

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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(904) 630-1377



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Bill Type and Number: Ordinance 2012-316

Introducer/Sponsor(s): Council Members Holt and Gulliford

Date of Introduction: May 22, 2012

Committee(s) of Reference: R, RCDPHS

Date of Analysis: May 24, 2012

Type of Action: Ordinance Code amendment; emergency action request

Bill Summary: The bill amends Ordinance Code Chapter 126 – Procurement Code – in Part 3 – Professional Services – to add a new Section 126.316 providing that no contract by the City with another entity to manage or promote sports or entertainment facilities awarded after May 22, 2012 shall be executed or become effective without City Council’s approval. The section is made applicable to any proposed or preliminary contract which have been negotiated or preliminarily approved by the City’s professional services procurement process. The section gives the City Council the authority to approve, reject or propose modifications to any such contract. The bill requests emergency approval on first reading.

Background Information: The City is in the process of considering proposals from sports and entertainment venue management companies to operate the City’s facilities. An RFP was issued in April and the Procurement Division is evaluating the proposals. The current contract held by SMG since the early 1990s for the downtown facilities (EverBank Field, Veteran’s Memorial Arena, Times-Union Center, etc.) expires on March 30, 2013. The contract for the Equestrian Center expires September 30, 2013.

Policy Impact Area: City Council delegation of contracting authority

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2012-317

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: May 22, 2012

Committee(s) of Reference: F

Date of Analysis: May 24, 2012

Type of Action: Amendment to prior ordinance

Bill Summary: The bill amends previously-approved Ordinance 2011-405-E (the FY11-12 City budget ordinance) to remove Section 8.2 – Capital Projects. That section provides that residual funds remaining in a project account after the completion of a capital project (as certified by the Public Works Director) shall be transferred to the General Fund balance account for future appropriation by the City Council. Project funds which originated from City Council district bond funds or from the Special Council Reserve fund are required to be returned to those funds of origin rather than to the General Fund reserve account.

Background Information: During the debate on Ordinance 2012-198-E which amended the procedures for a mid-year amendment of the Capital Improvement Program (CIP), several of the committees discussed the process by which funds from completed capital projects are reallocated to other projects or are swept back into the City's General Fund balance for future use. Several Council members expressed a desire for more City Council input into the use of fund balance from completed projects, rather than allowing the administration full discretion to propose uses for the swept funds.

Policy Impact Area: Capital project funding and reallocation

Fiscal Impact: The bill would give City Council a more direct role in determining where surplus funds from completed projects would be reallocated.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-318

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

Date of Introduction: May 22, 2012

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

Date of Analysis: May 25, 2012

Type of Action: Appropriation; Agreement Approval; CIP Amendment

Bill Summary: This ordinance appropriates \$1,474,824 in St. Johns River Water Management District grant funds for the Water Quality and Ecological Restoration Project at Naval Air Station Jacksonville, as initiated by B.T. 12-052; provides for a carryover of funds to Fiscal Year 2012-2013; approves, and authorizes the Mayor and Corporation Secretary to execute the Cost-Sharing Agreement between St. Johns River Water Management District and the City of Jacksonville for a Water Quality and Ecological Restoration Project at Naval Air Station Jacksonville; the ordinance amends the 2012-2016 Five-Year Capital Improvement Program, approved by Ordinance 2011-406-E, to provide funding for the "NAS Jax Water System" project.

Background Information: This project will enable Naval Air Station Jacksonville to achieve a zero discharge of wastewater into the St. Johns River and eventually exceed the mandated allocation of nitrogen loading reductions pursuant to the Lower St. Johns River Nutrient Basin Management Action Plan ("BMAP"). The project will reduce wastewater effluent discharges to the Lower St. Johns River to reduce nutrient loadings in excess of the TMDL (Total Maximum Daily Loads) allocations. TMDL is the maximum amount of a pollutant that a water body can receive and maintain its designated uses. NAS and Jacksonville partnered to construct a reclaimed water project at NAS-JAX. The project entailed the construction of pump stations and distribution lines from a pond to the base's golf course, ball fields and weapons storage area. The wastewater effluent reduction and the use of reclaimed water will eliminate virtually all wastewater discharge from the base to the St. Johns River.

Policy Impact: Public Works/Engineering

Fiscal Impact: The ordinance appropriates \$1,474,824 in SJRWMD grant funding.

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-319

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

Date of Introduction: May 22, 2012

Committee(s) of Reference: F; RCDPHS

Date of Analysis: May 25, 2012

Type of Action: Appropriation

Bill Summary: This ordinance concerns a continuation grant; it appropriates \$4,700,000 in additional federal pass-through revenue received from the Early Learning Coalition of Duval, Inc. so as to extend the expiration date of the current contract three months to September 30, 2012, as initiated by B.T. 12-070.

Background Information: The Early Learning Coalition of Duval was created by the State of Florida in 2000 with the purpose of ensuring preschool-aged children from low-income working families in Duval County are prepared to enter kindergarten ready to learn. For ten years, ELC has contracted with the Jacksonville Children's Commission. The Children's Commission has been ELC's agent in identifying eligible families whose children are enrolled in child care centers. The Children's Commission pays the child care centers directly and is then reimbursed by ELC. Owing to recent legislation signed by the Governor, ELC's funding is now limited and it has decided to render the child care education component in-house. ELC is terminating its contract with the Children's Commission. The contract will be terminated as of June 30, 2012. The extension of the contract to September 30, 2012 will provide time to make the transition for children, families and child care providers.

Policy Impact: Jacksonville Children's Commission/Child Care

Fiscal Impact: The ordinance appropriates \$4,700,000

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-338

Sponsor: The Land Use and Zoning Committee:

Date of Introduction: May 22, 2012

Committee(s) of Reference: LUZ

Date of Analysis: May 25, 2012

Type of Action: Ordinance Amendment

Bill Summary: The ordinance amends Ordinance 2005-976-E, which rezoned approximately 110 acres located in Council District 8 on Old Plank Road, west of Cathy Tripp Lane, from Residential Rural (RR) District to Planned Unit Development (PUD) District, for the Old Plank Trails PUD in order to correct a technical error in the legal description attached to the ordinance.

Background Information: When the City Council enacted Ordinance 2005-976-E on January 10, 2006, which rezoned property from Residential Rural (RR) District to Planned Unit Development (PUD) District, due to a scrivener's error, the approved legal description attached to Ordinance 2005-976-E erroneously included three lots; these the three lots were not included in the adopted PUD site plan and were not owned by the applicants at the time of the approval of the PUDs. This ordinance is a technical correction that does not adversely affect any procedural or substantive due process rights of any affected parties.

Policy Impact: Ordinance Code/Planning Department/Zoning

Fiscal Impact: Minimum

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-339

Introducer/Sponsor(s): Council Member Love

Date of Introduction: May 22, 2012

Committee(s) of Reference: LUZ

Date of Analysis: May 24, 2012

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 656 – Zoning Code – to amend the Riverside/Avondale Zoning Overlay to require that a structure converted to a restaurant, nightclub or any establishment that includes the retail sale and service of all alcoholic beverages for on-premises consumption shall provide 50% of the required parking called for in the Zoning Code.

Background Information: This bill is introduced in response to the recent Kickbacks restaurant controversy. Currently the Riverside/Avondale zoning overlay provides that retail sales and service establishments located in contributing structures within an identified commercial character area have no parking requirements, and that expansion of any contributing structure within the district requires the provision of 50% of the standard Zoning Code parking requirement. This bill applies the 50% parking requirement to conversion of structures into restaurants, nightclubs and other alcoholic beverage service establishments.

Policy Impact Area: Historic district preservation; parking requirements

Fiscal Impact: Will require the developers of some new restaurants and nightclubs in converted buildings to make provision for additional parking spaces.

Analyst: Clements

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Bill Type and Number: Ordinance 2012-340

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: May 22, 2012

Committee(s) of Reference: LUZ

Date of Analysis: May 24, 2012

Type of Action: Authorization to transmit proposed Comprehensive Plan text amendment for state review

Bill Summary: The bill authorizes the transmittal to various state agencies of a proposed 2030 Comprehensive Plan Future Land Use Element text amendment regarding the Industrial Technical Advisory Committee.

Background Information: The proposed amendment would delete Policy 3.2.36 from the Future Land Use Element which currently requires that proposed land use and zoning changes in Map L 23 shall be routed to the Industrial Technical Advisory Committee (ITAC) for review and comment. The ITAC was dissolved as part of the administrative reorganization accomplished by Ordinance 2011-732, and this bill recognizes that dissolution and removes a reference to ITAC from the Comp Plan. This bill authorizes the transmittal of the amendment to Tallahassee for review by the appropriate state agencies before City Council takes final action later in the year.

Policy Impact Area: Comprehensive Plan amendment

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2012-341

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: May 22, 2012

Committee(s) of Reference: LUZ

Date of Analysis: May 24, 2012

Type of Action: Authorization to transmit Comprehensive Plan text amendment for state review

Bill Summary: The bill authorizes the transmittal to various state agencies of a proposed 2030 Comprehensive Plan Future Land Use Element (FLUE) text amendment regarding minimum density for residential use in the medium density residential category.

Background Information: The proposed amendment amends the Medium Density Residential section of the FLUE to change the minimum gross density from "10 units per acre" to "greater than 7 units per acre" under certain conditions in the Urban Priority, Urban, Suburban and Rural areas. This bill authorizes the transmittal of the amendment to Tallahassee for review by the appropriate state agencies before City Council takes final action later in the year.

Policy Impact Area: Comprehensive Plan amendment

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2012-342

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: May 22, 2012

Committee(s) of Reference: LUZ

Date of Analysis: May 24, 2012

Type of Action: Authorization to transmit proposed Comprehensive Plan text amendment for state review

Bill Summary: The bill authorizes the transmittal to various state agencies of a proposed 2030 Comprehensive Plan Transportation Element text amendment regarding the 2035 Cost Feasible Plan Projects Map.

Background Information: The proposed amendment amends the Transportation Element of the 2030 Comp Plan to attach a new Exhibit 1 consisting of a map of "cost feasible" transit projects encompassing proposed bus rapid transit, commuter rail and streetcar lines, and showing expansions of existing roadways and construction of new roadways. This bill authorizes the transmittal of the amendment to Tallahassee for review by the appropriate state agencies before City Council takes final action later in the year.

Policy Impact Area: Comprehensive Plan amendment

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2012-343

Introducer/Sponsor(s): LUZ Committee

Date of Introduction: May 22, 2012

Committee(s) of Reference: LUZ

Date of Analysis: May 24, 2012

Type of Action: Authorization to transmit proposed Comprehensive Plan text amendment for state review

Bill Summary: The bill authorizes the transmittal to various state agencies of a proposed 2030 Comprehensive Plan Future Land Use Element (FLUE) text amendment regarding maximum residential density limitations for small-scale amendments to non-residential land use categories.

Background Information: The proposed amendment amends the FLUE by deleting existing language setting the maximum density under a small-scale land use amendment at 10 units per acre from the "density" sections of the NC, CGC, RPI and BP future land use categories and inserting language limiting residential development on sites less than 10 acres in size located within predominantly non-residential future land use categories and that are processed by means of a small-scale map amendment to a maximum of 10 dwelling units per acre, unless processed as a PUD. The maximum density within a PUD shall be determined by analysis of compatibility with abutting properties using a set of fixed criteria. The amendment establishes the criteria, which include potential for the development to cause blighting or other negative impacts on abutting properties, traffic impacts, site access, transition of densities to abutting developed properties, configuration and orientation of the property, natural or manmade buffers or boundaries, height of development, bulk and scale of development, building orientation, site layout and parking layout. This bill authorizes the transmittal of the amendment to Tallahassee for review by the appropriate state agencies before City Council takes final action later in the year.

Policy Impact Area: Comprehensive Plan amendment

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2012-345

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

Date of Introduction: May 22, 2012

Committee(s) of Reference: F; RCDPHS

Date of Analysis: May 25, 2012

Type of Action: Approval & Adoption of Housing Assistance Plan/Submission Authorization

Bill Summary: The ordinance approves and adopts the Jacksonville/Duval County Affordable Housing Assistance Program Local Housing Assistance Plan (LHAP) for Fiscal Years 2012-2013, 2013-2014, 2014-2015 (the "New Plan"), as required by Florida Statutes; authorizes the submission of the new plan to the Florida Housing Finance Corporation for its approval; provides for the carryover of funds appropriated under the Jacksonville/Duval county Affordable Housing Assistance Program Local Housing Assistance Plan for Fiscal Years 2009-2010, 2010-2011 and 2011-2012.

Background Information: The New Plan (Local Housing Assistance Plan) implementing affordable housing programs are required by counties or municipalities participating in the State Housing Initiatives Partnership Program (SHIP). SHIP funds are grants to local communities that enable those communities to address affordable housing needs. State Housing Initiative Partnership Funds (SHIP) was enacted by the legislature in 1992; the legislation mandates that the State returns to the local communities a portion of the taxes that the State levies on commercial property transactions (deed stamps). The State returns a portion of the deed stamp revenues each year in the form of SHIP funds for affordable housing. Each year, the State advises local communities on the amount of funds that are available. The local communities, in turn, must submit a City Council-approved housing plan or strategy.

Policy Impact: Affordable Housing/SHIP/Neighborhoods Department/Housing & Community Development Division

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-346

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

Date of Introduction: May 22, 2012

Committee(s) of Reference: TSU; F

Date of Analysis: May 25, 2012

Type of Action: Lease Agreement Authorization

Bill Summary: The ordinance approves and authorizes the Mayor and Corporation Secretary to execute a Lease Agreement between the City of Jacksonville (tenant) and Atlantic Kernan Land Trust (landlord) for a five-year lease commencing on October 1, 2012, and terminating on September 30, 2017, for 6,618 square feet of office space in the Tax Collector's existing Kernan Branch Office at 12220-0103 Atlantic Boulevard at an initial monthly rate of \$9,254.17.

Background Information: This legislation authorizes the renewal of an existing lease for a County Tax Collector's branch office on Atlantic Boulevard.

Policy Impact: The ordinance authorizes a five-year lease agreement stipulating an initial monthly rental rate of \$9,254.17.

Fiscal Impact: Public Works/Real Estate/Tax Collector

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-347

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

Date of Introduction: May 22, 2012

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

Date of Analysis: May 25, 2012

Type of Action: Economic Development Agreement Authorization; Ordinance Code Waiver

Bill Summary: The ordinance approves and authorizes an Economic Development Agreement between the City of Jacksonville ("City"), the Jacksonville Economic Development Commission ("JEDC") and Novitas Solutions, Inc. ("Company"), to support the location of the company's operations in Jacksonville ("Project"); recommends that the company be approved by the Florida Department of Economic Opportunity as a Qualified Target Industry ("QTI") business with Enterprise Zone Bonus and approved for a Brownfield Redevelopment bonus; evidences a City commitment of \$425,000 (20% of QTI and bonus funds) as Local Financial Support under the terms of the QTI Tax Refund Program payable over multiple years, with a State match of \$1,700,000 (including a Brownfield Bonus of \$2,500 per job), Enterprise Zone Bonus of \$3,000 per job; waives the Public Investment Policy of JEDC approved by 2006-119-A requiring a \$10 million private investment by Novitas Solutions, Inc.

Background Information: Novitas is a subsidiary of Blue Cross Blue Shield of Florida, Inc. The company has proposed to locate a business unit in Jacksonville to provide management consultant services and to serve as Medicare Administrative Contractor (MAC) for Medicare beneficiaries and assorted health care providers. Novitas was recently contracted to perform administrative services for Medicare beneficiaries of Arkansas, Colorado, Louisiana, Mississippi, New Mexico, Oklahoma and Texas. Novitas proposes to create up to 250 new full-time jobs to perform the Medicare administrative services for the multi-state MAC contract. The average wage of the jobs to be created is \$45,834. Novitas would invest \$1 million in machinery, equipment, IT, furniture for office space to be leased at 532 Riverside Avenue (Council District 9). The site is located within Jacksonville's Enterprise Zone and designated Brownfield Redevelopment Area. QTI Program refund payments will not be made until it can be verified that the company has achieved its contractual obligations.
Duplicative language in the bill's title referencing waiver needs correction.

Policy Impact: Economic Development/Jacksonville Economic Development Commission

Fiscal Impact: The Economic Development Agreement authorized by this ordinance commits the City to an amount not to exceed \$425,000 as the City's share of the QTI Tax Refund program (20%).

Analyst: Jackson

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Bill Type and Number: Ordinance 2012-348

Sponsor: Council Member Carter:

Date of Introduction: May 22, 2012

Committee(s) of Reference: R; TEU

Date of Analysis: May 25, 2012

Type of Action: Renaming Public Street; Ordinance Code Waiver

Bill Summary: The ordinance renames Duval Road from Interstate 95 to Main Street (U.S. 17) in Council District 11 as Max Leggett Parkway; it waives the provisions of Chapter 745.105(e) (2) (Changing Names of Public Streets), *Ordinance Code*; it directs Legislative Services to forward ordinance to the Planning and Development Department.

Background Information: Max Leggett passed away on September 28, 2009. For two terms from 1991 to 1999, he represented the City's Northside on the City Council. Prior to his Council Service, Mr. Leggett worked for Jacksonville Fire & Rescue Department for 31 years, serving as battalion chief at Fire State 10 on McDuff Avenue. 11 of the 13 landowners with addresses on Duval Road from I-95 to Main Street (U.S. 17) have petitioned to change the name of this road from Duval Road to Max Leggett Parkway. The waiver waives the requirement that roads may not be named after persons who have been deceased for less than 5 years.

Policy Impact: Public Works

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Resolution 2012-349

Introducer/Sponsor(s): Council Member Daniels

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 24, 2012

Type of Action: Expression of Council “no confidence”

Bill Summary: The bill expresses the City Council’s finding of “no confidence” in the current General Counsel and calls upon the General Counsel to take such actions as will restore the City Council’s confidence in her, or to resign from the position.

Background Information: The bill’s preamble cites a lack of confidence in the ability of the General Counsel to balance the responsibilities of adequately representing the interests of both the executive branch of government, by whom she is appointed, and the legislative branch.

Policy Impact Area: Expression of City Council sentiment

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Resolution 2012-350

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 21, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Craig Anthony Gibbs as a member of the Jacksonville Children's Commission, replacing Paul Saffell as a School Board District #3 representative, for a first term ending July 15, 2015.

Background Information: The Jacksonville Children's Commission is established pursuant to Chapter 51, *Ordinance Code*, and charged with the ongoing responsibility of improving the lives of Jacksonville's children by serving as the central focus for the evaluation, planning and distribution of the city's funds for children's services. Section 51.103, *Ordinance Code*, provides that the eleven voting members of the commission shall be citizens and residents of the City appointed by the Mayor, and confirmed by the Council, and that one of the members shall be appointed from (reside in) each of the School Board Districts.

Mr. Gibbs received a law degree in from Case Western Reserve University and is the managing partner of the *Law Office of Craig Gibbs, P.A.* He also serves on the Jacksonville Economic Development Commission. Mr. Gibbs resides in the Glynea/Grove Park area within Council District #4 (School Board District #3).

Policy Impact Area: Jacksonville Children's Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-351

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 18, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Matthew Ryan Kane as a member of the Jacksonville Children's Commission, replacing Gloriden Norris as a School Board District #4 representative, for a first term ending July 15, 2015.

Background Information: The Jacksonville Children's Commission is established pursuant to Chapter 51, *Ordinance Code*, and charged with the ongoing responsibility of improving the lives of Jacksonville's children by serving as the central focus for the evaluation, planning and distribution of the city's funds for children's services. Section 51.103, *Ordinance Code*, provides that the eleven voting members of the commission shall be citizens and residents of the City appointed by the Mayor, and confirmed by the Council, and that one of the members shall be appointed from (reside in) each of the School Board Districts.

Mr. Kane received a master's degree in business administration from the University of Florida and owns the software development firm *Greenshades Software*. He is an active community volunteer, serving on various boards including Teach for America. Mr. Kane resides in the Downtown area within Council District #7 (School Board District #4).

Policy Impact Area: Jacksonville Children's Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-352

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 21, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Paul Martinez as a member of the Jacksonville Children's Commission, replacing Anne Egan, as an at-large representative, for a first term ending July 15, 2015.

Background Information: The Jacksonville Children's Commission is established pursuant to Chapter 51, *Ordinance Code*, and charged with the ongoing responsibility of improving the lives of Jacksonville's children by serving as the central focus for the evaluation, planning and distribution of the city's funds for children's services. Section 51.103, *Ordinance Code*, provides that the eleven voting members of the commission shall be citizens and residents of the City appointed by the Mayor and confirmed by the Council and that four of the members shall be appointed at-large.

Mr. Martinez received a bachelor's degree from Jacksonville University and is a Florida licensed Real Estate Broker. He is the President of *Martinez Advertising Group* and resides in the Isle of Palms area within Council District #3.

Policy Impact Area: Jacksonville Children's Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-353

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 21, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Ju'Coby A. Pittman as a member of the Jacksonville Children's Commission, replacing Thomas Majdanics as an at-large representative, for a first full four-year term beginning July 16, 2012 and ending July 15, 2016.

Background Information: The Jacksonville Children's Commission is established pursuant to Chapter 51, *Ordinance Code*, and charged with the ongoing responsibility of improving the lives of Jacksonville's children by serving as the central focus for the evaluation, planning and distribution of the city's funds for children's services. Section 51.103, *Ordinance Code*, provides that the eleven voting members of the commission shall be citizens and residents of the City appointed by the Mayor and confirmed by the Council and that four of the members shall be appointed at-large.

Ms. Pittman received a bachelor's degree in business administration from Jones College and is CEO/President of *Clara White Mission*. She previously served on the Cultural Service Grant Committee and the Enterprise Zone Development Agency Board. Ms. Pittman resides in the Crystal Springs area within Council District #12.

Policy Impact Area: Jacksonville Children's Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-354

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 21, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Cora J. Hackley as a member of the Jacksonville Historic Preservation Commission, replacing Lisa Simon as a history representative, for a first term ending March 4, 2014.

Background Information: The Jacksonville Historic Preservation Commission is established pursuant to Chapter 76, *Ordinance Code*, and charged to conduct an ongoing survey and inventory of historic buildings, areas, and archaeological sites in the City of Jacksonville and to plan for their preservation; identify potential landmarks and potential landmark sites and to make recommendations to the City Council as to whether such should be officially designated; recommend that the City Council designate specified areas as historic districts and to identify which structures should be considered to be contributing structures; develop specific guidelines for the alteration, construction, relocation or removal of designated property; promulgate standards for architectural review which are consistent with standards for rehabilitation established by the United States Secretary of the Interior; approve or deny applications for certificate of appropriateness for alteration, construction, demolition, relocation or removal of landmarks, landmark sites, and property in historic districts; initiate plans for the preservation and rehabilitation of individual historic buildings; undertake public information programs including the preparation of publications and the placing of historic markers; conduct public hearings to consider historic preservation issues, the designation of landmarks, landmark sites, and historic districts, applications for certificate of appropriateness and nominations to the National Register of Historic Places; and administer Chapter 307, *Ordinance Code*.

Section 76.102, *Ordinance Code*, provides that the members of the Jacksonville Historic Preservation Commission shall be residents of the City of Jacksonville for their entire term and shall be appointed by the Mayor, subject to confirmation by the City Council. To the extent possible, three of the seven members, shall be persons who are educated or practice in one of the disciplines of architecture, history, architectural history, planning, archaeology or related disciplines.

Mrs. Hackley received a bachelor's degree in psychology from Edward Waters College and is a Volunteer Liaison with *Duval County Public Schools* and a Volunteer/Ambassador with *Northeast Florida Community Hospice*. She has nearly 40 years of experience as an educator. Mrs. Hackley resides in the Lincoln Hills area within Council District #10.

Policy Impact Area: Jacksonville Historical Preservation Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2012-355

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 21, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Radwan B. Chowdhury to the Public Service Grant Council, replacing John Donahoo III, for a term ending December 31, 2013.

Background Information: The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Section 118.803, *Ordinance Code*, provides that the composition of the council includes three members appointed by the Mayor and confirmed by City Council.

Mr. Chowdhury received a master's degree in business administration and finance from the University of San Moritz and is the Founder/CEO of *UDiON Foundation*, a non-profit organization. He resides in the Briarwood area within Council District #5.

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 2012-356

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 22, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Ronnie E. King, II as a member of the Board of Library Trustees, replacing George Robbins, III as an At-Large, Group 3 representative, for a first full four-year term ending June 30, 2016.

Background Information: The Library Board of Trustees is established pursuant to Chapter 90, *Ordinance Code*, and charged with the authority to receive, accept and exercise control over funds, property, gifts, legacies or devises now or hereafter granted to the library or its predecessor libraries and agencies for the purpose of establishing and maintaining a free public library in and for the Consolidated Government and its citizens and the responsibility for the administration of Chapter 662 and the provision of the library services. Section 90.101, *Ordinance Code*, provides that the voting members of the board shall be appointed by the Mayor and confirmed by the Council, with two each from the five At-Large Council Districts.

Mr. King received a bachelor's degree in computer science from the University of North Florida and is a Software Engineer with *Kemper*, an insurance firm. He resides in the Deerwood area within Council District #13 (At-Large, Group 3).

NOTE: Section 90.101, Ordinance Code, provides that the terms for the members of the Board of Library Trustees shall be for terms expiring July 15. **This bill may need to be amended to change the term end date to July 15, 2016.**

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-357

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

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 22, 2012

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's and Mayor's joint appointment of Fred E. "Fel" Lee, Jr. as a member of the Jacksonville Journey Oversight Committee, replacing W.C. Gentry for a term ending December 31, 2015.

Background Information: The Jacksonville Journey Oversight Committee was initially established via Ordinance 2008-555-E and continued via Ordinance 2011-405-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. Lee is the Vice Chair of the Duval County School Board and a former Neptune Beach City Councilor. He received a bachelor's degree in engineering from the University of Florida. Mr. Lee resides in Neptune Beach within Council District #13.

Policy Impact Area: Jacksonville Journey Oversight Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2012-358

Sponsor: Council Member Yarborough

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 22, 2012

Type of Action: Appointment

Bill Summary: This bill appoints T. Joyce Roland to the Jacksonville-Duval County Council on Elder Affairs, replacing Viola Schafer as the representative for Council District 1, for a term beginning July 1, 2012 and ending June 30, 2014.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Jacksonville Municipal 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, *Jacksonville Municipal 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. She is a member of the Arlington Senior Center Advisory Board and has previously served on the Council on Elder Affairs. She resides in the University Park area within Council District #1.

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: Resolution 2012-359

Sponsor: Council President Joost

Date of Introduction: May 22, 2012

Committee(s) of Reference: R

Date of Analysis: May 22, 2012

Type of Action: Appointment

Bill Summary: This bill appoints Tovah H. Mays to the Enterprise Zone Development Agency Board, filling the slot formerly held by Kevin Gay as a non-profit organization representative, for a term ending December 31, 2014.

Background Information: The Enterprise Zone Development Agency Board is established pursuant to Chapter 501, *Ordinance Code*, and Section 290.0056, *Florida Statutes*, and charged to assist in the development and implementation of the strategic plan; oversee and monitor the implementation of the strategic plan and make quarterly reports to Council; identify and recommend to Council ways to remove regulatory barriers; identify to Council the financial needs of, and local resources or assistance available to, eligible business in the zone; and manage the implementation of the Empowerment Zone Strategic Plan. Section 501.105, *Ordinance Code*, provides that the members of the board shall be appointed by the Council and that one of the members shall be a representative from a non-profit community based organization operating within the area.

Ms. Mays received a master's degree in counseling from Webster University and is the Director of Innovations with the *Girl Scouts of Gateway Council*, a non-profit organization serving scouts and leaders throughout Duval County, including over 600 located within the zone. Ms. Mays resides in the Moncrief area within Council District #8.

Policy Impact Area: Enterprise Zone Development Agency Board Operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2012-364

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

Date of Introduction: May 22, 2012

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

Date of Analysis: May 24, 2012

Type of Action: Ordinance Code amendment; City Charter amendment

Bill Summary: The bill amends the Ordinance Code and City Charter to create a Downtown Investment Authority (DIA). It defines the area of the DIA by referencing the boundaries of the existing Downtown Northbank and Southside Community Redevelopment Areas (the Northbank and Southbank tax increment districts). It creates a 9-member Downtown Investment Authority Board appointed by the Mayor and confirmed by City Council for 4-year terms. It establishes 23 powers and duties of the DIA, including: the power to hire and compensate a Chief Executive Officer; to serve as the City's Community Redevelopment Agency for the two downtown CRAs; to negotiate and approve economic development agreements without further City Council approval provided they meet certain pre-approved standards and forms; to interpret the Downtown Master Plan and approve downtown development and redevelopment as the JEDC currently does; receive, dispose of and bond authorized revenues; establish, operate, license and lease public facilities within downtown; acquire, manage, lease, operate and sell property; and to prepare reports, plans, studies and proposals for downtown redevelopment, among other powers, subject to certain City Council approvals listed below.

The bill establishes a Redevelopment Trust Fund of the Downtown Investment Authority into which shall be deposited all existing funds and accounts, encumbered and unencumbered, for the two existing downtown CRAs. The fund shall also collect all revenues from sale of City-owned properties located in the defined Downtown area. It also amends various sections of the Code to change references from JEDC to DIA for downtown-related functions including, for example, in the Zoning Code with regard to the Downtown Overlay and Downtown Design Review Board in its zoning-related role, as it currently assists the JEDC.

The bill reserves to the City Council the following powers regarding the downtown CRAs: 1) to determine an area to be slum/blighted; 2) to grant final approval or modification of a community redevelopment plan for the area; 3) to authorize the issuance of revenue bonds as provided in state law; 4) to acquire, demolish, remove or dispose of property; 5) to approve the development of community policing innovations; and 6) exercise eminent domain.

Background Information: The bill is a companion to pending ordinance 2012-212, the economic development reorganization bill. That bill has been substituted to deal with the conversion of the JEDC to the Office of Economic Development. All provisions regarding the creation of a Downtown Investment Authority were removed from that substitute and re-introduced in this stand-alone legislation.

Policy Impact Area: Downtown redevelopment

Fiscal Impact: Undetermined

Analyst: Clements