

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2017- 0447

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

Date of Introduction: June 27, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: June 22, 2017

Type of Action: Appropriation and CIP amendment

Bill Summary: This bill is an appropriation of funds from the Countywide Intersection Improvement Bridges Project to the Magnolia Street Bridge Rehab Project. This legislation also amends the 2017-2021 Capital Improvement Plan to decrease funds from the Countywide Intersection Improvement Bridges Project and increase funds to the Magnolia Street Project. Any unspent funds will revert back to the original project.

Background Information: Magnolia Street is a low-traffic roadway that serves a dead end access to over a dozen residential properties, several of which are in Clay County. After an inspection revealed structural weaknesses on the Magnolia Street Bridge, FDOT issued a repair directive to replace timber endwalls at both ends of the bridge. As the bridge is the sole route of ingress and egress for more than a dozen properties to the south, repair of the bridge to keep it in service is of vital importance.

The Countywide Intersection Improvement Bridges fund is dedicated to the maintenance of the city's 186 bridge structures and bridge infrastructure is a functional necessity for travel and public safety. The funding for the Magnolia Street Bridge project is a re-appropriation of previously authorized Local Options Gas Tax and 2009 Authorized Capital Projects which will make it unnecessary for the City to incur any debt to complete the project.

Policy Impact Area: Funding for bridge maintenance

Fiscal Impact: \$117,601 as initiated by BT 17-115

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-448

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

Date of Introduction: June 27, 2017

Committee(s) of Reference: NCIS, F

Date of Analysis: June 29, 2017

Type of Action: Appropriation; fiscal year carry-over; designation of oversight agency; affirmation of compliance with established policy

Bill Summary: The bill appropriates \$86,000 from the Northwest Jacksonville Economic Development Fund (in the form of a grant of \$25,000 and a loan of \$61,000) to Liquid Proof, LLC (doing business as Four Fathers Distillery) for improvement of a building at 2917 Borden Street to be used as a craft distillery. The bill provides for carry-over of unspent funds to future fiscal years until expended and authorizes execution of documents to facilitate the grant and loan. The Office of Economic Development is designated as the City's oversight agency for the project, and the bill affirms that the project complies with the guidelines of the Northwest Jacksonville Economic Development Fund.

NOTE: the Budget Transfer attached as Exhibit 1 erroneously states that a waiver of the NWJEDF's third-party underwriting requirement is needed. The Office of General Counsel advises that no waiver is necessary.

Background Information: The building was purchased by Tim and Sandra Daniels in 2015 for conversion to a craft distillery (vodka, rum and spirit beer) and has been renovated for that purpose. However, the Fire Marshall has determined that a fire sprinkler system must be installed throughout the building before the building can be put into operation as a distillery. The building is currently served by a 1-inch water main, which is insufficient to supply the sprinkler system. This bill allocates a grant of \$25,000 to extend a 6-inch water main to the building, and makes a loan of \$61,000 for installation of the sprinkler system. The loan is made for a term of 60 months based upon an amortization period of 240 months, and requires a balloon payment at the end of the 60 months. The interest rate is 3% per year, and the loan will be backed by a second mortgage on the building. In the event of a sale or transfer of the building within the first 5 years, the City will be reimbursed a portion of its grant on a sliding scale of 20% per year. The applicants commit to creating 5 new full-time jobs within 18 months after disbursement of the grant. A clawback of \$5,000 per job will apply if the less than 5 jobs are created.

Policy Impact Area: Economic development

Fiscal Impact: The bill appropriates \$86,000 from the Northwest Jacksonville Economic Development Fund in the form of a grant of \$25,000 and a loan of \$61,000.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-449

Introducer/Sponsor(s): Personnel Committee

Date of Introduction: June 27, 2017

Committee(s) of Reference: R, F

Date of Analysis: June 29, 2017

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 10 – Organization of the Council – to add that the salary ranges of the Executive Council Assistants and Secretary (ECA) to the Council President shall be set by the Council *in accordance with Ordinance Code Sec. 129.112 – Council-Related Salaries*, and that the Secretary to the Council President and the ECAs shall serve under the City’s Appointed Officials and Employees Salary and Employment Plan.

Background Information: When the position of Executive Council Assistant was created in 1995 the Ordinance Code provided that the benefits and terms and conditions of employment of the ECAs and Secretary to the Council President shall be established in an employment plan prepared by the Council Secretary and approved by the full Council. An employment plan was approved by the Council Secretary in 1999, then repealed shortly thereafter, replaced with a new employment plan, and the salary range of the ECAs was added to Chapter 129 – Salaries of Public Officials and Employees. Due to a drafting error, the portion of the bill that adopted the new employment plan was never codified. This bill provides that the Secretary to the Council President and the ECAs shall now serve under the City’s Appointed Officials and Employees Salary and Employment Plan as do all other appointed officials and employees of the City.

Policy Impact Area: City Council staff operations

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2017-450

Introducer/Sponsor(s): Council Member Hazouri

Date of Introduction: June 27, 2017

Committee(s) of Reference: NCIS, PHS, R

Date of Analysis: June 22, 2017

Type of Action: Amend Chapter 150, *Ordinance Code*

Bill Summary: This bill amends Section 150.413 (Display of Public Awareness Signs), Chapter 150 (Adult Entertainment and Services Code), *Ordinance Code*; provides for an educational component; provides oversight by the Neighborhoods Department; and provides for severability.

Background Information: The Council approved Ordinance 2016-130-E which mandated the display of human trafficking public awareness signs at a nude, adult or dancing entertainment establishments; and at a business or establishment (not owned by a health care profession) that offers massage or bodywork services for compensation. In addition to victims of human trafficking being forced into prostitution or the adult entertainment industry, there are other victims that succumb to labor exploitation. In Florida, the number of human trafficking reports identified by Florida Department and Children and Families is 1,892 which is 54% increase from 2015. Therefore, this bill adds language that mandates the display of the public awareness signs at public lodging establishments and public food service establishments, as defined by Section 509.013 *Florida Statutes*, in noticeable locations to inform employees of the epidemic for their safety and welfare.

The Neighborhoods Department will conduct an educational program for those businesses that will be impacted by the ordinance. This educational component will be provided within ninety (90) days after the effective date. The Tax Collector's Office has been encourage to provide occupational license applicants with a statement regarding the requirements of the ordinance. Severability maintains the validity and legislative nature of the remaining portion of the bill should there be any section, sentence, clause, phrase, or word that may be declared unconstitutional.

Policy Impact Area: Public Health & Safety, Jacksonville Sheriff's Office, Office of Consumer Affairs

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-0453

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

Date of Introduction: June 27, 2017

Committee(s) of Reference: F

Date of Analysis: June 22, 2017

Type of Action: Agreement approval and authorization, designation of oversight agency

Bill Summary: This bill approves and authorizes the two year extension of the Uniform Lease Agreement between the City and Cedar Hills Consolidated LLC. for the Tax Collector's office located at 3520 Blanding Blvd. Jacksonville, Florida 32210. The Public Works Department, Real Estate Division will provide oversight.

Background Information: This legislation approves the third extension of the lease agreement for the Tax Collector's Cedar Hills branch office located on Blanding Blvd allowing the Tax Collector the necessary time to secure a long term solution to the Westside branch office location. When the renewed lease begins on August 1, 2017 there will be a 2 percent increase to the Base Rent Rate but the Common Area Maintenance, Taxes & Insurance (CTI) will remain the same. The rent for the extended term through July 31, 2019 will be \$98,969.16 for the first year and \$100,324.20 for the second year.

Policy Impact Area: Tax Collector's Office lease renewal

Fiscal Impact: The Tax Collector's Office is budgeting to pay for the cost of this lease the duration of the term.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-454

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 27, 2017

Committee(s) of Reference: TEU

Date of Analysis: June 30, 2017

Type of Action: Right-of-Way Closure

Bill Summary: The ordinance closes, abandons and/or disclaims the northerly three feet of the drainage easement on the south side of 5924 Hickson Road, in Council District 5, as established in Ordinance 96-865-468, which modified the plat, and recorded in Official Special Records Book 8449, page 849, in the public records of Duval County, at the request of Hickson Medical Building, LLC, the owner of the property (the "applicant"), to allow applicant to clear encroachment of building footers into the easement.

Background Information: The closure and abandonment of this right-of-way is requested to allow the applicant to clear encroachment of building footers into the easement. There were no objections by Stormwater-Drainage Division to the reduction in size of the easement and the same drainage services will be provided.

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: The applicant has paid a \$516.00 closure application processing fee.

Analyst: Jackson

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Bill Type and Number: Resolution 2017-459

Sponsor: Council President-Designate Brosche

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

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 2017 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, 2015 and 2016 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 80% of the five meetings of the board for 2016 VAB.

Policy Impact Area: Value Adjustment Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-460

Sponsor: Council President at the request of the Greater Arlington / Beaches CPAC

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Greater Arlington / Beaches District Citizens Planning Advisory Committee's appointment of John F. Roberts to the Taxation, Revenue Utilization and Expenditures (TRUE) Commission, filling a seat formerly held by Patricia E. Schorr, for a first full three-year term ending June 30, 2020.

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

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

Mr. Roberts received a master's degree in industrial relations from Loyola University and is retired from a career in Railroad Labor Relations. He currently serves on the Council on Elder Affairs and is a member of the Greater Arlington / Beaches CPAC. Mr. Roberts resides in the Hidden Hills area within Council District #2 in Planning District #2.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-461

Sponsor: Council President at the request of the Mayor

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of W. Braxton Gillam, IV, to the Downtown Investment Authority, as an attorney, replacing Kamaria "Kay" Harper, for a partial term ending June 30, 2019.

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 five of the nine members of the board be appointed by the Mayor and confirmed by Council, in various categories, including a practicing attorney.

Mr. Gillam received a law degree from Florida State University and is an Attorney Shareholder with *Milam Howard Nicandri Dees & Gillam, P.A.* He has previously served on the Board of Governors for the Jacksonville Bar Association and the Jacksonville Ethics Commission. Mr. Gillam resides in the Ortega Forest area within Council District #14.

Policy Impact Area: Downtown Investment Authority Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-462

Sponsor: Council Member K. Brown

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Reappointment

Bill Summary: This bill reappoints Nancy K. Reedy to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #8, for a second term ending June 30, 2019.

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

Ms. Reedy received a bachelor's degree from Lynchburg College and is retired from *Southern Bell/Bell South*. She volunteers for a number of community organizations including the USO and PACE. Ms. Reedy resides in the Chimney Lakes area within Council District #14.

Attendance: According to information provided by the staff for the Council on Elder Affairs, Ms. Reedy has attended 70% (7 of 10) of the meetings since her initial appointment in 2016.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-463

Sponsor: Council Member Love

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Reappointment

Bill Summary: This bill reappoints Henry W. Cook to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #14, for a second two-year term ending June 30, 2019.

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

Former Council Member Cook served twice as Council President during his two terms on the City Council and then was elected Clerk of the Circuit Court, serving from 1988 to 2001. Mr. resides in Council District 3.

Attendance: According to information provided by the staff for the Council on Elder Affairs, Mr. Cook has attended 100% (10 of 10) of the meetings during his current term.

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

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-464

Sponsor: Council President Boyer

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Reappointment

Bill Summary: This bill reappoints Kirit Patidar to the Duval County Tourist Development Council (TDC), as a tourist accommodation representative, for a second term ending June 30, 2021.

Background Information: The TDC is established pursuant to Chapter 70, *Ordinance Code*, and Section 125.0104, *Florida Statutes*, and charged to recommend a method of coordination of existing tourist development efforts by both public and private agencies, organizations and business and of new or additional tourist development efforts; identify and recommend methods of eliminating unnecessary duplications in existing tourist development efforts; identify and develop new tourist development efforts; create, prepare and submit to the Council a tourist development plan; and review the expenditures of revenues from the Tourist Development Trust Fund and report any unauthorized expenditures to the Council and State Department of Revenue. Section 70.102 (a), *Ordinance Code*, provides that the nine members of the TDC shall be appointed by the Council in various categories including owners or operators of motels, hotels, recreational vehicle parks or other tourist accommodations.

Mr. Patidar received a bachelor's degree in chemistry from Georgia Southwestern College and owns a *Hampton Inn* and a *Best Western*. He resides in the Girvin area within Council District #3.

Attendance: According to information provided by the staff for the Tourist Development Council, Mr. Patidar has attended 82% of the meetings since his initial appointment in 2014.

	Meetings Attended	Meetings Held
2014	2	2
2015	3	4
2016	5	6
2017	8	10
Total	18	22

Policy Impact Area: Duval County Tourist Development Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-465

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

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Richard B. Naylor to the Cultural Service Grant Program Committee, replacing Kenyon Varn Merritt, as a community representative, for a first term ending December 31, 2019.

Background Information: The Cultural Service Grant Program 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 seven individuals selected from community wide and confirmed by the City Council.

Mr. Naylor received a master's degree in Business Administration from the Indiana Institute of Technology and is an External Relations Manager at *Year Up Jacksonville*. He is active in a number of community organizations including the Rotary Club of Jacksonville and the Jacksonville Chamber of Commerce. Mr. Naylor resides in the East Arlington area within Council District #3.

Policy Impact Area: Cultural Service Grant Program Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-466

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

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Mauricio M. Gonzalez to the Cultural Service Grant Program Committee, replacing Margaret S. "Peggy" Schiffers, as a community representative, for a first term ending December 31, 2019.

Background Information: The Cultural Service Grant Program 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 seven individuals selected from community wide and confirmed by the City Council.

Dr. Gonzalez received a doctorate degree in Arts Administration from Florida State University and is the Vice President for Student and International Affairs at the *University of North Florida*. He has previously served on a number of community organizations including the Museum of Contemporary Art (MOCA) Board and Globaljax. Dr. Gonzalez resides in the Atlantic Beach area within Council District #13.

Policy Impact Area: Cultural Service Grant Program Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-467

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

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Truite Moreland to the Cultural Service Grant Program Committee, filling a seat formerly held by Linda Marie Lanier, as a community representative, for a partial term ending December 31, 2017.

Background Information: The Cultural Service Grant Program 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 seven individuals selected from community wide and confirmed by the City Council.

Mr. Moreland received a master's degree in Educational Leadership from American InterContinental University and is the Principal at the *Young Men's Leadership Academy at Eugene J. Butler*. He resides in the Cape area within Council District #2.

Policy Impact Area: Cultural Service Grant Program Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-468

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

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Ben Rubin to the Cultural Service Grant Program Committee, replacing Leigh A. Rodante, as a community representative, for an initial term ending December 31, 2019.

Background Information: The Cultural Service Grant Program 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 seven individuals selected from community wide and confirmed by the City Council.

Mr. Rubin received a master's degree in Business Administration from the University of South Carolina and is the Senior R&D Engineering Manager at *Medtronic Surgical Technologies*. He resides in the Jacksonville Beach area within Council District #13.

Policy Impact Area: Cultural Service Grant Program Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-469

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

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Frank Watson to the Cultural Service Grant Program Committee, as a community representative, for a first term ending December 31, 2019.

Background Information: The Cultural Service Grant Program 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 seven individuals selected from community wide and confirmed by the City Council.

Mr. Watson received a bachelor's degree in business administration from Auburn University and is retired from the retail industry. He has served on various boards including the Cultural Council of Greater Jacksonville, The Cummer Museum of Art and Gardens, and The Jacksonville Symphony, among others. Mr. Watson resides in the Isle of Palms area within Council District #13.

Attendance: According to information provided by the staff for the Cultural Service Grant Program Committee, Mr. Watson has attended 100% of the meetings since his initial appointment in 2016.

	Meetings Attended	Meetings Held
2016	6	6
2017	1	1
Total	7	7

Policy Impact Area: Cultural Service Grant Program Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-470

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

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Sandra Hull-Richardson to the Cultural Service Grant Program Committee, as a community representative, for an initial term ending December 31, 2018.

Background Information: The Cultural Service Grant Program 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 seven individuals selected from community wide and confirmed by the City Council.

Ms. Hull-Richardson received a bachelor of art degree in Speech and Communications from the University of Florida and is the Director of Religious Education at *St. Paul's Catholic Church Riverside*. She has previously served on a number of community organizations including the Clara White Mission Board of Directors and the Art in Public Places Committee. Ms. Hull-Richardson resides in the Riverside area within Council District #14.

Policy Impact Area: Cultural Service Grant Program Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-471

Sponsor: Council President Boyer and Council President-Designate Brosche

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 28, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Council Member Reginald Brown as a second term member to the Florida League of Cities, for a term concurrent with his second Council term.

Background Information: The Florida League of Cities, Inc. is an incorporated not-for-profit which exists to study the problems of municipalities and other units of local government rendering municipal services, and work for the general improvement of municipal government and its efficient administration in this state through cooperative effort. According to Article III, *Charter of the Florida League of Cities, Inc.*, membership of the League shall be limited to governmental agencies rendering municipal services and per Article 1, Section 3, *Bylaws of the Florida League of Cities, Inc.*, each member [city] shall be entitled to send as many delegates to League meetings as it may desire. Council Rule 1.306, as authorized by the Section 10.101, *Ordinance Code*, provides that the Council President shall appoint, subject to City Council confirmation, two Council Members to attend the League of Cities meetings. One of the designated members shall be a second term Council Member.

Policy Impact Area: Representation on the Florida League of Cities

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2017-472

Sponsor: Council President Boyer and Council President-Designate Brosche

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 28, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Council Member Sam Newby as a first term member to the Florida League of Cities, for a term concurrent with his first Council term.

Background Information: The Florida League of Cities, Inc. is an incorporated not-for-profit which exists to study the problems of municipalities and other units of local government rendering municipal services, and work for the general improvement of municipal government and its efficient administration in this state through cooperative effort. According to Article III, *Charter of the Florida League of Cities, Inc.*, membership of the League shall be limited to governmental agencies rendering municipal services and per Article 1, Section 3, *Bylaws of the Florida League of Cities, Inc.*, each member [city] shall be entitled to send as many delegates to League meetings as it may desire. Council Rule 1.306, as authorized by the Section 10.101, *Ordinance Code*, provides that the Council President shall appoint, subject to City Council confirmation, two Council Members to attend the League of Cities meetings. One of the designated members shall be a first term Council Member.

Policy Impact Area: Representation on the Florida League of Cities

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2017-473

Sponsor: Council President Boyer and Council President-Designate Brosche

Date of Introduction: June 27, 2017

Committee(s) of Reference: R

Date of Analysis: June 27, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Council Member Matt Schellenberg as a second term member to the Florida Association of Counties, for a term concurrent with his second Council term.

Background Information: The Florida Association of Counties, Inc. is an incorporated not-for-profit pursuant to Chapter 617, *Florida Statutes*, and exists to help counties to effectively serve and represent Floridians by strengthening and preserving home rule through advocacy, education and collaboration. Per Section 3.1, *Bylaws of the Florida Association of Counties, Inc.*, members of the Association shall be Florida county governments that contribute financial support to the Association by paying dues and special assessments as set forth in the Bylaws. Each county government shall be represented by its county commissioners. Council Rule 1.306, as authorized by the Section 10.101, *Ordinance Code*, provides that the Council President shall appoint, subject to City Council confirmation, two Council Members to attend the Association of Counties meetings. One of the designated members shall be a second term Council Member.

Policy Impact Area: Representation on the Florida Association of Counties

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup