

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 2016-169

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: March 8, 2016

Committee(s) of Reference: LUZ

Date of Analysis: March 10, 2016

Type of Action: Approval of Comprehensive Plan amendment transmittal to state

Bill Summary: The bill approves the transmittal to Tallahassee of a proposed text amendment to the 2030 Comprehensive Plan to provide for annual review and appending (rather than adopting) of the 5-year Schedule of Capital Improvement to the Capital Improvements Element of the Comp Plan.

Background Information: The state statute requires the City to annually review and append the 5-year Schedule of Capital Improvements to the Capital Improvements Element (CIE). The City has been formally adopting the annual update of the schedule by ordinance because the current wording of the CIE says the City will “adopt”, not “append” the plan. This change will make the City’s wording comport with the state’s language. The Schedule of Capital Improvements is not the same as the City’s 5-year CIP; it includes more projects than are in the CIP – for example school projects from the Public Schools element and regional transportation projects from the regional mobility plan.

Policy Impact Area: Comprehensive Plan annual update

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2016-0170

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 8, 2016

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

Date of Analysis: March 7, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$138,432 from the Insured Program Fund to reimburse Jacksonville Sheriff's Office (JSO) and Public Buildings for cost of equipment replacement and repairs done at the warehouse located at 1087 Haines Street.

Background Information: On August 14, 2015, the warehouse suffered water damage due to a sprinkler system failure. Therefore, JSO is being reimbursed for equipment replacement; and Public Buildings is being reimbursed for repairs associated with damage.

Policy Impact Area: Jacksonville Sheriff's Office

Fiscal Impact: The appropriation of \$138,432 as initiated by B.T. 16-032.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-0171

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 8, 2016

Committee(s) of Reference: F

Date of Analysis: March 7, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$1,424,995 from the Development Services Division's Building Inspection Fees; and provides oversight to the Planning and Development Department (PDD).

Background Information: The collection of permit fees is designed for a 75/25 split. The Development Services Division (Subobject 32907- DS Fee) should receive 25% from Building Inspection Division fees (Subobject 322001 – BI Fees) for building inspections.

Revenue has been collected in Subobject 322001 since the beginning of fiscal year 2015-2016 instead of in Subobject 32907. PDD and ITD conducted extensive trials within its "BID System" proprietary software program. Therefore, in order to maintain a logical trail of where the split of permit fees are generated and avoid duplication of the trials, Subobject 32907 (Development Services Fee) within the Planning and Development Department's budget needs to be deauthorized; and Subobject 322001 (Building Inspection Fees) needs to be authorized for \$1,424,995 for Development Services' 25% split of permit fees for building inspections.

Fiscal Impact: The appropriation of \$1,424,995 as initiated by B.T. 16-049.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-172

Sponsor: Council President at the request of the Mayor:

Date of Introduction: March 8, 2016

Committee(s) of Reference: F; TEU

Date of Analysis: March 11, 2016

Type of Action: Ordinance Amendment

Bill Summary: The ordinance amends Ordinance 2015-254-E, which appropriated funds for the design and permitting of Phase I and Phase II, and construction of Phase I, of the Imeson Park Boulevard Improvements between Busch Drive and Heckscher Drive in North Jacksonville, so as to allow for the use of previously appropriated funds for the construction of Phase II; it provides for City oversight by the Department of Public Works.

Background Information: The funds transferred are from a District 11 Autumn Bond account and from fair share projects in Sector 6.1 which have been completed but have existing balances that can be used for other road construction projects or projects which were scheduled but not completed in Sector 6.1. This ordinance shall be retroactive in application so that the amendment adopted will be effective as if it were contained in the original enabling Ordinance 2015-254-E. The bid alternate for Phase II will be awarded by change order to the low bidder.

Policy Impact: Public Works/Engineering & Construction Management Division

Fiscal Impact: Minimal. No new funding is being appropriated.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-173

Sponsor: Council President at the request of the Mayor:

Date of Introduction: February 8, 2016

Committee(s) of Reference: TEU

Date of Analysis: February 11, 2016

Type of Action: Easement Renewal Approval & Authorization

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver that certain Sovereignty Submerged Lands Easement Renewal (BOT File No. 160998652) between the City of Jacksonville and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for a storm water drainage system for a fifty-year term at no cost; it provides for City oversight by the Department of Public Works

Background Information: The purpose of this easement is solely for a storm water drainage system. The easement site is located in Council District 7. The Board of Trustees of the Internal Improvement Trust Fund of the State of Florida consists of the Governor, Attorney-General, Agriculture Commissioner and Chief Financial Officer.

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-174

Sponsor: Council President at the request of the Mayor:

Date of Introduction: March 8, 2016

Committee(s) of Reference: TEU

Date of Analysis: March 11, 2016

Type of Action: R/R Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a 25 foot right-of-way for drainage and utilities located at the corner of Peavy Road and Commonwealth Avenue in Council District 10, as established in Plat Book 26, page 15, Whispering Pines, dated April 11, 1955, in the public records of Duval County, at the request of Robert's Diesel Services, Inc., the owner of the property on both sides of the subject right-of-way (the "applicant") to allow applicant to consolidate its property.

Background Information: The subject right-of-way is unused and contains no utilities or drainage facilities. This closure request was reviewed and approved by the City's Right-of-Way and Stormwater Maintenance Division, the Planning and Development Department and by utility agencies that might use the right-of-way. There were no objections to the request.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid a \$1,688.00 closure application processing fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-175

Introducer/Sponsor(s): Council Member Gaffney

Date of Introduction: March 8, 2016

Committee(s) of Reference: RCDPHS, R

Date of Analysis: March 10, 2016

Type of Action: Establishing festival overlay zone and festival activity period; waiving Ordinance Code provisions; emergency approval request

Bill Summary: The ordinance defines a One Spark Festival Overlay Zone in downtown Jacksonville to be effective for a 26-hour period on April 6-7, 2016 and provides that during that effective period the City waives enforcement of certain Ordinance Code provisions regarding noise control standards and public consumption of alcoholic beverages. Emergency approval of the ordinance on second reading after one committee cycle is requested.

Background Information: The bill provides for waiver of the noise control ordinance and off-site alcoholic beverage open container ordinance from 12:01 a.m. on Wednesday, April 6th to 2:00 a.m. on Thursday, April 7th within the One Spark Festival Overlay Zone to accommodate the street party with outdoor music and consumption of alcoholic beverages in public places. The zone comprises the Jacksonville Landing property and 17 city blocks stretching from the Landing and Water Street north to Duval Street and from Hogan Street east to Liberty Street, incorporating "The Elbow" district along Bay Street, Ocean and Newnan Streets.

Policy Impact Area: Downtown festival facilitation

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2016-0176

Sponsor: Council President at the request of the Sheriff

Date of Introduction: March 8, 2016

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

Date of Analysis: March 7, 2016

Type of Action: Appropriation

Bill Summary: This bill appropriates \$1,885,074 from Jacksonville Journey (SF 019)/Special Events (SF 1A) to support neighborhood stabilization, teen programming, workforce development and jobs, and analytics; authorizes part-time hours; and requests one cycle emergency passage.

Background Information: The appropriation provides additional funding to expand the Jacksonville Journey's efforts in neighborhood stabilization, teen programming, and job development in zip codes 32202, 32205, 32206, 32208, 32209, 32210, 32211, 32218, 32244, and 32254. The bill also authorizes 22,000 additional part-time hours to support the Expanded Summer Jobs Program to hire students and job coaches. The emergency passage is requested due to the limited time and opportunity to make RFPs available and funds expended before the end of the fiscal year.

Fiscal Impact: The appropriation of \$1,885,074 as initiated by B.T. 16-050.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-177

Sponsor: Council President at the request of the Mayor:

Date of Introduction: March 8, 2016

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

Date of Analysis: March 11, 2016

Type of Action: Appropriation; MOA Agreement; Emergency Passage Request

Bill Summary: The ordinance concerns a continuation grant; it appropriates \$5,897,113.51 (\$2,000,000.00 from the State of Florida Department of Environmental Protection (FDEP) and \$3,897,113.51 from Beach Erosion Subfunds) to obtain FDEP's cost share of the City's beach re-nourishment efforts, as initiated by B.T. 16-053; it provides for a carryover of funds into fiscal year 2016-2017; the ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, the Memorandum of Agreement among the Bureau of Ocean Energy Management of the Department of the Interior and the Corps of Engineers of the Department of the Army and the City of Jacksonville, Florida regarding the use of outer continental shelf sand resources for shore protection in Duval County, Florida; and provides for oversight by the Department of Public Works; the ordinance requests one cycle emergency passage.

Background Information: The purpose of the appropriation is to obtain the State of Florida Department of Environmental Protection's cost share of the City's beach re-nourishment efforts. Beach re-nourishment is governed by a Local Cooperation Agreement among the City, the State, and the U.S. Army Corps of Engineers (USACE). USACE is responsible for project management and most of the costs, while the City and the State are responsible for the remaining costs (the "Local Share"). USACE requires full payment of the Local Share no later than March 25, 2016. While beach re-nourishment projects are accomplished by need that can fluctuate given erosion rates and hurricanes, under normal conditions, these projects occur at approximately five year intervals. The two most recent were conducted in 2005 and 2011. The next re-nourishment is scheduled for 2016.

Policy Impact: Public Works/Engineering and Construction Management

Fiscal Impact: The ordinance appropriates \$5,897,113.51

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-178

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

Date of Introduction: March 8, 2016

Committee(s) of Reference: F, R

Date of Analysis: March 10, 2016

Type of Action: Appropriation

Bill Summary: The bill appropriates \$400,000 from the Office of General Counsel Retained Earnings account to the OGC's Ancillary Legal Charges account to fund the expenses of experts hired to assist the City in its defense of the lawsuit *United States of America, et al. vs. Consolidated City of Jacksonville, et al.*, a case alleging racially discriminatory promotional practices in the City's Fire and Rescue Department.

Background Information: The bill appropriates \$392,000 for professional services and \$8,000 for travel expenses for two expert witnesses hired to help the City's defense in this case. The General Counsel's Office provided a list, attached to the bill as Exhibit 1, of 11 other pending cases that may well require the expenditure of funds for expert witnesses and travel during the current fiscal year, which would further deplete those budget accounts and necessitate this appropriation of additional funds.

Policy Impact Area: Legal expenses

Fiscal Impact: The bill appropriates \$400,000 from the Office of General Counsel Retained Earnings account.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-179

Sponsor: The Recreation, Community Development, Public Health & Safety Committee:

Date of Introduction: March 8, 2016

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

Date of Analysis: March 11, 2016

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$307,202.66 (\$16,232.22 from the Park Street Drainage Improvement Project and \$290,970.44 from a pay-go reserve in the Stormwater Capital Improvement Fund) to the Drainage System Rehabilitation Capital Maintenance projects,

Background Information: This appropriation restores funding for drainage projects which was added to the City's budget for fiscal year 2015-2016. The funds had been transferred to the Jacksonville Fire & Rescue Department for fire safety officers.

Policy Impact: Public Works/Drainage Rehab Projects

Fiscal Impact: The ordinance appropriates \$307,202.66

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-180

Sponsor: Council Member Newby:

Date of Introduction: March 8, 2016

Committee(s) of Reference: TEU

Date of Analysis: March 11, 2016

Type of Action: Street Renaming; Ordinance Code Waiver

Bill Summary: This is an ordinance regarding Chapter 745 (Addressing and Street Naming Regulations), *Ordinance Code*; Renaming a segment of Gary Street between Hendricks Avenue and Kings Road to “Naugle Way” in Council District 5; it waives the requirements of Section 745.105 (E) (Changing names of Public Streets by Ordinance), *Ordinance Code*, regarding the requirement that ninety percent of all property owners on that segment of the street consent to the renaming; it waives the requirements of Section 745.105 (G) (Changing Names of Public Streets by Ordinance; Honorary Street Designations By Ordinance), *Ordinance Code*, requiring that all street name changes shall be for the entire length of the street and not for a short segment of the street; it waives the requirements of Section 745.105 (I), (Changing Names of Public Streets by Ordinance; Honorary Street Designations by Ordinance), *Ordinance Code*, regarding the costs to fund the street naming since it was originated with the 911 Emergency Addressing Advisory Committee; Directing the Legislative Services Division to forward this ordinance to the Planning and Development Department

Background Information: The I-95 Overland Bridge Replacement Project has caused an existing segment of Gary Street to become segmented. The 911 Emergency Addressing Advisory Committee determined that the portion of Gary Street between Hendricks Avenue and Kings Avenue should be renamed in order to differentiate between the two unconnected segments of this roadway. The Addressing Section of the Planning and Development Department surveyed property owners adjacent and along Gary Street for suggestions for new names and received a request from the family-owned and operated Naugle Funeral Home in San Marco, to rename the segment between Hendricks Avenue and Kings Avenue “Naugle Way” in honor of the Naugle family and the Naugle Funeral Home’s contribution to the San Marco community since 1928. Since the decision to rename the road originated with the 911 Emergency Addressing Advisory Committee, the filing fee for renaming the segment is not required.

Note: An amendment may be necessary to change the reference “Kings Street” to “Kings Avenue” on page 2, line 16 in the body of the ordinance.

Policy Impact: Street Renaming/Ordinance Code/911 Emergency Addressing Advisory Committee/Planning & Development Department,

Fiscal Impact: Renaming filing fee not required; renaming decision originated with City.

Analyst: Jackson

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Bill Type and Number: Ordinance 2016-0181

Sponsor: Council Members Crescimbeni and Carter

Date of Introduction: March 8, 2016

Committee(s) of Reference: R

Date of Analysis: March 7, 2016

Type of Action: Amend *Council Rules*

Bill Summary: This bill amends Council Rules, Chapter 3 (Legislation), Part 6 (Public Hearings), 3.604 (Addressing the Council), to require a speaker to state the speaker's address for the record prior to addressing the Council.

Background Information: Public hearings and public comments are essential components of the legislative process. In the past, speakers have been allowed to state their name and reference that their address is on file. In order to specifically identify location of need, speakers must state for the record their address which provides additional relevant information to Council members in assisting them with making their final decisions on legislation.

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-182

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: March 8, 2016

Committee(s) of Reference: F

Date of Analysis: March 10, 2016

Type of Action: Approval of auditor engagement letter; appropriation; designation of oversight agency

Bill Summary: The bill approves execution of an additional Engagement Letter between the City and Carr, Riggs and Ingram, LLC, the City's independent auditor, for additional services added to the scope of the FY14-15 audit to meet state mandates. The bill appropriates \$3,500 from the Council Operating Contingency Fund to pay for the additional services and designates the Council Auditor's Office as the oversight agency for the contract.

Background Information: The Florida Auditor General has mandated that the City provide two new opinions from an independent public accountant regarding the City's compliance with state regulations regarding use of Emergency 9-1-1 funds and the Clerk of the Courts' compliance with regulations regarding processing of and accounting for alimony and child support payments. This bill appropriates \$3,500 from the Council Operating Contingency Fund to pay for the additional services for the FY14-15 audit and authorizes amendment of the Engagement Letter with Carr, Riggs to incorporate the additional services for all three fiscal years covered by the contract.

Policy Impact Area: Independent audit

Fiscal Impact: The bill appropriates \$3,500 from the Council Operating Contingency Fund

Analyst: Clements

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Bill Type and Number: Ordinance 2016-183

Introducer/Sponsor(s): Council President pursuant to Ordinance Code Sec. 118.804

Date of Introduction: March 8, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: March 10, 2016

Type of Action: Establishment of Public Service Grant priority populations

Bill Summary: The bill establishes the City Council's priority populations and funding percentages for Public Service Grant funding for FY2016/17 as follows: 1) homeless persons and families (35%); 2) low income persons and families (40%); 3) adults with physical, mental and behavioral disabilities (20%); and 4) low-income elderly and homebound persons (5%).

Background Information: The Ordinance Code requires that each year the City Council by May 1st must establish priority populations and a percentage of funding to be used by the Public Service Grant Council in soliciting, evaluating and recommending grant applications for funding to the City Council in the budget process. The recommended priority populations and funding percentages are the same as approved by Council for FY15-16.

Following several months of work, the Finance Committee's Subcommittee on Public Service Grants proposed and the Council adopted (Ordinance 2016-56) a package of revisions to the PSG ordinance including the adoption of a process similar to the Cultural Service Grant process by which the PSG Council will solicit, evaluate and rank grant applications in the various categories but will not actually make awards until after the City Council has appropriated a lump sum amount for public service grants in the budget ordinance for the purpose.

Policy Impact Area: Public service grants process

Fiscal Impact: The City Council will appropriate a lump sum for public service grants in the FY16-17 budget.

Analyst: Clements

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Bill Type and Number: Ordinance 2016-0184

Sponsor: Council President at the request of the Public Service Grants Council

Date of Introduction: March 8, 2016

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

Date of Analysis: March 7, 2016

Type of Action: Amend *Ordinance* 2015-504-E; Reappropriate funds

Bill Summary: This bill amends *Ordinance* 2015-504-E to reappropriate funds (\$29,319) within the 2015-2016 Public Service Grants (PSG) Schedule from Ronald McDonald House Charities to the Clara White Mission, Inc.; attaches and incorporates the second revised Schedule A2; and requests a one cycle emergency passage.

Background Information: The Ronald McDonald House Charities applied for and was awarded funding by the PSG Council in the Homeless Persons and Families Priority Population. Ronald McDonald House has since declined the funding; therefore, the PSG Council has requested the funds be reappropriated to the next highest scoring applicant in the same category. The Clara White Mission, Inc. accepts the additional funding and is prepared to follow provisions per the grant application. Therefore, a second revised Schedule A2 was submitted to reflect the change. The emergency passage is requested to allow Clara White Mission immediate access to expend the funds before the end of the fiscal year.

Fiscal Impact: Reappropriation of \$29,319 within the FY2015-2016 Public Service Grant budget to Clara White Mission, Inc.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2016-186

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

Date of Introduction: March 8, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: March 10, 2016

Type of Action: Authorizing issuance of health care facilities revenue refunding bonds; authorizing negotiated bond sale

Bill Summary: The bill authorizes the issuance of up to \$125 million in City of Jacksonville Health Care Facilities Revenue Refunding bonds on behalf of Mayo Clinic Jacksonville for the purpose of refunding Jacksonville Economic Development Commission Health Care Facilities Revenue Bonds issued in 2006 on behalf of St. Luke's Hospital Association. The bill authorizes the Economic Development Officer to conduct a negotiated bond sale with a designated bond purchaser and appoints Wells Fargo Bank National Association's corporate trust office in Minneapolis as the bond trustee. The execution of all related documents is authorized.

Background Information: In 2006 the City authorized a sale of \$125 million of Health Care Facilities Revenue bonds on behalf of Mayo Clinic to fund the acquisition, construction and installation of health care facilities (a 214-bed teaching and research hospital) at the Mayo Clinic campus on San Pablo Road, which was to be operated by St. Luke's Hospital, Mayo's partner admitting hospital in Jacksonville. The St. Luke hospital on the Mayo campus has been subsequently acquired by Mayo Clinic Jacksonville, which proposes to refinance the bonds at a lower interest rate through a sale of 2016 refunding bonds. The bonds do not constitute a liability of the City of Jacksonville and are payable solely from the revenues generated by the hospital.

Policy Impact Area: Health care facility financing

Fiscal Impact: None to City; the bonds are payable solely from the revenues of the hospital facility.

Analyst: Clements

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Bill Type and Number: Resolution 2016-0187

Sponsor: Council Vice President Boyer

Date of Introduction: March 8, 2016

Committee(s) of Reference: LUZ

Date of Analysis: March 7, 2016

Type of Action: Resolution effectuating conversion in the Downtown DRI Development Order

Bill Summary: This resolution involves the land use conversion of 110,000 square feet of Phase I general office development rights within the Southside Component Area of the Consolidated Downtown DRI Development Order to 264 multi-family residential units of development rights.

Background Information: Currently, the Southside Component Area of the Consolidated Downtown DRI does not have any residential development rights for new projects. There is a total of 3,987,127 square feet of Phase I office development rights; of which, 556,403 square feet are available for assignment or conversion. Per the adopted Resolution 2015-01-02, the City Council must adopt a resolution effectuating the conversion.

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Resolution 2016-194

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 8, 2016

Committee(s) of Reference: R

Date of Analysis: March 3, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Marc C. Little, 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. Little received an associate's degree in broadcasting from Los Angeles City College and is an author and Air Personality with *WCGL Radio*. His past experience includes 20 years in public relations. Mr. Little has previously served on the Sports and Entertainment Commission. He resides in the Alderman Park 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 2016-195

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 8, 2016

Committee(s) of Reference: R

Date of Analysis: March 3, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Matthew W. Tuohy, to the Renew Arlington Community Redevelopment Agency Advisory Board, as a public policy / economic development profession representative, for an initial term ending December 31, 2018.

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 public policy / economic development profession representative, that is not a registered lobbyist.

Mr. Tuohy received a master's degree in business administration from Jacksonville University and is the Director of the School of Aviation at *Jacksonville University* and Director of Managed Solutions with *Inception, Inc.* He resides in the Venetia area within Council District #14, and works within the University Park 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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(904) 630-1377

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City Hall, Suite 425
Jacksonville, FL 32202
FAX (904) 630-3403

Bill Type and Number: Resolution 2016-196

Sponsor: Council President at the request of the Mayor

Date of Introduction: March 8, 2016

Committee(s) of Reference: R

Date of Analysis: March 3, 2016

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Trevor S. Lee, AIA, NCARB as a member of the Downtown Development Review Board, replacing Roland Udenze, as an architect representative, for a partial term ending June 30, 2016, followed by a first full two-year term ending June 20, 2018.

Background Information: The DDRB is established pursuant to Section 656.361.7, *Ordinance Code*, and charged to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. The nine voting members of the board are appointed by the Mayor and confirmed by the City Council, in various categories including an architect.

Mr. Lee received a bachelor's degree in architecture from the University of Tennessee and is a Florida registered architect. He is a Managing Principal with *Gresham Smith and Partners* and resides in the Miramer area within Council District #5.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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



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Bill Type and Number: Ordinance 2016-197

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

Date of Introduction: March 8, 2016

Committee(s) of Reference: F

Date of Analysis: March 10, 2016

Type of Action: Approval of economic development agreement; pledge of local QTI match; authorizing REV grant; designating oversight agency

Bill Summary: The bill approves execution of an economic development agreement between the City and Project Star (corporate name temporarily confidential) for the development of a corporate headquarters facility in Jacksonville. The bill commits the City to a local 20% Qualified Targeted Industry (QTI) match of up to \$30,600 (51 new jobs created at \$600 per job) and approves a Recapture Enhanced Value (REV) grant of up to \$200,000, representing 50% of new tangible personal property taxes paid by the project for 10 years. The Office of Economic Development is designated as the City's oversight agency.

Background Information: Project Star is an advanced technology company that currently has 5,000 employees on three continents. The company commits to the creation of 51 new full-time jobs at an average salary of \$67,000 by December 31, 2017, and anticipates creating up to 100 new jobs by that time. The company will invest a minimum of \$5.7 million in IT equipment, furniture, fixtures and real estate improvements

Policy Impact Area: Economic development

Fiscal Impact: The bill commits the City to a local QTI match of up to \$30,600 and a REV grant of up to \$200,000.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2016-198

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: March 8, 2016

Committee(s) of Reference: F, RCDPHS

Date of Analysis: March 10, 2016

Type of Action: Appropriation; amendment to park operations contract

Bill Summary: The bill appropriates \$250,000 from the Special Council Operating Contingency account to the Parks, Recreation and Community Services Department for transfer to 13-JAX, Inc. (d/b/a Friends of Hemming Park) to provide additional funding for continued operations and management of Hemming Park. The bill authorizes an increase in the City's maximum contribution to Friends of Hemming Park from \$1 million to \$1.25 million.

NOTE: the bill will need to be amended in committee to correct the "appropriated from" account to Special Council Contingency – Hemming Park.

Background Information: In the FY15-16 budget the Council appropriated this \$250,000 into a designated contingency account for Hemming Park to potentially provide a City contribution to Friends of Hemming Park to help fund park operations during the period from March 1, 2016, when FOHP's initial 18 month budget (funded largely by the City's initial \$1 million investment) ended and October 1, 2016 when the FY16-17 budget would become effective. This bill appropriates the funds from the designated contingency account to a Parks, Recreation and Community Services Department expenditure account for transfer to Friends of Hemming Park. The City entered into a contract with 13-JAX, Inc. in September 2014 for the Friends of Hemming Park to manage and program activities in the park for a term of 3 years with two 1-year renewal options, and appropriated \$1 million in City funds for the first 18 months of the park's operations in return for a commitment by Friends of Hemming Park to raise an additional \$250,000 in private contributions within the first year of the agreement. In the summer of 2015 the Council approved a first amendment to the management agreement to clarify the definition of private contributions to include park revenues.

Policy Impact Area: Hemming Park operations

Fiscal Impact: The bill appropriates \$250,000 from the Special Council Contingency – Hemming Park account (after amendment in committee to the proper source account).

Analyst: Clements