree removal from private property. The funds will be split accordingly:

- Mowing/Landscape – Private Property (\$300,000.00)
- Mowing/Landscape Private Property – Tree Removal (\$115,276.68).

**Policy Impact Area:** Public Works Department

**Fiscal Impact:** The appropriation of \$814,268.00 as initiated by B.T. 16-080

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2016-408

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 16, 2016

**Type of Action:** Appropriation; fund carry-over authorization

**Bill Summary:** The bill appropriates \$317,873.28 from Banking Fund debt service savings to the Council District 10 bond account to reimburse that account for ineligible expenditures made from the account. The bill authorizes the funds to carry-over into fiscal year 16/17.

**Background Information:** In May 2011 the District 10 council member authorized \$400,000 in expenditures from the district bond fund via 4 directed expenditure letters for \$100,000 apiece processed by the City administration pursuant to the provisions of Sec. 106.315(a) of the Budget and Accounting Code for the following projects: 1) Forest View Community Center building expansion project; 2) Vacant medical building renovation project (Scott Park); 3) Community Rehabilitation Center building renovation; and 4) Concrete bleachers – Bob Hayes Sports Complex. It has since been determined that the funds were spent on an affordable housing consultant services contract and not expended for “recreation or public works capital outlay” as required by the Code. This bill appropriates funds that were budgeted for debt service payments in the Banking Fund but were not needed for that purpose to the District 10 bond fund to replace the funds spent on the ineligible purpose. In July 2015 new procedures were implemented for processing council district bond fund appropriation letters for project valued at \$100,000 or less that require enhanced documentation about the proposed project before the funds are released.

**Policy Impact Area:** Council district bond fund expenditures

**Fiscal Impact:** The bill appropriates \$317,873.28 from Banking Fund debt service savings to the Council District 10 bond account.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2016-0409

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 13, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$12,900.00, with no local match, from U.S. Department of Justice administered through the Florida Department of Law Enforcement (FDLE) a grant under the Prison Rape Elimination Act (PREA).

**Background Information:** The Prison Rape Elimination Act (PREA) was passed in 2003 with unanimous support from both parties in Congress. The purpose of PREA is to provide the opportunity for an analysis of the incidence and effects of prison rape in Federal, State, and local institutions and to provide information, resources, recommendations and funding to protect individuals from prison rape. In an effort to establish "Zero Tolerance" cultures for sexual abuse in adult and juvenile detention facilities, grants are awarded to facilities to develop and implement comprehensive approaches to prevention, detection, and responses to incidences of sexual abuse.

This is JSO's first-time receiving a PREA award. The expenses will cover the program operating supplies and installation, which include:

- |  |                  |
|--|------------------|
| • 300 PREA signs @ \$25 each posted throughout all three facilities              | \$ 7,500.00      |
| • 9 Monitors (split among the three facilities) @ \$550 each to play PREA videos | \$ 4,950.00      |
| • DVD players @ \$50.00 each to play PREA video on the monitors                  | <u>\$ 450.00</u> |
|  | \$12,900.00      |

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

**Fiscal Impact:** The appropriation of \$12,900 as initiated by B.T. 16-087.

**Analyst:** Mitchell



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**Bill Type and Number:** Ordinance 2016-410

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 16, 2016

**Type of Action:** Approving changes in voting precinct locations

**Bill Summary:** The bill approves the following changes in polling place locations:

<u>Prec.</u>	<u>Current Location</u>	<u>New Location</u>	<u>Reason</u>
409	Dean Road Church of Christ 1968 Dean Road	Ramallah American Club 3130 Parental Home Road	Owner declines to renew
513	Cuba Hunter Community Center 3620 Bedford Road	Englewood Baptist Church 5675 Kennerly Road	Owner declines to renew
602	Mandarin Seventh Day Adventist Church – 10911 Old St. Augustine Rd.	Christian Family Chapel 10365 Old St. Augustine Road	Property being renovated
611	Christ Church youth center 9791 Old St. Augustine Road	Mandarin Senior Center 3848 Hartley Road	Location sold
614	Mandarin Seventh Day Adventist Church – 10911 Old St. Augustine Rd.	Christian Family Chapel 10365 Old St. Augustine Road	Property being renovated
909	Tru Way Church of the Living Christ 2297 Edison Avenue	City Rescue Mission 426 McDuff Avenue	Greater ADA accessibility
1201	Macedonia Baptist Church 8081 Lenox Avenue	Rise Church 8081 Lenox Avenue	Name change only

The bill also approves changes in the boundaries between the following sets of precincts: 102 and 111; 106 and 111; 112 and 114; 204 and 205; 402 and 410; 502 and 506; 503 and 504; 506 and 511; 507 and 504; 508 and 503; 511, 504 and 513; 813 and 814; 901 and 908; 1201 and 1205; 1307 and 1315; 1408 and 1412.

**Background Information:** State law requires the City Council (acting in its capacity as the county commission) to approve a change in polling location. These changes will become effective immediately. The changes in the boundaries between the precincts are for the purpose of restoring neighborhood integrity, moving boundary lines slightly to keep recognized neighborhoods together in one precinct rather than being split between precincts.

**Policy Impact Area:** Polling place locations

**Fiscal Impact:** Minimal expenses related to published notifications and printing and mailing new voter ID cards to affected voters.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2016-411

**Sponsor:** Council Member Ferraro:

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 17, 2016

**Type of Action:** Lease Agreement Amendment

**Bill Summary:** The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver a Third Amendment to the Lease Agreement between the City of Jacksonville and Jacksonville Marine Charities, Inc. (Lessee) for lessee's use of areas and facilities at Sister's Creek Park ("park") in conducting an annual fishing tournament so as to charge lessee rent, for the 2016 lease year only, based on half of the daily fee charged by the Parks, Recreation and Community Services Department on the number of days the park is closed to the public for lessee's exclusive use in conducting the tournament; it amends the Lease Agreement, as previously amended by Ordinance 2009-256-E and Ordinance 2011-387-E; provides for City oversight by the Parks, Recreation and Community Services Department.

**Background Information:** The amendment to the lease agreement in this ordinance concerns the annual Kingfish Tournament held at Sister's Creek in Council District 2. The tournament is sponsored by Jacksonville Marine Charities. This third amendment to the Lease Agreement provides that the City will charge the lessee rent, for the 2016 year only, based on one-half the daily fee normally charged by the Parks, Recreation and Community Services Department to close the park facilities to the public. This Third Agreement to the Lease Agreement amends the Second Amended Agreement approved in Ordinance 2011-387-E.

**Policy Impact:** Annual Fishing Tournament/Parks, Recreation and Community Services Department

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Resolution 2016-0412

**Introducer/Sponsor(s):** Land Use & Zoning Committee

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 13, 2016

**Type of Action:** Ruling on appeal of Final Order of Planning Commission decision

**Bill Summary:** The bill rules on an appeal by Thomas S. Powell of a decision by the Planning Commission (PC) to deny a Zoning Variance Application (V-16-03) to allow an accessory use without a primary use; increase the height of an accessory use from 15 feet to 75 feet in the Residential Rural-Acre zoning; and adopt the recommended findings and conclusions of the Land Use & Zoning (LUZ) Committee.

**Background Information:** The application is for property at 6785 Moncrief Road West where Moncrief Road dead ends at I-295. During the PC meeting on April 21, 2016, the Planning & Development Department (PDD) noted that normally an accessory structure is associated with a principal use; otherwise, it isn't an accessory. The request is to add a flagpole on the property without residential development. The piece of property is not suitable for any such development. The maximum height of any structure under a residential zoning district is 35 feet. The applicant requests an increase in height from 15 feet to 75 feet due to the surroundings of the property which include I-295 on one side, a railroad track, and a swamp. The applicant does not agree with the PDD's suggested 35 feet in height because the flagpole would be underneath the overpass and not visible. In response to a question, Mr. Huxford commented that the property was at least residentially zoned since the adoption of the 1991 Comprehensive Plan.

The PC had an extensive discussion regarding the content within the application and types of flags the applicant intended to use. In response to a question, Ms. Paige Johnston clarified the request before the commission was not about regulating content but whether the flagpole height and location was appropriate under the current zoning. There was concern about the impact of illumination of the pole and the close proximity of a flying flag to the interstate. The commission voted to deny the application based on health and safety issues related to traffic.

**Policy Impact Area:** Planning & Development Department, Planning Commission, *Ordinance Code*

**Fiscal Impact:** None

**Analyst:** Mitchell

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**Bill Type and Number:** Resolution 2016-413

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 16, 2016

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

**Bill Summary:** The bill expresses the Council's support for the application by Gateway Community Services, Inc. to participate in the state's Community Contribution Tax Credit program for the construction of a new outpatient clinic and administrative building at 555 Stockton Street and the renovation of residential rooms in existing buildings.

**Background Information:** The Community Contribution Tax Credit allows corporations making contributions of cash or goods to approved not-for-profit organizations to take a credit against their corporate income taxes for the amount of the donation. The Planning and Development Department certifies that the proposed development is consistent with the City's Comprehensive Plan. Gateway Community Services plans to expend an estimated \$4,745,900 to construct a new building on Stockton Street to house an outpatient clinic and administrative activities and to renovate 108 residential rooms in the agency's existing building, 40 units of which will be designated for affordable transitional recovery housing.

**Policy Impact Area:** Mental health and addiction services; affordable transitional housing

**Fiscal Impact:** None to the City; enables businesses contributing to the project to accrue corporate income tax credits.

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2016-415

**Sponsor:** Council President-Designate Boyer

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 9, 2016

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the reappointment of Ronald K. Moody, MAI, SRA to the Downtown Investment Authority Board, as a Southbank CRA representative, for a first full four-year term ending June 30, 2020.

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

Mr. Moody received a bachelor's degree in land economics from the University of North Florida and is a licensed real estate broker and certified appraiser. He is the President of *Moody Appraisal Group LLC*. Both Mr. Moody's business and residence are located within the Southbank CRA area in Council District #5.

**Attendance:** According to the staff for the Downtown Investment Authority, Mr. Moody has attended 100% of the nine meetings since his initial appointment in January.

**Policy Impact Area:** Downtown Investment Authority Board operations

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

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2016-417

**Sponsor:** Council President at the request of the Cultural Council of Greater Jacksonville

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 9, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Cultural Council's appointment of Leigh A. Rodante to the Cultural Service Grant Committee, filling the seat formerly held by Chevara Orrin as a community representative, for an unexpired term ending December 31, 2016.

**Background Information:** The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five individuals selected from community wide and confirmed by the City Council.

Ms. Rodante received a bachelor's degree in psychology / art from the University of North Florida and is the Director of Programs and Exhibitions with *The Cultural Center at Ponte Vedra Beach*. She resides in the Southside area within Council District #5.

**Policy Impact Area:** Cultural Service Grant Committee operations

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

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2016-418

**Sponsor:** Council President-Designate Boyer

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 9, 2016

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Kristanna B. "Kris" Barnes, as a citizen member, to the Value Adjustment Board (VAB), for the 2016 Tax Year, for the duration of the board hearings.

**Background Information:** The Duval County VAB is established pursuant to 194.015, *Florida Statutes*, and charged to hear appeals regarding property assessments and complaints against homestead exemption denials. The membership includes a citizen member, owning homestead property within the county, appointed by the City Council as the governing body of the county.

Ms. Barnes is a former member and chair of the Duval County School Board. During her two terms as a School Board Member, Ms. Barnes served on the VAB as an elected official and has served as the citizen homestead representative on the 2011, 2012, 2013, 2014 and 2015 VABs. She resides in the Miramer area within Council District #5.

**Attendance:** According to records provided by the staff for the VAB, Ms. Barnes has attended 100% of the four meetings of the board for 2015 VAB.

**Policy Impact Area:** Value Adjustment Board operations

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

**Analyst:** Merritt



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**Bill Type and Number:** Ordinance 2016-0419

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

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 13, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$14,306.00 from U.S. Department of Justice/Office of Violence Against Women to Department of Parks, Recreation and Community Services/Social Services Division to realign funds for the education, training, and enhanced services to end violence against women with disabilities; provides for carryover of funds in the subsequent fiscal year; and provides City oversight by the Social Services Division.

**Background Information:** On February 29, 2016, the Office of Violence Against Women (OVW) notified Department of Parks, Recreation and Community Services that modifications were made to the permissible uses and actual dollar amounts of the original grant. Adjustments were made under JSO and Community Grants index codes to comply with OVW's approved budget. The line items modified were professional services, travel, training and salaries. The grant period is October 1, 2015, through September 30, 2018. The Administrative Award #AD-0326-16 will remain \$425,000.00.

**Policy Impact Area:** Department of Parks, Recreation and Community Services/Social Services Division, JSO

**Fiscal Impact:** The appropriation of \$14,306 as initiated by B.T. 16-079.

**Analyst:** Mitchell

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Jacksonville, FL 32202  
FAX (904) 630-3403

**Bill Type and Number:** Resolution 2016-420

**Sponsor:** Council President Anderson

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 15, 2016

**Type of Action:** Appointment Confirmation; Emergency

**Bill Summary:** This bill confirms the Council President's appointment of Lara K. Diettrich to the Public Service Grant Council, in a seat established via Ordinance 2016-56-E, for an initial term ending December 31, 2018. A one-cycle emergency is requested so as to allow the appointee to attend training in advance of the annual grant scoring process that begins July 1<sup>st</sup>.

**Background Information:** The Public Service Grant Council is established pursuant to Chapter 80, *Ordinance Code*, and charged to review and assess the annual needs of the City for public services for a program not otherwise funded by City funds; recommend Priority Populations or Needs to the City Council; recommend the process by which recipients of Public Service Grants are selected each year; submit for review an appropriation request for Public Service Grants for the upcoming fiscal year; review, evaluate and score each Public Service Grant application; participate in on-site evaluations of recipient programs; attend orientation sessions the annual training course, ethics, public records and open meeting laws training; and award and allocate the annual lump sum appropriation for Public Service Grants contained in the annual budget ordinance.

Ordinance 2016-56-E, enacted February 9, 2016, increased the membership of the Public Service Grant Council from thirteen to fifteen voting members, including an additional member appointed by the City Council President and confirmed by the City Council.

Ms. Diettrich received a master's degree in public administration from the University of North Florida and is the Principal with *Diettrich Planning, LLC*. She has previously served on the Planning Commission and as the Planning Commission representative on the Jacksonville Waterways Commission and the Tower Review Committee. Ms. Diettrich resides in the Avondale area within Council District #14.

**Policy Impact Area:** Public Service Grant Council operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Merritt

# CITY COUNCIL RESEARCH DIVISION

## LEGISLATIVE SUMMARY

**JEFFREY R. CLEMENTS**  
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117 West Duval Street  
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**Bill Type and Number:** Resolution 2016-421

**Sponsor:** Council President Anderson and Council President-Designate Boyer

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 15, 2016

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints of Richard G. Patsy, CFA as a member of the Jacksonville Police and Fire Pension Board of Trustees, for a first full four-year term.

**Background Information:** The Jacksonville Police and Fire Pension Board of Trustees is established pursuant to Article 22, *Jacksonville Charter*, as the sole entity responsible for administering the Pension Fund. Sections 175.061 and 185.05, *Florida Statutes*, provide that two of the members of the board must be appointed by the legislative body of the municipality. Section 22.02(a), *Jacksonville Charter*, provides that the trustees appointed by the City Council shall have at least 10 years of professional financial experience.

Mr. Patsy received a master's degree in business administration from the State University of New York at Albany and is a Chartered Financial Analyst with 19 years of investment experience with public and private pensions. He is the Assistant Vice President for Pensions and Investments with *CSX Corp.* Mr. Patsy previously served as a Trustee for the Jacksonville Retirement System (GEPP). He resides in the Lakewood area within Council District #5.

**Attendance:** According to information provided by the staff for the Police and Fire Pension Fund Board, Mr. Patsy has attended 88% of the meetings since his initial appointment in December 2015.

	Meetings Held	Meetings Attended
2015	1	1
2016	15	13
Total	16	14

**NOTE:** This bill may need to be amended to reflect that Mr. Patsy is being appointed to a term ending June 30, 2020.

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

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

**Analyst:** Merritt

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117 West Duval Street  
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**Bill Type and Number:** Ordinance 2016-422

**Introducer/Sponsor(s):** Council Members Schellenberg, Crescimbeni, Carter, Dennis and Gulliford

**Date of Introduction:** June 14, 2016

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

**Date of Analysis:** June 16, 2016

**Type of Action:** Moratorium extension; notification provisions; retroactive applicability; one cycle emergency passage requested

**Bill Summary:** The bill extends the temporary moratorium on the renewal of vehicle-for-hire medallions for an additional 90 days through September 30, 2016 and provides that the Office of Public Parking shall notify the Jacksonville International Airport and the Executive Director of the Jacksonville Aviation Authority of the extension. The ordinance is made retroactive in application so as to be continuously effective from the effective date of Ordinance 2015-835-E which enacted the original moratorium. One cycle emergency approval of the ordinance is requested.

**Background Information:** The Council's Special Committee on Vehicles For Hire has been meeting since last fall to consider how best to fairly regulate all vehicles for hire in the City, including taxicabs, limousines and transportation network companies (TNCs) such as Uber and Lyft. In December of 2015 the committee proposed and the Council adopted a moratorium on the renewal of vehicle-for-hire medallions which were due January 31, 2016 and subject to a late renewal fee thereafter. One issue being discussed by the committee is whether medallions should be required of TNC vehicles as they are for taxicabs, or whether the medallion system should be discontinued for any vehicles. Given the uncertain future of the medallion program, the Council decided to grant a moratorium on renewals and late fees until the special committee had completed its work and the City Council had adopted a new vehicle for hire policy. The special committee recently adopted several recommendations to be transmitted to the standing committees to which the various vehicle-for-hire ordinances are currently referred for their consideration.

**Policy Impact Area:** Vehicle for hire regulation

**Fiscal Impact:** When the original moratorium was adopted in November 2015 there are 1,146 vehicle-for-hire medallions renewable in January 2016 at a cost of \$100 per year; the late renewal fee is \$10 per month after the deadline.

**Analyst:** Clements