

**CITY COUNCIL RESEARCH DIVISION**  
LEGISLATIVE SUMMARY



**JEFFREY R. CLEMENTS**  
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**AMENDED – April 29, 2014**

**Bill Type and Number:** Resolution 2014-292

**Sponsor:** Council President at the request of the Cultural Council of Greater Jacksonville

**Date of Introduction:** April 22, 2014

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

**Date of Analysis:** April 17, 2014

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the appointment of Kemal Gasper to the Cultural Service Grant Committee, replacing Penelope Steeple Thompson as a Cultural Council Board representative, for a first term ending December 31, 2016.

**Background Information:** The Cultural Service Grant Committee is established pursuant to Chapter 118, Part 6, *Ordinance Code*, and charged to recommend to the Cultural Council Board of Directors the organizations to be funded and the amount of the funding. Section 118.605, *Ordinance Code*, provides that the membership of the committee shall include five Cultural Council Board members confirmed by the City Council.

Mr. Gasper received a degree in business administration from Everest University and is Assistant Vice President and Branch Manager at *Urban Trust Bank*. **He** serves on the Cultural Council of Greater Jacksonville and resides in the Riverview area within Council District #8.

**Policy Impact Area:** Cultural Service Grant Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Merritt

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**Bill Type and Number:** Ordinance 2014-297

**Introducer/Sponsor(s):** Council President at the request of the Jacksonville Ethics Commission

**Date of Introduction:** May 15, 2014

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

**Date of Analysis:** May 15, 2014

**Type of Action:** Ordinance Code amendment; designation of oversight agency

**Bill Summary:** The bill amends Ordinance Code Chapter 602 – Jacksonville Ethics Code – to provide for a suspension of lobbying privileges for up to 1 year for any person who knowingly and willfully commits 2 or more violations of the code’s lobbying regulations. A new Part 11 – Civil Fines – is created that authorizes the City’s Ethics Commission to issue a public reprimand and/or to levy civil fines of up to \$500 for violations of any part of the Ethics Code. The amendment also provides that the Ethics Commission may request the City Council to rescind or declare null and void any contract, grant, subsidy, license, permit, franchise, use, certificate development order or other benefit issued as a result of a violation of the Ethics Code. The bill provides that the Ethics Commission may refer violations of the Ethics Code to the State Attorney for prosecution as a municipal code violation and designates the Ethics Commission as the oversight agency for the enforcement of the new provisions.

**Background Information:**

**Policy Impact Area:** Ethics Code enforcement

**Fiscal Impact:** Undetermined; authorizes civil fines of up to \$500 per violation of the Ethics Code.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2014-0298

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

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 13, 2014

**Type of Action:** Appropriation

**Bill Summary:** The bill appropriates \$15,000 from the DollarWi\$e Campaign's Innovation Grant awarded by the U.S. Conference of Mayors to support the Third Annual MoneyWi\$e Week to be held May 11 – 17, 2014; provides for City oversight by the Office of Grants & Contract Compliance of the Intra-Governmental Affairs Department.

**Background Information:** The DollarWise Campaign is the official financial literacy and education outreach effort of The United States Conference of Mayors and its Council on Metro Economies and the New American City. DollarWise encourages mayors and city staff to address the growing need for financial literacy in our nation's cities. The DollarWise Innovation Grants Program provides cities the opportunity to gain funding to enhance and expand creative and innovative financial literacy efforts.

Wi\$e Money Week was created in 2012 to offer programs, classes and activities to educate consumers of all ages and income levels about ways they can be more financially stable. These educational events are carried out by financial institutions, non-profit organizations, government agencies, schools, libraries and community organizations. The week showcases these organizations' educational resources, strengthens private-public partnerships, engages media and connects people with those who can help them learn more about financial matters.

**Policy Impact Area:** Financial Literacy

**Fiscal Impact:** \$15,000

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2014-299

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

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 16, 2013

**Type of Action:** Appropriation; Contract Authorization & Approval

**Bill Summary:** The ordinance appropriates \$980,599.56 from the Child Support Enforcement Division of the Florida Department of Revenue ("DOR") to provide funding to the Jacksonville Sheriff's Office for service of papers by private process servers and service of writs of attachment in child support cases for the period of July 1, 2014 through June 30, 2019, as initiated by B.T. 14-055; provides a carryover of funds to subsequent fiscal years; and approves and authorizes the Mayor and Corporation Secretary to execute and deliver a standard contract with DOR for the service of process and writs of attachment in the DOR Child Support Enforcement Program.

**Background Information:** The funds appropriated pay for private sources to serve court documents (civil process documents) that need to be delivered to individuals involved in child support cases.

**Policy Impact:** Jacksonville Sheriff's Office

**Fiscal Impact:** The ordinance appropriates \$980,599.56 in state funds.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2014-0300

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

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 13, 2014

**Type of Action:** Appropriation

**Bill Summary:** The bill appropriates a \$25,000 donation from Wayne Hogan of the Terrell Hogan Law Firm for (1) a full program of School Beats Academy at one Summer Night Lights (SNL) and (2) free swim lessons for youth whose families demonstrate financial need; provides a carryover of funds into fiscal year 2014-2015; approves Section 111.105(b) (Community Activities Trust Fund), *Ordinance Code*, such expenditures; provides for oversight by the Department of Parks, Recreation and Community Services.

**Background Information:** The \$25,000 donation to Department of Parks, Recreation and Community Services includes the following stipulation:

1. \$8,500 is allocated for a full program of School Beats Academy at one Summer Night Lights (SNL) site for eight weeks; and
2. \$16,500 is allocated for free swim lessons for more than 600 youth whose families demonstrate financial need as part of the Waterproof Jacksonville Program.

**Policy Impact Area:** Neighborhoods; Department of Parks, Recreation and Community Services; Summer Youth Programs; Water Safety

**Fiscal Impact:** \$25,000

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2014-0301

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

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 13, 2014

**Type of Action:** Appropriation

**Bill Summary:** The bill appropriates a \$50,000 donation from the Pajcic & Pajcic Law Firm for supervised recreation programs in eight City Parks for summer 2014; provides a carryover of funds into fiscal year 2014-2015; approves Section 111.105(b) (Community Activities Trust Fund), *Ordinance Code*, such expenditure of donation; provides for oversight by the Department of Parks, Recreation and Community Services.

**Background Information:** The \$50,000 donation to Department of Parks, Recreation and Community Services stipulates that the supervised recreation programs are to be held at the following City Parks: Woodstock, Panama, Scott, Guinyard, Johnnie Walker, Carvill, Tallulah, and Pine Forest during summer 2014.

**Policy Impact Area:** Neighborhoods; Department of Parks, Recreation and Community Services; Summer Youth Programs;

**Fiscal Impact:** \$50,000

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2014-302

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

**Date of Introduction:** May 15, 2014

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

**Date of Analysis:** May 15, 2014

**Type of Action:** Authorization to execute cost disbursement agreement

**Bill Summary:** The bill authorizes the execution of a cost disbursement agreement between the City and the Beach Community Development District for the contribution by the City of \$1 million to the district for installation of a reclaimed water main through the district to Patton Park for irrigation of the park and its soccer fields.

**Background Information:** The Beach Community Development District comprises the 780-acre Tamaya mixed-use residential, commercial, recreational and school site development on Beach Boulevard west of Hodges Boulevard. The developers of Tamaya plan to install a "graywater" reclaimed water system for irrigation in the development at an approximate cost of \$1 million. The City desires to extend that reuse water system through Tamaya to the Patton Park soccer complex behind the Tamaya development at a cost of an additional \$1 million to irrigate the park's soccer fields, a project listed in the current 5 year CIP and funded in the FY13-14 budget. This bill authorizes the execution of an agreement between the City and the district for the Beach Community Development District to construct the reclaimed water system to serve both the development and the park and for the City to reimburse the district up to \$1 million of the cost after the construction is completed and the reclaimed water system is dedicated to and accepted by the JEA.

**Policy Impact Area:** Reclaimed water system extension

**Fiscal Impact:** The City commits up to \$1 million of budgeted funds for extension of the reclaimed water line to Patton Park on a reimbursement basis.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2014-303

**Sponsor:** Council Member Carter:

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 16, 2014

**Type of Action:** Naming Public Facility

**Bill Summary:** The ordinance names the new State Attorney's Office located at 311 West Monroe Street, Jacksonville, Florida 32202, as the "T. Edward Austin State Attorney's Office."

**Background Information:** Ed Austin practiced law in a number of capacities in Jacksonville in the 1960s, first as an assistant country solicitor, then as the 4<sup>th</sup> Judicial Circuit's first Public Defender when that position was first created, then elected as State Attorney for a partial term before resigning to accept an appointment as the City's third General Counsel by Mayor Hans Tanzler; he subsequently won election to five terms as State Attorney for a 22-year tenure. He was ultimately elected Mayor of Jacksonville.

**Policy Impact:** State Attorney's Office, 4<sup>th</sup> Judicial Circuit

**Fiscal Impact:** Minimal

**Analyst:** Jackson



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**Bill Type and Number:** Ordinance 2014-305

**Sponsor:** Council Member Love:

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 16, 2014

**Type of Action:** Ordinance Code Amendment

**Bill Summary:** The ordinance amends Section 615.102 (Temporary docking at designated sites on the Northbank, Southbank, in front of the Jacksonville Landing and Metropolitan Park Marina, City-owned or leased bulkheads, floating docks, fixed docks or piers; seizure and impoundment of boats or vessels docked in violation of City ordinance or operated in an unsafe manner), Chapter 615 (Docking), *Ordinance Code*, to change the time limit for docking at Pearl Street for designated passenger loading and unloading zones from ten to thirty minutes.

**Background Information:** The provisions in the *Ordinance Code* pertaining to the amount of time allotted to vessels for docking at City-owned docks, piers, bulkheads or marinas is amended to allow the time allotted for passenger loading and unloading at the Pearl Street designated docking area is extended from ten to thirty minutes.

**Policy Impact:** Parks, Recreation & Community Services Department; City Piers and Bulkheads

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2014-306

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

**Date of Introduction:** May 15, 2014

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

**Date of Analysis:** May 15, 2014

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 126 – Procurement Code – to revise and create new definitions; to consolidate three existing procurement-related committees into one Jacksonville Procurement Awards Committee; to create a new section regarding public/private partnerships; to create a new section authorizing receipt and consideration of unsolicited proposals; to create a new Part 7 – Protest Procedures; to create a new Part 10 – Federal Affirmative Action Compliance; and to reorganize and renumber various parts and make other related changes.

**Background Information:** The ordinance is proposed as the result of an effort by Greg Pease, the Chief of Procurement, to modernize, simplify and tighten up the provisions of the Procurement Code. The bill authorizes an “informal purchase” process with new regulations to be developed by the Chief of Procurement and approved by the Mayor. It adds a requirement that mandates the inclusion of specific language in all procurement contracts and purchase orders regarding compliance with all applicable federal, state and local laws, ordinances and regulations, maximum indebtedness provisions, and non-discrimination requirements. New language is added regarding contract renewals and regulations on the change order process. The bill authorizes City Procurement to cooperatively purchase with other governmental entities where the process is fair and competitive and benefits the City. Provisions are added regarding debarment of a contractor for default or breach of contract, unsatisfactory performance, failure to comply with federal, state or local laws or regulations, or for other cause. An amendment provides that “advertisement” may be done by electronic means and no longer requires publication in a newspaper of general circulation.

The bill deletes references to the General Government Awards Committee, Professional Services Evaluation Committee and Competitive Sealed Proposal Evaluation Committee and replaces them with a single Jacksonville Procurement Awards Committee. The section on procurement protest procedures is extensively re-written and limits the number of times a protestor may protest the same set of facts at multiple stages in the procurement process. The JSEB section is substantially revised

**Policy Impact Area:** Procurement code re-write

**Fiscal Impact:** Undetermined

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2014-0307

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

**Date of Introduction:** May 13, 2014

**Committee(s) of Reference:** LUZ, TEU, PHS

**Date of Analysis:** May 13, 2014

**Type of Action:** Amending Ordinance Code

**Bill Summary:** The bill amends Section 656.407 (Lot to Have Access), Chapter 656 (Zoning Code), Ordinance Code to add a new subsection (E) to require a statement of how public safety and municipal service vehicles will access property.

**Background Information:** There was a blight issue on Taylorfield Road involving trash collection. One of the contributing factors for the blight was the inability for municipal service vehicles to access the road. The Ad Hoc Neighborhood Blight Committee met on May 7, 2014, Solid Waste and Planning Department reported resolution to Taylorfield Road is underway. The committee recommended amending Section 656 by adding language that would implement a process where developers and Planning Department would review to ensure that plans included accessibility for public safety and municipal services vehicles to enter and exit.

**Policy Impact Area:** Planning Department, Public Safety, Public Works

**Fiscal Impact:** Undetermined

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2014-0308

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

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 13, 2014

**Type of Action:** Amending Ordinance Code

**Bill Summary:** The bill amends Section 122.103 (Courthouse Door), Chapter 122 (Public Property), Ordinance Code to define the front door of the courthouse from Bay Street to Adams Street.

**Background Information:** The courthouse moved from Bay Street to the new location at 501 W. Adams Street. The facility opened on Monday, June 18, 2012. This amendment updates the Code to reflect change.

**Policy Impact Area:** Ordinance Code

**Fiscal Impact:** Undetermined

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2014-309

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

**Date of Introduction:** May 15, 2014

**Committee(s) of Reference:**

**Date of Analysis:** May 15, 2014

**Type of Action:** Authorization to execute economic development transportation project fund agreement; authorization of EDTF and QTI grant applications and funding matches; approval of REV grant; Ordinance Code waiver; designation of oversight agency; request for emergency action

**Bill Summary:** The bill authorizes the execution of an economic development agreement between the city and Railex, LLC for the use of incentives to facilitate the construction of an intermodal freight processing facility on the City's Southside adjacent to the FEC Railroad yard on Powers Avenue. The agreement provides for the City to accept a State of Florida for a \$5 million Economic Development Transportation Fund (EDTF) grant for the project and to apply for a Qualified Targeted Industry grant with a local match of up to \$341,000 to the state's \$1,364,000 grant for a total QTI of \$1,705,000. The bill approves a REV grant of \$1.6 million, representing the value of 50% of incremental property taxes on the site over 10 years. The bill requests emergency approval to meet a State deadline of June 1, 2014 to accept the grant. The bill also waives the provisions of Ordinance Code Chapter 126 – Procurement Code – for the purpose of allowing Railex to construct the project according to state-mandated standards but without having to comply with all aspects of the City's Procurement Code.

**Background Information:** Railex, LLC, headquartered in New York, proposes to construct a 250,000 square foot refrigerated warehouse and 21,000 linear feet of rail line and support yard rail to support the loading and distribution of refrigerated and frozen cargo. The company commits to create 310 new full-time jobs at an average wage of \$47,851 plus benefits.

**Policy Impact Area:** Economic development assistance

**Fiscal Impact:** The City commits to a QTI local match of up to \$341,000 to the state's \$1,364,000 grant, and to a REV grant of up to \$1.6 million. Total state and local financial support to the project is \$8,777,000. The company will invest \$45.7 million in private capital.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2014-313

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

**Date of Introduction:** May 15, 2014

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

**Date of Analysis:** May 15, 2014

**Type of Action:** Appropriation; authorization to execute agreement

**Bill Summary:** The bill appropriates \$9,950 from the Art in Public Places Trust Fund Reserve Account to the Art in Public Places Miscellaneous Services Account to provide \$6,450 to fund repairs to an art installation at Ed Austin Regional Park (“No Couch Potatoes Here”) and to provide \$3,500 for an Art in Public Places Conservation Summary – a study of the maintenance and restoration needs of the City’s public art pieces. The bill authorizes execution of an agreement with the Cultural Council of Greater Jacksonville for that agency to undertake the repair work and to prepare the conservation summary document.

**Background Information:** The Ordinance Code provides that 5% of the funding allocated from capital construction projects to the Art in Public Places Trust Fund shall be used for maintenance of public art works. This bill appropriates funding for repair of a deteriorating art installation at the Ed Austin Regional Park and for a conservation study of 27 public art pieces to determine their current condition and to prioritize repair and maintenance needs. The Cultural Council, with which the City contracts to manage the Art in Public Places program, has obtained cost estimates for the two projects which will be covered by this appropriation.

**Policy Impact Area:** Art collection maintenance

**Fiscal Impact:** The bill appropriates \$9,950 from the Art in Public Places Trust Fund Reserve Account to the Art in Public Places Miscellaneous Services Account for expenditure on the two projects.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2014-314

**Sponsor:** Council Member Love

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** My 16, 2014

**Type of Action:** Appropriation; Approval & Authorization of a Memorandum of Understanding; CIP Amendment

**Bill Summary:** The ordinance appropriates \$200,000 from Council District 14 Loblolly Recreation/Parks Account to fund the restoration of the fountain and statue in Memorial Park in Council District 14; it approves and authorizes the Mayor and the Corporation Secretary to execute a Memorandum of Understanding between the City of Jacksonville and the Memorial Park Association; provides for oversight by the Parks, Recreation & Community Services Department; provides for a reverter; the ordinance amends the 2013-2018 Five-Year Capital Improvement Program, approved by Ordinance 2013-465-E, to authorize the project entitled "Memorial Park – Fountain and Statue Restoration."

**Background Information:** Memorial Park was dedicated on Christmas Day, 1924. The park and statue honor those who served in World War I. The park honors 1,220 Floridians who died in the conflict, their names inscribed on a parchment sealed in a lead box buried beneath the memorial plaza. In 1987, the Memorial Park Association entered into an Adopt-a-Park Agreement with the City of Jacksonville that has enabled the association to perform various operations and maintenance functions. The association is a 501(c)(3), Florida non-profit entity.

**Policy Impact:** Parks, Recreation & Community Services Department

**Fiscal Impact:** The ordinance appropriates \$200,000

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2014-315

**Sponsor:** Council Member Bishop:

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 16, 2013

**Type of Action:** Name Public Facility; Ordinance Code Waiver

**Bill Summary:** The ordinance names the dog park at Ed Austin Regional Park in honor of John Roberts. The ordinance waives the requirements of Section 122.102 (a), *Ordinance Code*, regarding naming public facilities after living people.

**Background Information:** A native of LaPorte Indiana with degrees from Valparasio University and Loyola University, Mr., Roberts spent almost his entire career working in the field of industrial relations in the railroad industry before retiring in Jacksonville. Mr. Roberts was exceedingly active in civic affairs, including serving as president/treasurer of the Seminole Canoe and Kayak Club, president of the Wind Breakers Condominium Association, president of the Valley at Hidden Hills Homeowner Association, and treasurer of the Greater Arlington Civic Council. He was instrumental in organizing the campaign and raising the funding to establish a dog park at Ed Austin Regional Park in Arlington. The park is located in Council District 2.

**Policy Impact:** Parks, Recreation & Community Services Department; Ordinance Code

**Fiscal Impact:** Minimal

**Analyst:** Jackson



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**Bill Type and Number:** Ordinance 2014-316

**Sponsor:** Council Member Boyer:

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 16, 2013

**Type of Action:** License Agreements Approval and Authorization

**Bill Summary:** The ordinance approves and authorizes the Mayor and the Corporation Secretary to execute and deliver license agreements between the City of Jacksonville and the Jacksonville Youth Soccer Club, Inc. to utilize Losco Regional Park, located at 10931 Hood Road South, Jacksonville, Florida 32257, and Chuck Rogers Park, located at 11950 San Jose Boulevard, Jacksonville, Florida 32223.

**Background Information:** The purpose of the legislation is to authorize and approve an agreement that will enable youth soccer clubs to utilize City-owned parks for their practices and soccer games.

**Policy Impact:** Parks, Recreation & Community Services Department

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Resolution 2014-317

**Sponsor:** Council President Gulliford

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 12, 2014

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the appointment of William "Bill" J. Schilling, Jr., P.E. to the Technical Advisory Committee (TAC) to the Concurrency and Mobility Management Systems Office, for a first term ending June 30, 2016.

**Background Information:** The TAC was established by Ordinance 2014-183-E and charged to assist in the development of an updated Concurrency and Mobility Management System Handbook and serve as technical advisors in appeals of concurrency and mobility decisions. Section 655.122(b), *Ordinance Code*, provides that the membership of the committee shall include three licensed professional traffic engineers appointed by the President of the City Council.

Mr. Schilling received a master's degree in civil engineering from the University of Florida. He is a Florida licensed Professional Engineer and member of the Institute of Transportation Engineers. Mr. Schilling is employed with *Kimley-Horn and Associates, Inc.* and resides in the Deerwood area within Council District #13.

**Policy Impact Area:** Concurrency and Mobility Management Systems Technical Advisory Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2014-318

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

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 12, 2014

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Kelli A. O'Leary, as Director of Employee Services.

**Background Information:** Section 33.102, *Ordinance Code*, provides that the Director shall have a bachelor's degree or higher from an accredited college or university and at least five years of full-time experience in human resources management.

Ms. O'Leary received a bachelor's degree from Michigan State University and has over ten-years of experience in the field of Human Resources, including six-years at the director and vice president level. She resides in St. Johns County,

**Policy Impact Area:** Employee Services Department operations

**Fiscal Impact:** According to Employee Services, the salary range for this position is \$101,751 - \$166,125 annually.

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2014-319

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

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 12, 2014

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Robert J. Prado, as Chief of Municipal Code Compliance.

**Background Information:** Section 35.502, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or management position.

Mr. Prado received a bachelor's degree from the University of Miami. He has been employed with the City of Jacksonville since 1998, working his way up from Mosquito Control Inspector to Code Enforcement Administrator, a position he has held since 2007.

**Policy Impact Area:** Regulator Compliance Department / Municipal Code Compliance Division operations

**Fiscal Impact:** According to Employee Services, the salary range for this position is \$69,250 - \$113,062 annually.

**Analyst:** Merritt

**CITY COUNCIL RESEARCH DIVISION**  
LEGISLATIVE SUMMARY



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**Bill Type and Number:** Resolution 2014-320

**Sponsor:** Council Member Brown

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 12, 2014

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Charles Warren, Jr. to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #10, filling the seat formerly held by Joe Bailey, Jr., for a term ending June 30, 2015.

**Background Information:** The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance Code*, and charged to serve as an advocate for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Mr. Warren received a master's degree from Southern Baptist School for Biblical Studies and is retired from the U.S. Air Force and from teaching. He resides in the Lincoln Hills area within Council District #10.

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

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

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2014-321

**Sponsor:** Council Member Bishop

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 12, 2014

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints John F. Roberts to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #2, for a second two-year term ending June 30, 2016.

**Background Information:** The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance Code*, and charged to serve as an advocate, for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; and designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Mr. Roberts received a master's degree in industrial relations from Loyola University and is retired from a career in Railroad Labor Relations. He currently serves as the Chair of the Council on Elder Affairs. Mr. Roberts resides in the Hidden Hills area within Council District #2.

**Attendance:** According to information provided by the staff for the Council on Elder Affairs, Mr. Roberts has attended 100% of the meetings since his initial appointment in 2012.

	<b>Meetings Attended</b>	<b>Meetings Held</b>
<b>2012</b>	5	5
<b>2013</b>	11	11
<b>2014</b>	4	4
<b>Total</b>	21	21

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

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

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2014-322

**Sponsor:** Council Member Yarborough

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 12, 2014

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints T. Joyce Roland, to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #1, for a second two-year term ending June 30, 2016.

**Background Information:** The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Ordinance Code*, and charged to serve as an advocate, for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; and designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Ms. Roland received a bachelor's degree from the University of San Francisco and is the Vice President of the Frances Padgett Senior Center Advisory Board. She resides in the University Park area within Council District #1.

**Attendance:** According to information provided by the staff for the Council on Elder Affairs, Ms. Roland has attended 100% of the meetings since her initial appointment in 2012.

	<b>Meetings Attended</b>	<b>Meetings Held</b>
<b>2012</b>	5	5
<b>2013</b>	11	11
<b>2014</b>	4	4
<b>Total</b>	21	21

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

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

**Analyst:** Merritt

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**Bill Type and Number:** Resolution 2014-323

**Sponsor:** Council President Gulliford

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 12, 2014

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Council President's reappointment of BeLinda Peeples to the Duval County Election Advisory Panel, for a first full three-year ending April 16, 2017.

**Background Information:** The Duval County Election Advisory Panel is established pursuant to Chapter 59, *Ordinance Code*, and charged to study and make recommendations to the Supervisor of Elections to increase the quality of voter registration and education efforts; study and make recommendations to the Supervisor of Elections to enhance the voter's election-day experience, including poll worker training, polling locations, ballot styles, and fraud prevention; evaluate and recommend improvements on the election effectiveness, including number of overvotes, undervotes and spoiled ballots, voter complaints, and voter turnout; review and comment on ballot styles, instructions and absentee ballot appearance; and make an annual report to Council on progress, including an incorporation of any statistics, charts, studies, reports, or other data and materials generated.

Section 59.103, *Ordinance Code*, provides that the members of the Duval County Election Advisory Panel shall be Duval County registered voters and three of the members shall be designated by the Council President and confirmed by the City Council.

Ms. Peeples received a master's degree in public administration from the University of North Florida and is an Executive Council Assistant with the Jacksonville City Council. She resides in the Rolling Hills area within Council District #12.

**Attendance:** According to records provided by the staff for the Election Advisory Panel, Ms. Peeples has attended 90% of the meetings of the panel since her initial appointment in 2013.

	<b>Meetings Attended</b>	<b>Meetings Held</b>
<b>2013</b>	5	6
<b>2014</b>	4	4
<b>Total</b>	9	10

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

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Merritt



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**Bill Type and Number:** Resolution 2014-324

**Sponsor:** Council President at the request of the Greater Arlington / Beaches CPAC

**Date of Introduction:** May 13, 2014

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

**Date of Analysis:** May 12, 2014

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Greater Arlington / Beaches District Citizens Planning Advisory Committee's appointment of Patricia E. Schorr to the Taxation, Revenue Utilization and Expenditures (TRUE) Commission, replacing Marcella A. Lowe, for a first full three-year term beginning July 1, 2014, and ending June 30, 2017.

**Background Information:** The TRUE Commission is established pursuant to Chapter 57, *Ordinance Code*, and charged to act as an advisory body to the city concerning fiscal policy; improve the city's long-range financial soundness, planning budgeting, and management and to keep the public better informed about important issues related to city financing and budgeting; and may review any aspect of fiscal policy, including: the city's long-range financial soundness, planning budgeting, and management; the city's budgetary process, including taxation, revenue generation, expenditures, use of permit fees and user fees, bonding capacity, franchise fees, state and federal mandates, privatization, "zero based" financing and other similar topics; the appropriateness of each revenue source the city receives to make up its annual general revenue budget; potential new revenue sources, such as impact fees, and the use of any such funds; the pre- and post-retirement benefit structure for city employees and the potential impact on the financial status of the city; and other areas as the Commission may determine are appropriate and within their scope.

Section 57.102, *Ordinance Code*, provides that six of the members of the commission shall be county residents interested in public finance issues and actively involved in the community, and be selected, one each by the CPAC's in the six Planning Districts, and shall be confirmed by the Council.

Ms. Schorr received a bachelor's degree in accounting from the University of West Florida and is a Senior Internal Revenue Agent with the *Internal Revenue Service*. She is a member of the Greater Arlington / Beaches CPAC and resides in the Golden Glades / The Woods area within Council District #3 in Planning District #2.

**Policy Impact Area:** TRUE Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Merritt

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**Bill Type and Number:** Ordinance 2014-331

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

**Date of Introduction:** May 15, 2014

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

**Date of Analysis:** May 15, 2014

**Type of Action:** Authorization to execute operating agreement

**Bill Summary:** The bill authorizes the execution of an agreement between the City and Northeast Florida Equestrian Society/H.O.R.S.E. Therapies, Inc. for the operation and management of the City's Equestrian Center on the Westside.

**Background Information:** The Northeast Florida Equestrian Society (NFES) was incorporated in 2001 as a Florida not-for-profit organization for the purpose of advising and supporting the management of the Jacksonville Equestrian Center through education, consultation, advocacy and other activities. The organization was selected as the best respondent to a City 2013 RFP for an operator for the Equestrian Center. The operations service contract is for a term of 5 years through September 30, 2019 with two additional 5-year renewal options. The proposed operating budget for 2014-15 projects revenue of \$737,588 and expenses of \$1,024,405 for an operating deficit of \$286,816. The Scope of Services document provides that the NFES shall be in charge of day-to-day operations of the center under rules established by the City pertaining to the allocation of costs and expenses and to financial reporting. NFES shall be responsible for all advertising sales and sponsorships, contracting for events, and carrying out a defined capital improvements Work Plan developed in coordination with the City's Department of Parks, Recreation and Community Services. NFES shall have exclusive concession rights, which it may contract out to a third party operator.

The Work Plan lists numerous expectations on the part of the City for the operation, marketing, support and utilization of the facility, including broadening the public appeal of the facility and the types of activities scheduled there, including a specific emphasis on more smaller, local events. The City reserves the right to establish an Equestrian Committee to help advise on the marketing, funding and operation of the center.

**Policy Impact Area:** Equestrian Center operations

**Fiscal Impact:** The proposed operating budget for 2014-15 projects revenue of \$737,588 and expenses of \$1,024,405 for an operating deficit of \$286,816 to be subsidized by the City.

**Analyst:** Clements