

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 2012-394

Introducer/Sponsor(s): Council Member Daniels

Date of Introduction: June 26, 2012

Committee(s) of Reference: R, F

Date of Analysis: June 28, 2012

Type of Action: Direction of administrative actions to be taken; declaration of legal obligation; request for emergency approval

Bill Summary: The bill directs the administration to immediately cease payroll deductions for employee flexible spending accounts and to return any deducted funds currently being held by the City to any employee who requests a refund. The bill instructs the City to demand a refund from the City's flexible spending account contractor – EBS Atlanta – of all City of Jacksonville employee funds in its possession and directs the Department of Employee Services to monitor and enforce implementation of the ordinance. The bill declares that the City will be legally responsible for financial losses suffered by employees as a result of any default of EBS Atlanta with regard to the flexible spending plan and requires that any successor chosen by the City to take over the flexible spending contract must be FDIC and City Council approved. Emergency action is requested on the bill.

Background Information: Federal law authorizes the creation of tax-advantaged flexible spending accounts by which employees may have pre-tax dollars deducted from their pay and held in individual accounts to be used to pay medical, dental and vision care co-pays and deductibles, child care expenses, and limited parking and public transportation costs on a reimbursement basis after expenses are incurred. The accounts are governed by IRS regulations and their uses are limited to specifically authorized expenses. The City has for a number of years contracted with EBS Atlanta to manage the flexible spending accounts for City employees. Recently EBS Atlanta has defaulted on its payments to City employees and their care providers.

Policy Impact Area: Employee benefits

Fiscal Impact: Undetermined

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 2012-396

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

Date of Introduction: June 26, 2012

Committee(s) of Reference: TEU, F

Date of Analysis: June 28, 2012

Type of Action: Appropriation; fiscal year carry-over provision

Bill Summary: The bill appropriates \$1 million (\$689,882 from nuisance abatement assessments, \$73,224 of interest on sanitary assessments, \$121,520.50 from demolition assessments and \$115,373.50 from code violation fines) to the Nuisance Abatement Lien Special Revenue Fund to provide funding for nuisance abatement work by the City's contractor. The bill provides that funding may carry-over to FY12-13.

Background Information: The bill appropriates fines and assessments collected for violations of the City's property maintenance codes into an expenditure account to be used to pay the contractor hired by the City to perform the clean-up of cited lots and the demolition of condemned structures.

Policy Impact Area: Nuisance abatement

Fiscal Impact: The bill appropriates \$1 million in code violation fines and assessments to an expenditure account to clean up the violations that produced the revenue.

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 2012-397

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

Date of Introduction: June 26, 2012

Committee(s) of Reference: F

Date of Analysis: June 28, 2012

Type of Action: Appropriation

Bill Summary: The bill appropriates \$76,916.85 from the Insured Programs Account to various agencies (JEA - \$9,429.78, Jaxport - \$7,872.65, JAA - \$7,872.65 and the City - \$409.48) to return excess self-insurance contributions from FY10-11.

Background Information: The City is self-insured for general liability, worker's compensation and automobile liability. The City and its independent authorities pay the equivalent of insurance premiums into a reserve account to cover claims during the year. To the extent that claims are less than contributions to the fund, the participating agencies receive a refund of "excess contributions" after the close of the fiscal year and the processing of outstanding claims.

Policy Impact Area: Self-insurance

Fiscal Impact: The bill appropriates \$76,916.85 from the Insured Programs Account to the various contributing agencies according to their claims experience.

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 2012-398

Sponsor: Council Members Holt and Carter:

Date of Introduction: June 26, 2012

Committee(s) of Reference: F; RCDPHS

Date of Analysis: June 29, 2012

Type of Action: Appropriation; CIP Amendment

Bill Summary: The ordinance appropriates \$125,000 (\$100,000 from District 11 Discretionary Bond Account and \$25,000 from District 12 Discretionary Bond Account) to fund the purchase of property adjacent to Normandy Athletic Park for a future parking lot; approves the City of Jacksonville's purchase of land located along 10753 Normandy Boulevard in Council District 12; authorizes the Mayor and Corporation Secretary to execute all necessary documents; provides a reverter; the ordinance amends the 2012-2016 five-year Capital Improvement Program, approved by Ordinance 2011-406-E, to authorize the project entitled "Normandy Boulevard Park – Parking Lot."

Background Information: Funding in this appropriation is to be used for a parking lot for the Normandy Athletic Association football field. Patrons at the park had been parking on neighboring streets, often to the detriment of neighborhood residents.

Policy Impact: Parks & Recreation Department

Fiscal Impact: The ordinance appropriates \$125,000.

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 2012-399

Sponsor: The Land Use and Zoning Committee:

Date of Introduction: June 26, 2012

Committee(s) of Reference: LUZ

Date of Analysis: June 29, 2012

Type of Action: Ordinance Ratification

Bill Summary: The ordinance ratifies Ordinance 2012-233-E which approved a Development Agreement between the City of Jacksonville and Raymond Lane, Wilbeth, Inc. and Lane Land Trust, concerning a development (CCAS No. 48600) known as "Sweetwater Park," consisting of approximately 8.60± acres located in Council District 10, on Bethel Road and Peter Drive, between Eudine Drive South and Interstate 295 (R.E. No's 012399-0000, 012648-0000, 012649-0000, 012650-0000, 012651-0000, 012652-0000, 012653-0000 and 012547-0000), for 120 condominiums subject to a performance schedule and the payment of an annual renewal fee for the purpose of reserving traffic circulation capacity, pursuant to Part 2, Chapter 655, *Ordinance Code*.

Background Information: Pursuant to Chapter 655, Part II, *Ordinance Code*, the City is authorized to enter into development agreements with owners or developers of real property for the reservation of facility capacity. On December 6, 2006, the City issued Conditional Capacity Availability Statement (CCAS) No. 48600 for 120 condominiums based upon the CCAS application submitted by the developer, Raymond Lane, Wilbeth, Inc. and Lane Land Trust. Because the development of the project, "Sweetwater Park," may involve multiple phases and will occur over an extended period of time, it is necessary for the developer to enter into this Agreement with the City in order to maintain a reservation of traffic circulation facility capacity through the project build-out. The reservation is subject to the payment of an annual renewal fee. The Planning & Development Department has recommended approval of the Development Agreement.

Policy Impact: Concurrency/Planning & Development Department/Housing

Fiscal Impact: The Development Agreement entails an annual renewal fee that the developer is committed to paying the City.

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 2012-400

Sponsor: The Land Use and Zoning Committee:

Date of Introduction: June 26, 2012

Committee(s) of Reference: LUZ

Date of Analysis: June 29, 2012

Type of Action: Development Agreement Approval

Bill Summary: The ordinance approves a development agreement between the City of Jacksonville and Suncoast Julington Creek, L.P., concerning a development (CCAS No. 72871) known as "Julington Creek Marina", consisting of approximately 8.70± acres located in Council District 6, on San Jose Boulevard, between Julington Creek Road and Julington Creek (R.E. No(s). 15915902100, 159159-2200, 159159-2300 and 159159-250000), for 55 wet slips and 200,000 square feet of mix uses subject to a performance schedule and the payment of an annual renewal fee for the purpose of reserving traffic circulation capacity, pursuant to Part 2, Chapter 655, *Ordinance Code*.

Background Information: The developers for the marina project have passed the requirements for concurrency. Construction of the marina project is not yet underway. To lock-in transportation concurrency requirements, the developers have committed to paying the City an annual fee to reserve traffic circulation capacity until such time that the project is developed. The Development Agreement acknowledges that because development of the project may involve multiple phases and will occur over an extended period of time, it is necessary to enter into an Agreement with the City in order to maintain a reservation of traffic circulation facility capacity through the project build-out. The Planning & Development Department has recommended approval of the Development Agreement.

Policy Impact: Development Agreement/Concurrency/Planning & Development Department/Waterways

Fiscal Impact: A component of the Development Agreement is payment of an annual fee to the City by the developer to reserve traffic circulation capacity.

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 2012-401

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

Date of Introduction: June 26, 2012

Committee(s) of Reference: R, F

Date of Analysis: June 28, 2012

Type of Action: Appropriation; emergency approval request

Bill Summary: The bill appropriates \$5,156,731 from Sheriff's Office salary and benefits accounts to pay off the JSO's Banking Fund balance (approximately \$1.8 million) and to return the remaining \$3.36 million of the funds to an as-yet undesignated account for the City to use as a revenue source to assist in balancing the FY12-13 budget. Emergency approval is requested.

Background Information: The Sheriff reports identifying approximately \$5.16 million in salary and benefits savings in his current budget (1.46% of the FY11-12 departmental budget of \$352.5 million). As the Supervisor of Elections proposed in Ordinance 2012-143, the Sheriff proposes to apply \$1.8 million of the identified savings to paying off the JSO's Banking Fund indebtedness and then returning the remainder of the funds to be applied to the City's budget deficit.

Policy Impact Area: Budgetary reallocation

Fiscal Impact: The bill would apply approximately \$1.8 million in JSO budget savings to paying off the department's Banking Fund balance and would apply the remainder to budget deficit reduction.

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 2012-402

Sponsor: Council Member Crescimbeni:

Date of Introduction: June 26, 2012

Committee(s) of Reference: F; RCDPHS

Date of Analysis: June 29, 2012

Type of Action: Ordinance Amendment

Bill Summary: This ordinance regards the Florida Inland Navigation District (FIND) grants; it amends Chapter 117 (Grants), *Ordinance Code*, to create a new section 117.110 (Florida Inland Navigation District (FIND) Grants) so as to require a Council Resolution of support to be submitted with a FIND Grant application.

Background Information: Florida Inland Navigation District grants are available that enable Counties to fund projects that enhance public access to waterways (i.e., docks, ramps, canoe or kayak launches, etc). The grants are generally 50/50 match arrangements. Currently, the City prioritizes proposed projects and proceeds to forward applications to FIND. FIND requires resolutions from the County's legislative body acknowledging the County's obligations regarding matching funds. This ordinance amendment would afford the Council (and the Jacksonville Waterways Commission) ample opportunities to closely examine and consider proposed priority projects *before* applying for the grants, in the event that proposed projects have to be altered or deleted.

Policy Impact: Ordinance Code/Grants/Florida Inland Navigation District

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: Ordinance 2012-403

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

Date of Introduction: June 26, 2012

Committee(s) of Reference: F

Date of Analysis: June 28, 2012

Type of Action: Authorization to execute indigent care funding contract

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 \$23,775,594 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 \$23,775,594. 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: Resolution 2012-404

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 27, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Alexis Marrero, as a member of the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission, filling the slot formerly held by Mark S. Cowart, for a term ending June 30, 2014.

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

Section 57.102, *Ordinance Code*, provides that the members of the TRUE Commission shall be residents of the City and six of the members shall be appointed by the Mayor and confirmed by the Council.

Mr. Marrero received a master's degree in accounting and financial management from DeVry University and a master's degree in management and leadership from Webster University. He is the CFO / Vice President with *Davenport PA.*, and resides in the McGirts Creek area within Council District #12.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-405

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 27, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Marvin C. Hill, Jr. as a member of the Planning Commission, replacing Anthony Hemmerly as an at-large representative, for an unexpired term ending October 1, 2012, followed by a first full three-year term ending October 1, 2015.

Background Information: The Planning Commission is established pursuant to Chapter 30, Part 2, *Ordinance Code*, and charged to review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code, appeals from written orders granting or denying an administrative deviation and written interpretations of the Zoning Code and final orders of the Cell Tower Review Committee and other matters related to land use and area planning which are referred to the Department or to the Commission pursuant to law; review and make recommendations to the Council on proposed changes to the Zoning Code, the Code of Subdivision Regulations and other land development regulations or amendments thereto, and with respect to all rezonings; review and make recommendations on plans and programs developed by the Planning Department; and serve as the local planning agency per 163.3174 F.S. and prepare the comprehensive plan.

Section 30.201(a), *Ordinance Code*, provides that the nine members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including three members appointed at-large.

Mr. Hill, a retired Architect, received a bachelor's degree in architecture from Auburn University. He is a current alternate on the Planning Commission and previously served as a member from 1999 to 2005. Mr. Hill resides in the Sunbeam area within Council District #5.

NOTE: Pending resolution 2012-277, reappointing Mr. Hill as an alternate member of the Planning Commission, may need to be withdrawn.

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-406

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 25, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Crystal L. Freed, as a member of the Jacksonville Human Rights Commission, replacing Isabelle Lopez for a first term ending December 31, 2014.

Background Information: The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members.

Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Ms. Freed received a law degree from Georgetown University and is a sole practitioner operating *The Freed Firm, P.A.* She resides in the Julington Creek area within Council District #6.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-407

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 25, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Michael B. Stovall, Jr., as a member of the Jacksonville Human Rights Commission, replacing Dennis Wade for a first term ending December 31, 2014.

Background Information: The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members.

Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Mr. Stovall attended Florida State College at Jacksonville and is a Mobilization Coordinator with *Florida AFL-CIO*. He resides in the Murray Hill area within Council District #9.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-408

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 25, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Drew Brundick Haramis as a member of the Jacksonville Fire Museum Advisory Board, replacing Wayne Doolittle, for an unexpired term ending September 30, 2013, followed by a first full three-year term ending September 30, 2016.

Background Information: The Jacksonville Fire Museum Advisory Board is established pursuant to Chapter 31, Part 8, *Ordinance Code*, and charged to advise the Executive Director as to the administration of funds within the Fire Museum Trust Fund; advise the Executive Director with respect to the maintenance, operation and improvement of the Fire Museum; advise the Executive Director as to the needs, services and operation of the Fire Museum; and create, promote and sponsor programs to raise donations and obtain subscriptions to the Fire Museum.

Section 31.801, *Ordinance Code*, provides that seven members of the board are appointed by the Mayor, subject to confirmation by the Council.

Mr. Haramis received a bachelor's degree in child development and family relations from Florida State University and is a Teacher at *St. Mark's Episcopal Day School*. He resides in the Venetia area within Council District #14.

Policy Impact Area: Jacksonville Fire Museum Advisory Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-409

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 25, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Lucinda B. Sonnenberg, Ph.D. as a member of the Environmental Protection Board, replacing Barbara Lee Broward as a conservation organization representative, for a term ending September 30, 2015.

Background Information: The Environmental Protection Board is established pursuant to Chapter 73, *Ordinance Code*, and charged to study, promulgate and enforce appropriate rules for environmental protection; work in cooperation with the State and other agencies and groups interested in environmental quality control; investigate pollution control programs; conduct investigations and hearings on complaints; issue appropriate orders for enforcement of pollution standards; grant variances requested by pollution sources; general authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program; and review and approve requests for Sustainable Building Certification Refund Grants.

Section 73.101, *Ordinance Code*, provides that five of the members of the board shall be appointed by the Mayor and confirmed by the Council in various categories including a member of a recognized conservationist organization or a sport or commercial fisherman of recognized standing.

Dr. Sonnenberg received a doctorate degree in environmental science and engineering from the University of North Carolina and is the Director of the Millar Wilson Laboratory and Research Professor of Chemistry with *Jacksonville University*. She has been a member of the Lower St. Johns River Water Technical Advisory Committee, advisor to the Florida Department of Environmental Protection, and board member of the Jacksonville Arboretum and Gardens. Dr. Sonnenberg resides in the Charter Point area within Council District #1.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-410

Sponsor: Council President at the request of the Supervisor of Elections

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 25, 2012

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Supervisor of Elections' reappointment of Natalie D. Alden as a member of the Duval County Election Advisory Panel, for a second full three-year term ending April 16, 2014.

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 Supervisor of Elections and confirmed by the City Council.

Ms. Alden received a bachelor's degree in accounting from Regis University and is an Advocate Investigator with *Disability Rights Florida*. She resides in the Golden Glades/The Woods area within Council District #3.

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-411

Sponsor: Council President Joost

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 27, 2012

Type of Action: Appointment Confirmations

Bill Summary: This bill confirms the appointment of new members of the Jacksonville Police and Fire Pension Board of Trustees. Walter P. Bussells is appointed to replace Barbara Jaffe and Adam W. Herbert, Ph.D. is appointed to replace Peter Sleiman, both for a term ending June 30, 2016.

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.

Walter P. Bussells

Mr. Bussells received a bachelor's degree in accounting from the University of North Florida and is the Executive VP/CFO of *GreenPointe Holdings, LLC* and President of *GreenPointe Pathways, LLC*. He retired from the JEA, as the CEO/Managing Director, in 2004, and served on the JEDC board and was Chairman of the United Way of Northeast Florida and YMCA of Northeast Florida. Mr. Bussells resides in the Avondale area within Council District #14.

Adam W. Herbert, Ph.D.

Dr. Herbert received a doctorate degree in urban affairs and public administration from the University of Pittsburg and is the Executive Director of *Jacksonville ENT Surgery*. He was formerly President of the University of North Florida and Indiana University and was Chancellor of the State University System of Florida. Dr. Herbert previously served on the Cecil Field Development Commission, the Charter Revision Commission and the Jacksonville Journey Steering Committee. He resides in the Sans Pareil area within Council District #3.

Policy Impact Area: Jacksonville Police & Fire Pension Board operations

Fiscal Impact: Undetermined

Analyst: Welsh

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 2012-412

Sponsor: Council President Joost

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 27, 2012

Type of Action: Appointment

Bill Summary: This bill appoints Aaron L. Bowman, to the St. Johns River Ferry Commission, for a first full term ending June 30, 2015.

Background Information: The St. Johns River Ferry Commission is established pursuant to Chapter 93, *Ordinance Code*, and charged with the operational control of all operations, maintenance and capital improvements for the Mayport Ferry. Section 93.103, *Ordinance Code*, provides that four of the members shall be members of the general public appointed by the City Council.

Mr. Bowman received a master's degree in business administration from Embry-Riddle University and is the Director of Business Operations with *BAE Systems, Inc.* Mr. Bowman is retired from the US Navy and served as the Commanding Officer at Naval Station Mayport. He serves on the board of the Salvation Army, the Fleet Landing Retirement Community and the First Coast Manufacturing Association. Mr. Bowman resides in the Girvin area within Council District #3.

Policy Impact Area: St. Johns River Ferry Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-413

Sponsor: Council President Joost

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 27, 2012

Type of Action: Appointment

Bill Summary: This bill appoints Elaine E. Brown, to the St. Johns River Ferry Commission, for a term ending June 30, 2014.

Background Information: The St. Johns River Ferry Commission is established pursuant to Chapter 93, *Ordinance Code*, and charged with the operational control of all operations, maintenance and capital improvements for the Mayport Ferry. Section 93.103, *Ordinance Code*, provides that four of the members shall be members of the general public appointed by the City Council.

Former Councilwoman Brown was elected to the Jacksonville City Council, as an At-Large representative, in 1999 and served until 2007. During her term on the City Council, she served as Council President (2004/2005). She currently serves on the Northeast Florida Regional Council, the Cultural Council of Greater Jacksonville, and the Cultural Service Grant Committee. Ms. Brown resides in Neptune Beach within Council District #13.

Policy Impact Area: St. Johns River Ferry Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-414

Sponsor: Council President Joost

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 27, 2012

Type of Action: Appointment

Bill Summary: This bill appoints Richard J. Redick, to the St. Johns River Ferry Commission, for a term ending June 30, 2013.

Background Information: The St. Johns River Ferry Commission is established pursuant to Chapter 93, *Ordinance Code*, and charged with the operational control of all operations, maintenance and capital improvements for the Mayport Ferry. Section 93.103, *Ordinance Code*, provides that four of the members shall be members of the general public appointed by the City Council.

Mr. Redick received a master's degree in business administration from Temple University and is President/Owner of *2111 Third St. Corp.*, a real estate holding company. He resides in Jacksonville Beach within Council District #13.

Policy Impact Area: St. Johns River Ferry Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-415

Sponsor: Council President Joost

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 27, 2012

Type of Action: Appointment

Bill Summary: This bill appoints Lawrence E. "Larry" Williams, III, to the St. Johns River Ferry Commission, for a term ending June 30, 2013.

Background Information: The St. Johns River Ferry Commission is established pursuant to Chapter 93, *Ordinance Code*, and charged with the operational control of all operations, maintenance and capital improvements for the Mayport Ferry. Section 93.103, *Ordinance Code*, provides that four of the six members shall be members of the general public appointed by the City Council. The members may reside within Duval, Nassau or St. Johns County.

Mr. Williams is the Legislative Aide / Budget and Policy Director for State Representative Janet Adkins and also serves on the Northeast Florida Regional Council. He resides in Nassau County.

Policy Impact Area: St. Johns River Ferry Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-416

Sponsor: Council President Joost

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 26, 2012

Type of Action: Appointment

Bill Summary: This bill appoints D. Glynn Taylor, to the Building Codes Adjustment Board (BCAB), replacing Christian W. "Kip" Kuhn, for an unexpired term ending September 30, 2013.

Background Information: The BCAB is established pursuant to Chapter 56, *Ordinance Code*, and charged to study building codes and recommend to Council needed amendments thereto as may be found necessary or desirable; hear and decide building code enforcement appeals; and authorize building code variances where authorized by law. Section 56.101, *Ordinance Code*, provides that the nine members of the board are appointed by the Council.

Mr. Taylor received a bachelor's degree in civil engineering from the University of Florida and is a Florida licensed Professional Engineer. He is a Principal with *Taylor & White, Inc.*, a civil design and consulting engineering firm. Mr. Taylor resides in the Mandarin Station area within Council District #6.

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-417

Sponsor: Council President-Designate Bishop

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 26, 2012

Type of Action: Appointment; Emergency Passage

Bill Summary: This bill appoints Council Vice President-Designate Bill Gulliford, as a substitute member of the Election Canvassing Board, in the County Commission Chair category, replacing Council President-Designate William Bishop, for term beginning July 1, 2012, and ending June 30, 2013.

Background Information: The Election Canvassing Board is established pursuant to Section 102.141(1), *Florida Statutes*, and charged to publicly canvass the absentee electors' ballots and provisional ballots and to publicly canvass the vote given each candidate, nominee, constitutional amendment, or other measure submitted to the electorate of the county, as shown by the returns then on file in the office of the supervisor of elections and the office of the county court judge.

Section 102.141(1)(c), *Florida Statutes*, provides that in the event the chair of the board of the county commissioners (i.e., Council President) is unable to serve, the board of county commissioners shall appoint as a substitute member, one of its members.

Emergency passage has been requested so that Council Vice President-Designate Gulliford can be available to participate meetings of canvassing board occurring in advance of an upcoming election.

Policy Impact Area: Election Canvassing Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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 2012-419

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

Date of Introduction: June 26, 2012

Committee(s) of Reference:

Date of Analysis: June 28, 2012

Type of Action: Authorization to pursue historic preservation designation; request for emergency action

Bill Summary: The bill authorizes the Planning and Development Department to pursue a designation of the City as a *Preserve America Community* by the U.S. Advisory Council on Historic Preservation. Emergency action is requested on the bill.

Background Information: The *Preserve America Community* designation is an initiative of the U.S. Advisory Council on Historic Preservation, the U.S. Department of the Interior and the U.S. Department of Commerce to encourage the protection, preservation and use of cultural and heritage assets to bolster the economic vitality of communities. Pursuit of the designation and recognition and promotion of the City's cultural and historic landmarks is consistent with the Historic Preservation Element of the 2030 Comprehensive Plan. Pursuit of the designation was a condition of receipt by the City of a State of Florida Historic Preservation Training Initiative Matching Grant that was used to stage a historic preservation conference several months ago. The deadline for sending this resolution to Tallahassee as part of the application process for the designation is June 30, 2012, which is the reason for the emergency action request.

Policy Impact Area: Historic preservation

Fiscal Impact: Failure to apply for the designation in a timely manner as required by the earlier grant agreement could subject the City to a requirement to repay the \$20,000 grant received for the Preserve Jacksonville conference.

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: Resolution 2012-421

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 26, 2012

Committee(s) of Reference: R

Date of Analysis: June 27, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Carl Neil Cannon, to the St. Johns River Ferry Commission, for a first full term ending June 30, 2015.

Background Information: The St. Johns River Ferry Commission is established pursuant to Chapter 93, *Ordinance Code*, and charged with the operational control of all operations, maintenance and capital improvements for the Mayport Ferry. Section 93.103, *Ordinance Code*, provides that two of the members shall be members of the general public appointed by the Mayor and confirmed by the Council.

Mr. Cannon attended the University of Georgia and is an owner at *Atlantic Coast Marine*. He was the Publisher of the Florida Times-Union newspaper from 1990 to 2008. Mr. Cannon serves on the boards of the Gator Bowl, Jacksonville Zoo and Gardens, and Jacksonville Symphony. He resides on Fort George Island within Council District #11.

Policy Impact Area: St. Johns River Ferry Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh