

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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(904) 630-1377



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Bill Type and Number: Ordinance 2016-0199

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 22, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: March 22, 2016

Type of Action: Amend *Ordinance Code*

Bill Summary: This bill amends Chapter 111 (Special Revenue and Trust Accounts), Part 8 (education, Library and Children) *Ordinance Code*, to create a new Section 111.880 (Jax Kids Book Club Education Trust Fund).

Background Information: The trust fund will receive gifts, donations, contributions, and gifts of a monetary value made for the purpose of:

- supporting the Jax Kids Book Club to be used to pay vendors for writing, illustrating, designing, editing, printing; and
- distributing books to children in the Jax Kids Book Club; and
- promoting the book club through the development of brochures and flyers, website production, and family literary activities.

The funds shall carry over from fiscal year to fiscal year without lapse. The Jacksonville Children's Commission Board of Directors authorized the CEO of the Commission, or his designee, to solicit sponsorships and other contributions for the fund; and make disbursements of principal and interest from the fund upon written request to the Director of Finance.

Policy Impact Area: Jacksonville Children's Commission

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-0200

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 22, 2016

Committee(s) of Reference: TEU, R

Date of Analysis: March 22, 2016

Type of Action: *Ordinance Code* Waiver

Bill Summary: This bill waives Sections 260.201 (License), 260.206 (Temporary storage of waste tires), and 260.208 (Hours of operation) of Part 2 (Licensing and Transporting Requirements; Revocation of license) of Chapter 260 (Disposal of Waste Tires), *Ordinance Code*, from April 24, 2016 through May 7, 2016, for the Third Annual Waste Tire and Snipe Sign Buyback; and provides for City oversight by the Department of Public Works.

Background Information: The event is an opportunity for everyone in the community to participate in fighting blight and keeping Jacksonville clean. The waivers will allow Duval County residents:

- to transport more than eight (8) waste tires; and
- to temporarily store tires; and
- to haul more than eight (8) waste tires without an individual license requirement.

Policy Impact Area: Department of Public Works, Solid Waste Division

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-201

Sponsor: Council President at the request of the Sheriff:

Date of Introduction: March 22, 2016

Committee(s) of Reference: F; RCDPHS

Date of Analysis: March 25, 2016

Type of Action: Appropriation

Bill Summary: The ordinance appropriates, pursuant to Section 943.25, F.S., \$193,831 in funding from the Florida Department of Law Enforcement to adopt the budget for the 2016-2017 fiscal year (7/01/16 – 6/30/17) for the Criminal Justice Training Trust Fund, such funding to be used only for advanced and specialized training for law enforcement and correctional officers and for administrative costs approved by the Criminal Justice Standards and Training Commission, as initiated by B.T. 16-051.

Background Information: The purpose of the appropriation is to adopt the budget for the 2016-2017 fiscal year for the Criminal Justice Training Trust Fund. These funds are to be used only for advanced and specialized training for law enforcement and correction officers and for administrative costs as approved by the Florida Department of Law Enforcement Standards and Training Commission.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The ordinance appropriates \$193,831 from the Florida Department of Law Enforcement

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-202

Sponsor: Council President at the request of the Sheriff

Date of Introduction: March 22, 2016

Committee(s) of Reference: F; RCDPHS

Date of Analysis: March 25, 2016

Type of Action: Appropriation; Agreement Approval

Bill Summary: The ordinance appropriates \$496,725.84, with no local match, from the Pacific Institute for Research and Evaluation (the "Institute") to the Jacksonville Sheriff's Office (JSO), which has been selected by the Institute as the law enforcement agency to implement the "Strategies for Enforcement of Impaired Motorcycle Operation" Project (the "Project"), the goal of which is to reduce the number of crashes with serious or fatal injuries due to the impaired operation of motor vehicles, as initiated by B.T. 16-052; it approves and authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, the Subcontractor Agreement between the City and the Institute; it provides for City oversight by JSO's Department of Patrol & Enforcement.

Background Information: The Project is expected to continue through December 31, 2017. The Institute selected the Jacksonville Sheriff's Office as the law enforcement agency to implement the "Strategies for Enforcement of Impaired Motorcycle Operation" based on the proposal that JSO submitted to PIRE and Sheriff Mike Williams' meetings with representatives of the Pacific Institute for Research and Evaluation and the National Highway Traffic Safety Administration (NHTSA) in December 2015. The project is funded by NHTSA.

Policy Impact: Jacksonville Sheriff's Office

Fiscal Impact: The ordinance appropriates \$496,725.84, with no local match required.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-203

Sponsor: Council President at the request of the Mayor:

Date of Introduction: March 22, 2016

Committee(s) of Reference: F; RCDPHS

Date of Analysis: March 25, 2016

Type of Action: Appropriation

Bill Summary: The ordinance concerns a continuation grant; it appropriates \$383,691.93 (\$8,091.93 in available balances within the current grant, \$300,000 in available interest income for fiscal year 2016 expenditures, \$75,350.00 in grant funds from the U.S. Department of Housing and Urban Development, and \$250.00 in available revenue from Unity 200 Grant) to clean up budgetary balances in the Jacksonville Human Rights Commission Grant Fund (SF 1FB), as initiated by B.T. 16-054; it provides for City oversight by the Jacksonville Human Rights Commission.

Background Information: The purpose of the ordinance is to clean up budgetary balances in the Jacksonville Human Rights Commission Grant Fund (SF 1FB), an all years fund; appropriate available revenue within the fund; and appropriate grant funds from the U.S. Department of Housing and Urban Development. Interest actuals will need to be moved in FAMIS to Grant REC004-02.

Policy Impact: Jacksonville Human Rights Commission

Fiscal Impact: The ordinance appropriates \$383,691.93.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-204

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

Date of Introduction: March 22, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: March 24, 2016

Type of Action: Appropriation

Bill Summary: The bill appropriates \$263,270 from Banking Fund Repayment – General Fund and an equivalent amount of budgetary capacity from the General Fund to the EverBank Field account to shift the repayment of the Banking Fund loan for the WiFi improvements at the stadium from the General Fund to stadium account in the Sports Complex fund.

Background Information: Amendment #12 to the City's lease with the Jacksonville Jaguars in 2014 authorized the expenditure of \$1.25 million in Banking Fund borrowing proceeds and \$667,000 in cost savings from the video board and north end zone improvements projects on installation of WiFi capacity improvements in the stadium. The capital project was budgeted in the Sports Complex budget but the loan repayment to the Banking Fund was budgeted for FY15-16 in the General Fund. This bill shifts responsibility for the repayment to the Sports Complex budget and increases that budget's capacity by the amount of the repayment.

Policy Impact Area: Budgetary reconciliation

Fiscal Impact: No net impact; the General Fund and Sports Complex budgets are adjusted by identical amounts.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-205

Sponsor: Council President at the request of the Mayor:

Date of Introduction: March 22, 2016

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

Date of Analysis: March 25, 2016

Type of Action: Authorization for Lease Renewal

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute a Sovereignty Submerged Lands Fee Waived Lease Renewal and Modification (BOT File No. 160038682) between the City of Jacksonville and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the purpose of operating a 7-slip docking facility in conjunction with an upland public park at Sisters Creek for a ten-year term at no cost.

Background Information: The purpose of the lease is to allow the operation of a 7-slip docking facility with an existing boat ramps to be used exclusively for temporary mooring of recreational vessels in conjunction with an upland public park. The Board of Trustees of the Internal Improvement Trust Fund of the State of Florida consists of the Governor, Attorney-General, Agricultural Commission and Chief Financial Officer.

Policy Impact: Parks, Recreation and Community Services Department/Waterways

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-206

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

Date of Introduction: March 22, 2016

Committee(s) of Reference: F

Date of Analysis: March 24, 2016

Type of Action: Position transfer

Bill Summary: The bill converts one Pension Aide position from the General Employees Pension Plan office to a Property and Casualty Compliance Officer in the Risk Management Division

Background Information: The bill states that the workload of the Risk Management Division has increased substantially with the adoption of numerous ordinances requiring the division to review and verify insurance certificates from a variety of parties and to generally manage and maintain the City's risk management program. The salary range of the Pension Aide position is \$23,350 - \$44,941; the range of the Property and Casualty Compliance Officer will be \$35,712 – \$70,428.

Policy Impact Area: Risk Management operations

Fiscal Impact: The salary range for the new position is higher than that of the existing position by approximately \$12,000 at the bottom of the range and by approximately \$25,500 at the top of the range.

Analyst: Clements

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Bill Type and Number: Resolution 2016-0207

Sponsor: Land Use and Zoning

Date of Introduction: March 22, 2016

Committee(s) of Reference: LUZ

Date of Analysis: March 22, 2016

Type of Action: Approval of Sign Waiver Application

Bill Summary: This bill approves the reduction of a sign's minimum setback requirements from 10 feet to 0 feet in Zoning District Planned Unit Development (PUD) at 8255 Dix Ellis Trail between Freedom Commerce and Dix Ellis Trail (R.E. No. 152683-0100) in Council District 11; and provides a disclaimer that the amendment granted herein shall not be construed as an exemption from any other applicable laws.

Background Information: The property is owned by SPT Hotel, LL et al. The Planning and Development Department reviewed application and submitted a staff report to the Land Use and Zoning Committee (LUZ). A public hearing was noticed and held to consider testimonial and documentary evidence prior to forwarding recommendation to the Council. The sign waiver (SW-16-02) will not be construed as an exemption from any other applicable local, state, or federal laws, regulations, requirements, permits or approvals. Issuance of this sign waiver does not approve, promote or condone any practice or act that is prohibited or restricted by any federal, state or local laws.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-0208

Sponsor: Land Use and Zoning

Date of Introduction: March 22, 2016

Committee(s) of Reference: LUZ

Date of Analysis: March 22, 2016

Type of Action: Approval of Sign Waiver Application

Bill Summary: This bill approves a sign waiver application to allow for illumination or change from indirect external to direct internal lighting in Zoning District Commercial Residential Office (CRO), at 5651 Colcord Avenue between University Boulevard and Tanglewood Lane (R. E. No. 129040-0000) in Council District 1; and provides a disclaimer that the amendment granted herein shall not be construed as an exemption from any other applicable laws.

Background Information: The property is owned by First Coast Properties of Jacksonville, Inc. The Planning and Development Department reviewed application and submitted a staff report to the Land Use and Zoning Committee (LUZ). A public hearing was noticed and held to consider testimonial and documentary evidence prior to forwarding recommendation to the Council. The sign waiver (SW-16-01) will not be construed as an exemption from any other applicable local, state, or federal laws, regulations, requirements, permits or approvals. Issuance of this sign waiver does not approve, promote or condone any practice or act that is prohibited or restricted by any federal, state or local laws.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-0209

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

Date of Introduction: March 22, 2016

Committee(s) of Reference: LUZ

Date of Analysis: March 22, 2016

Type of Action: Approval of proposed large scale revision to FLUM Series of 2030 Comp Plan

Bill Summary: This bill approves the proposed revisions and modifications of the 2030 Comprehensive Plan to change the future land use designation from Rural Residential (RR) to Low Density Residential (LDR); and provides a disclaimer that the amendment granted herein shall not be construed as an exemption from any other applicable laws.

Background Information: The proposed change in Application Number 2016A-001 is for approximately 33.0± acres of land located at 4666 Cedar Point Road between Gate Road and Teeger Road in Council District 2. The property is owned by Deirdra Padgett.

The Planning and Development Department, Planning Commission, and Land Use & Zoning Committee provided appropriate public hearings and information sessions with due notice. Each entity provided recommendations to the Council in support of the transmittal based on all the written and oral comments received. The proposed revision will be transmitted through the State's expedited review process to the appropriate State agencies. All local, state or federal permits or approvals must be obtained before commencement of the development or use and issuance of this revision to be operated in strict compliance.

Policy Impact Area: Planning and Development Department, 2030 Comprehension Plan

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-0211

Introducer/Sponsor(s): Council President at the request of the Jacksonville Historic Preservation Commission

Date of Introduction: March 22, 2016

Committee(s) of Reference: LUZ

Date of Analysis: March 22, 2016

Type of Action: Designation of historic landmark

Bill Summary: The bill designates 725 Edison Avenue, Sam's Sub Shop, on the northeast corner of Edison Avenue and Magnolia Street in the area immediately North of I-95 and South of Forest Street between the Riverside and Brooklyn subdivisions in Council District 7 as a historic landmark and directs that the designation be entered into the Zoning Atlas and communicated to the property owner and the Property Appraiser.

Background Information: The building is the only original remaining historical multi-family building constructed in the area. In 1906, the two-story Frame Vernacular building was designed and built as a boarding house with five bedrooms on each floor. In later years, the first floor was converted to house the Sam's & Son's Sandwich Shop. The property remains suitable for restoration based on its Frame Vernacular style with Colonial Revival influences. The historic designation was submitted by property owners George and Hala Al Hasan.

The Historic Preservation Commission met on January 27, 2016. They determined the property met at least 2 of the required criteria for designation and recommended approval.

Policy Impact Area: Historic landmark designation

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-213

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

Date of Introduction: March 22, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: March 24, 2016

Type of Action: Appropriation; approval of legal settlement

Bill Summary: The bill approves a legal settlement and appropriates \$250,000 from General Fund Balance to the Office of General Counsel – Judgments, Claims and Losses account to pay a settlement amount in the case of *National Association for the Advancement of Colored People, Jacksonville Branch and the Jacksonville Brotherhood of African American Firefighters v. Consolidated City of Jacksonville* regarding alleged claims of discriminatory hiring and transfer practices in the City’s Fire and Rescue Department.

Background Information: The lawsuit was filed by the NAACP and the Jacksonville Brotherhood of African American Firefighters (“JBOF”) in 2013 alleging violations of the U.S. Civil Rights Act by the City’s Fire and Rescue Department in the form of hiring and transfer practices that created a hostile work environment for African American firefighters. The City and the plaintiffs have engaged in court-ordered mediation over the course of several years and have reached a mutually agreeable settlement. The settlement agreement includes the following provisions:

- The City agrees to implement the “1999 Hiring Policy” as amended in 2001 and to annually report to City Council the results of such implementation.
- The JFRD agrees that approximately one-third of firefighters hired over each of the next 5 fiscal years (through FY20-21) shall be selected from a list of non-certified applicants who are not prohibited by law from applying for certification after hiring unless hiring from a list of certified applicants is more reflective of our community. Each class of new hires shall be chosen on the basis of qualifications and characteristics determined by the Fire Chief, including recognition of economic hurdles faced by applicants, with the goal of building a fire and rescue workforce reflective of our community.
- The Fire Chief or his/her designee shall meet twice per year with the President of JBOF to discuss progress and performance toward meeting the obligations set forth in the settlement agreement.
- The NAACP and JBOF agree to present, in writing, any perceived concerns with the implementation of the settlement to the Fire Chief, and no legal action or adversarial proceedings may be taken against the City for at least 30 days after delivery so that the Fire Chief has an opportunity to address the stated concerns.
- This settlement agreement does not settle other cases against JFRD.

Policy Impact Area: Legal settlement; JFRD operations

Fiscal Impact: The bill appropriates \$250,000 from General Fund Balance to the OGC’s judgments and claims account

Analyst: Clements

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Bill Type and Number: Ordinance 2016-214

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

Date of Introduction: March 22, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: March 24, 2016

Type of Action: Authorizing amendment to redevelopment agreement; designation of oversight agency

Bill Summary: The bill authorizes an amendment to the Redevelopment Agreement between the City and Hallmark Partners, Inc. to reduce the minimum number of residential units and the size of the retail space to be developed in the mixed use project at 200 Riverside Avenue. The bill designates the Downtown Investment Authority as the City's oversight agency for the project.

Background Information: In 2015 via Resolution 2014-748-A the Council approved a Redevelopment Agreement with Hallmark Partners to construct a mixed use development at 200 Riverside Avenue, consisting of 223 rental apartments, 18,000 square feet of retail space and a 318-space parking deck. The total project cost was estimated at \$42.1 million and the City committed to a REV grant of up to \$7 million to incentivize the project. Due to changing market conditions the developer has requested amendment of the Redevelopment Agreement to reduce the number of apartments from 223 to 190, but keeping the same amount of square footage for residential use, and to reduce the amount of retail space by 2,000 square feet to 16,000. The total capital investment in the project is anticipated to be very nearly unchanged at \$42 million, and the REV grant would be unchanged at \$7 million (75% of the incremental ad valorem taxes generated on the minimum private capital investment of \$32 million over 20 years).

Policy Impact Area: Economic development

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2016-215

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

Date of Introduction: March 22, 2016

Committee(s) of Reference: F

Date of Analysis: March 24, 2016

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 122 – Public Property – to extend the 50% parking rate discount for City employees in City-owned parking facilities for an additional 2 years through October 1, 2018.

Background Information: In 2014 the Council approved an amendment to Chapter 122 authorizing a 50% discount in the parking rate for City employees parked in City-owned facilities for a period of 2 years from October 2014 through September 2016. This bill authorizes the extension of the discounted rate for an additional 2 years through September 2018. The Office of Economic Development calculates the current discount amount at \$21,384 per month or \$256,608 per year for 655 employees parking in 6 City-owned facilities or utilizing the 15 spaces provided to the City in the First Baptist Church Parking Garage #1.

Policy Impact Area: City employee parking discount

Fiscal Impact: Discount of \$256,608 per year excluding sales tax; \$274,591 including sales tax.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-216

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: March 22, 2016

Committee(s) of Reference: LUZ

Date of Analysis: March 24, 2016

Type of Action: Ruling on appeal of Historic Preservation Commission decision

Bill Summary: The bill rules on an appeal by Fred Barton on behalf of Take 2, LLC of a decision by the Jacksonville Historic Preservation Commission to deny issuance of a retroactive Certificate of Appropriateness (COA) for installation of vinyl windows and two non-approved doors in a structure at 348 E. 3rd Street in the Springfield historic district.

Background Information: Mr. Barton applied to the Historic Preservation Commission for a COA to make window and door repairs to the structure and was granted a COA to perform limited repairs in a manner and with materials that match the existing historical fabric of the building. When the work was performed, all of the windows on the second floor of the building were removed and replaced with vinyl clad windows after the applicant claims that the window frames and sashes were found to be in unrepairable condition. The two doors were replaced with models that did not match the number and arrangement of the glass panes of the doors being replaced, with the applicant claiming that the COA did not specifically prohibit the style of door chosen for the replacement. Take 2, LLC subsequently applied for a new COA to approve the work as done rather than as originally permitted and conditioned. The JHRC denied the COA and Take 2, LLC has appealed that denial to the City Council.

Policy Impact Area: Historic preservation

Fiscal Impact: None to City

Analyst: Clements

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Bill Type and Number: Resolution 2016-217

Sponsor: Council Member Carter:

Date of Introduction: March 22, 2016

Committee(s) of Reference: TEU

Date of Analysis: March 25, 2016

Type of Action: Plat Vacation

Bill Summary: The resolution concerns the vacation of a portion of the plat of Jacksonville Heights pursuant to Section 177.101 (3), Florida Statutes; it returns a portion of the lands shown on said Jacksonville Heights plat to acreage; makes findings; abandons certain unopened roads within the boundaries of the Jacksonville Heights plat that have not been opened and have not become roads suitable and necessary for the traveling public; and ensures legal access to abutting properties.

Background Information: Section 177.101 (3), Florida Statutes, authorizes the governing bodies of counties and municipalities to adopt resolutions vacating plats of subdivisions in said counties and municipalities, in whole or in part, returning the property covered by such plat, either in whole or in part, to acreage upon a showing that the person making the application for such vacation is the owner of that portion of the lands covered by the plat sought to be vacated, and further, that the vacation will not affect the ownership or right of convenient access of persons owning other parts of the previously platted subdivision. The Jacksonville Heights plat is recorded in Plat Book 5, page 93, in the current public records of Duval County and encompass lands west of downtown Jacksonville adjacent to Chaffee Road. Great Meadows I, LLC, a Florida Limited Liability Company, has applied to vacate those portions of the plat. The applicant has agreed and understands that vacation of the plat and reversion of the land to acreage will have no effect on the recorded easements previously granted. The vacation of the platted roadways within the applicant's property will not otherwise affect the right of convenient access to persons owning other parts of the platted lands and will not affect the previously granted recorded easements. The plat of Jacksonville Heights is located in Council District 12.

Policy Impact: Vacation of Plats

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Resolution 2016-225

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 22, 2016

Committee(s) of Reference: R

Date of Analysis: March 21, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Randall R. Goodwin, to the Renew Arlington Community Redevelopment Agency Advisory Board, as a marketing, public relations, or advertising profession representative, for an initial term ending December 31, 2019.

Background Information: The Renew Arlington Community Redevelopment Agency Advisory Board was established by Ordinance 2015-738-E, and charged to review and make recommendations to the Council on proposed changes to the CRA Plan or amendments thereto; all proposed road closures and rezoning of properties located within the CRA boundary; and plans and programs developed by the Office of Economic Development regarding the CRA Plan. Section 53.102, *Ordinance Code*, provides that four of the seven members of the board are appointed by the Mayor and confirmed by the Council, in various categories, including a marketing, public relations or advertising profession representative.

Mr. Goodwin is the President/Owner of *PRI Productions*. He is a life-long resident of Arlington and serves on various community boards. Mr. Goodwin resides in the Monterey area within Council District #1.

Policy Impact Area: Renew Arlington Community Redevelopment Agency Advisory Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-226

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 22, 2016

Committee(s) of Reference: R

Date of Analysis: March 21, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Danyuell Newkirk, to the Renew Arlington Community Redevelopment Agency Advisory Board, as a business owner within the CRA boundary, for a term ending December 31, 2020.

Background Information: The Renew Arlington Community Redevelopment Agency Advisory Board was established by Ordinance 2015-738-E, and charged to review and make recommendations to the Council on proposed changes to the CRA Plan or amendments thereto; all proposed road closures and rezoning of properties located within the CRA boundary; and plans and programs developed by the Office of Economic Development regarding the CRA Plan. Sec. 53.102, *Ordinance Code*, provides that four of the seven members of the board are appointed by the Mayor and confirmed by the Council, in various categories, including a business owner within the CRA boundary.

Ms. Newkirk is the Owner of *Unity Tax and Personal Services*, a business located on Merrill Road. She resides in the Woodmere area within Council District #1.

NOTE: Because a term ending December 31, 2020 would exceed the four-year term limit provided for in Sec. 53.102, *Ordinance Code*, this bill may need to be amended to reflect an initial term expiring December 31, 2016, followed by a first full four-year term ending December 31, 2020.

Policy Impact Area: Renew Arlington Community Redevelopment Agency Advisory Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-227

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 22, 2016

Committee(s) of Reference: R

Date of Analysis: March 22, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Stephanie L. Burch as Chief of the Real Estate Division within the Public Works Department.

Background Information: Sec. 32.402, *Ordinance Code*, provides that the Real Estate Officer shall have a bachelor's degree or higher in an accredited college or university and at least five years' real estate experience in industry, government, brokerage or appraisal.

Ms. Burch received a law degree from Florida Coastal School of Law. She is a transactional attorney with experience in various legal areas including real estate.

Policy Impact Area: Public Works Department / Real Estate Division operations

Fiscal Impact: According to Employees Services, the salary range for this position is \$70,566 to \$115,210 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2016-228

Sponsor: Council President at the request of the Sheriff

Date of Introduction: March 22, 2016

Committee(s) of Reference: R

Date of Analysis: March 22, 2016

Type of Action: Appointment Confirmation with Retroactive Effective Date

Bill Summary: This bill confirms the Sheriff's appointment of George C. Pratt as Chief of Health Services, within the Sheriff's Office Department of Corrections, retroactively effective to March 26, 2016.

Background Information: Section 37.102(a), *Ordinance Code*, provides that the division chiefs within the Office of the Sheriff shall have a college degree or at least five years' training and experience.

Asst. Chief Pratt received bachelor's degree in Religion from Liberty University and is an Assistant Chief at the Pretrial Detention Facility. He has been employed with the Sheriff's Office since 1993, working his way up from Correctional Officer to Assistant Chief, a position he has held since July.

Policy Impact Area: Jacksonville Sheriff's Office operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$82,308 to \$134,381 annually. Division Chiefs within the Sheriff's Office currently earn \$116,117 annually.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-229

Sponsor: Council President Anderson

Date of Introduction: March 22, 2016

Committee(s) of Reference: R

Date of Analysis: March 21, 2016

Type of Action: Appointment

Bill Summary: This bill appoints Thomas J. VanOsdol to the Health Planning Council of Northeast Florida, Inc., replacing Donnie L. Romine, Jr. in the "provider" category, for an unexpired term ending September 30, 2016.

Background Information: The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers.

Mr. VanOsdol received a master's degree in speech pathology from Ball State University and a master's degree in business management from Indiana Wesleyan University. He is the System Chief Operating Officer of *St. Vincent's HealthCare* and resides in the Southside area within Council District #5.

Policy Impact Area: Health Planning Council of Northeast, Inc. operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

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Bill Type and Number: Resolution 2016-230

Sponsor: Council President Anderson

Date of Introduction: March 22, 2016

Committee(s) of Reference: R

Date of Analysis: March 21, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's appointment of Daniel L. Henry to the Duval County Election Advisory Panel, replacing Terrance E. Freeman, for a first full three-year term ending April 16, 2019.

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 Council President and confirmed by the City Council.

Mr. Henry is a Discovery Coordinator with *CSX Transportation*. He is a registered voter and resides in the Windy Hill area within Council District #4.

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2016-231

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 22, 2016

Committee(s) of Reference: R

Date of Analysis: March 22, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Wilfred A. Williams as the Chief of the Solid Waste Division within the Public Works Department.

Background Information: Section 32.602, *Ordinance Code*, provides that the Chief of Solid Waste shall have a bachelor's degree or higher in an accredited college or university and at least five (5) years management experience in the solid waste industry.

Mr. Williams received master's degree in business administration from the University of Phoenix and is a Florida licensed Real Estate Sales Associate. He was an Operations Manager with *Advanced Disposal, Inc.* from 2006 to 2011. Mr. Williams resides in Duval County.

Policy Impact Area: Public Works Department / Solid Waste Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$82,308 - \$134,381 annually.

Analyst: Merritt

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LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2016-232

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

Date of Introduction: March 22, 2016

Committee(s) of Reference: None – approved as emergency on introduction

Date of Analysis: March 24, 2016

Type of Action: Amendment to prior ordinance; moratorium extension; emergency action request

Bill Summary: The bill extends the temporary moratorium on vehicle for hire medallion renewals and on late fees for late renewals originally enacted by Ordinance 2015-835-E for an additional 90 days through June 30, 2016. The bill provides for notification to the Jacksonville International Airport of the medallion renewal moratorium.

Background Information: The Council's Special Committee on Vehicles for Hire has been considering a variety of possible amendments to the City's vehicle for hire ordinance to encompass appropriate regulation of "ride sharing" or transportation network companies such as Uber and Lyft. After meeting for several months in the latter half of 2015 the committee recessed its work while the Florida Legislature debated statewide regulations, including a state preemption of city and county regulation of ride sharing companies, during its recent session. Before it recessed the special committee recommended and the City Council approved a moratorium on the required renewal of vehicle for hire medallions, all of which expire on the last day of January each year, and on the levying of a late fee on medallion renewals after the deadline. The future of vehicle for hire medallions and to what classes of operators they apply is one aspect of the Special Committee's work.

When the Florida Legislature failed to enact statewide ride sharing regulations, the Special Committee resumed its work but will not have recommendations prepared for Council consideration by the time the moratorium expires on March 31, 2016. The Special Committee recommended that the moratorium on renewals and late fees be extended for 90 additional days through June 30, 2016 to give the committee time to complete its work.

Policy Impact Area: Vehicle for hire regulation

Fiscal Impact: When the moratorium was enacted in December 2015 there were 1,146 vehicle-for-hire medallions renewable at a cost of \$100 per year; the late renewal fee is \$10 per month after the deadline.

Analyst: Clements