

CITY COUNCIL RESEARCH DIVISION

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 2014-306 - REVISED

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

Date of Introduction: May 15, 2014

Committee(s) of Reference: R, F

Date of Analysis: May 15, 2014

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 126 – Procurement Code – to revise and create new definitions; to consolidate three existing procurement-related committees into one Jacksonville Procurement Awards Committee with revised membership; to create a new section regarding public/private partnerships; to combine the two types of non-competitive awards into one “single source” type; to authorize the City to participate in cooperative purchasing with other government agencies; to create a new section authorizing receipt and consideration of unsolicited proposals; to create a new Part 7 – Protest Procedures; to create a new Part 10 – Federal Affirmative Action Compliance; and to reorganize and renumber various parts and make other related changes.

Background Information: The ordinance is proposed as the result of an effort by Greg Pease, the Chief of Procurement, to modernize, simplify and tighten up the provisions of the Procurement Code. The bill authorizes City Procurement to cooperatively purchase with other governmental entities where the process is fair and competitive and benefits the City. The bill deletes references to the General Government Awards Committee, Professional Services Evaluation Committee and Competitive Sealed Proposal Evaluation Committee and replaces them with a single Jacksonville Procurement Awards Committee.

Policy Impact Area: Procurement code re-write

Fiscal Impact: Undetermined

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
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 2014-335

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2014

Committee(s) of Reference: PHS; F

Date of Analysis: May 30, 2014

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$100,000 from the U. S. Environmental Protection Agency so as to enable the Environmental Quality Division (EQD) staff to replace aging ambient air monitoring equipment and obtain parts should repairs be required for any existing instruments and analyzers, thus ensuring EDD's continuing ability to collect the required air sampling data to meet the National Ambient Air Quality Standards as well as to protect the health and welfare of the citizens of Duval County, as initiated by B.T. 14-049.

Background Information: The Environmental Quality Division measures and records concentrations of carbon monoxide, sulfur dioxide, nitrogen dioxide, ozone and other air pollutants in the outdoor atmosphere to help ensure that the community complies with the federal National Ambient Air Quality Standards. The program is funded by the federal government and requires no local match.

Policy Impact: Environmental Quality Division/Ambient Air Monitoring

Fiscal Impact: The ordinance appropriates \$100,000 in funds from the U.S. Department of Environmental Protection Agency.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
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 2014-0336

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

Date of Introduction: May 27, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: May 23, 2014

Type of Action: Appropriation of Federal Funds

Bill Summary: The bill appropriates \$220,000 from the Federal Highway Administration (FHWA) to reimburse the City of Jacksonville for costs and expenses incurred as a direct result of Tropical Storm Debby; provides a carryover of funds to fiscal year 2014-2015; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver on behalf of the City the Emergency Local Government Emergency Relief Reimbursement Agreement (the "agreement") upon its receipt from FHWA.

Background Information: The Federal Highway Administration authorized funding on June 25, 2012 as a result of Executive Order FL-12-01 to the Public Works Department for relief from damages caused by Tropical Storm Debby. The damages incurred were costs and expenses for emergency repairs on the Nocatee Parkway Erosion Repair Project from Stormwater Enterprise Funds. 80% of these damages were eligible for reimbursement.

Policy Impact Area: Public Works

Fiscal Impact: The appropriation of \$220,000.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
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 2014-353

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2014

Committee(s) of Reference: F; RCD

Date of Analysis: May 30, 2014

Type of Action: Appropriation

Bill Summary: This ordinance concerns a continuation grant. The ordinance appropriates \$555,233.55 to provide funding to extend the 21st Century Community Learning Center Team Up Afterschool Programs at North Shore Elementary School and Northwestern Middle School through September 30, 2015.

Background Information: Team Up programs provide after school academic enrichment, tutoring and homework assistance at schools in disadvantaged neighborhoods. This is the fifth and final year that the U.S. Department of Education has granted funds to the State of Florida's 21st Century Community Learning Center Team Up Afterschool Programs. The Children's Commission cannot apply for a new grant from the same source. The State, in turn, provided funds to local entities such as the Jacksonville Children's Commission to administer the Team Up programs at various sites. To continue the program at the North Shore Elementary School and Northwestern Middle School, the Children' Commission pooled funding from various other sources to offset a loss in anticipated grant funds.

Policy Impact: Jacksonville Children's Commission

Fiscal Impact: The ordinance appropriates \$555,233.55

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION 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 2014-354

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2014

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

Date of Analysis: May 30, 2014

Type of Action: Ordinance Amendment

Bill Summary: This ordinance concerns the Fiscal Year 2013-2014 Jacksonville Children's Commission (JCC) Budget; it amends Ordinance 2013-464-E (the City of Jacksonville Budget Ordinance) by approving the revised Second Revised Schedule A-2 in order to reduce funds initially awarded to Communities in School – James Weldon Johnson Academy by \$30,000 due to low enrollment and allocate such funds to summer camp programs.

Background Information: James Weldon Johnson Academy, a new program funded last year, was designed to serve students that are two years over age. The program planned to have an average daily attendance (ADA) of 90 students. During the same time that James Weldon Johnson Academy was starting up, Duval County Public Schools launched a new city-wide initiative called Bridge to Success, which targeted the same over age student population to be served at their home schools. As a result, Weldon's students elected to return to their home schools to participate in the Bridge to Success Program, leaving fewer students for Weldon to serve. Currently, Weldon's ADA is 27 students. The JCC Board would like to have Weldon funds allocated to two additional summer camp programs. The two summer programs that would be funded are Hurting Families with Children in Crime, Inc. and Northside Church of Christ. The Jacksonville Children's Commission is not permitted to transfer funds from one program to another with the City Council's approval.

Policy Impact: Jacksonville Children's Commission

Fiscal Impact: This ordinance would authorize the Jacksonville Children's Commission to transfer \$30,000 from a Communities in School contract to fund two summer camps.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
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 2014-0355

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

Date of Introduction: May 27, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: May 23, 2014

Type of Action: Approval & Authorization of Lease Agreement

Bill Summary: The bill approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver a lease agreement between the City of Jacksonville and the State of Florida Department of Highway Safety and Motor Vehicles for the property at 7439 Wilson Boulevard for another five year period with a new expiration date of June 15, 2018.

Background Information: The State of Florida has maintained a lease since constructing a building on property in June 1972. The State of Florida is responsible for the maintenance and improvements while tenant occupies the facility. The facility currently houses the staff from the Division of Motorist Services and the Bureau of Administrative Review. The State of Florida intends to add staff from its Technology Information (ISA) Division. Upon expiration of this agreement, the City will assume full ownership, control, and maintenance of the property and its improvements.

Policy Impact Area: Lease Agreement

Fiscal Impact: The lease fee is \$1.00 during the term of the lease agreement.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
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 2014-356

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

Date of Introduction: May 27, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: May 29, 2014

Type of Action: Approving temporary construction easements

Bill Summary: The bill approves the grant of two temporary construction easements to the Florida Department of Transportation for road work at the interchange of the Arlington Expressway and Atlantic Boulevard in the Regency Square area to facilitate state a roadway improvement project.

Background Information: FDOT plans a realignment and resurfacing project on Arlington Expressway/Atlantic Boulevard in the Regency Square area between Southside Boulevard and Monument Road. The City is granting temporary construction easements over Parcels 702A and 702B in the project zone to permit the FDOT to access City property for the purpose of tying in sidewalks and driveways affected by the project work.

Policy Impact Area: Roadway improvements

Fiscal Impact: None

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
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 2014-357

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

Date of Introduction: May 27, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: May 29, 2014

Type of Action: Approving warranty deed and temporary construction easements

Bill Summary: The bill approves conveyance by the City to FDOT of two fee simple parcels (102A and 102B) at the intersection of J. Turner Butler Boulevard and Salisbury Road in the Southpoint area and approves three temporary construction easements over parcels 701A, B and C in the same location in connection with an FDOT project to improve the interchange of I-95 and Butler Boulevard.

Background Information: The FDOT's project includes the construction of fly-overs connecting I-95 and Butler Boulevard to improve traffic flow in the area. The City will convey two parcels totaling 4,913 square feet at no cost for inclusion in the project right-of-way and will grant temporary construction access over the other three parcels for purposes of FDOT aligning and tying-in sidewalks and driveways in the construction zone.

Policy Impact Area: Roadway improvements

Fiscal Impact: None

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION

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 2014-358

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

Date of Introduction: May 27, 2014

Committee(s) of Reference: TEU; F

Date of Analysis: May 30, 2014

Type of Action: Conveyance Authorization

Bill Summary: The ordinance declares that certain parcel of real property, a tax reverted parcel located at 2141 Camden Avenue, R.E. Number 125189-0000, in Council District 4 (the "Subject Parcel"), to be surplus to the needs of the City; it authorizes its conveyance and authorizes the Mayor and Corporation Secretary to execute any and all documents necessary for such conveyance in accordance with the provisions of Subpart B (Real Property Disposition), Part 4 (Real Property), Chapter 122 (Public Property), Chapter 122 (Public Property), *Ordinance Code*.

Background Information: The Subject Parcel is a tax reverted 75 foot by 154 foot residential dwelling that reverted to the City on March 18, 2014, and is assessed at \$71,780.00. The surrounding neighborhood consists mainly of residential homes. The Real Estate Division has conducted the investigation of "need" as required by Section 122.422. As a result of the investigation, the Real Estate Division has determined that no "need" exists for the subject real property by the City of any Independent Agency.

Policy Impact: The ordinance conveys a tax reverted City-owned parcel assessed at \$71,780.00.

Fiscal Impact: Public Works/Real Estate Division

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
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-2014-359

Sponsor: Council President at the request of the Mayor:

Date of Introduction: May 27, 2014

Committee(s) of Reference: TEU; F

Date of Analysis: May 30, 2014

Type of Action: Conveyance Authorization

Bill Summary: The ordinance declares that certain parcel of real property, a tax reverted parcel located at 914 Scriven Street, R.E. Number 053070-0000, (the "Subject Parcel") in Council District 7, to be surplus to the needs of the City; it authorizes its conveyance and authorizes the Mayor and the Corporation Secretary to execute any and all documents necessary for such conveyance in accordance with the provisions of Subpart B (Real Property Dispositions), Part 4 (Real Property), Chapter 122 (Public Property), *Ordinance Code*.

Background Information: The Subject Parcel is a tax reverted 40 foot by 77 foot residential dwelling that reverted to the City on March 18, 2014, and is assessed at \$39,098.00. The surrounding neighborhood consists mainly of residential homes. The Real Estate Division (Public Works Department) has conducted an investigation of "need", as required by Section 122.422. As a result of said investigation, the Real Estate Division has determined that no "need" exists for the subject parcel by the City, nor any Independent Agency.

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: The ordinance conveys a parcel of real property that is assessed at \$39,098.00.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
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 2014-0360

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

Date of Introduction: May 27, 2014

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

Date of Analysis: May 23, 2014

Type of Action: Closure and Abandonment of Draining Easement

Bill Summary: The bill closes and abandons a portion of a drainage easement within RE# 152593-0000 located between Philips Highway and Powers Avenue near Wolfpack Way, in Council District 5.

Background Information: The applicant, Arthur Chester Skinner, Jr., et al., is requesting the closure as part of the site development due diligence. The closure will allow for accommodation of the property development by extending the drainage ditch outfall to the south of its current location and connect same to a storm management facility. The closure will be affective only after engineering plans have been approved by the Office of the City Engineer; the new outfall has been constructed; proof of the recordation of required easements has been granted; and the approved construction work has been accepted by the City. The Ordinance will not be recorded until after conditions have been met. The new easement would then be granted to the City to maintain the flow of City water through the ditches, pipes, and ponds of the development.

Policy Impact Area: Public Works Department, Planning & Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
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 2014-0361

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

Date of Introduction: May 27, 2014

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

Date of Analysis: May 23, 2014

Type of Action: Closure and Abandonment of All Utilities Easement

Bill Summary: The bill closes and abandons a portion of an all utilities easement created in Ordinance 2007-831-E by the closure of Price Street between Oak Street and Magnolia Street, in Council District 9.

Background Information: The applicant, Hallmark Partners, Inc., owns part of the adjacent property and is under contract to purchase the remaining parcels. The closure request is part of the site development due diligence. The easement will not be closed until all utilities and drainage have been relocated or abandoned at the sole expense of the applicant and approved by the respective utility agencies and the City of Jacksonville.

Policy Impact Area: Public Works Department, Planning & Development Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION 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 2014-0362

Introducer/Sponsor(s): Council Member Redman:

Date of Introduction: May 27, 2014

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

Date of Analysis: May 23, 2014

Type of Action: Closure and Abandonment of Right-of-Way

Bill Summary: The bill closes and abandons Grimm Lane, an unopened and unimproved fifteen (15) foot right-of-way, as recorded and established via Deed Book 1589, Page 17 and Deed Book 1589, Page 19, dated December 8, 1952, in Council District 4; and waiving Section 122.424 (appraisal/assessed value over \$25,000), *Ordinance Code*, so that the property can be conveyed for less than its appraised value.

Background Information: The applicant, Genesis Health, Inc., proposes a redevelopment of the adjacent property (R.E. #136042-000) which includes Grimm Lane, fifteen feet (15') wide and extends to a dead-end approximately 582 feet east from Hickman Road, for a skilled nursing facility, and the redevelopment will involve a capital expenditure of approximately \$13 million and will create approximately 100 additional and permanent jobs. Grimm Lane was dedicated by plat/deed in 1952 and a closure would not involve a payment of right-of-way. However, the City's general policy for conveyed deeds request payment of the appraised value for the abandonment of the deeded property. The wavier of policy for payment is warranted due to the dead-end private drive is entirely within the property of one owner and the benefits of the redevelopment proposed on the property.

Policy Impact Area: Public Works Department, Planning & Development Department; Parks, Recreation & Community Services Department

Fiscal Impact: Undetermined

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION 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 2014-363

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

Date of Introduction: May 27, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: May 29, 2014

Type of Action: Authorizing lease agreement in City building

Bill Summary: The bill authorizes a lease between the City and Ultimatum Hair Design, LLC for the company to lease 343 square feet on the ground floor of the Ed Ball Building to operate a hair salon for a term of 10 years with an additional renewal option.

Background Information: The space, facing Julia Street near the corner of Adams Street, was rented for many years by the Bank Barber Shop but has been vacant since early 2013. The lease is for an initial term of 10 years with one 5-year renewal option at an initial rate of \$15 per square foot plus a \$1.50 per square foot common area maintenance (CAM) fee (\$5,659.50), automatically escalating by 3% per year.

Policy Impact Area: Public building utilization

Fiscal Impact: The space will be rented at an initial rate of \$15 per square foot plus a \$1.50 per square foot common area maintenance (CAM) fee (\$5,659.50), automatically escalating by 3% per year.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
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 2014-364

Introducer/Sponsor(s): Council Member Lee

Date of Introduction: May 27, 2014

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

Date of Analysis: May 29, 2014

Type of Action: Authorizing lease agreement and subsequent lease assignment

Bill Summary: The bill authorizes the execution of a lease between the City and Northwest Jacksonville Community Development Corporation, Inc. (NJCDC) for the City to lease space in the NJCDC's building located at 3416 Moncrief Road and to assign that lease to the Duval County Health Department to use the space as a dental clinic.

Background Information: The City proposes to lease Suite 100 in the Northwest Jacksonville CDC's headquarters building on Moncrief Road for a term of 5 years at a monthly rental rate of \$1,166.67, to be paid by the Health Department.

Policy Impact Area: Public health

Fiscal Impact: None to the City; the Duval County Health Department will pay the rent on the space.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
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: Resolution 2014-365

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2014

Committee(s) of Reference: R

Date of Analysis: May 23, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Melissa M. Long as the Chief of Environmental Quality within the Regulatory Compliance Department.

Background Information: Section 35.202, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher from an accredited college or university, five years of engineering or pollution control experience, including at least two years of experience in air and water pollution control activities and shall be registered by the State of Florida as a Professional Engineer within one year of appointment.

Ms. Long received a bachelor's degree in chemical engineering from Florida State University and is a Florida Licensed Professional Engineer. She was employed with the Department of Environmental Protection, from 2001 to 2013, in various water, wastewater and environmental compliance and permitting supervisory positions. Ms. Long resides in Duval County.

NOTE: Ms. Moore has been the Acting Chief of Environmental Quality since May 5, 2014.

Policy Impact Area: Regulatory Compliance Department / Environmental Quality Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$74,790 - \$122,107 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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: Resolution 2014-366

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2014

Committee(s) of Reference: R

Date of Analysis: May 27, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Roslyn Mixon-Phillips, as a member of the Jacksonville Housing Authority, replacing Matthew Kampfe, for an unexpired term ending September 16, 2014, followed by a first full four-year term ending September 18, 2018.

Background Information: The Jacksonville Housing Authority is established pursuant to Chapter 51A, Ordinance Code, and charged to within its area of operation, prepare, carry out, acquire, lease, and operate housing projects; and provide for the construction, reconstruction, improvement, alteration, or repair of any housing project or any part thereof. Section 51A.103, *Ordinance Code*, provides that the seven members of the board shall be appointed by the Mayor, subject to confirmation of the Council.

Ms. Phillips received a master's degree in business administration from Jacksonville University and is a Vice President with the *Hester Group*. She was employed with the City of Jacksonville from 1984 to 2011 and served in various leadership positions, including Community Development Chief (1992-2001), Neighborhoods Director (2003-2005), Deputy Chief Administrative Officer (2005-2006), Chief Community Officer (2006-2007), and Recreation and Community Services Director (2007-2011) Ms. Mixon-Phillips resides in the Forrest Trails area within Council District #8.

Policy Impact Area: Jacksonville Housing Authority operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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: Resolution 2014-367

Sponsor: Council President Gulliford

Date of Introduction: May 27, 2014

Committee(s) of Reference: R

Date of Analysis: May 27, 2014

Type of Action: Appointment

Bill Summary: This bill appoints Kirit Patidar to the Duval County Tourist Development Council (TDC), replacing Henry Fonde as a tourist accommodation representative, for a first term ending June 30, 2017.

Background Information: The TDC is established pursuant to Chapter 70, *Ordinance Code*, and Section 125.0104, *Florida Statutes*, and charged to recommend a method of coordination of existing tourist development efforts by both public and private agencies, organizations and business and of new or additional tourist development efforts; identify and recommend methods of eliminating unnecessary duplications in existing tourist development efforts; identify and develop new tourist development efforts; create, prepare and submit to the Council a tourist development plan; and review the expenditures of revenues from the Tourist Development Trust Fund and report any unauthorized expenditures to the Council and State Department of Revenue. Section 70.102 (a), *Ordinance Code*, provides that the nine members of the TDC shall be appointed by the Council in various categories including owners or operators of motels, hotels, recreational vehicle parks or other tourist accommodations.

Mr. Patidar received a bachelor's degree in chemistry from Georgia Southwestern College and owns a *Hampton Inn* and a *Best Western*. He resides in the Girvin area within Council District #3.

Policy Impact Area: Duval County Tourist Development Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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: Resolution 2014-368

Sponsor: Council Member Boyer

Date of Introduction: May 27, 2014

Committee(s) of Reference: R

Date of Analysis: May 27, 2014

Type of Action: Reappointment

Bill Summary: This bill reappoints Ivan C. Clare to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District 5, for a second two-year term ending June 30, 2016.

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

Mr. Clare retired from the City of Jacksonville, as the Chief of Public Information, in 1995. He previously served on the Council on Elder Affairs from 2000 to 2004, and was appointed again in 2012. Mr. Clare resides in the Miramer area within Council District #5.

Attendance: According to records provided by the staff for the Council on Elder Affairs, Mr. Clare has attended 100% of the meetings of the board since his appointment in 2012.

	Meetings Attended	Meetings Held
2012	2	2
2013	11	11
2014	4	4
Total	17	17

NOTE: This bill may need to be amended to reflect that this is Mr. Clare's second term.

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

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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: Resolution 2014-369

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2014

Committee(s) of Reference: R

Date of Analysis: May 27, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Michael A. Rutledge, Ed.D, as a member of the Civil Service Board, as a union member representative, for a second three-year term ending June 30, 2017.

Background Information: The Civil Service Board is established pursuant to Article 17, *Jacksonville Charter*, and charged to periodically review the operation and effect of the personnel provisions of the charter, the classification plan, and the pay plan, and report their findings to the council and the mayor; hear and determine appeals initiated by employees who are charged with personnel violations; hear and determine complaints by employees and prospective employees concerning alleged violations of civil service rules or regulations with respect to hiring and promotion; hear and determine the grievance of persons covered by the civil service rules or the grievance of persons who may be entitled to be covered concerning any action taken which pertains to employment rights.

Section 17.02, *Jacksonville Charter*, provides that five of the members of the Civil Service Board shall be appointed by the Mayor, including a union member, subject to confirmation by the City Council.

Dr. Rutledge received a doctorate of education from Nova Southeastern University and is a Criminal Justice Instructor with *Keiser University-Jacksonville*. He retired from the Jacksonville Sheriff's Office in 2010 as an Assistant Chief of Patrol and Enforcement. Dr. Rutledge resides in Duval County.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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: Resolution 2014-370

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2014

Committee(s) of Reference: R

Date of Analysis: May 27, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Lee E. Harris as a member of the Jacksonville Children's Commission, as a School Board District #5 representative, for a second four-year term ending July 15, 2018.

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

Elder Harris received a bachelor's degree in Christian Education and is the Pastor of *Mt. Olive Primitive Baptist Church*. He previously served on the Jacksonville Journey Intervention and Rehabilitation Subcommittee. Elder Harris resides in the Edgewood Manor area within Council District #10 (School Board District #5).

Policy Impact Area: Jacksonville Children's Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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: Resolution 2014-371

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2014

Committee(s) of Reference: R

Date of Analysis: May 27, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Rafael E. Caldera as a member of the Downtown Development Review Board, as a contractor/developer/realtor representative, for a second two-year term ending June 30, 2016.

Background Information: The Downtown Development Review Board is established pursuant to Section 656.361.7, *Ordinance Code*, and charged to review and make decisions with respect to all applications for development and redevelopment within the Downtown Overlay Zone. The nine voting members of the board are appointed by the Mayor and confirmed by the City Council, in various categories including a contractor, developer or realtor who does work within the downtown area.

Mr. Caldera received a master's degree in construction management from the Universidad Central de Venezuela and is the CEO / President of *Arkest, LLC*, a general contracting firm. He is a Florida certified general contractor, mechanical contractor, roofing contractor, and plumbing contractor. Mr. Caldera also serves on the Mayor's Hispanic American Advisory Board. He resides in the Baymeadows area within Council District #13.

Policy Impact Area: Downtown Development Review Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
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: Resolution 2014-372

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2014

Committee(s) of Reference: R

Date of Analysis: May 27, 2014

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of William Marc Hardesty as a member of the Board of Library Trustees, as an At-Large, Group 1 representative, for a first full four-year term ending July 15, 2018.

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

Mr. Hardesty received a law degree from Mercer University and is a partner with *Hardesty, Tyde, Green & Ashton, P.A.* Because his initial term was for less than 50% of a full four-year term, Mr. Hardesty is eligible for appointment to a first full four-year term. He resides within the At-Large, Group 1 area.

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION

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 2014-375

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: May 15, 2014

Committee(s) of Reference: R, F

Date of Analysis: May 15, 2014

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 120 – General Employees and Correctional Officers Retirement Plan – to change the membership of the General Employees’ Plan Advisory Committee to provide that 3 of the members shall be JEA employees elected by contributing JEA employees and 3 of the members shall be City employees elected by contributing City employees (including employees of the Jacksonville Housing Authority, Clerk of the Courts office and North Florida TPO). No change is made with regard to the 1 retired member of the plan elected by the Retired Employees’ Association.

Background Information: Because the Code does not specify otherwise, currently the practice is that the 6 top vote-getters from among all the candidates seeking election to the Advisory Committee are elected to the committee. In recent years more JEA employees than City employees have run for and been elected to the committee. The bill’s sponsor believes that an even distribution of representation between JEA and City employees on the committee provides greater fairness, so this bill establishes designated seats for candidates from both organizations.

Policy Impact Area: General Employees’ Plan Advisory Committee operations

Fiscal Impact: None

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION 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 2014-0376

Introducer/Sponsor(s): Council President at the request of the Office of General Counsel:

Date of Introduction: May 27, 2014

Committee(s) of Reference: TEU, F

Date of Analysis: May 28, 2014

Type of Action: Approval, Appropriation, & Authorization of Settlement

Bill Summary: The bill approves the settlement of a dispute among the City of Jacksonville, JEA, and Bartram Park, Ltd., with respect to construction of an underground sewer force main along Bartram Park Boulevard; appropriates the amount of \$280,000 from Risk Management (b.t. 14-059) for the settlement upon specified conditions; and authorizes the execution of a settlement and release agreement and other documents.

Background Information: The Council introduced and subsequently passed Ordinance 2000-451-E approving proposed development of regional impact (DRI) for Bartram Park. The developer was Bartram Park, Ltd (BPL). Among the requirements for the DRI was funding and construction of infrastructure, including underground water and sewer utility facilities and roadway improvements; and an underground force main along Bartram Park Boulevard (initially known as Bartram Parkway) and four laning of Racetrack Road. A dispute began regarding when, where, by whom and at whose expense such improvements would be made. BPL installed the force main along Bartram Park Boulevard which connected at Old St. Augustine Road to the north, rather than at Racetrack Road to the south, as originally contemplated.

BPL subsequently filed a lawsuit in 2008 against the City and JEA to recover over \$1.6 million in additional costs of constructing the force main. All parties have continued to disagree regarding performance of alleged contract requirements BPL asserted as to construction of the force main. The parties have reached a potential settlement as to all disputed claims to avoid further increase of protracted and expensive civil litigation and risks of liability for substantial damages. The proposed settlement totals \$425,000 (\$280,000 by the City and \$145,000 by JEA) being paid to BPL. After notification of final approval of agreement, the City and JEA will make payment within thirty calendar days. BPL will dismiss its claims against the City and JEA by executing, filing and serving in litigation, the Notice of Voluntary Dismissal with Prejudice after receipt and clearance of all funds.

Policy Impact Area: Risk Management; Legal Settlement

Fiscal Impact: The appropriation of \$280,000 from Risk Management for settlement agreement with Bartram Park, Ltd.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION 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 2014-377

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

Date of Introduction: May 15, 2014

Committee(s) of Reference: R, F

Date of Analysis: May 15, 2014

Type of Action: City Charter amendment; authorization for referendum

Bill Summary: The bill amends City Charter Article 22 – Jacksonville Police and Fire Pension Board of Trustees – to delete reference to a board member to be selected by the two board members elected by the police officers and firefighters and the two members appointed by the City Council and to provide that the fifth board member shall be appointed by the Mayor and confirmed by City Council. The amendment adds a requirement that all board members must have professional experience in at least one of the following disciplines: finance, investments, economics, pension management, pension administration, local government administration and/or accounting. The change in membership would become effective upon ratification by the voters at a referendum on the amendment to be held at the November 4, 2014 general election, which the ordinance authorizes the Supervisor of Elections to conduct. The ordinance also provides for the preparation of a referendum fiscal impact statement as required by the Charter.

Background Information: The preamble to the bill states that the change in membership is being proposed in order to give the City, which is financially responsible for the obligations of the Police and Fire Pension Fund, a greater degree of control over the governance of the fund to ensure greater stewardship of the public's financial contributions and the investment of the fund's assets.

Policy Impact Area: Police and Fire Pension Fund governance

Fiscal Impact: Undetermined

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
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: Resolution 2014-378

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 27, 2014

Committee(s) of Reference: R

Date of Analysis: May 29, 2014

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Jason R. Gabriel as Acting General Counsel effective July 1, 2014.

Background Information: Per Sec. 25.102, *Ordinance Code*, and Sec. 7.203, *Jacksonville Charter*, the General Counsel must be licensed to practice law in the State of Florida and have at least 5 years' experience in the practice of law. Per the *Charter*, the term of the General Counsel coincides with the remainder of the term of the Mayor.

Mr. Gabriel received a law degree from the University of Florida and is a member of the Florida Bar as well as the United States District Court, the Middle District of Florida. He has been employed with the City of Jacksonville since 2010, working his way up from Assistant General Counsel to Attorney IV, a position he has held since 2013. Prior to his employment with the City of Jacksonville, Mr. Gabriel was a Senior Associate with *Edwards Cohen* from 2002 to 2010. He resides in Duval County.

NOTE: Sec. 7.205, *Jacksonville Charter*, provides that when a vacancy, in the position of General Counsel, occurs one-year or less before the expiration of the mayoral term, the position shall be filled by an acting general counsel appointed by the mayor and confirmed by the council.

Policy Impact Area: Office of General Counsel operations

Fiscal Impact: According to Human Resources, the salary range for this position is \$149,507 to \$244,092 annually.

Analyst: Merritt