LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2008-430

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

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

Date of Analysis: May 30, 2008

Type of Action: Brownfield Designation

Bill Summary: This legislation designates the former Jacksonville Raceway Site (RE Parcel ## 108136-0000 and 108126-0000), located on Pecan Park Road, Jacksonville, FL 32218, as a Brownfield Area for environmental rehabilitation and economic development. Emergency passage is requested.

Background: The Florida Brownfields Redevelopment Act makes individuals/businesses that redevelop officially designated Brownfield sites eligible for economic incentives. To qualify for the incentives, the City (County) is required to formally designate an area as a Brownfield site. A Brownfield site is defined by the (U.S.) Environmental Protection Agency as a site that is an abandoned, idled or under-used area formerly used as an industrial or commercial facility whose potential for economic development is hampered by perceived or real environmental contamination. Designating sites as Brownfield areas does not obligate the City to rehabilitate the property or appropriate any funds for rehabilitation undertakings. In this case, Shafer Development proposes to restore the Pecan Park Road property through the construction of warehousing and industrial storage facilities for expanding commerce in the area. The site is located in Council District 11. <u>Emergency passage is requested because the transaction date is critical to the developer who seeks to close on the transaction prior to the end of May so as to avoid substantial penalties by the seller.</u>

Policy Impact: Brownfield Areas/Economic Development

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2008-431

Sponsor: Council President Davis

Date of Introduction: May 27, 2008

Committee(s) of Reference: R

Date of Analysis: May 22, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Jack Meeks to the Enterprise Zone Development Agency Board, replacing Ju'Coby Pittman-Peele as a zone area resident representative, for a four-year term ending December 31, 2011.

Background Information: Section 501.103, *Ordinance Code*, provides that one of the members of the Enterprise Zone Development Agency Board shall be a representative of the residents residing within the area. Mr. Meeks received a bachelor's degree in accounting from the University of Florida and is a certified public accountant. He is President of *Meeks, Ross, Paulk & Associations, CPAs, LLC.* Mr. Meeks has previously served on the Jacksonville Ethics Commission. He resides in the Springfield area within Council District #7.

Policy Impact Area: Enterprise Zone Development Agency Board operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2008-432

Sponsor: Council Member Bishop

Date of Introduction: May 27, 2008

Committee(s) of Reference: R

Date of Analysis: May 22, 2008

Type of Action: Appointment

Bill Summary: This bill appoints George K. Davenport to the Jacksonville-Duval County Council on Elder Affairs, replacing Jacqueline Rutledge as the representative for Council District #2, for a two-year term beginning July 1, 2008, and ending June 30, 2010.

Background Information: Section 82.101, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members. Mr. Davenport received a graduate degree from Georgia State University. He has worked within the aerospace industry and taught at the University level. Mr. Davenport resides in the Fort Caroline Shores area within Council District #2.

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

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2008-433

Sponsor: Council President Davis

Date of Introduction: May 27, 2008

Committee(s) of Reference: R

Date of Analysis: May 22, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Almethia Nixon Davis to the Jacksonville-Duval County Council on Elder Affairs, replacing Benjamin Walker as the representative for Council District #12, for a two-year term beginning July 1, 2008, and ending June 30, 2010.

Background Information: Section 82.101, *Ordinance Code,* provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members. Ms. Davis retired from the City of Jacksonville in 1999 as Community Center Supervisor and previously served on the Council on Elder Affairs from 2001 to 2006. She resides in the Chimney Lakes area within Council District #14.

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

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2008-434

Sponsor: Council Member Yarborough

Date of Introduction: May 27, 2008

Committee(s) of Reference: R

Date of Analysis: May 22, 2008

Type of Action: Appointment

Bill Summary: This bill appoints Viola M. Shafer to the Jacksonville-Duval County Council on Elder Affairs, replacing Joyce Roland as the representative for Council District #1, for a two-year term beginning July 1, 2008, and ending June 30, 2010.

Background Information: Section 82.101, *Ordinance Code,* provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members. Ms. Shafer is an active community volunteer and resides in the Woodmere area within Council District #1.

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

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research

(904) 630-1377

117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-438

Sponsor: Land Use and Zoning Committee

Date of Introduction: May 27, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 29, 2008

Type of Action: Development Agreement Amendment

Bill Summary: This bill approves a Second Amendment to Development Agreement with Pamela Jo Newey Trust, et al. Authorization is given for the Mayor and Corporation Secretary to execute said document.

Background Information: The development project is known as Merrill Crossing, and is located on Merrill Road between Jane Street and Dale View Drive. This amendment would extend the duration of the agreement from March 30, 2008, to March 30, 2011.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research

Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-439

Sponsor: Land Use and Zoning Committee

Date of Introduction: May 27, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 29, 2008

Type of Action: Development Agreement Amendment

Bill Summary: This bill approves a First Amendment to Development Agreement with Stratton Road Property, Inc. Authorization is given for the Mayor and Corporation Secretary to execute said document.

Background Information: The development project is known as Stratton Plantation, and is located on Normandy Boulevard between Stratton Road and Fox Creek Drive. This amendment would extend the duration of the agreement from October 20, 2008, to October 20, 2011.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-440

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: May 29, 2008

Type of Action: Appropriation

Bill Summary: The bill appropriates \$262,500 from the Special Council Contingency Reserve to the Medical Examiner's Office to increase salaries for medical examiner staff involved in performing services for Columbia, Hamilton, Lafayette and Suwanee Counties.

Background Information: This bill relates to a recent audit by the Council Auditor's Office of the provision of services by the Medical Examiner's Office to counties in the third judicial circuit. That audit found payments being made by the counties in question directly to Jacksonville's Medical Examiner who in turn personally paid her staff for autopsy services performed for those counties. The Council has since enacted legislation to correct that system and formalize contracts with the four participating counties. The City's human resources division has performed a salary survey for autopsy staff at the Medical Examiner's request and found that Jacksonville's office underpays for the positions in comparison with other judicial circuits. This bill provides the resources to increase the pay ranges for these positions to competitive levels.

Policy Impact Area: Medical Examiner Office salary levels

Fiscal Impact: The bill appropriates \$262,500 from the Special Council Contingency Reserve

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-441

Sponsor: Council President at the request of the Tax Collector

Date of Introduction: May 27, 2008

Committee(s) of Reference: F

Date of Analysis: May 29, 2008

Type of Action: Appropriation

Bill Summary: The bill appropriates \$584,700 from Tax Collector's Office fund balance to furniture and equipment and building renovation accounts to fund the build-out of the new Tax Collector's branch office at Hogan's Corner shopping center at 7060 Beach Boulevard. Build-out cost is \$502,200, capital equipment costs (furniture, file cabinets, break room, lobby seating) are \$70,000 and non-capital furniture and equipment is \$12,500.

Background Information: The Tax Collector is moving the branch office from its current location at 4335 University Boulevard to 5,000 square feet in the Hogan's Corner shopping center for a 15-year term with one 10-year renewal option. The lease was approved by Council in March.

Policy Impact Area: Tax Collector operations

Fiscal Impact: The bill appropriates \$584,700 from Tax Collector's Office fund balance account.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
Chief of Research

Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-442

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 29, 2008

Type of Action: Appropriation

Bill Summary: This bill appropriates \$55,000 from a Waterfront Management and Programming account to a Fleet Management Vehicle Replacement account for the purchase of a beach cleaner. Provision is made for the carryover of appropriated funds into the 2008-2009 fiscal year. The Mayor is requested to appoint the Dept. of Recreation and Community Services to oversee expenditure of the funds.

Background Information: The beach cleaner is to be used at preservation properties and oceanfront parks.

Policy Impact Area: Fleet Management; Recreation and Parks

Fiscal Impact: \$55,000 is appropriated by this ordinance

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-443

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: May 29, 2008

Type of Action: Appropriation

Bill Summary: The bill appropriates \$394,999 in federal Department of Health and Human Services grant funding (plus up to an additional 10%, if received) to the Recreation and Community Services Department for Ryan White Act health and support services for African-Americans living with HIV?AIDS. The grant does not require a local match.

Background Information: The federal grant will fund service provision for a grant year beginning August 1, 2008 and ending July 31, 2009, and the funds will carry-over to the new City fiscal year. The grant funds outpatient medical care, medications, mental health counseling, case management and home health care. The number of African-Americans with HIV/AIDS in the Jacksonville Transitional Grant Area (Jacksonville and Clay, Nassau and St. Johns Counties) is estimated at over 2,000.

Policy Impact Area: HIV/AIDS health care

Fiscal Impact: The bill appropriates \$394,999 in federal grant funding (no local match required)

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-444

Sponsor: Council President at the request of the Sheriff

Date of Introduction: May 27, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: May 29, 2008

Type of Action: Appropriation; training budget adoption

Bill Summary: The bill appropriates \$192,850 in Florida Department of Law Enforcement grant funding to the Sheriff's Office for advanced and specialized training for law enforcement and correctional officers as approved by the Criminal Justice Standards and Training Commission. The bill also adopts the Sheriff's Office training budget utilizing these funds for the portion of the City's fiscal years covered by the state's FY08-09 (July 1, 2008 to June 30, 2009).

Background Information: The grant funding provides \$1,000 in travel expenses for the JSO's chief of training to travel to law enforcement training administration conferences and provides \$28,927.50 in unobligated funds which must be approved for authorized expenditures by the FDLE.

Policy Impact Area: Law enforcement training

Fiscal Impact: The bill appropriates \$192,850 in state grant funding

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-445

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 30, 2008

Type of Action: Appropriation; Positions Reauthorization

Bill Summary: This ordinance appropriates a \$622,392 grant from the Florida Department of Environmental Protection (FDEP) to provide funding to the Environmental Quality Division of the Environmental and Compliance Department to perform air pollution permitting and compliance-related activities for major sources of air pollution in Duval County for the grant period from July 1, 2008 to June 30, 2009, as part of the Air Pollution Title V Permits Program, as initiated by B.T. 08-128. The bill reauthorizes positions in the Air Pollution Title V Permits Program, as initiated by R. C. 08-733 and authorizes the Mayor and Corporation Secretary to execute all necessary documentation to implement the purpose of this ordinance.

Background: The Environmental Quality Division (EQD) of the Environmental and Compliance Department contracts with the FDEP to perform air pollution source permitting and compliance activities for major sources of air pollution within Duval County. FDEP funds the program with no General Fund contribution. The Environmental Quality Division has been advised that a funding reduction from \$659,213 to \$622,392 will result in the number of staff assigned for fiscal year 2008 being reduced by one employee.

Policy Impact: Environmental & Compliance Department/Environmental Quality Division

Fiscal Impact: This bill appropriates \$622,392 in FDEP funding to the City.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-446

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 30, 2008

Type of Action: Appropriation; Positions Reauthorization; Contract Authorization

Bill Summary: This ordinance appropriates a \$172,246 grant from the Florida Department of Environmental Protection (FDEP) to fund the Environmental Quality Division of the Environmental and Compliance Department for ambient air monitoring to measure and record concentrations of carbon monoxide, sulfur dioxide, nitrogen dioxide, ozone and particulate matter in the atmosphere in Duval County for the grant period from July 1, 2008 to June 30, 2009, as initiated by B.T. 08-129; reauthorizes positions for the Ambient Air Monitoring Program, as initiated by R. C. 08-734; and authorizes the Mayor to execute the Fiscal Year 2009 Ambient Air Monitoring Contract between the City and FDEP in accordance with Chapter 117 (Grants).

Background: The Environmental Quality Division of the Environmental and Compliance Department contracts with the Florida Department of Environmental Protection to operate the County's ambient criteria air pollutants network and ambient air toxics monitoring network. EQD measures and records concentrations of carbon monoxide, sulfur dioxide, nitrogen dioxide, ozone and particulate matter in the outdoor atmosphere. The program is funded by FEDP with no General Fund contribution. EQD has been advised that owing to a funding reduction, two of the three staff members will be reauthorized in fiscal year 2009.

Policy Impact: Environmental & Compliance Department/Environmental Quality Division/Ambient Air Monitoring Program.

Fiscal Impact: This program appropriates \$172,246 in a grant from the State.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-447

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 30, 2008

Type of Action: Appropriation; Positions Reauthorization

Bill Summary: This ordinance appropriates \$1,386,537.97 (a \$1,299,369.37 grant from the Florida Department of Environmental Protection and \$87,168.60 from Fund Balance) to fund the Gas Storage Tank Cleanup Program administered by the Environmental Quality Division of the Environmental and Compliance Department for the grant period from July 1, 2008 to June 30, 2009, as initiated by B.T. 08-130; provides for a carryover to Fiscal Year 2008-2009; reauthorizes positions in the Gas Storage Tank Cleanup Program for the grant period, as initiated by R. C. 08-735; authorizes the Mayor and Corporation Secretary to execute and deliver documents and take further action to implement the purpose of this legislation.

Background: For over 15 years, the Environmental Quality Division of the Environmental and Compliance Department has administered the Petroleum Cleanup Program. The Environmental Quality Division will enter the eighth year of the multi-year contract with the Florida Department of Environmental Protection, which funds the program.

Policy Impact: Gasoline Storage Tank Cleanup Program/Environmental and Compliance Department/Environmental Quality Division

Fiscal Impact: This bill appropriates \$1,386,537.97

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-448

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 30, 2008

Type of Action: Appropriation; Positions Reauthorization

Bill Summary: This ordinance appropriates \$565,649 (\$514,226 grant from the Florida Department of Environmental Protection and \$51,423 from Fund Balance) to fund the Gas Storage Tank Inspection Program administered by the Environmental Quality Division of the Environmental and Compliance Department for the grant period from July 1, 2008 to June 30, 2009, as initiated by B.T. 08-131; provides for a carryover to Fiscal Year 2008-2009; reauthorizes positions in the Gas Storage Tank Inspection Program for the grant period, as initiated by R. C. 08-736

Background: For over 15 years, the Environmental Quality Division (EQD) of the Environmental and Compliance Department has administered the Petroleum Inspection Program. EQD is in the eleventh year of a multi-year contract with the Florida Department of Environmental Protection, which funds the program.

Policy Impact: Environmental & Compliance Department/Environmental Quality Division/Gasoline Storage Tank Inspection Program

Fiscal Impact: The bill appropriates \$565,649

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-449

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 30, 2008

Type of Action: Appropriation; Positions Reauthorization

Bill Summary: This ordinance appropriates a \$245,000 grant from the U.S. Department of Homeland Security to provide funding to the Environmental Quality Division of the Environmental and Compliance Department to conduct air monitoring studies in Duval County for the grant period from July 1, 2008,to June 30, 2009, as initiated by B.T. 08-132; reauthorizes positions for the Monitoring Demonstration Study, as initiated by R. C. 08-737; and authorizes the Mayor and Corporation Secretary to take all necessary actions to implement the purpose of this legislation.

Background: The Environmental Quality Division of the Environmental and Compliance Department performs monitoring for ambient air quality as a part of a nationwide study.

Policy Impact: Environmental ^ Compliance Department/Environmental Quality Division/Monitoring Demonstration Study.

Fiscal Impact: This ordinance appropriates \$245,000 in a U.S. Department of Homeland Security grant to the City.

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2008-450

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 29, 2008

Type of Action: License Agreement Approval

Bill Summary: This bill approves a License Agreement with Jacksonville Urban League, Inc., authorizing the Mayor, or designee, and Corporation Secretary to execute said document. The stated purpose of the agreement is to allow Jacksonville Urban League, Inc., to use office space in the Robert F. Kennedy Center, located at 1133 Ionia Street, to provide a Head Start pre-kindergarten program and daycare for children. The Dept. of Recreation and Community Services is given oversight.

Background Information: The term of the agreement is 3 years, with renewal options for 2 additional 3-year periods. The license fee is \$1 per year. This License Agreement formalizes the City's position, protecting the City and requiring insurance.

Policy Impact Area: License Agreements; Community Services

Fiscal Impact: Undetermined; the license fee is \$1 per year

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-451

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 29, 2008

Type of Action: License Agreement Approval

Bill Summary: This bill approves a License Agreement with Jacksonville Urban League, Inc., authorizing the Mayor, or designee, and Corporation Secretary to execute said document. The stated purpose of the agreement is to allow Jacksonville Urban League, Inc., to use office space in the City-owned building at 1314 West Union Street to provide a Head Start pre-kindergarten program and daycare for children.

Background Information: The term of the agreement is 3 years, with renewal options for 3 additional 3-year periods. The license fee is \$1 per year. This License Agreement formalizes the City's position, protecting the City and requiring insurance.

Policy Impact Area: License Agreements; Community Services

Fiscal Impact: Undetermined; the license fee is \$1 per year

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-452

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 29, 2008

Type of Action: License Agreement Approval

Bill Summary: This bill approves a License Agreement with Northeast Florida Community Action Agency, Inc., authorizing the Mayor, or designee, and Corporation Secretary to execute said document. The stated purpose of the agreement is to allow Northeast Florida Community Action Agency, Inc., to use office space in the Emmett Reed Center, located at 1093 West Sixth Street, to provide after school programs for children and adult education and training programs for low-income citizens. The Dept. of Recreation and Community Services is given oversight.

Background Information: The term of the agreement is 3 years, with renewal options for 3 additional 3-year periods. The license fee is \$1 per year. This License Agreement formalizes the City's position, protecting the City and requiring insurance.

Policy Impact Area: License Agreements; Community Services

Fiscal Impact: Undetermined; the license fee is \$1 per year

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-453

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 29, 2008

Type of Action: License Agreement Approval

Bill Summary: This bill approves a License Agreement with Northeast Florida Community Action Agency, Inc., authorizing the Mayor, or designee, and Corporation Secretary to execute said document. The stated purpose of the agreement is to allow Northeast Florida Community Action Agency, Inc., to use office space in the Robert F. Kennedy Center, located at 1133 Ionia Street, to provide after school programs for children and adult education and training programs for low-income citizens. The Dept. of Recreation and Community Services is given oversight.

Background Information: The term of the agreement is 3 years, with renewal options for 3 additional 3-year periods. The license fee is \$1 per year. This License Agreement formalizes the City's position, protecting the City and requiring insurance.

Policy Impact Area: License Agreements; Community Services

Fiscal Impact: Undetermined; the license fee is \$1 per year

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research

(904) 630-1377

117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-454

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 29, 2008

Type of Action: License Agreement Approval

Bill Summary: This bill approves a License Agreement with the Police Athletic League of Jacksonville, Inc., authorizing the Mayor, or designee, and Corporation Secretary to execute said document. The stated purpose of the agreement is to allow the Police Athletic League of Jacksonville, Inc., to use the Mallison Community Center, located at 441 Day Avenue, to provide after school, summer camp, and sports programs for children. The Dept. of Recreation and Community Services is given oversight.

Background Information: The term of the agreement is 3 years, with renewal options for 3 additional 3-year periods. The license fee is \$1 per year. This License Agreement formalizes the City's position, protecting the City and requiring insurance.

Policy Impact Area: License Agreements; Community Services

Fiscal Impact: Undetermined; the license fee is \$1 per year

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-455

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: May 29, 2008

Type of Action: License Agreement Approval

Bill Summary: This bill approves a License Agreement with River Region Human Services, Inc., authorizing the Mayor, or designee, and Corporation Secretary to execute said document. The stated purpose of the agreement is to allow River Region Human Services, Inc., to use office space in the Robert F. Kennedy Center, located at 1133 Ionia Street, to provide services for the treatment of mental health problems and substance abuse. The Dept. of Recreation and Community Services is given oversight.

Background Information: The term of the agreement is 3 years, with renewal options for 3 additional 3-year periods. The license fee is \$1 per year. This License Agreement formalizes the City's position, protecting the City and requiring insurance.

Policy Impact Area: License Agreements; Community Services

Fiscal Impact: Undetermined; the license fee is \$1 per year

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-456

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: May 29, 2008

Type of Action: License Agreement Approval

Bill Summary: This bill approves a License Agreement with Sickle Cell Disease Association of America Northeast Florida Chapter, Inc., authorizing the Mayor, or designee, and Corporation Secretary to execute said document. The stated purpose of the agreement is to allow Sickle Cell Disease Association of America Northeast Florida Chapter, Inc., to use office space in the Robert F. Kennedy Center, located at 1133 Ionia Street, to educate the public about sickle cell disease and encourage health screenings. The Dept. of Recreation and Community Services is given oversight.

Background Information: The term of the agreement is 3 years, with renewal options for 3 additional 3-year periods. The license fee is \$1 per year. This License Agreement formalizes the City's position, protecting the City and requiring insurance.

Policy Impact Area: License Agreements; Community Services

Fiscal Impact: Undetermined; the license fee is \$1 per year

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research

(904) 630-1377

117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-457

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 29, 2008

Type of Action: License Agreement Approval

Bill Summary: This bill approves a License Agreement with Heart for Children, Inc., authorizing the Mayor, or designee, and Corporation Secretary to execute said document. The stated purpose of the agreement is to allow Heart for Children, Inc., to use the Glen Myra Community Center, located at 1429 Winthrop Street, to provide an after school program from August through May and a summer camp program in June and July. The Dept. of Recreation and Community Services is given oversight.

Background Information: The term of the agreement is 3 years, with renewal options for 2 additional 3-year periods. The license fee is \$1 per year. This License Agreement formalizes the City's position, protecting the City and requiring insurance.

Policy Impact Area: License Agreements; Community Services

Fiscal Impact: Undetermined; the license fee is \$1 per year

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-458

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: TEU

Date of Analysis: May 30, 2008

Type of Action: Easement Closure

Bill Summary: This ordinance closes, abandons and/or disclaims a drainage easement created by Plat of Hayden Lakes, recorded in PB 60, pages 97-100, on Hayden Lakes Circle, in Council District 11, at the request of Northwood Land, LLC, to allow for the construction of a single home.

Background: This easement request has been routed to all agencies having an interest and there were no objections. The applicant has paid a \$500 closure application fee.

Policy Impact: Public Works/Real Estate

Fiscal Impact: A \$500 application fee has been paid by the applicant for a drainage easement.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2008-459

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 30, 2008

Type of Action: Conveyance Acceptance

Bill Summary: This resolution accepts and authorizes the Mayor and Corporation Secretary to execute all documents related to the acceptance of three Riverside properties in Council District 9 to be conveyed by the State of Florida, Department of Transportation, to the City of Jacksonville for the use and enhancement of a regional stormwater management system for the redevelopment of Brooklyn. The properties are (1) a pond site consisting of Parcels 134.1. 135.1, 136.1, 137.1, 138.1 and part of 145.1, (2) a cul-de-sac consisting of Parcel 145.1 and part of Parcel 132.1, and (3) a pond site consisting of part of Parcel 145.1. A reverter clause is provided with respect to the conveyance of Property One and Property Two.

Background: The FDOT is conveying the parcels to the City at no cost. The parcels are being conveyed to the City for future improvements to the Brooklyn area. Property #1 will contain an easement reservation for FDOT storm water retention. Property #3 will have neither a reverter clause nor an easement reservation. FDOT will execute three Quitclaim Deeds once this Resolution is approved.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-461

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 30, 2008

Type of Action: Appropriation

Bill Summary: This ordinance transfers \$50,000 from the Reserve for Federal Programs account to match \$50,000 in Historic Preservation grant funds from the Florida Department of State, previously appropriated by Ordinance 2007-972-E, to enable the funding for the Betz Tiger Point Preserve Survey and Field School Phase I Project, as initiated by B.T. 08-122; provides a carryover of funds to Fiscal Year 2008-2009; authorizes the Mayor to execute and deliver all necessary documents to implement the purpose of this legislation; and provides for City oversight by the Recreation and Community Services Department.

Background: The Betz Tiger Point Preserve (Pumpkin Hall) was acquired by the City as a part of the Preservation Project. The site is located in Council District 11. The State of Florida previously awarded the City a \$50,000 grant (previously authorized and appropriated by 2007-972-E) to fund the scope of the work of the project that entails a survey of archaeological sites within the Preserve and to begin excavation of known sites. The excavations will be conducted by a year long field school. In addition, the funds will be used to hire a professional archaeological consultant to conduct the survey and to supervise students participating in the field school. This legislation provides a required City match in the amount of \$50,000.

Policy Impact: Recreation and Community Services Department

Fiscal Impact: This bill appropriates \$50,000

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-462

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; PHS

Date of Analysis: May 30, 2008

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$91,200 from the Department of Children and Families Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant to Duval County for the planning, implementation and/or expansion of initiatives to increase public safety, avert increased spending on criminal and juvenile justice, and improve the accessibility and effectiveness of treatment for adults and juveniles who have a mental illness, substance abuse disorder, or co-occurring mental health and substance abuse disorders, and who are in, or at risk of entering, the criminal or juvenile justice systems; the project will be under the direction of the Duval County Planning Council, with the Institute of Health, Policy and Evaluation Research of the Duval County Health Department providing leadership and staff support for the planning process, as initiated by B.T. 08-123; provides a carryover of funds into Fiscal Year 2008-2009; provides for the appointment of the Department of Recreation and Community Services as the oversight department.

Background: This project will be under the direction of the Duval County Planning Council includes members of the Criminal Justice Coordinating Committee (chaired by the Sheriff) and representatives designated by the DCF Reinvestment Grant. As funds' recipient, the City will enter into a Memorandum of Understanding with the Department of Children and Families and have one year from execution of the MOU to complete the planning process and expend grant funds.

Policy Impact: Recreation and Community Services Department/Behavioral and Human Services Division/General Assistance.

Fiscal Impact: The bill appropriates \$91,200 in a grant from the State of Florida

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-463

Sponsor: Council President at the request of the Jacksonville Housing Commission:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; RCD

Date of Analysis: May 30, 2008

Type of Action: Appropriation; Positions Approval

Bill Summary: This ordinance appropriates \$8,950,890.00 (\$7,950890.00 for the State 2008-2009 Fiscal Year in State Housing Initiatives Partnership ("SHIP") funds and \$1,000,000 in accumulated program income) to the Jacksonville Housing Commission for authorizing and funding, pursuant to its 2008-2009 universal application cycle, SHIP contracts for: (1) administrative costs of the City of Jacksonville Housing and Neighborhoods Department (\$795,089); (2) the Homeowner Rehabilitation Program (\$1,900,000 to Northeast Florida Builders Association Builders Care, Inc.; \$1,475,000 to the Housing Partnership of Northeast Florida, Inc.; \$300,000 to the Northeast Florida Community Action Agency, Inc.; \$500,000 to the Jacksonville Urban League, Inc.; \$598,623 to the Hosing and Neighborhoods Department's Housing Services Division's Limited Repair Program; and \$75,000 to the Housing and Neighborhoods Department's Housing Services Division's Utility Tap-In Program; (3) the Construction Pool Program (\$510,566 to the Housing and Neighborhoods Department's CHDO Development Subsidy Pool; (4) the Downpayment Assistance Program (\$800,000 to Housing Partnership of Northeast Florida, Inc.; and \$375,000 to Habitat for Humanity of Jacksonville, Inc.; (5) the emergency Rental Assistance Program (\$180,000 to Jewish Family and Community Services, Inc.; \$75,000 to Catholic Charities Bureau, Inc.; and \$47,612 to the Housing and Neighborhood Department' Housing Services Division Emergency Renal Assistance and Relocation Program; and (6) the Homebuyer Counseling Program (\$159,000 to Family Foundations of Northeast Florida., Inc.; \$100,000 to Housing Partnership of Northeast Florida, Inc.; and \$60,000 to Jacksonville Urban League, Inc.), (7) Rental Rehabilitation Program (\$625,000 to the Housing and Neighborhoods Department's Housing Services Division); and (8) foreclosure counseling and prevention counseling (\$375000 to the Housing and Neighborhoods Department's Housing Services Division), all as initiated by B.T. 08-125; provides for a carryover of funds through the State of Florida Fiscal Year 2009-2010; approves positions, as initiated by R. C. 08-740.

Background: The purpose of the appropriation is to expend the 2008-2009 available SHIP income received from the State of Florida and award the SCHIP contracts and funding. A list of certified Community Housing Development Organizations (CHDOs) approved for construction pool funds is provided and on file. The CHDO organizations are required to meet federal CHDO requirements.

Policy Impact: Housing and Neighborhoods Department/CHDOs/Affordable Housing

Fiscal Impact: This bill appropriates \$8,950,890.00

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-464

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2008

Committee(s) of Reference: F; TEU

Date of Analysis: May 30, 2008

Type of Action: Agreement Authorization; Appropriation

Bill Summary: This ordinance authorizes a Cooperative Agreement between the U. S. Environmental Protection Agency (EPA) and the Environmental Quality Division (EQD) of the Environmental Compliance Department to provide funding for the Cooperative Agreement from April 1, 2008, through March 31, 2009; appropriates \$70,000 from the EPA Particulate Matter 103 Grant to fund air monitoring for particulate matter in Duval County by the EQD for the project period, as initiated by B.T. 08-127; authorizes the Mayor and Corporation Secretary to execute and deliver all necessary documents and take further action to implement the objectives of this legislation.

Background: The U.S. Department of Environmental Protection provides funding (a grant) to the Environmental Quality Division to perform air monitoring for particulate matter within Duval County. Particulate matter refers to particles in the air.

Policy Impact: Environmental & Compliance Department/Environmental Quality Division/U.S. EPA Particulate Matter 103 Grant

Fiscal Impact: This bill appropriates \$70,000 in a grant from the US EPA

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-465

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

Date of Introduction: May 27, 2008

Committee(s) of Reference: F: RCD

Date of Analysis: May 30, 2008

Type of Action: Agreement Authorization

Bill Summary: This ordinance authorizes the execution of an economic development agreement between the City of Jacksonville, the Jacksonville Economic Development Commission and DB Services New Jersey, Inc. and DB Security Services New Jersey, Inc. (collectively, the "developer"), to support the location of the developer's "Nearshore" Operations Hub to Jacksonville and authorizing the City public investment in three areas: (1) a City QTI match of \$600,000, (2) a REV Grant of \$34,071, and (3) a Countywide Economic Grant of \$250,000. The agreement recommends that the developer be approved by the State of Florida's Office of Tourism, Trade and Economic Development as a Qualified Target Industry ("QTI"), and evidencing a commitment of City support in an amount not to exceed \$600,000 as the Local Financial Support, payable over multiple years per OTTED guidelines, with a State match of \$2,400,000, for a total City and State QTI amount of \$3,000,000 for 1,000 jobs; payment of REV Grant and Countywide Grant of \$250,000.

Background: Deutsche Bank (DB) is the largest global financial services firm in Germany with total assets of over \$3 Trillion (US dollars). Established in 1870 and headquartered in Frankfurt, Germany, DB has more than 78,000 employees worldwide. DB is considering establishing a "nearshore" operations hub in Jacksonville that would create 1,000 new, full-time jobs in a three year period (2009-2011). The two subsidiaries (DB Services New Jersey, Inc and DB Security Services New Jersey, Inc. propose to invest \$12.1 million in technology infrastructure and tenant improvements. The 1,000 new jobs created will pay an average wage of approximately \$49,200 plus benefits. The company proposes to lease and renovate between 100,000 to 125,000 square feet of existing space at 5022 Gate Parkway. The site is located in Council District 13. To offset costs in locating this project to Jacksonville, DB is seeking to utilize the QTI program, the Recaptured Enhanced Value (REV) GRANT PROGRAM, AND THE Countywide Economic Development Fund grant program. There are clawback provisions in the event that the developer fails to create the number of jobs at the projected salaries in the timeframe stipulated in the Economic Agreement..

Policy Impact: Economic Development/Jacksonville Economic Development Commission

Fiscal Impact: The Economic Development Agreement commits the City to \$600,000 as evidence of local financial support in the QTI program, \$34,071 in a REV grant, and \$250,000 in a Countywide Economic Development Fund grant.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-466

Sponsor: Council Members Shad and Graham

Date of Introduction: May 27, 2008

Committee(s) of Reference: F, RCD

Date of Analysis: May 29, 2008

Type of Action: Appropriation

Bill Summary: The bill appropriates \$375,000 from the Special Council Contingency-PSG-Cultural Council fund to the Cultural Council of Greater Jacksonville for additional cultural service grant capacity for the remainder of FY07-08 and carrying over into FY08-09.

Background Information: During the FY07-08 budget adoption process the Mayor proposed a 10% reduction from the prior year's level of funding for the cultural services grant program operated for the City by the Cultural Council. During its deliberations the Finance Committee proposed, and the Council subsequently adopted, the 10% reduction in the overall grant amount, but put an amount equal to the 10% remainder "below the line" in a reserve account for future consideration. This bill appropriates that 10% reserve to the Cultural Council for the purpose of making additional cultural service grants.

Policy Impact Area: Cultural services funding

Fiscal Impact: The bill appropriates \$375,000 from the Special Council Contingency-PSG-Cultural Council fund to restore the reserve funds "above the line" for expenditure.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-467

Sponsor: Council President at the request of the Sheriff

Date of Introduction: May 27, 2008

Committee(s) of Reference: F, PHS

Date of Analysis: May 29, 2008

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 37 – Office of the Sheriff – to increase several existing fees and to add several new fees within the department's Corrections Division.

Fee increases:

Vehicle crash or offense report – from \$3 to \$6 Miscellaneous report released by the Sheriff – from \$3 to \$10 Printed copies of reports in excess of 20 pages - \$0.15 per page Rolling fingerprints at the Sheriff's Office – from \$5 to \$10 Copy of black and white 8x8 photo – from \$8 to \$10 (for 8x10 photo) Copy of audio recording – from \$15 to \$25

New fees:

Inmate medical co-pay for sick visit at Pre-Trial Detention Facility - \$5 Inmate medical co-pay for emergency visit at Pre-Trial Detention Facility - \$10 Inmate dental visit - \$5 Inmate prescription - \$5 Inmate subsistence fee - \$2 per day Notary service - \$5

NOTE: there appears to be a scrivener's error on page 1, line 20, with the amount of the fee for the newly-titled "Criminal history search and report" being struck out and no new fee inserted.

Background Information: The Sheriff proposes the new fees, in part at the suggestion of the Jacksonville Journey's Law Enforcement and Deterrence Subcommittee to generate additional revenue for the department from direct users of the services.

Policy Impact Area: Law enforcement financing

Fiscal Impact: The Sheriff projects revenue of \$987,000 in the next fiscal year from the new/increased fees.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-468

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2008

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

Date of Analysis: May 29, 2008

Type of Action: Contract extension; Ordinance Code waiver

Bill Summary: The bill extends the City's current employee health insurance contract with Aetna Health, Inc. for one additional year from January 1 through December 31, 2009 at the same cost and with minor benefit changes, and waives the provisions of the Ordinance Code that require the issuance of a Request For Proposals (RFP) for health insurance proposals at least once every five years.

In exchange for keeping the current insurance premium rates for an additional year through 2009 the following benefit changes would be implemented: 1) increase emergency room co-pay from \$150 to \$200; 2) increase third tier prescription co-pay from \$35 to \$40; and 3) decrease coinsurance rate from 80% to 70%.

Background Information: The Human Resources Division recommends extending the existing contract for one additional year for several reasons. First, the extension at the same cost will save several million dollars over the course of calendar year 2009 versus a likely increase in costs either by Aetna or another insurance provider. Second, the extension will allow the City to better understand the health benefits and cost implications to be derived from a full year of the Simple Steps employee health and wellness promotion plan. Finally, an additional year would allow time to study the results of the School Board's decision to adopt a self-insured health care plan for its employees, which the City may wish to consider in the future.

The City's Special Committee on Group Health Benefits has reviewed the proposed one-year extension of the existing contract at the same cost and believes that option to be in the best interests of the City. The Professional Services Evaluation Committee will be reviewing the proposed extension terms and documents, contingent upon City Council approval of this ordinance.

Policy Impact Area: Employee health insurance coverage.

Fiscal Impact: Aetna's initial proposal to renew for one additional year with the same benefit package would have entailed a 4% premium increase. This renewal proposal would keep premiums level at the cost of higher copays for some employees using emergency room services and third tier prescriptions, and a decreased coinsurance rate.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research

(904) 630-1377

117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-469

Sponsor: Council President at the Request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: TEU

Date of Analysis: May 29, 2008

Type of Action: Easement Closure

Bill Summary: This bill closes and abandons an all utilities easement which was created by Ordinance 2006-

1130-E.

Background Information: Ordinance 2006-1130-E closed a portion of Davis Street, reserving an easement. In accordance with said ordinance, the City is to relocate any utilities within 120 days of proper notification. Such notification was accepted by the Office of General Counsel on April 7, 2008. This current closure action has been requested to accommodate the proposed Bay Street Station Development, and the closure area is located between Water Street and West Bay Street.

Policy Impact Area: Real Estate-Easement Closures

Fiscal Impact: Undetermined; a \$500 closure application fee has been paid

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-470

Sponsor: Council Member Clark

Date of Introduction: May 27, 2008

Committee(s) of Reference: R

Date of Analysis: May 29, 2008

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 602 – Ethics Code – by amending the gift reporting and lobbyist registration requirements for additional clarity. The bill establishes a distinction between officers and employees subject to gift reporting under state law and "local reporting individuals" who are not obligated to make gift reports by state law, but who receive a gift (as defined in the chapter) valued at over \$100. Local reporting individuals shall disclose gifts via a local on-line filing form.

The bill adds new language clarifying that the term "lobbying" for purposes of lobbyist registration requirements does *not* include 1) discussing legal or settlement issues with a city attorney, or 2) participation in a quasi-judicial proceeding involving the City (except that ex-parte communication to a decision-maker or non-lawyer City employee *does* constitute lobbying). Registration is required before a lobbyist commences any lobbying activities and the bill specifies the information required in the registration form. The bill adds the General Counsel as a participant, with the Ethics Officer, Council Secretary and Ethics Commission, in developing and revising the lobbyist registration form. The bill authorizes the Council Secretary, in consultation with the Office of General Counsel, to reject or strike non-conforming registrations from the lobbyist list. The unsuccessful registrant is thereafter prohibited from engaging in lobbying activities until a new registration has been successfully completed and accepted. The bill specifically exempts salaried employees of public agencies acting in their official capacity from the requirement to register as a lobbyist, as well as the officers or employees of a principal who perform lobbying activities as part of their assigned work duties.

Finally, the bill increases the penalty for violation of the chapter from a Class A offense (up to \$25 fine and/or up to 10 days imprisonment) to a Class D offense (up to \$500 fine and/or up to 60 days imprisonment).

Background Information: The bill provides further clarification of the chapter which was the subject of a major revision last year.

Policy Impact Area: Public official/employee gift reporting; lobbyist registration

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-471

Sponsor: Council Member Corrigan

Date of Introduction: May 27, 2008

Committee(s) of Reference: F, RCD

Date of Analysis: May 29, 2008

Type of Action: Amendment of prior ordinance; appropriation

Bill Summary: The bill amends prior Ordinance 2006-1397-E to delete reference to funding of the \$40,000 appropriation for the Murray Hill Phase II Architectural and Historical Survey from a state Division of Historical Resources grant, which was not received. The bill instead appropriates the \$40,000 for the study from the Planning and Development Department's community planning budget.

Background Information: The Murray Hill Phase II study is a review of the historic resources of the Murray Hill area, which existed as an independent city from 1916 to 1925 before being annexed into the City of Jacksonville in 1925. The Phase I study was completed several years ago; Phase II would expand the area of the historical review.

Policy Impact Area: Historical resource identification

Fiscal Impact: The bill appropriates \$40,000 from the Planning and Development Department's community planning/professional services budget.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Ordinance 2008-472

Sponsor: TEU Committee

Date of Introduction: May 27, 2008

Committee(s) of Reference: TEU

Date of Analysis: May 29, 2008

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and John Farhat for a commercial project known as Chaffee Center. The fair share assessment is \$2,113,593 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 457 p.m. peak hour trips being generated on links in fair share fund sector 4.1 as follows:

Road segment	Peak p.m. hour trips
Normandy Boulevard – 103 rd Street to Chaffee Road	108
Normandy Boulevard – Chaffee Road to Herlong Road	163
103 rd Street – Normandy Boulevard to Old Middleburg Road S.	51
Chaffee Road – Normandy Boulevard to 103 rd Street	51
Blair Road – Normandy Boulevard to Crystal Springs Road	14
Chaffee Road – Crystal Springs Road to Normandy Boulevard	29
Brannan Field-Chaffe Road – 103 rd Street to Clay County line	41

Background Information: The project consists of a shopping center of up to 90,407 square feet on 10.64 acres at the intersection of Normandy Boulevard and Chaffee Road in Council District 12.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$2,113,593 to the Sector 4.1 account.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377 117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

Bill Type and Number: Ordinance 2008-473

Sponsor: Council Member Graham

Date of Introduction: May 27, 2008

Committee(s) of Reference: LUZ

Date of Analysis: May 29, 2008

Type of Action: Ordinance Code Amendment

Bill Summary: This bill amends various sections of Chapter 656 (Zoning Code), Ordinance Code. Section 656.136 (procedures for decisions on exceptions, variances, waivers, and appeals) is amended to reference the requirements of Section 656.401 (performance standards and development criteria). Section 656.312 is amended to include car washes as a permissible use by exception in Commercial Neighborhood (CN) zoning districts. Additionally, Section 656.401 (performance standards and development criteria) is amended to require that any exception for a car wash in the CN district be personal to the applicant, non-transferable, and not run with the land. It is further provided that such an exception may not be transferred to another individual or entity through the Amendment to Final Order process. The Legislative Services Division is directed to forward a copy of the enacted legislation to the Municipal Code Corporation for codification. Authorization is given to Municipal Code Corporation to make modifications and corrections to numbering and lettering within Chapter 656 to ensure internal consistency and effective organization.

Policy Impact Area: Planning and Development; Zoning Code

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2008-477

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: R

Date of Analysis: May 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Alberta Hipps as a member and chair of the Public Service Grant Council for a first full three-year term ending March 31, 2011.

Background Information: Ordinance 2007-105-E, enacted January 8, 2008, established the Public Service Grant Council with seven members, four of whom are appointed the by Mayor, including the Chair. Former Council Member Hipps received a master's degree in business administration from Jacksonville University and is President of the *Hipps Group, Inc.* She served on the Jacksonville City Council from 1995 to 2003, including a term as Council President. Ms. Hipps resides in the Jax Heights South area within Council District #12.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2008-478

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2008

Committee(s) of Reference: R

Date of Analysis: May 23, 2008

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Ronald C. Jackson as a member of the Jacksonville Housing Commission (JHC) and the Jacksonville Housing Finance Authority (JHFA), replacing Terry Moore, for an unexpired term ending November 30, 2010.

Background Information: Chapter 55, *Ordinance Code*, provides that six of the members of the JHC and three of the members of the JHFA shall be appointed by the Mayor and confirmed by the City Council. Mr. Jackson received a master's degree in business administration from Columbia University and owns *Anything With Plants*, *Inc.* He resides in the Mandarin area within Council District #6.

Mr. Jackson was initially appointed to the JHC as a Council appointee for a term ending November 30, 2009. He resigned his Council appointed position on the JHC to accept this mayoral appointment to both the JHC and the JHFA.

Policy Impact Area: Jacksonville Housing Commission & Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377



Bill Type and Number: Resolution 2008-480

Sponsor: Council Member Hyde

Date of Introduction: May 27, 2008

Committee(s) of Reference: R

Date of Analysis: May 29, 2008

Type of Action: Encouragement of energy conservation measures

Bill Summary: The bill encourages Jacksonville citizens and the City government to utilize the resources made available by the JEA to research and implement energy-saving strategies and technologies in an effort to reduce energy consumption and thereby JEA's costs for power production and the resulting need for additional rate increases. Citizens are urged to investigate the potential of energy audits, energy-efficient appliances and lighting and other strategies, and the City government is urged to consider further energy-conscious strategies in the construction and operation of public buildings.

Background Information: The JEA has recently announced an electric rate increase to deal with the increasing cost of power production due to the skyrocketing increase in the cost of many fossil fuels used by JEA in power generation.

Policy Impact Area: Energy conservation promotion

Fiscal Impact: Undetermined