

**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 2016-319

**Sponsor:** Council President Anderson

**Date of Introduction:** May 10, 2016

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

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

**Type of Action:** Ordinance Code Waiver

**Bill Summary:** The ordinance waives a portion of Section 106.201 (a) Final Annual Budget; Time of Submission), Chapter 106 (Budget and Accounting Code), *Ordinance Code*, to allow for the Mayor to deliver his budget message on Monday, July 18, 2016 at 9:00 A.M., prior to the Council standing committee meeting.

**Background Information:** Section 106.201 (a), *Ordinance Code*, requires that the Mayor submit the final annual budget proposal for the general government to the City Council by filing a copy with Legislative Services no later than July 15. The Council desires to have the Mayor give his budget message on Monday, July 18, 2016 at 9:00 A.M., prior to the Finance Committee meeting. This ordinance waives a portion of Section 106.201 (a) to allow the Mayor to deliver his budget at a later date than required by Ordinance Code.

**Policy Impact:** City Council/Mayor/Ordinance Code

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2016-320

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

**Date of Introduction:** May 10, 2016

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

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

**Type of Action:** Appropriation

**Bill Summary:** The ordinance appropriates \$122,524.00 from Mosquito Control Fund Balance to budget State funds carried over from Fiscal Year 2015 and allocate such funds for insecticide, equipment, parts, and services to support current operations in Fiscal Year 2016, as initiated by B.T. 16-059; it provides a carryover of funds to Fiscal Year 2016-2017.

**Background Information:** Mosquito Control receives matching state funds through the Florida Department of Agriculture and Consumer Services (FDACS), recently \$43,009 annually. State funds are accounted separately from local funds. Additional funds accrue from the sale of surplus mosquito control property, interest earnings, and other government revenue or reimbursements, such as FEMA reimbursement. State matching funds supplement the General Fund budget for Mosquito Control by purchasing chemicals, durable equipment and maintenance supplies and services, including employee training.

**Policy Impact:** Neighborhoods Department/Mosquito Control Division

**Fiscal Impact:** The ordinance appropriates \$122,524.00

**Analyst:** Jackson

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**Bill Type and Number:** Resolution 2016-0321

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 11, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill approves the transfer of \$1,522,138.00 to appropriate unspent federal grant funds from FY 2014-2015 to FY 2015-2016; and provides a carryover of funds to FY 2016-2017.

**Background Information:** In FY 2010, Jacksonville Children's Commission was awarded a six year (6) grant, Fostering System of Care Initiative (SOCI), from the Substance Abuse and Mental Health Services Administration. The \$1 million dollar funding was allocated to establish a sustainable and replicable model system of care to provide a continuum of individualized, culturally and linguistically competent prevention, diagnostic and treatment services to children with or at-risk for Severe Emotional Disturbance (SED), from birth through transition into adulthood, who are in or at-risk for involvement in the Child Welfare system. The project period is 9/30/10 – 9/29/16; and the current budget period is 9/30/15 – 9/29/16.

The City submitted a carryover letter to SAMHSA on December 21, 2015 requesting revision of the award to transfer the unobligated balance of \$463,780 from the previous years into the current year's budget. The request was approved on February 2, 2016. The total funds for the appropriation are comprised of the following:

U.S. Dept. of Health & Human Services	\$463,780.00
Fund Balance Transfer	\$43,358.00
In-Kind Contributions from Various Partners	<u>\$1,015,000.00</u>
	<b><u>\$1,522,138.00</u></b>

**Policy Impact Area:** Jacksonville Children's Commission

**Fiscal Impact:** The appropriation of \$1,522,138.00 as initiated by B.T. 16-068.

**Analyst:** Mitchell

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**Bill Type and Number:** Resolution 2016-0322

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 11, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill approves the transfer of \$5,627 from Mental Health America of Northeast Florida to provide Youth Mental Health First Aid Training to after-school staff and community mentors; and authorizes part-time hours.

**Background Information:** Mental Health America's Project AWARE (Advancing Wellness Resilience Education) grants state and local education agencies with funds to increase awareness of mental health issues among school-age youth; train school personnel and other adults who interact with school-age youth so they can detect and respond to mental health issues; and connect children, youth, and families who may experience behavioral health issues with appropriate services. These funds will cover Jacksonville Children's Commission's (JCC) expense for conducting first aid trainings for after-school staff and community mentors. The grant began October 1, 2015, and is effective for three years. The cost of \$5,627 will be billed on a year-to-year contractual basis. Part-time hours are requested to assist with the additional work necessary for implementation of the project.

**Policy Impact Area:** Jacksonville Children's Commission

**Fiscal Impact:** The appropriation of \$5,627 as initiated by B.T. 16-069; and authorization of part-time hours as initiated by R.C. 16-129.

**Analyst:** Mitchell

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**Bill Type and Number:** Resolution 2016-0323

**Introducer/Sponsor(s):** Council President at the request of the Jacksonville Port Authority

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 11, 2016

**Type of Action:** Approve revised Jacksonville Port Authority FY 2015-2016 budget

**Bill Summary:** This bill approves Jacksonville Port Authority (JPA) FY 2015-2016 Budget second revised Schedule I and second revised Schedule J within Ordinance 2015-504-E.

**Background Information:** JPA's original budget was a part of Ordinance 2015-505-E approved by Council on September 21, 2015. In 2012, JPA filed suit against the general contractor and other members of the construction team on the Dames Point Container Terminal project for construction/pavement flaws which adversely impacted use and operation of the terminal. The lawsuit was settled and defendants were required to pay JPA \$10.25 million for damages. The settlement payments have been received; therefore, an amendment is required to utilize funds. The addition of the settlement funds will allow JPA to repair the pavement defects and reduce their existing debt.

The agreement was signed with no direct blame towards either party. The following list the defendants and amount owed to JPA:

Thompson Engineering - \$5 million  
W.G. Yates & Sons Construction - \$4.5 million  
Halcrow Inc. - \$600,000  
JEA - \$150,000

**Policy Impact Area:** Jacksonville Port Authority

**Fiscal Impact:** The increase of \$10.25 million in unobligated income for FY 2015-2016.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2016-324

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 13 2016

**Type of Action:** Easement Approval

**Bill Summary:** The ordinance approves, in accordance with Section 122.421(b), *Ordinance Code*, the granting of Parcel 809, a perpetual easement lying over a 30-foot right-of-way for drainage and utilities between Houle Road and Pulaski Road in Council District 7, to the Florida Department of Transportation (FDOT) needed by FDOT for the widening of I-295 from the Dames Point Bridge to north of Pulaski Road from four (4) lanes to eight (8) lanes for the purpose of maintaining the storm water management facility outfall system for I-295; it authorizes the Mayor and Corporation Secretary to execute and deliver, for and on behalf of the City, a perpetual easement and all other documents necessary to grant the perpetual easement to FDOT.

**Background Information:** Parcel 809 is needed by FDOT for the widening of I-295 to eight (8) lanes from four (4) lanes for the purpose of maintaining the storm water management facility outfall system for I-295. Parcel 809 lies over a thirty (30) foot Right-of-Way for drainage and utilities established in Raymond Estates, Plat Book 26, page 36, dated June 29, 1955.

**Policy Impact:** Public Works/Real Estate

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Resolution 2016-0325

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 11, 2016

**Type of Action:** Approval and authorization of a lease agreement

**Bill Summary:** This bill approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver that certain lease agreement between the City of Jacksonville and CDI Corporation. The lease site is Building 900 at Cecil Commerce Center, 12,474 square feet of office space located at 6017 New World Avenue, in Council District 12.

**Background Information:** CDI has leased various buildings at Cecil Commerce Center since 2004. This new lease agreement was at the request of CDI in order to expand by 1,000 square feet. The additional square footage will allow for CDI to increase staffing by 5-10 new employees. The term of the lease is twelve months with an option for two (2) additional renewals of twelve months. The monthly rental rate is \$9,875.25 which is \$9.50 per square foot. Additionally, CDI will pay \$200 a month for Common Area Maintenance (CAM) Fee.

**Policy Impact Area:** Office of Economic Development; Contracts

**Fiscal Impact:** Monthly base rental rate \$9,875.25; and a CAM of \$200 per month.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2016-332

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 12, 2016

**Type of Action:** Ordinance Code amendments

**Bill Summary:** The bill amends Ordinance Code Chapter 602 – Jacksonville Ethics Code – to change the extent of the Office of Inspector General’s authority from “the City” to “the entire consolidated government”, defined as the executive and legislative branches, the Constitutional officers, the various independent authorities and boards, and the School Board and authorizes the IG to establish and post rules and procedures to provide for enforcement of this authority. It deletes Sec. 602.303(s) regarding the power of the Inspector General to negotiate and execute memoranda of understanding with the independent authorities and constitutional officers to provide oversight, audits and investigations on a cost recovery fee basis.

**Background Information:** The Office of Inspector General was created in 2010, disbanded in 2013 and re-established via Ordinance 2014-519-E. At the time of its re-establishment in 2014 the issue of the breadth of the IG’s jurisdiction was debated as to whether it should have jurisdiction over the City’s independent authorities and Constitutional officers or not. The ordinance provided an option for the authorities and Constitutional officers to negotiate voluntary agreements or memoranda of understanding with IG for that office to provide independent oversight of their transactions, projects and operations on a fee basis. A subsequent referendum on the March 2015 City First Election ballot was approved by the voters to definitively extend the IG’s jurisdiction to cover all independent authorities and Constitutional officers. This bill amends the Ethics Code’s definition of “entire consolidated government” to include all boards, commissions and Constitutional officers in the definition and thereby within the jurisdiction of the IG’s Office.

**Policy Impact Area:** Inspector General jurisdiction.

**Fiscal Impact:** The Referendum Fiscal Impact Estimating Committee adopted the following estimate for the voter referendum establishing IG jurisdiction over the independent authorities and Constitutional officers: “Increasing the scope of the Inspector General will require the additional cost of hiring subject matter professionals, although with no guarantee, it has the potential through its findings to produce taxpayer savings to offset those costs and save additional dollars.”

**Analyst:** Clements



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**Bill Type and Number:** Ordinance 2016-333

**Introducer/Sponsor(s):** Council President Anderson

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 12, 2016

**Type of Action:** Easement authorization

**Bill Summary:** The bill authorizes a permanent utility easement agreement between the City and the JEA to allow the JEA to locate utility lines in the former right-of-way of Franklin Street in the Sports Complex parking area.

**Background Information:** The JEA is in the process of installing a 42-inch, 10 million gallon per day sewer force main under the St. Johns River from the Southbank/St. Nicholas area to a connection in the Sports Complex parking lot to provide an alternative means of sending wastewater from the south/east side of the river to the Buckman Wastewater Treatment Plant on the north/west side for treatment to replace the existing aging force main. By Ordinance 2015-313 the City Council authorized an original set of easements in Parking Lot J of the Sports Complex. This new easement allows the point of connection for the new force main to the north/west collection system to be moved from south of Adams Street several hundred feet north to Duval Street where the new cross-river pipe can connect with a 12 year old force main rather than the existing 45 year old force main originally contemplated. The bill states that the work will still be completed and surface disturbances restored within the time frames established in the JEA temporary easement. . In exchange for the original easements, JEA agreed to make a contribution in the amount of \$100,000 for improvements to Metro Park. Such contribution shall be placed in the Metro Park Trust Fund. JEA will be coordinating with SMG regarding the Force Main Project so that it will not interfere with any scheduled events.

**Policy Impact Area:** Sewage treatment capacity

**Fiscal Impact:** The consideration for the new easement is a token payment of \$10.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2016-334

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 12, 2016

**Type of Action:** Authorizing amendment to an economic redevelopment agreement; designating oversight agency; waiver of Northwest Jacksonville Economic Development Fund project evaluation criteria

**Bill Summary:** The bill approves a second amendment to the redevelopment agreement between the City and Third and Main, LLC (successor to Lofts on Main, LLC) to suspend the monthly principal payments on the mortgage and provide for interest-only payments for a period of 2 years. The second amendment also extends the term of the mortgage for 11 additional years to April 30, 2026. The Office of Economic Development is designated as the City's oversight agency. The Project Evaluation Criteria of the Northwest Jacksonville Economic Development Fund are waived to the extent required to replace the annual audit requirement with provision of annual financial statements prepared by a professional accounting firm and copies of the LLC's annual tax returns within 120 days of the close of each fiscal year throughout the term of the mortgage, and to waive the third party underwriting requirement.

**Background Information:** In 2008 the City entered into an agreement with Third and Main, LLC under which the City would provide \$500,000 from the Northwest Jacksonville Economic Development Fund to assist in the construction of a mixed use residential apartment (36 units) and retail (9 storefronts) project at the corner of Main and Third Streets in Springfield. In 2010 the City granted an additional \$350,000 for a total of \$850,000 invested in the project. The City's contributions were in the form of a second mortgage loan for 5 years (from 2010-2015) with interest only at 3% due and balloon payment due on May 1, 2015. In June 2015 the NWJEDF Advisory Board approved an extension of the loan for 11 additional years through April 2026 with interest-only payments through April 2017 and principal and interest payments thereafter for the term of the loan. The project owner is current on all principal and interest payments on both the private first mortgage and the City's second mortgage and the employment goals of the project for incentive purposes have been exceeded. The owner requested the waiver of the requirement for an annual audit for reasons of cost (approximately \$15,000 for a GAAS audit) and offered to substitute an annual CPA-produced financial report and copies of the LLC's tax returns. The NWJEDF board was reconstituted in 2014 and its membership includes financial professionals who serve on an Underwriting Subcommittee that takes the place of the former third-party underwriting requirement.

**Policy Impact Area:** Economic development incentive

**Fiscal Impact:** The bill authorizes extension of the mortgage payments over 11 additional years.

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2016-338

**Sponsor:** Council President Anderson at the request of the Police & Fire Pension Board

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 10, 2016

**Type of Action:** Confirmation

**Bill Summary:** This bill confirms the Police and Fire Pension Fund Board of Trustees' appointment of Arlie Rodney VanPelt to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, for a first term ending March 1, 2019.

**Background Information:** The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Mr. VanPelt received a bachelor's degree in accounting and finance from Florida State University and retired from *HCA Healthcare* as the South Atlantic Division CFO. He resides in the Deerwood area of Council District #11.

**Policy Impact Area:** Jacksonville PFPF Board Financial Investment and Advisory Committee operations

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

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2016-339

**Sponsor:** Council President Anderson at the request of the Police & Fire Pension Board

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 10, 2016

**Type of Action:** Confirmation

**Bill Summary:** This bill confirms the Police and Fire Pension Fund Board of Trustees' appointment of Michael Lukaszewski, Sr. to the Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee, for a term ending March 1, 2018.

**Background Information:** The Jacksonville Police and Fire Pension Fund Board of Trustees Financial Investment and Advisory Committee is established pursuant to Chapter 121, *Ordinance Code*, and charged to provide advice to the Jacksonville Police and Fire Pension Board of Trustees ("Board") on: financial matters; actuarial practices and assumptions; investment strategy and policy; the selection of outside financial services providers, including investment managers and advisors; and such other matters as may be requested by the Board. Section 121.503, *Ordinance Code*, provides that the five members of the committee shall be residents of Duval, Nassau, St. Johns, Baker or Clay County nominated by the Board and confirmed by the City Council. The members shall be financially sophisticated professionals with expertise in any or all of the following competencies; actuarial science, fiscal operations, or investment practices and possess knowledge, of and experience and familiarity with, portfolio and/or pension fund management, institutional investment and fiduciary responsibilities.

Mr. Lukaszewski received a bachelor's degree in accounting from Florida State University and is a Florida licensed Construction Financial Officer. He retired from *Baptist Health System* as CFO and resides in the Deercreek area of Council District #11.

**Policy Impact Area:** Jacksonville PFPF Board Financial Investment and Advisory Committee operations

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

**Analyst:** Merritt

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Chief of Research  
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**Bill Type and Number:** Resolution 2016-340

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 10, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of William J. Schilling, Jr., P.E., as a member of the Downtown Development Review Board, replacing Wiatt F. Bowers as an urban planner, for a term beginning July 1, 2016 and ending June 30, 2017.

**Background Information:** The Downtown Development Review Board 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 urban planners.

Mr. Schilling received a master's degree in civil engineering from the University of Florida and is a Florida licensed Professional Engineer. He has served on the Concurrency and Mobility Management Systems Technical Advisory Committee. Mr. Schilling is a Senior Vice President with *Kimley-Horn and Associates, Inc.* and resides in the Deerwood area within Council District #11.

**Policy Impact Area:** Downtown Development Review Board operations

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

**Analyst:** Merritt

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(904) 630-1377



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FAX (904) 630-3403

**Bill Type and Number:** Resolution 2016-341

**Sponsor:** Council President Anderson

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 10, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Council President's appointment of Robert B. Maldonado to the Duval County Election Advisory Panel, filling the seat formerly held by BeLinda Peeples, for an unexpired term ending April 16, 2017.

**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. Maldonado received a bachelor's degree in anthropology from the University of Florida (UF) and is currently seeking a law degree from UF. He is a Duval registered voter and resides in the Biscayne Terrace / College Park area within Council District #8.

**Policy Impact Area:** Duval County Election Advisory Panel operations

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

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2016-342

**Sponsor:** Council Member Carter

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 10, 2016

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Viola M. Shafer to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #12, for a second two-year term ending June 30, 2018.

**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; and 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. Shafer is an active community volunteer and currently serves as the Chair of the Council on Elder Affairs. She resides in the Woodmere area within Council District #1.

**Attendance:** According to information provided by the staff for the Council on Elder Affairs, Ms. Shafer has attended 91% of the meetings since her initial appointment in 2014.

	<b>Meetings Held</b>	<b>Meetings Attended</b>
<b>2014</b>	6	6
<b>2015</b>	12	11
<b>2016</b>	4	3
<b>Total</b>	22	20

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

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

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2016-343

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 10, 2016

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Gloria D. Crawford as the Chief of the Senior Services Division within the Parks, Recreation and Community Services Department.

**Background Information:** Section 28.602, *Ordinance Code*, provides that the Chief of Senior Services shall have a bachelor's degree or higher in an accredited college or university in psychology, sociology or a related field and at least five years of experience in the social services or related field.

Ms. Crawford received a bachelor's degree in nursing from Florida A&M University and has served as the Chief of Senior Services since July 2014.

**NOTE:** Resolution 2015-828 to reappoint Ms. Crawford, as Chief of Senior Services, was withdrawn in November 2015.

**Policy Impact Area:** Parks, Recreation and Community Services Department / Senior Services Division operations

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

**Analyst:** Merritt



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**Bill Type and Number:** Resolution 2016-344

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 10, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Robert F. Baldwin, as a member of the Public Service Grant Council, filling the seat formerly held by Andrew Russell, for a term ending December 31, 2018.

**Background Information:** The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Section 118.803, *Ordinance Code*, provides that eight of the members shall be appointed by the Mayor and confirmed by City Council. Ordinance 2016-56-E increased the membership from 13 to 15 voting members.

Mr. Baldwin received a bachelor's degree in history from Stetson University and is the Executive Director of the *PARC Foundation*. He has previously served on the Enterprise Zone Development Agency Board and the Duval County Job Opportunity Board. Mr. Baldwin resides in the Secret Cove area within Council District #4.

**NOTE:** Section 80.102(d), *Ordinance Code*, provides that appointments to fill vacancies for partial terms (less than 50% of a full term) shall not be deemed full terms. However, as Mr. Baldwin is filling the vacant seat formerly held by Andrew Russell, for a term length greater than 18 months (50% of a full term), this bill may need to be amended to reflect that Mr. Baldwin is being appointed to a first full term.

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

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

**Analyst:** Merritt

**CITY COUNCIL RESEARCH DIVISION**  
LEGISLATIVE SUMMARY



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

117 West Duval Street  
City Hall, Suite 425  
Jacksonville, FL 32202  
FAX (904) 630-3403

**Bill Type and Number:** Resolution 2016-345

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 10, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Alan E. Ridge as a member of the Better Jacksonville Plan (BJP) Project Administration Committee, filling the seat formerly held by John D. Osborn as a private citizen representative, for a first full five-year term ending March 31, 2021.

**Background Information:** The BJP Project Administration Committee is established pursuant to Chapter 761, Section 107, *Ordinance Code*, and charged to study The Better Jacksonville Plan projects with the goal of advising how to construct and complete such projects in the most efficient manner possible and to oversee execution of work of all such projects as each such project is ready to be designed, right-of-way acquired, permitted and constructed. Section 761.107(b), *Ordinance Code*, provides that two of the members of the committee shall be private citizens who are not affiliated with or employed by any business or occupation that would be involved in the implementation of The Better Jacksonville Plan projects.

Mr. Ridge received a master's degree in political science from Florida State University and is an Executive Vice President with *Coastal Construction Products, Inc.* He resides in the Miramer area within Council District #5.

**Policy Impact Area:** Better Jacksonville Plan Project Administration Committee operations

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

**Analyst:** Merritt

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LEGISLATIVE SUMMARY

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



117 West Duval Street  
City Hall, Suite 425  
Jacksonville, FL 32202  
FAX (904) 630-3403

**Bill Type and Number:** Resolution 2016-346

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 10, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Emily M. Suter to the Context Sensitive Streets Standards Committee, as a community health or public health representative, for an unexpired term ending July 31, 2016, followed by a first full four-year term ending July 31, 2020.

**Background Information:** The Context Sensitive Streets Standards Committee is established pursuant to Chapter 32, Part 7, *Ordinance Code*, and charged to review and revise the City standard specifications, City standard details and rules, standards and policies set forth in the Land Development Procedures Manual and any other regulations, relating to transportation, traffic engineering and roadway design, and make recommendations concerning amendments to the Ordinance Code and 2030 Comprehensive Plan pertaining to such issues. Section 32.702(b)(1), *Ordinance Code*, provides for six of the thirteen members of the committee to be appointed by the Mayor, subject to confirmation by the Council, in various categories, including a community health or public health representative.

Ms. Suter received master's degrees in public health and in urban and regional planning from Florida State University. She is the Director of Health Planning with the *Health Planning Council of Northeast Florida* and resides in the Murray Hill area within Council District #9.

**NOTE:** This bill may need to be amended to reflect that Ms. Suter is filling the seat formerly held by Laureen Husband. Dr. Husband replaced Dawn Emerick via Resolution 2014-707-A.

Additionally, the category Ms. Suter is filling may need to be amended to reflect "community health or public health representative" as listed in Section 32.702(b)(1)d, *Ordinance Code*.

**Policy Impact Area:** Context Sensitive Streets Standards Committee operations

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

**Analyst:** Merritt

# 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 2016-347

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

**Date of Introduction:** May 10, 2016

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

**Date of Analysis:** May 12, 2016

**Type of Action:** Authorization of interlocal agreement; designation of oversight agency

**Bill Summary:** The bill authorizes execution of a 5-year interlocal agreement between the City and the Florida Department of Transportation (FDOT) to facilitate joint compliance with the requirements of the agencies' National Pollution Discharge Elimination System (NPDES) stormwater control and discharge permits. The Department of Public Works is designated as the City's oversight agency for the agreement.

**Background Information:** The new agreement extends the long-standing interlocal agreement (originally established in 1993) for 5 additional years and revises it to incorporate the latest revised MS4 permit requirements. FDOT contracts with the City to manage the stormwater management infrastructure mapping, inspection, water quality monitoring and illicit discharge investigations, permitting and reporting for its facilities in Jacksonville on a fee-for-service basis. The Environmental Quality Division of the Neighborhoods Department performs the bulk of the service with assistance from the Department of Public Works as necessary. The new agreement also aligns the Interlocal agreement term with the MS4 permit cycle to reduce confusion about funding cycles.

**Policy Impact Area:** Stormwater permit management

**Fiscal Impact:** The FDOT will pay the City a total of \$1,900,171 over the 5-year term of the agreement for services provided on an invoice basis.

**Analyst:** Clements