

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2015-309

Introducer/Sponsor(s): Council Member Clark

Date of Introduction: May 12, 2015

Committee(s) of Reference: TEU, F

Date of Analysis: May 14, 2015

Type of Action: Amendment to fair share contract; fair share sector fund allocation prioritization

Bill Summary: The bill approves a 5th amendment to the fair share agreement between the City and Signature Land, Inc. (assigned to Signature Parkway, LLP) for credits for developer construction of a portion of Duval Road. It provides that JIA CRA tax increment funds deposited into the Mobility Zone 4 account shall, after required payments are first made to the North Access Road project, be allocated to Signature for the payment of \$1.2 million in fair share credit in reimbursement for the cost of constructing the road.

Background Information: In 2008 the City and Signature Land entered into a fair share agreement under which the company would construct a 4-lane urban segment of Duval Road between Main Street and Airport Center Drive in exchange for a combination of reimbursement from the City from fair share proceeds and the issuance of fair share credits. Several subsequent amendments have provided cash reimbursement to Signature from fair share and mobility fee proceeds in the area, reducing the amount of fair share credits due by equivalent amounts. This bill provides that Signature shall be reimbursed an additional \$1.2 million of construction costs via future allocations of JIA CRA tax increment funds as they accrue in the JIA CRA account, subject to payment of a prior obligation from the fund to the North Access Road construction project.

Policy Impact Area: Roadway construction

Fiscal Impact: The bill appropriates \$1.2 million of future JIA CRA tax increment revenue to Signature Land.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-0310

Introducer/Sponsor(s): Council Member Daniels

Date of Introduction: May 8, 2015

Committee(s) of Reference: R, RCDPHS

Date of Analysis: May 12, 2015

Type of Action: Amend *Ordinance Code* regarding children curfew procedures

Bill Summary: This bill amends Section 603.301(Procedures) of Chapter 603 (Children's Curfew), *Ordinance Code*, to provide protection for children in the custody of the Sheriff due to curfew violations; provides for a temporary change in the definition of "curfew hours" for ninety (90) days to lengthen the hours; and requests an emergency one cycle approval.

Background Information: The amendment adds language to Section 603.301 stating curfew violators shall not be detained or housed with criminal violators or offenders unless the child is suspected or charged with other criminal activity. Additionally, the amendment requires the Sheriff to extend every effort to care for and protect the child while in custody; and ensure no excessive force is used against juvenile curfew violators.

Policy Impact Area: Jacksonville Sheriff's Office

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-311

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: May 12, 2015

Committee(s) of Reference: R, F

Date of Analysis: May 14, 2015

Type of Action: Ordinance Code amendment; repeal of prior ordinance

Bill Summary: The bill repeals prior Ordinance 2013-167-E relating to the pension plan membership eligibility of employees of the Office of Ethics, Compliance and Oversight and amends Ordinance Code Chapter 120 – General Employees and Correctional Officers Retirement Plans – to remove the language that limits appointed employees hired in the ECO Office on or after July 1, 2013 to joining only the General Employees Defined Contribution Plan.

Background Information: Ordinance 2013-167-E enacted in June 2013 provided that appointed employees hired by the ECO Office, if they chose to join a City-sponsored retirement program, would only be eligible to join the defined contribution plan, not the traditional defined benefit pension plan. The bill applied only to persons hired for managerial positions and provided that persons already participating in the defined benefit plan would have to agree, as a condition of employment, that they would no longer participate in that plan while working in the ECO Office. The office currently only has one employee – ECO Officer Carla Miller – and recruitment is underway to hire another staff person.

Policy Impact Area: Defined benefit pension plan eligibility

Fiscal Impact: Undetermined.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-312

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 12, 2015

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

Date of Analysis: May 15, 2015

Type of Action: Appropriation; Ordinance Code Waiver

Bill Summary: The ordinance appropriates \$6,500 from the Environmental Protection Fund to provide funding which will allow up to ten members of the Environmental Quality Division staff and personnel from the Jacksonville Sheriff's Office to receive on-site training from Rutgers University, as initiated by B.T. 15-069; the ordinance waives Section 360.602, *Ordinance Code*, to allow monies from the Environmental Protection Fund to be used for training; the ordinance provides for oversight by the Regulatory Compliance Department.

Background Information: The Environmental Quality Division (EQD) receives a large number of noise pollution complaints from citizens throughout Jacksonville on an annual basis. Staff has become certified and responds to these complaints and is able to successfully defend the results of their investigation when enforcement actions are required. Community Noise Measurement and Certification training occurs every three years. In the past, certification has been achieved by having a member of Rutgers University provide the training. EQD staff conducted an extensive search, but was unable to identify another training source at the present time that provides the depth of training and associated certification. It was determined that the most cost effective manner by which to achieve the community noise measurement training is to request approval to allow the trainer from Rutgers to travel to Jacksonville to provide in-house training as opposed to sending EQD and JSO staff to Rutgers University. In-house training will enable ten individuals (eight EQD and two JSO staff members) to receive the Community Noise Measurement and Certification training to continue the City's noise pollution program.

Policy Impact: Regulatory Compliance Department/Environmental Quality Division/Environmental Protection Board Trust Fund

Fiscal Impact: This ordinance appropriates \$6,500.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-313

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 12, 2015

Committee(s) of Reference: F; TEU

Date of Analysis: May 15, 2015

Type of Action: Authorization for Easement Grants

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute in accordance with Section 122.421 (b), *Ordinance Code*, (1) a Non-Exclusive Grant of Easement to JEA a conveying to JEA a utility easement, and (2) a Temporary Construction Easement, all in, over and under portions of Metro Park and Everbank Field Parking Lot "J", in Council District 7, and needed to support the JEA 42" Force Main River Crossing.

Background Information: Authorizing and approving the Non-Exclusive Grant of Easement is for the purpose of enabling JEA to install and maintain a 42" Force Main that will be placed 100 feet under the St. Johns River and emerge on the Southbank. The new sewer line will be placed into service upon completion of construction and the old line will remain in place as a backup and environmental safeguard. The temporary construction easements are necessary to provide a work area for the temporary use of land outside the normal easement areas and to allow harmonizing of the area once the work is completed. In exchange for the easements, JEA will 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. The Real Estate Division has conducted an investigation of "need." As a result of that investigation, the Parks, Recreation & Community Services Department concurs with the easement.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-321

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 12, 2015

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

Date of Analysis: May 15, 2015

Type of Action: Right-of-Way Closure; Ordinance Code Waiver; Conveyance Authorization

Bill Summary: The ordinance closes, abandons, and/or disclaims a portion of an opened and improved right-of-way (R.E. #168368-0500) established in OR Book 6401, page 1987, dated August 24, 1987, of the Official Public Records of Duval County, Florida, on Mayport Crossing Boulevard in Council District 11 (the "subject parcel"), at the request of the Naval Continuing Care Retirement Foundation, D/B/A Fleeting Landing (the "applicant"); the ordinance declares the subject parcel to be surplus to the needs of the City; it waives Section 122.424, *Ordinance Code*, to authorize the Mayor to convey the subject parcel to the applicant for the appraised value of \$132,300.00; it reserves an all-utilities easement over the subject parcel in the name of the City and JEA.

Background Information: The closure and abandonment of the Subject Parcel is requested to allow Applicant to redevelop an existing shopping center as a gated retirement community and connect it to an existing retirement facility surrounding it. The Applicant owns all the adjacent property lying north, south and east of the area to be closed. There are no objections to this request from the state, municipal and utility agencies which may have interests in this right-of-way.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid the \$1,688.00 processing fee. The applicant will pay the appraised value for the closed portion of the right-of-way.

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-0322

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

Date of Introduction: May 8, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: May 12, 2015

Type of Action: Approve and adopt the local housing assistance plan

Bill Summary: This bill approves and adopts the Jacksonville/Duval County Affordable Housing Assistance Program Local Housing Assistance Plan for FY 2015-2016, 2016-2017, and 2017-2018.

Background Information: The William E. Sadowski Affordable Housing Act allocates a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing. This is a three year plan with no funds associated. The Jacksonville Housing and Community Development Commission held a special meeting on February 25, 2015. The commission discussed and agreed to follow the nine (9) comprehensive strategies and sections that address administration and housing counseling. A motion to approve the FY 2015-2018 Local Housing Assistance Plan passed with a vote of 5-0.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-323

Introducer/Sponsor(s): Council President Yarborough

Date of Introduction: May 12, 2015

Committee(s) of Reference: R, F

Date of Analysis: May 14, 2015

Type of Action: Ordinance Code waiver

Bill Summary: The bill waives the provision of Ordinance Code Chapter 106 – Budget and Accounting Code – that requires the Mayor to submit his/her annual budget proposal to the City Council no later than July 15th each year in order to permit the Mayor to deliver his annual budget message to the Council on July 20, 2015.

Background Information: The City Council traditionally declares a summer recess from all meetings for the first two weeks of July. Because of the way the calendar falls this year, the last week of June is a “fifth week” (five Tuesdays in a month, and therefore no regular Council or committee meetings during that week) and the July summer recess falls somewhat later than usual. As a result, the July budget submission deadline falls during the Council recess period. This bill will waive the deadline and allow the Mayor to deliver his budget to Council on Monday, July 20th at 9:00 a.m. prior to the start of the Rules Committee meeting.

Policy Impact Area: Budget submission timeline

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2015-324

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 12, 2015

Committee(s) of Reference: F; RCDPHS

Date of Analysis: May 15, 2015

Type of Action: Appropriation

Bill Summary: The ordinance concerns a continuation grant; it appropriates \$460,625.00 (a \$365,695.00, plus a 10% clause, grant from the Corporation for National and Community Service, a local cash match from the City of Jacksonville in the amount of \$81,046.00, and a local in-kind match in the amount of \$22,884.00) to provide funding for the Foster Grandparent Program, which will provide volunteer opportunities for more than one hundred (100) low-income elderly persons to render emotional and developmental support to children diagnosed as having special needs in a variety of designated child care settings in Duval County, for a grant period from July 1, 2015 through June 30, 2016, as initiated by B.T. 15-066; the ordinance provides a carryover of funds into Fiscal Year 2015-2016; it provides for City oversight by the Community Services/Senior Services Division.

Background Information: The Foster Grandparent Program (FGP) of Duval County is an organization which offers an opportunity for seniors 55 and older to give of their time and talents in tutoring, mentoring, and nurturing special and exceptional needs and at-risk children. An estimated 74 Foster Grandparent Program volunteers serve. The communities in which the 74 FGP volunteers serve are comprised of 600 children that attend one of 33 volunteer stations in Duval County Schools, three early child development settings and four exceptional student centers geographically located in low-to-moderate income areas. The Exceptional Student Education in grades 9-12 have developmental delays from birth through five years old, and thereafter are experiencing the symptoms of intellectual disability; speech and/or language impairment; an emotional or behavioral disability; a specific learning disability, such as dyslexia, deafness, hard of hearing or a dual sensory impaired condition. FGP has developed partnerships with the Children's Commission, Florida State College at Jacksonville, the Department of Children and Families, Sylvan, the Department of Health and Jacksonville Public Libraries as resources.

Policy Impact: Parks, Recreation and Community Services/Senior Services Division

Fiscal Impact: The ordinance appropriates \$460,625.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-0325

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

Date of Introduction: May 8, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: May 12, 2015

Type of Action: Approve reallocation of grant funds

Bill Summary: This bill amends Ordinance 2014-481-E in order to reallocate funds and change funding amounts for partnering agencies; authorizes flexibility in reallocating funds; provides for retroactive application; and makes no other changes to Ordinance 2014-481-E.

Background Information: The Jacksonville Children's Commission (JCC) in partnership with the Player's Center of Wolfson Children's Hospital, United Way, the Health Planning Council, and Duval County Public Schools were awarded an 18 month grant by the National League of Cities. The grant was awarded to create a campaign to reduce the number of uninsured children in Duval County by 20% by December 2015. The campaign is called Cover Jacksonville. Grant recipients are encouraged by the grantor to make adjustments in budgets to best meet the needs of the community. The reallocation breakdown shows:

- United Way increased from \$28,499 to \$53,000
- Health Planning Council decreased from \$35,424 to \$12,900
- Duval County Public Schools decreased from \$41,149 to \$24,000
- The Player's Center at Wolfson Children's Hospital decreased from \$33,999 to \$13,000

JCC requests flexibility to reallocate funding between the partnering agencies as needed and upon agreement without having to come back to City Council prior to the end of the grant which is December 2015. The amendment is requested to be retroactive as if it were in the original Ordinance 2014-481-E. All other respects shall remain unchanged and in full force and effect.

Policy Impact Area: Reallocation of funds to partnering agencies as initiated by B.T. 15-068.

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-0327

Introducer/Sponsor(s): Council Member Bishop

Date of Introduction: May 8, 2015

Committee(s) of Reference: LUZ

Date of Analysis: May 12, 2015

Type of Action: Amend *Ordinance Code* to create a new section in Chapter 656

Bill Summary: This bill amends Chapter 656 (Zoning Code) to add a new section 656.421 (Donation Collection Bins Prohibited), Subpart B (Miscellaneous Regulations); and provides for severability.

Background Information: The Ad Hoc Committee on Neighborhood Blight covered topic at its April 22nd meeting. There was discussion for a subcommittee to follow up on issue. The amendment prohibits donation collection bins, defined as, any stationary or free-standing container, receptacle or similar device located outdoors on any property and in any zoning within Duval County for the solicitation and collection of donated items.

The term "donation collection bins" does not include any of the following:

- (1) recycle bins used for the collection of recyclable materials associated with the City of Jacksonville Solid Waste Division;
- (2) a mobile trailer used for the solicitation and collection of donated items, where personnel are present to accept donations, provided it complies with all applicable ordinances and regulations, including those relating to special events; and
- (3) structures owned or operated by a governmental entity, such as but not limited to, post office mail drop boxes, bill payment drop boxes, or library collection boxes.

Existing donation collection bins must be removed within sixty (60) days of the effective date. Failure to comply will result in a civil infraction and removal of donation collection bin by the City of Jacksonville. All costs associated will be responsibility of the owner. If any part of the ordinance is deemed invalid, the remaining part shall not be affected by the invalidity.

Policy Impact Area: Regulatory Compliance Department, Public Works Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-329

Sponsor: Council Member Gulliford:

Date of Introduction: May 12, 2015

Committee(s) of Reference: R; TEU

Date of Analysis: May 15, 2015

Type of Action: Street Naming; Ordinance Code Waiver

Bill Summary: The ordinance regards Chapter 745 (Addressing and Street Naming Regulations) *ORDINANCE CODE*; naming a segment of the planned extension of R. G. Skinner Parkway "E-Town Parkway"; waives the requirements of Section 745.105(g), *Ordinance Code*, regarding the requirement that all street names shall be for the entire length of the street name; directs the Legislative Services Division to forward this ordinance to the Planning & Development Department.

Background Information: Eastland Timber, LLC ("Eastland") has plans to construct an extension of "R. G. Skinner Parkway" to connect to the planned interchange with State Road 9B (the "Interchange"). Eastland's related entities own the property on which the Extension will be constructed and the property adjacent to the Extension. The development of the property adjacent to the Extension will involve a large commercial site which will be a major jobs center known as E-Town. Naming the portion of the Extension north of the Interchange and south of the first planned roundabout "E-Town Parkway" will allow road signage to provide directions to E-Town.

Policy Impact: Ordinance Code

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-330

Sponsor: Council President, per Ordinance 2011-724-E:

Date of Introduction: May 12, 2015

Committee(s) of Reference: F

Date of Analysis: May 15, 2015

Type of Action: Special District Budget Approval

Bill Summary: The ordinance approves the Isle of Palms Special District Proposed Fiscal Year 2015/2016 Budget, per Ordinance 2011-724-E and Section 189.02, *Florida Statutes*.

Background Information: The City of Jacksonville established the Isle of Palms Special District (the "District") per Ordinance 2011-724-E and Section 189.02, *Florida Statutes*, a dependent special district for the purpose of dredging the Isle of Palms canal system. Per Ordinance 2011-724-E, the Isle of Palms Special District is required to submit its proposed budget to the City Council every year by April 1st. The District has submitted its proposed budget to the City Council prior to April 1st and is seeking approval of the budget by the City Council. The Isle of Palms Special District is located in Council District 3.

Policy Impact: Special Districts

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-331

Sponsor: Council President, per Ordinance 2010-725-E:

Date of Introduction: May 12, 2015

Committee(s) of Reference: F

Date of Analysis: May 15, 2015

Type of Action: Special District Budget Approval

Bill Summary: The ordinance approves the Harbour Waterway Special District proposed Fiscal Year 2015/2016 proposed budget, per Ordinance 2010-725-E and Section 189.02, *Florida Statutes*.

Background Information: The City of Jacksonville established the Harbour Waterway Special District (the "District"), per Ordinance 2010-725-E and section 189.02, *Florida Statutes*, a dependent special district for the purpose of dredging the Harbour Waterway canal system. To qualify as a dependent special district, the District is required to submit its proposed budget to the City Council every year by April 1st. The District has submitted its proposed budget to the City Council prior to April 1st and is seeking approval by the City Council. The Harbour Way Special District is located in Council District 1.

Policy Impact: Special Districts

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Resolution 2015-332

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

Date of Introduction: May 12, 2015

Committee(s) of Reference: F

Date of Analysis: May 14, 2015

Type of Action: Approving economic development agreement; authorizing REV grant; designating oversight agency; affirming compliance with Public Investment Policy

Bill Summary: The bill approves an economic development agreement between the City and Johnson and Johnson Vision Care Inc. (Vistakon) to support an expansion of the company's contact lens research and manufacturing operations in Jacksonville. It authorizes a Recapture Enhanced Value (REV) grant of up to \$7.1 million, designates the Office of Economic Development as the City's oversight agency, and affirms that the deal conforms to the criteria of the City's Public Investment Policy.

Background Information: Johnson and Johnson Vision Care has operated and expanded on Jacksonville's Southside for many years and currently employs approximately 2,000 on its 69 acre site in the city. The company proposes to renovate 17,000 square feet of existing space, construct 35,000 square feet of new manufacturing space, add new production lines and upgrade equipment on existing production lines for a total new capital investment of \$301 million, and hire 100 new full-time employees at an average wage of \$60,000 plus benefits of \$30,000. The City's REV grant of up to \$7.1 million represents an amount equal to 50% of county ad valorem taxes on the value of the new real and personal property for the first 6 years the value is on the tax rolls, and 25% of the additional value for the 7th year. The State of Florida will provide an additional \$91.5 million in incentives, including a \$1 million High Impact Performance Incentive, \$150,000 in Quick Response Training funds, and an estimated \$90.3 million in Capital Investment Tax Credits payable over 20 years.

Policy Impact Area: Economic development

Fiscal Impact: The City commits to a REV grant of up to \$7.1 million payable over 7 years.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-333

Sponsor: Council President Yarborough:

Date of Introduction: May 12, 2015

Committee(s) of Reference: F

Date of Analysis: May 15, 2015

Type of Action: Ordinance Repeal; Ordinance Amendment

Bill Summary: This ordinance regards the Avenues Walk Community Development District; it repeals Ordinance 2007-167-E, pursuant to §189.062(4), *Florida Statutes*, amending Section 92.22 (Existing Community Development Districts), *Ordinance Code*, to remove Avenues Walk Community Development District; provides for Municipal Code editor's note.

Background Information: On March 13, 2007, the City Council adopted Ordinance 2007-167-E creating the Avenues Walk Community Development District (the "District"). The District operations were funded by Kimco Avenues Walk, LLC. The development district, located in Council District 5, was supposed to have been comprised of approximately 131 acres; 1,050 residential units, 350,000 square feet of retail space, 400 hotel rooms, and 50,000 square feet of offices space on a Phillips Highway site were supposed to have been constructed. The District has not taken any actions regarding planned community development. The district's Board of Supervisors unanimously adopted a resolution declaring that the District is inactive, pursuant to Section 189.062(a)(6), *Florida Statutes*.

In accordance with Section 189.062(1) (b), *Florida Statutes*, the District published a newspaper notice requiring any party objecting to the inactive status to file an objection with the Department of Economic Opportunity within twenty-nine days after date of publication of the notice. The DEO has determined that no objections were filed and changed the District's status to inactive. Section 189.062(4), *Florida Statutes*, requires the entity that created a special district declared inactive to dissolve that special district by repealing its enabling legislation. By this ordinance the City Council dissolves the District and repeals its enabling law, Ordinance 2007-167-E.

Policy Impact: Economic Development

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2015-334

Introducer/Sponsor(s): Council Member Schellenberg

Date of Introduction: May 12, 2015

Committee(s) of Reference: F

Date of Analysis: May 14, 2015

Type of Action: Approving independent auditor engagement agreement; approving professional fees

Bill Summary: The bill authorizes an agreement between the City and Carr, Riggs and Ingram, LLC for the firm to serve as the City's independent auditor for the next 3 years and approves the professional services fees for each of those years. The Council President and Finance Committee Chair are authorized to execute the agreement.

Background Information: The City Council recently issued an RFP for independent audit services. The responding firms were ranked and Carr, Riggs and Ingram was chosen as the top ranked firm. The contract will be for a term of 3 years with 2 additional one year renewal options. The audit fee will be \$275,000 for the FY14-15 audit, \$285,000 for FY15-16 and \$295,000 for FY16-17.

Policy Impact Area: Independent auditor contract

Fiscal Impact: The audit fee will be \$275,000 for the FY14-15 audit, \$285,000 for FY15-16 and \$295,000 for FY16-17.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-335

Sponsor: Council Member Lumb:

Date of Introduction: May, 2015

Committee(s) of Reference: F

Date of Analysis: May 15, 2015

Type of Action: Appropriation; CIP Amendment

Bill Summary: The ordinance appropriates \$170,000 from the Northbank Artist Walk Extension Project to Arts in Public Places – Stockton Overpass Art and Lighting for a mosaic/mural to be placed on the Stockton Street overpass along with accent lighting in and anticipated maintenance costs pursuant to Section 126.904(D), *Ordinance Code*; provides for a carryover of funds to subsequent fiscal years; amends the 2015-2019 five-year Capital Improvement Program, approved by Ordinance 2014-467-E, to provide additional funding for the project entitled “Stockton Street Overpass – Art & Lighting” and reducing funding for the project entitled “Northbank Riverwalk – Northbank Artist Walk Extension.”

Background Information: This project regards the design aesthetics of the Florida Department of Transportation Fuller Warren Bridge project, including the shared-use path. FDOT has agreed to allow a mosaic/mural to be placed on the Stockton Street overpass along with accent lighting. Additionally, the FDOT, as part of its highway expansion project, will construct the first third of the Artist Walk, thus reducing the City’s cost to develop that space.

Policy Impact: Northbank Riverwalk

Fiscal Impact: The ordinance appropriates \$170,000.00.

Analyst: Jackson

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LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2015-336

Introducer/Sponsor(s): Council Member Lumb

Date of Introduction: May 12, 2015

Committee(s) of Reference: F, RDCPHS

Date of Analysis: May 14, 2015

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

Bill Summary: The bill appropriates \$50,676.50 from the Planning and Development department's Economic Development Capital Projects – Planning District 5 Town Centers account to the Planning District 1 Town Centers account to provide additional funding for the completion of the Five Points Concept Plan Study.

Background Information: The addition of \$50,676.50 to \$39,323.50 already in the Planning District 1 Town Center account will provide a total of \$90,000 for the Five Points Concept Plan, which will include recommendations for design specifications for sidewalks, curbs, crosswalks, bicycle facilities, roadway lane widths, corner radii, on-street parking and traffic control.

Policy Impact Area: Five Points redevelopment

Fiscal Impact: The bill appropriates \$50,676.50 from the Planning and Development department's Economic Development Capital Projects – Planning District 5 Town Centers account.

Analyst: Clements

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Bill Type and Number: Ordinance 2015-0337

Introducer/Sponsor(s): Council Members Carter and Redman

Date of Introduction: May 8, 2015

Committee(s) of Reference: LUZ

Date of Analysis: May 12, 2015

Type of Action: Amend *Ordinance Code* to create a new section in Chapter 656

Bill Summary: This bill amends Chapter 656 (Zoning Code) to add a new section 656.421 (Chickens allowed by permit in certain zoning districts), Subpart A (Performance Standards and Development Criteria); provides for a sun setting of pilot program; provides for existing permits under pilot program to remain valid; provides for severability; and provides oversight by the Planning and Development Department.

Background Information: Ordinance 2013-415-E approved a two-year pilot program to determine the need for and ascertain public support of a permanent backyard hen program in residentially zone areas. The evaluation and review report found no adverse complaints regarding legally permitted backyard hens. The ordinance will establish standards and criteria for a citizen to obtain a permit and maintain chickens in conjunction with their single family dwelling.

Up to five (5) chickens may be kept on each residential lot. Additional chickens may be permitted on lots larger than one (1) acre. The process includes payment of one-time \$25 non-refundable permit fee; and providing proof applicant has completed the chicken keeping seminar at the Duval County Agriculture Extension Office.

Policy Impact Area: Regulatory Compliance Department, Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-0338

Introducer/Sponsor(s): Council Member Love

Date of Introduction: May 8, 2015

Committee(s) of Reference: LUZ

Date of Analysis: May 12, 2015

Type of Action: Amend *Ordinance Code* to include a new zoning district in Chapter 656

Bill Summary: This bill amends Chapter 656 (*Zoning Code*) to add Residential Office (RO) as a new zoning district.

Background Information: The RO zoning permitted uses and structures include medical and dental office or clinics (but not hospitals); professional and business offices; multiple-family dwellings; single family dwellings; parks, playgrounds and playfields or recreational or community structures meeting the performance standards and development criteria set forth in Part 4; bed and breakfast establishments meeting the performance standards and development criteria set forth in Part 4; essential services, including water, sewer, gas, telephone, radio, television and electric, meeting the performance standards and development criteria set forth in Part 4; and community residential homes of up to six residents meeting the performance standards and development criteria set forth in Part 4.

All permitted uses and structures are limited by two conditions in the RO District: retail sales, display or storage of merchandise shall be subordinate and clearly incidental; and no vehicles other than passenger automobiles or trucks of not more than three-quarter-ton payload capacity or 5,000 pounds actual scale weight shall be used.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2015-340

Introducer/Sponsor(s): Council Members Lee, Jones, Gulliford, Crescimbeni, Anderson, Love and Bishop

Date of Introduction: May 12, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: May 14, 2015

Type of Action: Ordinance Code amendments; provision for annual fee review

Bill Summary: The bill amends Ordinance Code Chapter 179 – Mortgage Foreclosure Registration – to amend several definitions and add new definitions of terms. It requires inspection of foreclosed properties every 30 days by the mortgagee or mortgagee’s representative and requires a separate foreclosure registration for each property, whether vacant or occupied. The bill increases the initial foreclosed property registration fee from \$150 to \$250 and requires subsequent annual renewals with a \$250 renewal fee. It provides that if the defaulted mortgage or mortgage servicing on a property is sold or transferred, the new mortgage is subject to all of the terms of the ordinance, including payment of a \$50 registration update fee, and provides for late fees when required registrations or renewals are not done in a timely manner. The bill provides for imposition of a civil penalty in the amount of \$500 for each non-compliance offense. The Housing and Community Development Division is authorized to adopt policies, rules and regulations necessary to carry out the terms of the chapter.

The bill provides that revenue collected from registrations and renewals shall be deposited in Subfund 1N1 for appropriation by the Council for use. The Housing and Community Development Division is required to make annual reports to the Finance Committee and the Council Auditor’s Office of the collection and uses of the fund. It provides that if the City chooses to hire a contractor to administer the provisions of this chapter, the City shall have auditing rights of the contractor’s books, records and tax returns insofar as they relate to compliance with the City’s contract. The contractor is required to make monthly reports to the Planning Department of the gross receipts generated by the fees and must provide the City with an annual independent audit. The bill provides that the fee structure shall be in effect for 2 full City fiscal years, after which time the Planning and Development Department and the Housing and Community Development Division shall internally review the fee structure and assess the need to make changes in the fees.

Background Information: The Council adopted the Foreclosed Properties Registry ordinance in 2010 to provide a mechanism for tracking foreclosed properties to ensure that they are properly maintained by the mortgage holder and do not become a blight on the community. This bill makes changes dictated by several years of experience with the current system and rectifies problem areas and weaknesses in the current ordinance.

Policy Impact Area: Foreclosure Registry operations

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2015-341

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

Date of Introduction: May 12, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: May 14, 2015

Type of Action: Appropriation; authorizing fiscal year carry-over; authorizing execution of sub-grant agreement; authorizing execution of documents; authorizing part-time hours; designating oversight agency

Bill Summary: The bill appropriates a Federal Emergency Management Agency grant of \$1,188,253.56 and local private property owner match of \$141,185.92 to fund the purchase of 5 properties on Bakersfield Drive and 1 property on Navaho Drive adjoining Wills Branch on the Westside for demolition under FEMA's flood mitigation and repetitive loss prevention program. It authorizes execution of agreements with the 6 property owners for the demolitions and authorizes a Declaration of Restrictive Covenant with FEMA for the properties to remain as open space. The bill authorizes 2,300 temporary hours, equivalent to one full-time Program Support Aid to staff the work needed to acquire and demolish the properties and designates the Emergency Preparedness Division of the Fire and Rescue Department as the City's oversight agency.

Background Information: FEMA provides grant funding through its flood mitigation and repetitive loss prevention program to purchase and demolish structures located in flood zones that are subject to repeated losses that are reimbursed by the federal flood insurance program. The City acts as the conduit for the transaction. Properties that are acquired and demolished must remain undeveloped and serve as a storage area for future floodwaters.

Policy Impact Area: Repetitive flood loss prevention

Fiscal Impact: The bill appropriates a Federal Emergency Management Agency grant of \$1,188,253.56 and local private property owner match of \$141,185.92 (total appropriation of \$1,329,439.48).

Analyst: Clements

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Bill Type and Number: Ordinance 2015-0358

Introducer/Sponsor(s): Council Member Lee and Joost

Date of Introduction: May 12, 2015

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

Date of Analysis: May 12, 2015

Type of Action: Authorize purchase of capital items

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver, for and on behalf of the City, an agreement between the City of Jacksonville and First Tee of North Florida, Inc., to purchase capital items; appropriates \$75,000 from the General Fund/General Services District – Transfer Fund Balance Account to the First Tee of North Florida; provides oversight by the Department of Parks, Recreation and Community Services; and invokes the exception of 126.107(G), Ordinance Code.

Background Information: The First Tee of North Florida was established in 2000 to impact lives of young people by providing educational programs that build character, instill life-enhancing values and promote healthy choices through the game of golf. The First Tee of North Florida operates out of two locations: Brentwood Golf Course and St. Johns County 3-Hole Course.

The purpose of the appropriation is to match funds donated by PGA Tour, Inc. to purchase capital items. The exception exempts the procurement of the professional services of First Tee of North Florida from competitive solicitation.

Policy Impact Area: Parks, Recreation and Community Services Department

Fiscal Impact: The appropriation of \$75,000 to the First Tee of North Florida.

Analyst: Mitchell

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LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2015-344

Sponsor: Council President Yarborough

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 7, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Christopher M. Ruen to the Context Sensitive Streets Standards Committee, as a retail business representative, for a first term ending July 31, 2018.

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)(2), *Ordinance Code*, provides for six of the thirteen members of the committee to be appointed by the Council President and confirmed by Council, in various categories, including a representative of retail businesses.

Mr. Ruen received a bachelor's degree in building construction management from the University of North Florida and a bachelor's degree in biology from Florida State University. He is a Senior Development Manager with *Regency Centers* and resides in the Isle of Palms area, within Council District #3.

Policy Impact Area: Context Sensitive Streets Standards Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2015-345

Sponsor: Council President Yarborough

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 7, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Sandy L. Robinson, Ph.D. as a member of the Duval County Job Opportunity Board, replacing Barbara Darby, for a first term ending December 31, 2017.

Background Information: The Duval County Job Opportunity Board is established pursuant to Section, 180.104, *Ordinance Code*, and charged to establish the policy of the Duval County Job Opportunity Bank and advise the Director in matters concerning the operation and administration of the bank. Section 180.104, *Ordinance Code*, further provides that three of the members of the board are appointed by the Council President, subject to approval by resolution of the City Council, and shall be generally experienced in one or more areas relating to job skills development, including but not limited to higher education.

Dr. Robinson received a doctorate degree in higher education administration from Kent State University and is the President-Elect for the North Campus of *Florida State College at Jacksonville*. She resides in the Forrest Trails area within Council District #8.

Policy Impact Area: Duval County Job Opportunity Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-346

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 11, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Mario Ernesto Decunto, as a member of the Jacksonville Human Rights Commission, for a second three year term ending December 31, 2017.

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

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

Mr. Decunto received a master's degree in counseling psychology from the University of North Florida and is a practicing Therapist with the *Child Guidance Center*. He also serves on the Mayor's Hispanic American Advisory Board. Mr. Decunto resides in the Beacon Hills area within Council District #1.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-347

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 11, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Victoria E. Bryant-Riggins, as a member of the Jacksonville Human Rights Commission, for a first full three-year term ending December 31, 2017.

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

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

Ms. Bryant-Riggins received her doctorate of pharmacy from Florida A & M University and is a Clinical Pharmacist with *Florida Blue*. She resides in the Cobblestone area within Council District #1.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-0348

Introducer/Sponsor(s): Council Member Daniels

Date of Introduction: May 8, 2015

Committee(s) of Reference: R, RCDPHS

Date of Analysis: May 12, 2015

Type of Action: Resolution urging Sheriff to utilize curfew provisions

Bill Summary: This bill urges the Sheriff to implement and enforce the provisions set forth in Chapter 603, *Ordinance Code* regarding the children's curfew for the protection and safety of youth and the community at large.

Background Information: Homicide is the second leading cause of death among young people between 10 to 24 years old in the United States. Various neighborhoods are infected with gangs, drugs and gun violence which impact the stability of the community. Jacksonville had 32 shootings and seven (7) deaths in the month of April. Gang affiliation and drug activity is attributed to many of these incidents.

This resolution urges the Sheriff to immediately enforce the provisions of Chapter 603 for youth under the age of 18. According to the *Ordinance Code*, the curfew hours are:

Sunday 11:00 p.m. until Monday 5:00 a.m.
Monday 11:00 p.m. until Tuesday 5:00 a.m.
Tuesday 11:00 p.m. until Wednesday 5:00 a.m.
Wednesday 11:00 p.m. until Thursday 5:00 a.m.
Thursday 11 p.m. until Friday 5:00 a.m.
Saturday 12:01 a.m. until 6:00 a.m.
Sunday 12:01 a.m. until 6:00 a.m.
Legal Holidays 12:01 a.m. until 6:00 a.m.

Policy Impact Area: Planning and Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Resolution 2015-349

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

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 14, 2015

Type of Action: Expression of City sentiment; support for federal legislation

Bill Summary: The bill expresses the City's opposition to federally-sponsored seismic air gun testing in the waters of the Atlantic Ocean on the basis of its potential destructive impacts on the City's economy, marine wildlife, coastal ecosystem and beachside communities. It expresses the City's support for federal Senate Bill S. 1171, introduced by Senator Bill Nelson, which would establish a moratorium on seismic testing in the Atlantic Ocean. The Chief of Legislative Services is directed to forward copies of the resolution to the City's Congressional delegation and to the appropriate federal agencies.

Background Information: In March 2014 the U. S. Department of Interior's Bureau of Ocean Energy Management issued an environmental impact statement finding that there would be "minor to negligible" impact to most wildlife and "moderate" impact to turtles and marine mammals (whales, dolphins, etc.) from the use of high energy sound waves to explore for oil and gas deposits in the Atlantic Ocean off the east coast of the United States from Delaware south to Florida. Numerous city and county governments and environmental groups along the Atlantic Coast have protested the plan for private companies to conduct the seismic testing citing the potential for damage to the marine ecosystem and to marine mammals which would in turn harm local economies and tourism. Senator Nelson has introduced a bill to impose a moratorium on the permission for seismic testing off the coast of Florida.

Policy Impact Area: Economic impact of offshore activity

Fiscal Impact: Undetermined

Analyst: Clements

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LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2015-350

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 14, 2015

Type of Action: Expression of City sentiment

Bill Summary: The bill expresses the City's opposition to federally-sponsored seismic air gun testing in the waters of the Atlantic Ocean until a complete evaluation has been done of all testing options and the implementation of proper assurances for the protection of marine life from the effects of the testing.

Background Information: In March 2014 the U. S. Department of Interior's Bureau of Ocean Energy Management issued an environmental impact statement finding that there would be "minor to negligible" impact to most wildlife and "moderate" impact to turtles and marine mammals (whales, dolphins, etc.) from the use of high energy sound waves to explore for oil and gas deposits in the Atlantic Ocean off the east coast of the United States from Delaware south to Florida. Numerous city and county governments and environmental groups along the Atlantic Coast have protested the plan for private companies to conduct the seismic testing citing the potential for damage to the marine ecosystem and to marine mammals which would in turn harm local economies and tourism. Senator Nelson has introduced a bill to impose a moratorium on the permission for seismic testing off the coast of Florida.

Policy Impact Area: Economic impact of offshore activity

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Resolution 2015-354

Sponsor: Council President Yarborough and at the request of the Mayor

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 13, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's and Mayor's joint appointment of Paula D. Wright to the Jacksonville Journey Oversight Committee, filling the seat formerly held by Fred "Fel" Lee.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued via Ordinance 2014-466-E. The Committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jacksonville Journey funds; issue an annual community-wide report card on the progress of funded Jacksonville Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jacksonville Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine members of the committee are appointed jointly by the Council President and Mayor.

Ms. Wright received a bachelor's degree in English from Jacksonville University and is an elected School Board Member. She resides in the Moncrief area within Council District #8.

NOTE: This bill may need to be amended to reflect a term end date of December 31, 2015, the date Mr. Lee's unexpired term ends.

Policy Impact Area: Jacksonville Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2015-355

Sponsor: Council President Yarborough and at the request of the Mayor

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 13, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's and Mayor's joint appointment of Coley Jones, to the Jacksonville Journey Oversight Committee, for a first term ending December 31, 2018.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued via Ordinance 2014-466-E. The Committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jacksonville Journey funds; issue an annual community-wide report card on the progress of funded Jacksonville Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jacksonville Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine members of the committee are appointed jointly by the Council President and Mayor.

Mr. Jones received a bachelor's degree from the University of North Florida and is a Vice President with *TD Bank*. He resides in the University Park area with Council District #1.

NOTE: This bill may need to be amended to reflect that Mr. Jones is filling the seat currently held by Curtis Hart. Additionally, the authorizing legislation may need to reference Ordinance 2014-466-E, Section 11.

Policy Impact Area: Jacksonville Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-356

Sponsor: Council President Yarborough and at the request of the Mayor

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 13, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Council President's and Mayor's joint reappointment of Ricardo A. Bedoya, to the Jacksonville Journey Oversight Committee, for a second four-year term ending December 31, 2018.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued via Ordinance 2014-466-E. The Committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jacksonville Journey funds; issue an annual community-wide report card on the progress of funded Jacksonville Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jacksonville Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The nine members of the committee are appointed jointly by the Council President and Mayor.

Mr. Bedoya received a law degree from Vanderbilt University School of Law and is an Associate with *Holland & Knight*. He also serves on the Mayors Hispanic American Advisory Board. Mr. Bedoya resides in the Southside area within Council District #4.

NOTE: This bill may need to be amended to reflect the authorizing legislation as Ordinance 2014-466-E, Section 11.

Policy Impact Area: Jacksonville Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Resolution 2015-357

Sponsor: Council President Yarborough and at the request of the Mayor

Date of Introduction: May 12, 2015

Committee(s) of Reference: R

Date of Analysis: May 13, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's and Mayor's joint appointment of Charles Griggs, as the Chair of the Jacksonville Journey Oversight Committee.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued via Ordinance 2014-466-E. The Committee is charged to: in concert with the City's grant making agencies, establish the short, intermediate, and long term, measurement and reporting systems for Jacksonville Journey funds; issue an annual community-wide report card on the progress of funded Jacksonville Journey programs; make annual recommendations on programs to be funded based on each program's prior year's performance; continue the data gathering and public policy innovation initiated by the Jacksonville Journey for further refinement and consideration of the program; and advocate for the investment of new public and private dollars as well as state and federal policy initiatives to ensure a safer city. The Chair of the committee is appointed and confirmed as such.

Mr. Griggs is the Communications and Planning Director for the *Duval County Health Department*. He is a current member of the Jacksonville Journey Oversight Committee, serving in his second of two terms. Mr. Griggs resides in the Garden City area within Council District #11.

NOTE: This bill may need to be amended to reflect a term end date of December 31, 2015, the date Mr. Griggs' current term ends. Additionally, reference to Curtis Hart may need to be removed. Although Mr. Grigg's is being appointed Chair, (a position held by Mr. Hart) he is not filling the seat held by Mr. Hart. Further, the authorizing legislation may need to reference Ordinance 2014-466-E, Section 11.

Policy Impact Area: Jacksonville Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

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Bill Type and Number: Ordinance 2015-0358

Introducer/Sponsor(s): Council Member Lee and Joost

Date of Introduction: May 12, 2015

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

Date of Analysis: May 12, 2015

Type of Action: Authorize purchase of capital items

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver, for and on behalf of the City, an agreement between the City of Jacksonville and First Tee of North Florida, Inc., to purchase capital items; appropriates \$75,000 from the General Fund/General Services District – Transfer Fund Balance Account to the First Tee of North Florida; provides oversight by the Department of Parks, Recreation and Community Services; and invokes the exception of 126.107(G), *Ordinance Code*.

Background Information: The First Tee of North Florida was established in 2000 to impact lives of young people by providing educational programs that build character, instill life-enhancing values and promote healthy choices through the game of golf. The First Tee of North Florida operates out of two locations: Brentwood Golf Course and St. Johns County 3-Hole Course.

The purpose of the appropriation is to match funds donated by PGA Tour, Inc. to purchase capital items. The exception exempts the procurement of the professional services of First Tee of North Florida from competitive solicitation. The capital items being purchased are for the Brentwood site and include:

- Purchase and installation of Pump Station PSS - \$65,000
- 6" auto flush wye strainer - \$1,380
- Wet well cleaning - \$1,700
- Radio hardware for pump station access - \$4,380
- Industrial router/VPN interface - \$2,800

Policy Impact Area: Parks, Recreation and Community Services Department

Fiscal Impact: The appropriation of \$75,000 to the First Tee of North Florida.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2015-360

Sponsor: Council Member Clark:

Date of Introduction: May 12, 2015

Committee(s) of Reference: R; TEU; LUZ; RCDPHS

Date of Analysis: May 15, 2015

Type of Action: Right-of-Way Closure; Ordinance Code Waiver

Bill Summary: The ordinance closes, abandons, and/or disclaims a portion of an opened and improved right-of-way established in Plat Book 6, page 20, dated June 18, 1914, on Van Wert Avenue between Richmond Street and the St. Johns River in Council District 14 (the "subject parcel"), at the request of John Surface, located at 3680 Richmond Street, and Charles Cousar, located at 3700 Richmond Street (the "applicants"), to allow the opened and improve right-of-way to be closed. The ordinance waives Section 744.104 (Street Closing Application), *Ordinance Code*, requiring that the Public Works Department perform an administrative review and receive favorable replies for all agencies, prior to legislation for closure being submitted to the Council for its consideration; it reserves an all utilities easement over the subject parcel in the name of the City and JEA.

Background Information: The subject parcel is closed and abandoned at the request of John Surface and Charles Cousar, the owner of all adjacent property lying north, south and east of the subject parcel. The closer and abandonment is requested to allow the opened and improved right-of-way to be closed reserve an "All Utilities Easement" in the name of the City and JEA, and to allow the right-of-way to revert to the property owners on either side of the property. This request was routed to state, municipal and utility agencies which might have an interest in this matter and there were objections. The ordinance waives Section 744.104 that states that "no right-of-way road, street or public access way capable of providing pedestrian access to any public waters in the City, shall be closed, vacated or abandoned except in those instances in which the applicant(s) conveys to the City comparable lands for a right-of-way, road, street or public access to provide access to the same body of water.." The Parks, Recreation and Community Services Department has objected to the street closure due to property having "pedestrian access" to the St. Johns River and no comparable lands for right of way or access to the same body of water being provided. The Planning & Development Department has objected to the street closure citing inconsistencies with the 2030 Comprehensive Plan's Conservation Coastal Management Element and the Recreational Open Space Element.

Policy Impact: Public Work

Fiscal Impact: Undetermined

Analyst: Jackson