

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2008-352

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 16, 2008

Type of Action: Easement Authorization

Bill Summary: This ordinance approves and authorizes the Mayor and Corporation Secretary to execute a Conservation Easement granting a conservation easement over 2.11 acres of Pond Site 4 of the Broward Road Improvement Project, a Better Jacksonville Plan II project (the "property"), to the St. Johns River Water Management District as a condition of Permit # 4-031-111062-1 (Broward Road Reconstruction), issued to the City by SJRWMD to offset adverse impacts to natural resources, fish and wildlife, and wetland functions, to create and maintain in perpetuity a saltwater march habitat, and to prevent any use of the property that will impair or interfere with the environmental value of the property.

Background: The Broward Road Improvement Project site is located in Council District 8. The Conservation Easement is required by SJRWMD as a condition of the Permit #4-031-111062-1, issued by SJRWMD to off-set adverse impacts to natural resources; to create and maintain in perpetuity a saltwater marsh habitat; and to prevent any use of the property that will impair the environmental value of the property. The conservation easement covers approximately 2.11 acres of the 4.8 acres of the pond site.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-353

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 16, 2008

Type of Action: Bill Summary: This ordinance approves and authorizes the Mayor and the Corporation Secretary to execute and deliver a Temporary Easement granting a temporary construction easement in, over and under Parcel 701.1 on Highway Avenue near its intersection with Victoria Street, to the State of Florida Department of Transportation (FDOT) for the purpose of replacing an existing bridge with a reinforced concrete box culvert bridge, including approach slabs, guardrail and roadwork, realigning a ditch, adjusting utilities, maintaining traffic, and tying in and harmonizing the driveways and walkways on said parcel with the construction to be undertaken by FDOT on land adjacent to, in, upon, over and through Highway Avenue.

Background: The project site is located in Council District 9.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-354

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 16, 2008

Type of Action: Appropriation; CIP Amendment; Agreement Authorization

Bill Summary: This ordinance appropriates \$696,948 to be received from the Florida Department of Transportation (FDOT) through an Interagency Program Supplement Agreement for the implementation of the next Five-Year City of Jacksonville and FDOT Joint MS4 Permit, as initiated by B. T. 08-116; the bill provides for a carryover of funds to Fiscal Year 2008-2009 and amends the 2007-2012 Five-Year Capital Improvement Program, approved by Ordinance 2007-814-E, to provide additional funding for the "NPDES (MS4 Permit)" project. The bill approves and authorizes the Mayor and Corporation Secretary to execute the Supplement Agreement to the Interagency Agreement between the City and FDOT; approves and authorizes the Mayor and Corporation Secretary to execute the Memorandum of Understanding between the City and FDOT allocating responsibility for achieving nutrient Total Maximum Daily Loads (TMDL) in the marine section of the Main stem of the lower St. Johns River.

Background: The Supplemental Agreement that this ordinance approves and authorizes provides FDOT a share of the cost to perform the necessary services to meet all requirements of the new MS4 Permit. City's share will be funded from Right of Way and Grounds Maintenance Department annual budget and in-kind services by Public Works and Environmental and Compliance Departments. The Memorandum of Understanding with FDOT establishes that the City is responsible for 80% share and FDOT is responsible for a 20% share of the load reduction allocations required by the TMDL for Nitrogen established by the Florida Department of Environmental Protection for the MS4 (excluding Atlantic and Neptune Beaches). The Department and the City agree to submit and implement separate Basin Management Action Plans sufficient to meet these reductions.

Policy Impact: Public Works/Engineering and Construction Management

Fiscal Impact: This bill appropriates \$696,948 (in funds to be received from FDOT)

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-355

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 15, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$28,000 in State Housing Initiative Partnership (SHIP) Recaptured Grant Funds to Catholic Charities. Provision is made for appropriated funds to carryover to the 2008-2009 fiscal year.

Background Information: These funds will increase the award to Catholic Charities to provide for additional emergency rental assistance to eligible recipients.

Policy Impact Area: Housing; Rental Assistance

Fiscal Impact: \$28,000 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Resolution 2008-357

Sponsor: Council Member Clark

Date of Introduction: May 13, 2008

Committee(s) of Reference: R

Date of Analysis: May 8, 2008

Type of Action: Reappointment

Bill Summary: This bill reappoints Henry W. Cook to the Jacksonville-Duval County Council on Elder Affairs for a second full term ending June 30, 2010.

Background Information: 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. Mr. Cook is a former Clerk of the Courts for Duval County and a former Council Member and President. He resides in Council District #3.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Ordinance 2008-359

Sponsor: Council President at the request of the General Counsel

Date of Introduction: May 13, 2008

Committee(s) of Reference: R, F

Date of Analysis: May 15, 2008

Type of Action: Extension of legal services contract

Bill Summary: The bill extends the legal services contract between the City and Klausner and Kaufman, P.A. for an additional 2 years at a rate of \$300 per hour for the provision of specialized legal services in the area of pension, tax and employee benefits issues. The bill caps the maximum liability of the City for such legal services at \$125,000 per year.

Background Information: The City first entered into a two-year contractual relationship with Klausner and Kaufman (formerly Robert D. Klausner, P.A.) in 2002 and has subsequently enacted two additional two-year extensions of the original agreement, the latest of which expired December 31, 2007. This bill will extend the agreement until December 31, 2009.

Policy Impact Area: Specialized legal services

Fiscal Impact: The agreement provides for a rate of \$300 per hour for work authorized by the General Counsel and the Pension Board of Trustees, to a maximum of \$125,000 per year.

Analyst: Clements

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Bill Type and Number: Resolution 2008-367

Sponsor: Council President Davis

Date of Introduction: May 13, 2008

Committee(s) of Reference: R

Date of Analysis: May 8, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Ronald Mallet to the Public Service Grant Council for a first full three-year term ending March 31, 2011.

Background Information: Ordinance 2007-105-E, enacted January 8, 2008, established the Public Service Grant Council with seven members, three of whom are appointed by the City Council. Mr. Mallett received a degree in occupational education from Southern Illinois University and is the Executive Vice President/Chief Financial Officer for *Thigpen Heating & Cooling*. He currently serves on the TRUE Commission and has previously served on the Joint City/County Occupational License Tax Equity Study Commission. Mr. Mallett resides in the Mandarin area within Council District #6.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Resolution 2008-368

Sponsor: Council President Davis

Date of Introduction: May 13, 2008

Committee(s) of Reference: R

Date of Analysis: May 8, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Gwendolyn Yates to the Public Service Grant Council for a first full three-year term ending March 31, 2011.

Background Information: Ordinance 2007-105-E, enacted January 8, 2008, established the Public Service Grant Council with seven members, three of whom are appointed by the City Council. Ms. Yates received a bachelor's degree from Edward Waters College and is a former Jacksonville City Council Member. She served as the Chief of Adult Services from 1986 to 1995. Ms. Yates resides in the Ribault area within Council District #8.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Ordinance 2008-369

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 13, 2008

Committee(s) of Reference: R, F

Date of Analysis: May 15, 2008

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 120 – General Employees and Corrections Officers Pension Plan – to expand the size of the Board of Trustees from 8 to 9 members by adding a retiree of the Corrections Officers’ Plan as a member. The bill also provides that the board shall annually elect a chairperson who shall be one of the two citizen-at-large trustees instead of the City Chief Administrative Officer serving as the chair as is now the case. The bill also increases the size of the Corrections Officers’ Plan Advisory Committee from 3 to 5 members, and increases the number of votes required to take action from 2 to 3 concurring votes.

Background Information: The addition of a corrections officer retiree will mirror the presence of a general employee retiree on the board. The bill provides for a transition period during which the selection method of the additional corrections officer retiree will vary. From the effective date of the ordinance until October 1, 2012 the additional board member shall be the Vice-Chair of the Corrections Officers’ Advisory Committee. From 2012 through October 1, 2014, a Corrections Officers’ Plan retiree shall be selected by the Corrections Officers’ Advisory Committee, and beginning October 1, 2014 the retiree shall be elected by the Corrections Officers’ Retired Employees Association. The bill contemplates that by 2014 a Corrections Officers’ Retired Employee Association, which does not now exist, will be created to parallel the existing General Employees’ Retired Employees’ Association.

Policy Impact Area: Pension administration

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2008-370

Sponsor: Council President at the request of the Jacksonville Economic Development Commission:

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 16, 2008

Type of Action: Approval of Economic Development Agreement

Bill Summary: This ordinance approves an Economic Development Agreement recommended by the Jacksonville Economic Development Commission among the City of Jacksonville, the JEDC and Project Grip ("developer"), to support the relocation of the developer's headquarters operation to Jacksonville. The bill recommends that the developer be approved by the State of Florida Office of Tourism, Trade and Economic Development as a qualified target industry ("QTI") business and that the City evidences a commitment of City support in an amount not to exceed \$52,800 as the local financial support under the QTI Tax Refund Program, payable over multiple years per OTTED guidelines, with a State match of \$211,200, for a total City and State QTI amount of \$264,000 for 66 jobs.

Background: Grip is a foreign-owned manufacturing company with its US headquarters currently located in the Northeastern United States. The company is 90 years old and has operated in the United States for over 30 years. The company owns and operates manufacturing plants in Asia, Europe and South America. Grip is weighing the relocation of their US headquarters to Jacksonville. Other Southeastern cities are vying for the project. The proposed relocation would result in the creation of up to 66 new full time jobs to be created over a 36 month time frame. JEDC has reviewed the proposed project and has determined that the Economic Development Agreement to be in the public interest. Financial incentives through the QTI program, at the level of \$4,000 for each new job created, would assist the company offset cost associated with the relocation. The average wage of the newly created jobs is \$64,000. The developer will be investing \$7.6 million in new construction and machinery and equipment purchases over the 36 month ramp up period. The company proposes to construct and equip a 50,000 square foot office building within the southeastern portion of Duval County. The QTI program has built-in clawbacks related to both the number of jobs and the actual salaries.

Policy Impact: Economic Development/Jacksonville Economic Development Commission

Fiscal Impact: The Economic Development Agreement commits to the City to \$52,800 as evidence of local financial support required by the QTI program.

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-371

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: May 15, 2008

Type of Action: Cap Increase Approval

Bill Summary: This bill approves a modification in the Fire and Rescue Dept. Fleet Cap from 191 to 337.

Background Information: As new vehicles were added in the Fire and Rescue Dept., the fleet cap was not elevated accordingly. This modification to reflect existing inventory is intended to accurately provide for the cost of vehicles and cost projections for fleet repairs and future replacement. Information from the Fire and Rescue Dept. specifically states that this action does not add any vehicles to the department's inventory.

Policy Impact Area: Fire and Rescue; Vehicle Inventory

Fiscal Impact: Undetermined; cap is being adjusted to reflect existing inventory

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-372

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 13, 2008

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

Date of Analysis: May 16, 2008

Type of Action: Surplus Property Conveyance; Ordinance Code Waiver

Bill Summary: This ordinance declares certain parcels of real property (RE ##072480-0000, 071272-0000, 072783-000 and 073232-0000) in Springfield, to be surplus to the needs of the City and authorizes the Mayor and Corporation Secretary to convey these parcels to Operation: New Hope, Inc., at no cost, at the request of the Housing and Neighborhoods Department, for the construction of affordable housing. The bill waives the provisions of Section 122.424 (Appraisal/Assessed value over \$25,000), *Ordinance Code*, so as to allow the conveyance of these parcels of real property to Operation: New Hope, Inc. at no cost.

Background: The parcels are located in Council District 7. Operation New Hope, Inc. is a Florida Non-Profit corporation. Urban Core Enterprises, Inc. plans to construct homes on the parcels to be used for affordable housing.

Policy Impact: Public Works/Real Estate/Affordable Housing

Fiscal Impact:

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-373

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 16, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$350,000 to reallocate funds from Community Development Block Grant Program funds for new construction to the Jacksonville Urban League for Homeowner-Occupied Rehabilitation, as initiated by B. T. 08-118. Provides for a carryover of funds to Fiscal Year 2008-2009.

Background: The funds reallocated by this legislation will allow for the continuation of the Jacksonville Urban League's rehabilitation program for homeowner-occupied dwellings.

Policy Impact: Affordable Housing

Fiscal Impact: This bill appropriates \$350,000

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-374

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 13, 2008

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

Date of Analysis: May 16, 2008

Type of Action: Conveyance; Ordinance Code Waiver

Bill Summary: This ordinance declares certain tax reverted parcels of real property (RE ## 088894-0000, 088895-0000 and 088896-0000) to be surplus to the needs of the City and authorizes the Mayor and Corporation Secretary to convey the parcels to Northwest Jacksonville Community Development Corporation, a Florida non-profit corporation, at no cost, for the construction of commercial development and community services facilities. The ordinance waives the provisions of Section 122.423 (Appraisal at or below \$25,000), *Ordinance Code*, to enable the conveyance of the real property parcels to Northwest Jacksonville Community Development at no cost.

Background: The real property parcels are located on Myrtle Avenue, in Council District 8. The assessed values of the parcels are:

088894-0000	\$13,977.00
088895-0000	\$ 5,489.00
088896-0000	\$ 5,100.00

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-376

Sponsor: TEU Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: TEU

Date of Analysis: May 15, 2008

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Airport Logistics Center, Inc. for a warehouse/industrial project known as "Airport Logistics Center Warehouse/Industrial". The fair share assessment is \$1,518,179 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 921 p.m. peak hour trips being generated on links in fair share fund sector 6.2 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Main Street – Pecan Park Road to New Berlin Road	48
Pecan Park Road – Dixie Clipper Drive to I-95	17
Duval Station Road – Main Street to Starratt Road	63
Duval Road – Airport Center Drive to Main Street	114
I-95 – I-295 to Airport Road	249
Airport Road – I-95 to Pecan Park Road	311
Duval Road – I-95 to Airport Center Road	119

Background Information: The project consists of up to 1,000,000 square feet of warehouse uses and up to 200,000 square feet of industrial park uses on 131 acres at the northwest corner of I-95 and Owens road in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$1,518,179 to the Sector 6.2 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2008-377

Sponsor: TEU Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: TEU

Date of Analysis: May 15, 2008

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Cabot II – FL3L01, LLC for a warehouse project known as Alta Lakes Industrial Park. The fair share assessment is \$124,704 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 57 p.m. peak hour trips being generated on links in fair share fund sector 6.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
SR 9A – Main Street to Heckscher Drive	6
New Berlin Road – Cedar Point Road to Heckscher Drive	1
Faye Road – Alta Drive to New Berlin Road	24
Yellow Bluff Road – New Berlin Road to Rushing Branch	2
Alta Drive – Rushing Branch to Faye Road	3
Alta Drive – Faye Road to SR 9A	21

Background Information: The project consists of up to 77,000 square feet of warehouse space on 65 acres on Blasius Road between State Road 9A and Faye Road in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$124,704 to the Sector 6.1 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2008-378

Sponsor: Land Use and Development Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 15, 2008

Type of Action: Development Order Amendment

Bill Summary: This bill amends the development order for the Northeast Quadrant of Deerwood Park DRI (Development of Regional Impact) pursuant to a Notification of a Proposed Change to a Previously Approved Development of Regional Impact filed by G. L. National, Inc., and dated March 31, 2008. It is found that the changes do not constitute a substantial deviation under Florida Statutes. The Legislative Services Division is directed to forward certified copies to specified parties.

Background Information: The proposed changes are generally described as raising the maximum ceiling for hotel rooms to 1070 rooms and revising the Land Use Exchange Table to add a classification for full service hotel.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-379

Sponsor: Land Use and Development Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 15, 2008

Type of Action: Development Order Amendment

Bill Summary: This bill amends the development order for the Northeast Quadrant of Deerwood Park DRI (Development of Regional Impact) pursuant to a Notification of a Proposed Change to a Previously Approved Development of Regional Impact filed by G. L. National, Inc., and dated March 13, 2008. It is found that the changes do not constitute a substantial deviation under Florida Statutes. The Legislative Services Division is directed to forward certified copies to specified parties.

Background Information: The proposed changes are generally described as increasing office development rights by 126,053 square feet.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-380

Sponsor: Council Member Webb

Date of Introduction: May 13, 2008

Committee(s) of Reference: F, RCD

Date of Analysis: May 15, 2008

Type of Action: Appropriation

Bill Summary: The bill appropriates \$1,188,127 from the Special Lapse Contingency fund to the Recreation and Community Services Department (\$699,380), Jacksonville Public Library (\$402,423), and Public Works Department (\$48,369) to restore portions of the 2 percent budget lapse imposed by the Council during the budget adoption process.

NOTE: Scrivener's errors need correction on page 1, lines 7-8 and 26-27 to correctly reflect the name of the Recreation and Community Services Department.

Background Information: Restoration of the lapse funds is made as a result of the review performed by the Ad Hoc Committee on Budget Efficiencies of the departmental analyses made by the Council Auditor's Office.

Policy Impact Area: Budgetary efficiency

Fiscal Impact: The bill restores \$1,188,127 in withheld funding to the departments.

Analyst: Clements

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Bill Type and Number: Ordinance 2008-381

Sponsor: Council Member Holt

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 15, 2008

Type of Action: Appropriation; CIP Amendment

Bill Summary: This bill appropriates \$258,023 to return District 11 Bond Funds to the account of origin due to termination of a project for Fanning Island Park. The 2007-2012 Five-Year Capital Improvement Program is amended to reflect the reduction in funds for the Fanning Island Park project.

Background Information: Ordinance 2007-498-E appropriated funding for the project, located at 9050 Woodsman Cove Land and involving design, playscape, walking paths, pavilions, and picnic tables.

Policy Impact Area: Recreation and Parks; Capital Improvements; District Bond Funds

Fiscal Impact: \$258,023 is appropriated by this ordinance

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-382

Sponsor: Council Member Gaffney:

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 16, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$167,825 from the Tree Mitigation Fund account for tree planting and landscaping for Harts Road between its terminus and Bertha Street. The bill provides for a procurement directive and stipulates that the Public Works Department will provide oversight.

Background: The bill provides funding for tree planting in the city right-of-way and landscaping along Harts Road between its north cul-de-sac and Bertha Street in Council District 7. The purchase and installation of the trees shall be provided for by Davey Tree Expert Company under a continuing contract. Overcup Oak, Live Oak, Sycamore, Magnolia and Crape Myrtle (standard) are the trees that will be purchased and planted.

Policy Impact: Neighborhood Beautification/Public Works

Fiscal Impact: The bill appropriates \$167,825

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-383

Sponsor: Council Member Gaffney:

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 16, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$7,685 from the Tree Mitigation Fund account for tree planting and landscaping for Catherine Hester McNair Park. The bill provides for a procurement directive and stipulates that the Public Works Department will provide oversight.

Background: This bill provides funding for tree planting in Catherine Hester McNair Park in Council District 7. The purchase and installation of the trees shall be provided for by Davey Tree Expert Company under a continuing contract. Sabal Palm, Washingtonia Robusta Palm, Crepe Myrtle (standard) and Nellie Stevens Holly are the trees that will be purchased and planted.

Policy Impact: Neighborhood Beautification/Public Works

Fiscal Impact: The bill appropriates \$7,685

Analyst: Jackson

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Bill Type and Number: Resolution 2008-384

Sponsor: Council Member Gaffney

Date of Introduction: May 13, 2008

Committee(s) of Reference: R, RCD

Date of Analysis: May 15, 2008

Type of Action: Expression of support; declaration of consistency with Comprehensive Plan

Bill Summary: The bill expresses the City's support of the application by Springfield Preservation and Restoration (SPAR) to participate in the State of Florida's Community Contribution Tax Credit program and declares that SPAR's proposed programs for commercial corridor revitalization, residential safety and maintenance, and Hogan's Creek park revitalization are consistent with the City's 2010 Comprehensive Plan.

Background Information: The Community Contribution Tax Credit program offers credits against state tax liability to corporations that donate materials to certified community improvement projects. SPAR's application proposes community revitalization programs for the area of Springfield from State Street on the south to the Martin Luther King Jr. expressway on the north, and from Clark Street on the east to I-95 on the west.

Policy Impact Area: Community revitalization; tax credit eligibility

Fiscal Impact: No impact to City; value of donations to SPAR and value of tax credits to private businesses undetermined.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2008-385

Sponsor: Council President Davis

Date of Introduction: May 13, 2008

Committee(s) of Reference: R

Date of Analysis: May 9, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Council Member William Bishop to the Northeast Florida Regional Council, replacing Council Vice President Ronnie Fussell as a county representative, for an unexpired term ending June 30, 2009.

Background Information: The bylaws of the Northeast Florida Regional Council provide that two of Duval County's representatives on the Regional Council shall be elected county representatives.

Policy Impact Area: Northeast Florida Regional Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2008-386

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 13, 2008

Committee(s) of Reference: F

Date of Analysis: May 16, 2008

Type of Action: Appropriation

Bill Summary: This ordinance moves \$1,290,400 in funding above the line in order to provide capacity for seven (7) Information Technology Plan (ITP) projects previously approved but placed below the line by the City Council during the Fiscal Year 2007-2008 budget process, as initiated by B.T. 08-126.

Background: ITD Management requests that a description change for project BFI08 06 from "Upgrade – COJ.net" to "CMS Project." Management requests this legislation to move funding above the line to move forward with the projects.

Policy Impact: IT Systems Development

Fiscal Impact: This ordinance moves \$1,290,400 above the line in Fiscal 2007-2008 budget.

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-387

Sponsor: Council President at the request of the JEDC

Date of Introduction: May 13, 2008

Committee(s) of Reference: F, RCD

Date of Analysis: May 15, 2008

Type of Action: Authorization of hospital bond issue

Bill Summary: The bill authorizes the issuance by the JEDC of up to \$60 million in hospital revenue bonds on behalf of Shands Jacksonville Medical Center for the purpose of refinancing outstanding bonds and repaying a taxable loan.

Background Information: The City issued hospital revenue bonds on behalf of Shands Jacksonville Medical Center in 2004 for the purpose of financing various capital improvements at the hospital complex. The interest rate on these variable rate bonds has risen sharply in recent months due to the general upheaval in the national and international bond markets and Shands has negotiated a bridge loan with Wachovia Bank to pay off the existing bonds, with the intention of refinancing the bridge loan through the issuance of a new series of hospital revenue bonds. The City bears no financial liability for the bond issue or its repayment.

Policy Impact Area: Revenue bond refinancing

Fiscal Impact: No impact to City; Shands Jacksonville is financially responsible for bond repayment.

Analyst: Clements

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Bill Type and Number: Ordinance 2008-388

Sponsor: TEU Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: TEU

Date of Analysis: May 15, 2008

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Kernan Land Company, LLC for a residential project known as North Beach on Kernan PUD (Glen Crest). The fair share assessment is \$1,708,892 with a 4-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 90 p.m. peak hour trips being generated on links in fair share fund sector 2.1 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
Atlantic Boulevard – Girvin Road to St. Johns Bluff Road	8
Beach Boulevard – St. Johns Bluff Road to FCCJ/Central Parkway	15
Kernan Boulevard – McCormick Road to Atlantic Boulevard	2
Kernan Boulevard – Atlantic Boulevard to Beach Boulevard	35
Kernan Boulevard – Beach Boulevard to J. Turner Butler Boulevard	15
Beach Boulevard – Central Parkway/FCCJ to Hodges Boulevard	15

Background Information: The project consists of up to 90 apartments on 46.68 acres on the northwest corner of Beach Boulevard and Kernan Road in Council District 3.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$1,708,892 to the Sector 2.1 account.

Analyst: Clements

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Bill Type and Number: Ordinance 2008-389

Sponsor: TEU Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: TEU

Date of Analysis: May 15, 2008

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Benez Properties, LLC for a warehouse and industrial project known as Still Warehouse and Industrial Site. The fair share assessment is \$698,664 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 465 p.m. peak hour trips being generated on links in fair share fund sector 6.2 as follows:

<u>Road segment</u>	<u>Peak p.m. hour trips</u>
I-95 – I-295 to Airport Road	162
Pecan Park Road – Dixie Clipper Drive to I-95	52
Pecan Park Road – I-95 to Main Street	39
Airport Road – I-95 to Pecan Park Road	212

Background Information: The project consists of up to 3.6 million square feet of warehouse space and up to 400,000 square feet of light industrial uses on 461.5 acres north of Owens Road between Pecan Park Road and I-95 in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$698,664 to the Sector 6.2 account.

Analyst: Clements

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Bill Type and Number: Resolution 2008-421

Sponsor: Council President Davis

Date of Introduction: May 13, 2008

Committee(s) of Reference: R

Date of Analysis: May 9, 2008

Type of Action: Reappointment

Bill Summary: This bill reappoints William T. Spinner to the Industrial Technical Advisory Committee, as a residential property owner, for a first full two-year term ending June 30, 2010.

Background Information: Section 30.702, *Ordinance Code*, provides that the seven members of the Industrial Technical Advisory Committee shall be appointed by the Council, in various categories, including a residential property owner. Mr. Spinner received a master's degree in construction management from Florida International University and owns *Spinner Construction, Inc.* He resides in the Avondale area within Council District #14.

Policy Impact Area: Industrial Technical Advisory Committee operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Welsh

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Bill Type and Number: Ordinance 2008-422

Sponsor: Land Use and Development Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 15, 2008

Type of Action: Amendment of Development Agreement

Bill Summary: This bill approves an Amendment to Development Agreement with D. R. Horton, Inc.- Jacksonville. Authorization is given for the Mayor and Corporation Secretary to execute said agreement.

Background Information: The proposed amendment would extend the development agreement for McGirts Landing Residential Subdivision to January 1, 2010, and reduce the number of single-family units for the project and the related reserved traffic circulation capacity from 425 units to 180 units. The project is located in the vicinity of Old Gainesville Road and Normandy Boulevard.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-423

Sponsor: Council Member Shad:

Date of Introduction: May 13, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 16, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$16,800 from the Tree Mitigation Fund account for tree planting and landscaping for Hood Road South between Heronview Drive and Blue Pacific Drive. The bill provides for procurement under a continuing contract and oversight by the Public Works Department.

Background: The ordinance funds the purchase of 56 loblolly pines, at \$300.00 per tree, from Davey Tree Expert Company under its continuing contract with the City.

Policy Impact: Neighborhood Beautification

Fiscal Impact: The ordinance appropriates \$16,800

Analyst: Jackson

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Bill Type and Number: Ordinance 2008-424

Sponsor: Land Use and Development Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 15, 2008

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Greenland Commerce, LLC. Authorization is given for the Mayor and Corporation Secretary to execute said agreement.

Background Information: The proposed development, to be known as Greenland Road Commercial Park, consists of approximately 17.20 acres located on Greenland Road between Pine Street and Greenada Drive. The proposal is for 106,080 square feet of warehousing use and 16,240 square feet of shopping center use, subject to a performance schedule and payment of an annual renewal fee for reservation of traffic circulation capacity. The bill states that the Planning and Development Dept. has recommended approval.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-425

Sponsor: Land Use and Development Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 15, 2008

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with H. Griffis Enterprise, Inc. Authorization is given for the Mayor and Corporation Secretary to execute said agreement.

Background Information: The proposed development, to be known as Tresca Road Industrial Park Phase III, consists of approximately 2.0 acres located at 461 Tresca Road. The proposal is for 30,000 enclosed square feet of warehouse use, subject to a performance schedule and payment of an annual renewal fee for reservation of traffic circulation capacity. The bill states that the Planning and Development Dept. has recommended approval.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-426

Sponsor: Land Use and Development Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 15, 2008

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Asset & Investment Management, LLC. Authorization is given for the Mayor and Corporation Secretary to execute said agreement.

Background Information: The proposed development, to be known as Parman Place, consists of approximately 10.37 acres located at 9429 Parman Road between Monroe Smith Road and Old Middleburg Road South. The proposal is for 73 condominium units, subject to a performance schedule and payment of an annual renewal fee for reservation of traffic circulation capacity. The bill states that the Planning and Development Dept. has recommended approval.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-427

Sponsor: Land Use and Development Committee

Date of Introduction: May 13, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 15, 2008

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Kennard Investments II, LC. Authorization is given for the Mayor and Corporation Secretary to execute said agreement.

Background Information: The proposed development, to be known as Beaver Run Commerce, consists of approximately 1.39 acres located on Beaver Street West between Devoe Street and Jackson Avenue. The proposal is for 10,000 enclosed square feet of warehouse use, subject to a performance schedule and payment of an annual renewal fee for reservation of traffic circulation capacity. The bill states that the Planning and Development Dept. has recommended approval.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2008-428

Sponsor: Council President at the request of the Sheriff

Date of Introduction: May 13, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: May 15, 2008

Type of Action: Employee cap increase

Bill Summary: The bill increases the employee cap in the Sheriff's Office, Patrol Division by 40 to allow for the immediate recruitment and hiring of additional police officers.

Background Information: The Sheriff has announced that, due to cost savings in jail inmate food and medical service costs, \$300,000 is available in the Sheriff's budget to increase the employee cap and begin the process of hiring additional officers for the remainder of the current fiscal year. The 40-officer increase represents a 2.4% increase in the number of sworn officers, from 1,666 to 1,706. The full cost of the new positions (with cars, equipment, uniforms, etc.) for a full year is estimated by the Sheriff at \$1.2 to \$1.5 million.

Policy Impact Area: Law enforcement staffing

Fiscal Impact: The Sheriff plans to reallocate \$300,000 of existing funding to pay the costs of the new hiring initiative for the remainder of FY07-08. Full funding of the positions and necessary equipment will be required in the 2008-09 fiscal year budget.

Analyst: Clements