

## CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

**JEFFREY R. CLEMENTS**  
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**Bill Type and Number:** Ordinance 2018-335

**Introducer/Sponsor(s):** Introduced by the Transportation, Energy and Utilities Committee

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 22, 2018

**Type of Action:** Establishment of Community Development District and *Ordinance Code* amendments

**Bill Summary:** This bill establishes and names, describes the boundaries of, and identifies the initial board of supervisors for the new Cypress Bluff Community Development District (CDD). The proposed CDD covers approximately 1,249.7 acres of land, located immediately to the east of U.S. Highway 9B, south of R.G. Skinner Parkway, and north of Philips Highway. The initial Board of Supervisors will be Richard T. Ray, John S. Hewins, Stephen V. Grossman, John L. Holmes and Jon Morris.

Section 92.02 *Ordinance Code*, is amended to change the acreage requirement for state petitions for the establishment, expansion or contracting a CDD originally from 1,000 to 2,500 or more acres located within the city. Section 92.22 *Ordinance Code*, is also amended to include the name of the new CDD.

**Background Information:** A community development district is an alternative means of financing, constructing, operating, and maintaining community infrastructure for developments. E-Town Development, Inc. petitioned the City Council to establish a CDD named the Cypress Bluff Community Development District, which will exist and operate as an independent special district. The proposed development within the District contemplates the construction of approximately 1,563 single-family residential units and approximately 200 multi-family residential units over an estimated five year period.

Utilities (water, electrical, and street lighting) will be owned and maintained by JEA and the remaining infrastructure improvements will be owned and maintained by the CDD. The costs of the District's operation and maintenance will be funded by the annual levy and collection of operations and maintenance assessments. After development, all customers connecting to utility improvements will be customers of the JEA System and JEA shall set and collect all Water, Sewer and Reclaimed Water rates, fees, charges and deposits, without exception. The City of Jacksonville will operate and maintain the right of way infrastructure; CDD may provide enhanced landscape maintenance through an interlocal agreement with the City.

**Policy Impact Area:** Cypress Bluff Community Development District

**Fiscal Impact:** The only annual costs the City are those for receiving and reviewing the various reports that the District is required to provide to the City.

**Analyst:** Hampsey

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**Bill Type and Number:** Resolution 2018-338

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 24, 2018

**Type of Action:** Authorization of economic development agreement; commitment to QTI matching funds; designation of oversight agency; confirmation of compliance with Public Investment Policy; request for approval on 2 readings

**Bill Summary:** The bill authorizes execution of an economic development agreement between the City and Project Blaze (name temporarily kept confidential pursuant to state law) for the creation of 150 new full-time jobs. It commits the City to making a Qualified Targeted Industry matching payment of up to \$90,000 (\$600 per job, representing a 20% match to the state's 80% grant of \$360,000). The Office of Economic Development is designated as the City's oversight agency for the project, which is confirmed to be conforming to the guidelines of the City's Public Investment Policy. Approval on one cycle (two readings) is requested as authorized for economic development projects.

**Background Information:** Project Blaze is a Midwest-based manufacturer of hair care products looking to expand its manufacturing and distribution operations into the southeastern United States. The company is considering purchase of a 170,000 square foot building off of Beach Boulevard in the EastPark business park to house 150 new employees earning an average wage of \$50,000 per year. Capital investment in real estate purchase and improvements, equipment and furniture is estimated at \$11 million. The City's return on investment is calculated at 7.96.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The City commits to a QTI matching payment of up to \$90,000 (\$600 per job).

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2018-339

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 22, 2018

**Type of Action:** Appropriation

**Bill Summary:** This bill is an appropriation of \$1,570,613 from Subfund 4K2 Venues – SMG to establish the fiscal year 2018 Daily's Place operating budget. The appropriation will also provide a one-time capital maintenance funds for projects at the Ritz Theater and Performing Arts Center.

**Background Information:** The purpose of this appropriation is to submit legislation to MBRC establishing the FY18 Amphitheater & Covered Flex Field (Daily's Place) budget and a one-time capital appropriation of miscellaneous revenue from May 2017- March 2018. The capital projects for the Performing Arts Center are exterior marquis repair (\$50,000), flooring repairs (\$35,000) and floor painting (\$39, 732) for a total of \$124,732. At the Ritz Theatre, this appropriation will cover capital improvements to the sound system (\$20,000) the sound booth (\$10,000) the light board (\$10,000), the sound board (\$10,000) and LED lighting (\$12,333) for a total of \$62,333.

**Policy Impact Area:** Daily's Place, Ritz Theater and Performing Arts Center

**Fiscal Impact:** Appropriation of \$1,570,613 as initiated by B.T. 18-076

**Analyst:** Hampsey

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**Bill Type and Number:** Ordinance 2018-340

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 25, 2018

**Type of Action:** Lease Approval/Authorization

**Bill Summary:** The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver that certain Sovereignty Submerged Lands Fee Waived Lease (BOT File No. 160353472) between the City of Jacksonville and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the operation of a concrete public boat ramp and accessory floating docks to be used exclusively for temporary (day use) mooring of up to 16 recreational vessels being launched and recovered at the ramp in conjunction with an upland public park for a 10-year initial term commencing February 16, 2018.

**Background Information:** The boat ramp and floating docks are at Joe Carlucci Sisters Creek Park and Boat Ramp, located in Council District 2. The docks that were in place pre-Hurricane Irma provided for 6 vessels and were exempt from Florida Department of Environmental Protection lease requirements. The planned expansion from 6 to 16 recreational vessels requires a lease. The Board of Trustees of the Internal Improvement Trust Fund consists of the Governor, Chief Financial Officer, Attorney General and the Commissioner of Agriculture.

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

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2018-341

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 25, 2018

**Type of Action:** Easement Closer

**Bill Summary:** The ordinance closes, abandons and/or disclaims a portion of an easement for drainage located entirely within 9731 Beach Boulevard, R.E. # 127989-0000, in Council District 4, established in Official Records Book 1113, page 279, at the request of 9731 Beach Blvd., LLC, the property owner (the "Applicant") to allow applicant to develop a WAWA convenience store, food market and fuel station.

**Background Information:** The applicant is seeking the drainage easement to be abandoned because the storm drainage pipe is not within the existing easement. The applicant is granting the City a new drainage easement to cover the installed pipe. This new easement to be granted to the applicant will be outside of any future or existing building improvements and will be recorded before or at the same time the current easement is abandoned. The applicant will execute a Hold Harmless agreement as a result of the legislation. This relocation also benefits the City as it will appropriately support the City's existing infrastructure; therefore the Director of Public Works has agreed to waive the application fee. There were no objections to the abandonment of the drainage assessment by the Right-of-Way and Stormwater Maintenance Division and the Engineering Division.

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

**Fiscal Impact:** Closure application fee waived by the Public Works Department Director.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2018-342

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** My 25, 2018

**Type of Action:** Easement Closure

**Bill Summary:** The ordinance closes, abandons and/or disclaims a portion of an easement for drainage lying within Lot 18 as depicted on the plat of Old Still PUD, in Council District 11, established in Official Records Book 12749, page 2468, at the request of Avatar Properties, Inc., the property owner (the "Applicant") to facilitate the construction of a new home so as not to create an encroachment within the existing easement.

**Background Information:** The abandonment is requested by the property owner, Avatar Properties, Inc., to facilitate the construction of a new home so as not to create an encroachment within the existing easement,. The area of the easement to be abandoned lies in the southeast corner of Lot 18 and contains 193 square feet. There were no objections to the abandonment of the drainage easement by Public Works, Engineering Division and the Right-of-Way and Stormwater Management Division. The drainage easement contains no City infrastructure and is not used by the City. All stormwater carried in the easement is from private developments.

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

**Fiscal Impact:** The applicant has paid a closure application fee of \$1,066.00

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2018-343

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 25, 2018

**Type of Action:** Approval and Authorization of Agreement

**Bill Summary:** The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver the Transfer and Maintenance Agreement between the City of Jacksonville and the Florida Department of Transportation ("FDOT") for County Road 115 (Chaffee Road) at State Road 228 (Normandy Boulevard); the ordinance provides for oversight by the Engineering and Construction Management Division of the Department of Public Works.

**Background Information:** The Florida Department of Transportation will, at no cost to the City, undertake a project for County Road 115 (Chaffee Rd) (CR 115) at State Road 228 (SR 228) (Normandy Boulevard) that will include the addition of turn lanes and resurfacing on CR 115 as well as resurfacing on SR 228 at the intersection. The term improvements shall include without limitation, all pavement, signs and pavement markings, guardrail, sidewalk, curb & gutter, fencing, turf and landscaping, COJ utilities and drainage systems. Certain portions of the property are currently owned and maintained by COJ, while other portions of the property are currently owned or in the process of being acquitted by FDOT (Transferred Property). The improvements will be constructed on City property or on or within the transferred property. Upon completion of construction of the improvements, FDOT will transfer the Transferred Property to the City via a map transfer, after which the City will continue to own, operate, maintain and repair the property and all improvements.

**Policy Impact:** Public Works/Engineering and Construction Management

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2018-344

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 24, 2018

**Type of Action:** Appropriation; CIP amendment

**Bill Summary:** The bill appropriates \$434,000 from Countywide Bulkhead Assessmt, Repair, and Replacemt Account to install a new sheet pile bulkhead along a drainage canal behind houses on Hamilton Street between Headley Street and Tunis Street in Council District 14. It amends the 2017-22 Capital Improvement Program to decrease funding for the "Countywide Bulkhead - Assessment, Repair Replacemt" project and provide funding for a new project entitled "Hamilton Street Bulkhead Replacemt".

**Background Information:** There is a drainage canal behind the houses on Hamilton Street between Headley Street and Tunis Street. The canal has vertical sheet pile walls that were constructed in the early 1990's and are failing. If the bulkhead collapses into the creek, the properties upstream will be flooded during a storm event. This project entails installation of a new sheet pile bulkhead behind the existing failing bulkhead. The failing bulkhead will be removed and the drainage canal will be restored to its previous capacity. The Council finds that the deferral of this amendment of the CIP until the next annual budget and CIP review will be detrimental to the best interests of the community because such deferral will put people and property at risk of flooding during a storm event.

The Countywide Bulkhead Assessmt, Repair, and Replacemt Account currently has \$473,686 available for expenditure. This appropriation will leave a balance of \$39,686.

**Policy Impact Area:** Drainage control; flooding prevention

**Fiscal Impact:** The bill appropriates \$434,000 from the countywide general bulkhead account to a specific project.

**Analyst:** Clements



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**Bill Type and Number:** Ordinance 2018-345

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 22, 2018

**Type of Action:** Appropriation and CIP amendment

**Bill Summary:** This bill is a reappropriation of funds from the Facilities Capital Maintenance Project to a new Police Memorial Building Air Handler Unit Project; after completion any unspent funds from this appropriation will revert to the account listed in the reversion of funds section. The CIP will be amended to provide funding for the project.

**Background Information:** The purpose of this legislation is to provide funds to replace the Air Handler Unit 4 (AHU 4) at the Police Memorial Building. The facility and its infrastructure are more than 30 years old and receive heavy daily use. The AHU 4 controls air circulation, conditioning, ventilation, and heating throughout a portion of the Police Memorial Building and is currently non-functional. The work includes the removal and replacement of existing, non-functional AHU 4 and variable frequency drives that integrate with existing controls.

**Policy Impact Area:** Police Memorial Building capital maintenance

**Fiscal Impact:** Appropriation of \$105,000 in existing debt proceeds, as initiated by B.T. 18-074

**Analyst:** Hampsey

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**Bill Type and Number:** Ordinance 2018-346

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 23, 2018

**Type of Action:** Appropriation; CIP amendment; authorization to execute a supplemental grant agreement

**Bill Summary:** The bill appropriates \$200,000.00 in additional grant revenue from the Florida Department of Transportation (FDOT) to fund the construction of a sound barrier wall adjacent to the FDOT improvements along I-10 in the area of the Hammond Boulevard Interchange, as initiated by B.T. 18-077; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute the County Incentive Grant Program (CIGP) Supplemental Agreement #2; amends the 2018-2022 Five-Year Capital Improvement Program approved by Ordinance 2017-505-E to provide additional funding for the project entitled Crystal Springs/Hammond/Ramona; and provides for oversight by the Public Works Department.

**Background Information:** The City and FDOT entered into a grant agreement for this project in 2010. The City and FDOT are sharing the project costs on a 50/50 basis and the Better Jacksonville Plan funded the City's share. The supplement funds are for the reconstruction including design and construction of a sound barrier wall at Hammond Blvd from Crystals Springs Road to Ramona Blvd. This improvement provides support to the interchange and assists with the mitigation of the FDOT project. The CIP amendment increases the funding amount for the project and finds it would be detrimental to the community's interest to defer to the next budget cycle and risk loss of the funding.

**Policy Impact Area:** Hammond Boulevard Interchange, Roadway improvement

**Fiscal Impact:** The appropriation of \$200,000.00 as initiated by B.T. 18-077

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2018-347

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 22, 2018

**Type of Action:** *Ordinance Code* amendments

**Bill Summary:** This bill amends the following portions of *Ordinance Code*: Section 320.304 (Compliance required with applicable law as to official action by the Building Official) to authorize utility connections; Part 4 (Permits), Chapter 320 (General Provisions) to amend fees for pools and spas; Section 320.409 to amend building permits for new buildings and additions; Section 342.113 (Examination of masters, journeymen, serviceman, and installers) to include examinations for master craftsmen and servicemen; Section 123.102 to modify fees for Fire and Rescue Plan Reviews Fees; City of Jacksonville fees to reflect a new fee for Archives Review and Providing of Building Confirmation letter, with a directive to immediately update fees online.

**Background Information:** The purpose of this legislation is to address changes suggested by the Office of General Counsel after Council Auditor's audit, and to make revisions as necessary by the recent edition of the Florida Building Code, and general cleanup of language to language to match Building Inspection Division policies, and to reduce fees for Fire permit when only changing out damaged or non-working peripheral components.

**Policy Impact Area:** Building Inspection Division policies and City of Jacksonville Fees

**Fiscal Impact:** No direct costs to the City

**Analyst:** Hampsey

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**Bill Type and Number:** Ordinance 2018-349

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 23, 2018

**Type of Action:** Approval and authorization to execute CDBG grant contracts

**Bill Summary:** The bill provide for participation in the Community Development Block Grant (CDBG) Program and budget for the 2018-2019 Fiscal Year; appropriates \$8,366,025.00 for program costs, as initiated by B.T. 19-001; provides for the award, authorization, funding, and for the City of Jacksonville to execute federal program contracts for CDBG program funds, as applicable, to implement B.T. 19-001; provides for purpose; provides for further Council action if revenue differs; provides for the Mayor and Corporation Secretary to execute and deliver documents relating to the awards; and approves positions, as initiated by R.C. 19-001.

**Background Information:** The FY18 CDBG allocation from the U.S. Department of Housing and Urban Development will become available on or before October 1, 2018. The funds are designated for programs to help with housing, community and economic development activities, and assistance for low and moderate-income persons and special needs populations across the country. The total funding is comprised of \$6,195,067.00 in CDBG program funding, \$1,770,958.00 in program income, and \$400,000.00 in reprogrammed funds. The grant-funded positions and 3,000 part-time hours must be authorized for the new grant period.

**Policy Impact Area:** Community Development Block Grant

**Fiscal Impact:** The appropriation of \$8,366,025.00, from the U.S. Department of Housing and Urban Development, as initiated by B.T. 19-001.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2018-350

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 23, 2018

**Type of Action:** Appropriation

**Bill Summary:** The bill appropriates \$509,671.00 in annual Emergency Solutions Grant (ESG) award from the U.S. Department of Housing and Urban Development to provide funding to 1) engage homeless individuals and families living on the street; 2) improve the number and quality of emergency shelters for homeless individuals and families; 3) help operate the shelters; 4) provide essential services to shelter residents; 5) rapidly re-house homeless individuals and families; and, 6) prevent individuals and families from becoming homeless, as initiated by B.T. 19-002.

**Background Information:** The award from U.S. Department of Housing and Urban Development, ESG, will become available on or before October 1, 2018. This continuation grant requires a 50/50 match of cash and/or noncash contributions. The grant funds must be expended within 24 months after HUD signs the agreement. The City receives \$37,500 for administrative services. Grant funds will be distributed to Ability Housing, Inc.; Catholic Charities Bureau., Jacksonville Regional Office; I. M. Sulzbacher Center for the Homeless, Inc.; Clara White Mission, Inc.; Gateway Community Services, Inc.; Changing Homelessness, Inc.; Salvation Army of NE FL; and The Arc Jacksonville, Inc.

**Policy Impact Area:** Emergency Solutions Grant, Homelessness

**Fiscal Impact:** The appropriation of \$509,671.00, from the U.S. Department of Housing and Urban Development, Emergency Solutions Grant, as initiated by B.T. 19-002.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2018-351

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 23, 2018

**Type of Action:** Appropriation

**Bill Summary:** The bill appropriates \$6,592,659.00 in annual Federal Home Investment Partnership (HOME) Grant Program from the U.S. Department of Housing and Urban Development to provide funding for a wide range of activities, including building, buying, and/or rehabilitating affordable housing for rent or homeownership for, or providing direct rental assistance to, low income individuals and families, as initiated by B.T. 19-003; approving positions, as initiated by R.C. 19-003.

**Background Information:** The HOME award from U.S. Department of Housing and Urban Development will become available on or before October 1, 2018. The City must match every dollar of HOME funds except for administrative costs. The match requirement is met with the utilization of State Housing Initiative Partnership (SHIP) funds for activities and recipients that are eligible for the HOME program. The total appropriation consist of \$3,210,204.00 in HOME funding, a reallocation of \$1,917,582.00 in unexpended prior year funds, and \$1,464,873.00 in program income.

The City receives \$225,848.00 for administrative services, the maximum administrative cap of 10%. The program activities include CHDO Development Subsidies, limited repair program, revolving loan program, and down payment assistance. Funds will be allocated on an application basis and will be awarded based on program guidelines. Approval is on a first-come, first eligible basis. Lenders must be approved by the City and a part of the Headstart to Home Homeownership program. The availability of funds will be advertised to the general public.

**Policy Impact Area:** Homeownership, Federal Home Investment Partnership (HOME) Grant Program, Affordable Housing

**Fiscal Impact:** The appropriation of \$6,592,659.00, from the U.S. Department of Housing and Urban Development, Emergency Solutions Grant, as initiated by B.T. 19-002.

**Analyst:** Mitchell

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**Bill Type and Number:** Ordinance 2018-352

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 24, 2018

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates funding received from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,645,991 for the Housing Opportunities for Persons with AIDS (HOPWA) grant. A reallocation of \$24,000 which comes from unexpected prior year funds will make up the rest of the funding in the amount of \$2,669,991.

**Background Information:** The appropriation is designed to provide a wide range of housing, social services, program planning and development costs which include: the acquisition, rehabilitation, or new construction of housing units. This also covers the costs for facility operations, rental assistance and short term payments to prevent homelessness. The main focus is to provide housing to the targeted special needs population. The City of Jacksonville must expend all grant funds within 36 months after HUD signs the grant agreement and the City of Jacksonville is not required to match the funds or contribute general funds to the administration of the HOPWA program. This will be administered by the Housing and Community Development Division.

**Policy Impact Area:** Creation of low income housing for those persons with HIV/AIDS.

**Fiscal Impact:** Appropriation of \$2,669,991 of federal grant funds with no local match for housing and development

**Analyst:** Distel

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**Bill Type and Number:** Ordinance 2018-353

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 24, 2018

**Type of Action:** Appropriation of grant funding for housing

**Bill Summary:** This bill appropriates funding through a continuation grant of \$1,830,124 in 2018-2021. This allows for local governments to create incentives for partnerships that produce and preserve affordable housing. The State Housing Initiatives Partnership (SHIP) program is administered by the Housing and Community Development Division and the funding comes from the Florida Housing Finance Corporation (FHFC).

**Background Information:** The funding's focus is making homeownership more available to low and moderate income families. SHIP dollars are used for emergency repairs, new construction, rehabilitation, down payment and closing cost assistance, impact fees, construction and gap financing, mortgage buy-downs, acquisition of property for affordable housing, matching dollars for federal housing grants and programs and homeownership counseling.

**Policy Impact Area:** Producing and preserving affordable homeownership and multifamily housing for low to moderate income families

**Fiscal Impact:** Appropriation of \$1,830,124 which comes from FHFC

**Analyst:** Distel



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**Bill Type and Number:** Ordinance 2018-354

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

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 24, 2018

**Type of Action:** Approving changes in polling locations

**Bill Summary:** The bill approves changes in the polling locations for 10 precincts, requested by the Supervisor of Elections, to be effective for the August 28, 2018 primary election as follows:

Precinct	From	To	Reason
102	Arlington Masonic Lodge 3421 University Boulevard	University Park Library 3435 University Boulevard	Voter complaints of cigarette smell in lodge
305	Hodges Blvd Presbyterian Church 4140 Hodges Boulevard	Chets Creek Church 4420 Hodges Boulevard	No longer wishes to participate
307	Captain's Club 13363 Beach Boulevard	Pablo Creek Library 13295 Beach Boulevard	Building no longer exists
310	Fire Station #59 14097 W. M. Davis Parkway	The Windsor at San Pablo 4000 San Pablo Parkway	Better site identified
410	Good News Baptist Church 2600 St. Johns Bluff Road S.	St. Barnabas Anglican Church 2140 St. Johns Bluff Road S.	No longer wishes to participate
602	River City Science Academy 10911 Old St. Augustine Road	All Souls Anglican Church 4042 Hartley Road	No longer wishes to participate
614	Cuban American Club 5110 Lourcey Road	Mandarin Senior Center 3848 Hartley Road	No longer wishes to participate
1011	Country Inn and Suites 7035 Commonwealth Avenue	Teamsters Local 512 1210 Lane Avenue	No longer wishes to participate
1309	Neptune Beach Senior Center 2004 Forest Avenue	Christ United Methodist Church 400 Penman Road	Site damaged by hurricane
1415	Riverside Presbyterian Apartments 1045 Oak Street	Riverside Park United Methodist 819 Park Street	No longer wishes to participate

The bill also approves 5 precinct name changes for existing locations as follows:

Precinct	Address	Old name	New name
110	6429 Atlantic Boulevard	Glynlea Grace United Methodist	Crossroads Christian Church
208	2311 Starratt Road	Encounter Christian Church	Christ Church River City
303	2002 San Pablo Road S.	Christ Church at San Pablo	Center for Spirituality Christ Episcopal Church

903	2000 Lane Avenue S.	Hibernia Baptist Church - Hyde Pk	Redemption Church
913	5711 Wesconnett Boulevard	Wesconnett Baptist Church	Wesconnett Church

**Background Information:** State law requires the City Council (acting in its capacity as the county commission) to approve change in polling locations. The Supervisor of Elections locates polling places for accessibility and convenience to the voters of the precinct, within the limits of available and willing facilities.

**Policy Impact Area:** Polling place locations

**Fiscal Impact:** Minimal expenses related to published notifications and printing and mailing new voter ID cards to affected voters.

**Analyst:** Clements

# CITY COUNCIL RESEARCH DIVISION

## LEGISLATIVE SUMMARY

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117 West Duval Street  
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FAX (904) 630-3403

**Bill Type and Number:** Ordinance 2018-355

**Introducer/Sponsor(s):** Introduced by Council Member Gaffney

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 24, 2018

**Type of Action:** Authorization of property transfer through direct sale in consideration of in-kind services

**Bill Summary:** The City of Jacksonville will sell the property at 1447 North Davis Street to St. Stephen's African Methodist Episcopal Church.

**Background Information:** 1447 North Davis Street has been determined to be surplus to the needs of the City of Jacksonville. The direct sale for the negotiated price of \$27,950 to St. Stephen's African Methodist Episcopal Church was based on the assessed value of the property by the Duval County Property Appraiser in 2018 as \$27,812.

St. Stephen's African Methodist Church has provided \$28,950 of in kind services to the City of Jacksonville such as maintaining the grounds of the Subject Property for the past thirteen years, which if mowed by the City a minimum of four times per year, would have cost the City \$5,200; the Church also allowed the City to use its property for construction staging for nineteen months at a value of \$1,250 per month for a total value of \$23,750 to the City.

**Policy Impact Area:** Sale of surplus property

**Fiscal Impact:** Sale price of the property is \$28,950

**Analyst:** Distel

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**Bill Type and Number:** Ordinance 2018-356

**Introducer/Sponsor(s):** Introduced by Council Member Bowman

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 24, 2018

**Type of Action:** Conveyance of property to Pablo Holdings, LLC

**Bill Summary:** Declaring certain Retention Pond Parcels and certain Wetland/Conservation Parcels, all of which are located in Council District 3, to be surplus to the needs of the City and waiving the appraisal, so the City can allow a conveyance to Pablo Holdings, LLC.

**Background Information:** The property located in Council District 3 is declared as surplus. The bill waives the provision of Section 122.423, of Chapter 122 (Public Property) in the Ordinance Code so to allow for the conveyance of the Subject Parcel to Pablo Holdings, LLC for a nominal consideration without a competitive sale process.

If any parcels are discovered during the closing for which the City remains responsible for preservation or conservation then the City reserves the right to unilaterally remove these parcels from the transaction or to reserve an easement for preservation or conservation.

**Policy Impact Area:** Drainage maintained by Pablo Holdings, LLC instead of the City

**Fiscal Impact:** No future costs of maintaining the property

**Analyst:** Distel

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**Bill Type and Number:** Ordinance 2018-358

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

**Date of Introduction:** May 22, 2018

**Committee(s) of Reference:** NCSPHS, F, Waterways Commission

**Date of Analysis:** May 24, 2018

**Type of Action:** Authorizing execution of development agreement; designation of oversight agency

**Bill Summary:** The bill authorizes the CEO of the Downtown Investment Authority (DIA) to execute a development agreement between the City and the Jacksonville Historic Naval Ship Association, Inc. (JHNSA) for the relocation of the retired Navy destroyer USS Charles F. Adams to Jacksonville for use as a ship museum, and to execute such other documents and agreements as may be necessary for the project. The DIA is designated as the City's oversight agency.

**Background Information:** The Jacksonville Historic Naval Ship Association, Inc. has for a number of years pursued its objective of bringing the USS Charles F. Adams, formerly homeported at Naval Station Mayport in the 1970s and 1980s, to Jacksonville for conversion into a floating naval ship museum. Funds have been raised for the relocation of the ship from Philadelphia to Jacksonville and the beginning of its conversion into a museum. The ship will be docked at the western-most pier in the Shipyard property on the north bank of the St. Johns River at the end of the former right-of-way of Catherine Street.

The development agreement has a term of 10 years with two 5-year renewal options upon mutual consent of the parties. The JHNSA will be responsible for acquiring, relocating, renovating, maintaining and operating the ship, and shall provide the DIA with satisfactory evidence that it has access to \$2.8 million to perform the Preliminary Scope of Work and Preliminary Project Budget as defined in the agreement. The Preliminary Scope of Work includes off-site ship repair and restoration work, towing from Philadelphia to Jacksonville, installation of a mooring system on the pier and development of land-side amenities including a temporary structure visitor center, sidewalks, gangways, flag plaza, etc.

A separate license agreement will govern the docking of the ship in an area over which the City has a submerged land lease. The agreement has a term of 10 years with two 5-year renewal options upon mutual consent of the parties. There will be no charge by the City for use of the area by the JHNSA. "Permitted Uses" of the site include operation of a ship museum, overnight camp-aboard activities, community events and concerts, children's activities and educational programs, military, holiday and private ceremonies and events, and fundraising events.

**Policy Impact Area:** Downtown revitalization; tourism attraction

**Fiscal Impact:** None to City; all costs are to be borne by the JHNSA.

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2018-360

**Sponsor:** Council President Brosche

**Date of Introduction:** May 22, 2018

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

**Date of Analysis:** May 21, 2018

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Gloria "Nadine" Sherman Carswell to the Jacksonville Housing Finance Authority, as a finance representative, replacing Ruth A. Owen, for a partial term ending June 30, 2019.

**Background Information:** The Jacksonville Housing Finance Authority is established pursuant to Chapter 52, *Ordinance Code*, and charged to ensure compliance with Sec. 159.601, *Florida Statutes*, regarding the encouragement of investment by private enterprise and the stimulation of construction and rehabilitation of housing through the use of public financing and the provision of low-cost loans to purchase affordable housing. Section 52.106, *Ordinance Code*, provides that three of the seven members of the board shall be appointed and confirmed by the Council.

Ms. Carswell received a master's degree in accountancy from Florida State University and retired in 2017 as Manager of the Jacksonville Small & Emerging Business program at JEA. She has previously served on a number of community organizations including Community Connections and The Bridge of Northeast Florida. Ms. Carswell resides within Council District #5.

**Policy Impact Area:** Jacksonville Housing Finance Authority operations

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

**Analyst:** Shoup