

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS
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Bill Type and Number: Ordinance 2019-375

Introducer/Sponsor(s): Council Members Boyer and Love

Date of Introduction: May 28, 2019

Committee(s) of Reference: LUZ

Date of Analysis: May 30, 2019

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 656 – Zoning Code – to reference various maximum impervious surface ratios in zoning categories as specified in the Code of Subdivision Regulations. The bill also amends Chapter 654 – Code of Subdivision Regulations – to provide the actual impervious surface ratios (ISRs) in the City’s building regulations. The ISRs in Chapter 654 apply at the subdivision level and range from 30% ISR in RR-Acre zoning to 95% in the CCBD classification.

Background Information: This bill derives from the work of the administration’s Storm Resiliency and Infrastructure Development Committee, of which the bill sponsors are members. The committee, composed of City Council members and representatives of the Mayor’s Office, Planning and Development Department, Public Works Department, U.S. Army Corps of Engineers, St. Johns River Water Management District, and Florida Department of Environmental Protection, heard a variety of presentations regarding sea level rise, increasing frequency and intensity of rainfall events, state and federal regulations related to stormwater and flooding, and comparisons of Jacksonville’s stormwater and floodplain management ordinance and practices with those of other Florida jurisdictions. One finding was that other Florida jurisdictions regulate the amount of impervious (non-water absorbent) surface that can be present on lots as a means of controlling the amount of stormwater runoff that must be collected, treated, transported and disposed of by the public stormwater management system. Jacksonville currently regulates maximum lot coverage by principal structures on individual lots, but does not regulate associated patios, decks, accessory buildings, etc. which increase impervious coverage and thereby produce greater amounts of stormwater runoff. The City also does not currently regulate ISR at the subdivision level, which will take into account the impervious surfaces of roads, parking lots, clubhouses, pool decks, and the like.

Policy Impact Area: Stormwater management regulations

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: 2019-376

Introducer/Sponsor(s): Council Member Love

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, LUZ

Date of Analysis: May 24, 2019

Type of Action: Ordinance establishing a Neighborhood Assessment Program

Bill Summary: This bill establishes a Neighborhood Assessment Program (NAP) within the Ortega Point North for Underground Power and Communications Improvements. JEA will be the government entity providing NAP financing and project performance and will undertake the completion of all work associated with the planning, management, financing, supply of material and labor, and overall construction. All project costs will be initially funded by JEA, and all costs incurred in support of the Underground Power and Communication Improvements will be reimbursed to JEA through this NAP using the uniform method for the levy, collection, and enforcement of non-ad valorem assessments. The estimated total Underground Power and Communication Improvements cost is \$1,531,708. The estimated annual non-ad valorem assessment, per parcel, is \$1,075.22, for twenty (20) years.

Background Information: The purpose of this legislation is to convert overhead electric, telephone and cable television lines to underground utilities. Property owners within the Ortega Point North neighborhood filed a Petition signed by at least three-fourths of the owners of properties located within the area.

Policy Impact Area: Underground Power and Communications Improvements

Fiscal Impact: \$1,531,708 initially funded by JEA, reimbursed to JEA by non-ad valorem assessments

Analyst: Hampsey

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Bill Type and Number: Resolution 2019-377

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: F

Date of Analysis: May 30, 2019

Type of Action: Approval of economic development agreement; QTI commitment; designation of oversight agency; affirmation of compliance with Public Investment Policy; request for fast-track approval

Bill Summary: The bill approves execution of an economic development agreement between the City and Project Liberty (company name temporarily kept confidential) to support the expansion of the company's operations in Jacksonville. It commits the City to funding the local match of a Qualified Targeted Industry grant in an amount not to exceed \$198,000 and provides for oversight of the project by the Office of Economic Development. The project incentives are declared to be compliant with the City's Public Investment Policy and fast-track approval on 2 readings is requested.

Background Information: Project Liberty, a company with a current presence in Jacksonville, is an international information technology company that designs software for large corporations. Jacksonville and several other cities are under consideration as sites for the company's planned expansion. The company proposes to create a minimum of 198 new full-time jobs by the end of 2021 at an average wage of \$69,000 plus benefits. The City commits to a Qualified Targeted Industry local grant match of up to \$198,000 (\$1,000 per job) payable over 6 years, which is a 20% match to the State's 80% commitment of \$792,000 (\$4,000 per job). The Office of Economic Development calculates the incentive's return on investment at 2.03.

Policy Impact Area: Economic development

Fiscal Impact: The City commits to a local QTI match of up to \$198,000.

Analyst: Clements

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Bill Type and Number: Ordinance 2019-378

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 30, 2019

Type of Action: Appropriation

Bill Summary: The bill appropriates \$6,246,725.33 within 19 all-years subfunds to balance revenue and expenses as part of a clean-up of financial accounts in preparation for the implementation of the new Enterprise Resource Planning (ERP) system in FY19-20. It provides for carry-over of the funds to future fiscal years.

Background Information: The City has used FAMIS as the financial system managed by the General Accounting Division for decades. This accounting software and the use of it never balanced revenues and expenses at the lowest level which is at the project level. A number of the subfunds that have been appropriated since 1996 used a single project to account for revenue and numerous projects to account for the expenses related to specific projects. As part of the conversion to the new ERP this clean-up is required. The requirement is due to the configuration of this new software and the conversion of the financial information from FAMIS to 1Cloud.

Policy Impact Area: Financial accounts clean-up and reconciliation

Fiscal Impact: The bill appropriates \$6,246,725.33 from various subfunds to balance revenue and expenses.

Analyst: Clements

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Bill Type and Number: Ordinance 2019-0379

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 31, 2019

Type of Action: Appropriation

Bill Summary: This bill appropriates \$2,000,000.00 from a Capital Projects – Construction Account to a Capital Projects - Land Account to purchase property for new Fire Station No. 65; amends the 2019-2023 Five-Year Capital Improvement Program (CIP) approved by Ordinance 2018-505-E.

Background Information: Arlington Road and Atlantic Boulevard area was identified by the City's 2012-2016 Capital Improvement Program, and TriData reports for a new fire station to assist in reduction of response times for fire and EMS incidents. The project is entitled Fire Station #65 (New) and includes the purchase of the property, the construction, and staffing of the fire station. The property is located at 7600 Bailey Body Road. Also, the funding includes a new Fire Engine and Rescue Unit. The appropriation is initiated by B.T. 19-094. The amendment to the CIP is necessary to address the high call volume in the area and provide adequate protection to the community as soon as possible.

Policy Impact Area: Public safety, Fire station, CIP

Fiscal Impact: The appropriation of \$2,000,000.00 as initiated by B.T. 19-094.

Analyst: Mitchell

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Bill Type and Number: 2019-380

Introducer/Sponsor(s): Council President at the request of the Duval County School Board

Date of Introduction: May 28, 2019

Committee(s) of Reference: F, R

Date of Analysis: May 28, 2019

Type of Action: Ordinance calling a special election to hold a referendum

Bill Summary: This bill is an ordinance which calls for a special election to hold a referendum on November 5, 2019. The Duval County School Board has requested that the City Council call a referendum for approving the School Board's levy of a half-cent School Capital Outlay Sales Surtax. The Duval County School Board has adopted a resolution levying a half-cent School Capital Outlay Sales Surtax, subject to approval by the voters in a referendum, but only the City Council has the authority to place the referendum on the ballot.

Background Information: The purpose of this legislation is to determine if voters approve of a 15-year half-cent sales surtax to: upgrade aging schools through repairs and modernization, to improve technology, and to replace existing or build new schools. If the surtax is approved by a majority vote of the electors of Duval County, it will take effect on January 1 of the year immediately following the referendum and will be monitored by an independent citizens committee.

Policy Impact Area: Duval County School Board

Fiscal Impact: Estimated cost of \$700,000 to \$1.4 million for election costs to be allocated from Duval County School Board budget

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0381

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 31, 2019

Type of Action: Approval and authorization of a lease agreement

Bill Summary: This bill approves and authorizes the Mayor or his designee, and Corporation Secretary to execute and deliver, a certain License Agreement between the City of Jacksonville South Ortega Land Trust; provides for oversight by the Real Estate Division of the Department Of Public Works; appropriates \$212,655.00 from the Tax Collector's Fund Balance, as initiated by revised B.T. 19-093; and provides for a carryover of funds to subsequent fiscal years.

Background Information: The Tax Collector's office seeks to utilize the 8,300 square feet of office space located at 6331 Roosevelt Boulevard for the Cedar Hills Branch Office. The current location is too small to meet the needs of the more than 107,000 customers served each year. The term of the lease agreement is ten years and ten months (130 months) with two five-year renewal options. The appropriation covers the purchase of furniture, fixtures and equipment, infrastructure technology, mail equipment, and other expenses necessary for the relocation of the Cedar Hills Branch.

Policy Impact Area: Tax Collector's Office

Fiscal Impact: The appropriation of \$212,655.00 as initiated by B.T. 19-093.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2019-382

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: F

Date of Analysis: May 30, 2019

Type of Action: Supplement to prior bond ordinance; Ordinance Code waiver

Bill Summary: The bill authorizes the issuance of Special Revenue and Refunding Bonds in an amount to produce net project funds of no more than \$85 million to refinance outstanding bond issues and to finance the acquisition and construction of certain capital equipment and improvements. The bill waives the provisions of Ordinance Code Sec. 104.211 – Procedure for Sale of Bonds – to allow the bonds to be awarded on a limited competitive basis, on a negotiated basis, or as a private placement to institutional investors rather than on a solely competitive basis.

Background Information: The bill authorizes borrowing to cover the costs of 187 previously authorized projects and fixes out existing short-term interim borrowing for 124 projects. As a result of this transaction, the City will have reimbursed itself for spending on previously-authorized projects, refunded certain bonds to achieve savings, fixed-out certain variable rate and short-term rate mode bonds, and fixed-out certain short-term debt in times of historically low interest rates. The waiver of the competitive award requirement is requested because of the flexibility it provides to time the issuance of the bonds during preferred market conditions. The use of a negotiated sale procedure using one or more investment banking firms acting in consultation with the City Treasury and the City's financial advisors is anticipated.

Policy Impact Area: Debt management

Fiscal Impact: The bill authorizes issuance of up to \$85 million in bonds for net project funds, which is estimated to cost less than \$6 million per year in debt service and will be amortized in accordance with the City's Debt Management Policy such that the useful life of the debt does not exceed the useful life of the various projects being financed. The bonds will be secured by the Special Revenue pledge of all City revenue sources except ad valorem taxes.

Analyst: Clements

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Bill Type and Number: 2019-383

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: TEU, F

Date of Analysis: May 29, 2019

Type of Action: Agreement authorization

Bill Summary: This bill authorizes a Stipulation Agreement among the City of Jacksonville, Florida East Coast Railway, LLC, and the State of Florida Department of Transportation (FDOT). The City has filed an application with FDOT to offset the expansion of the Nira Street railroad-highway public at grade crossing to close permanently a railroad-highway public at grade crossing at Gary Street and a railroad-highway public at grade crossing at Naldo Avenue. Through a separate agreement with the Florida East Coast Railway, the City will agree to pay the annual license fee and maintenance fees for the crossing surface within the crossing area at the Nira Street railroad-highway public at grade crossing.

Background Information: The purpose of this legislation is to permanently close two railroad-highway public at grade crossings. The railroad (at the City's expense) will: provide the materials, install the automated crossing warning device, flashing lights and gates. The City will: remove all parts of the old crossing, restore the right of way, and provide closure signs and object markers.

Policy Impact Area: Railroad-highway public crossing

Fiscal Impact: Cost to the City for license and maintenance fees, warning devices, materials and signage

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0384

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 31, 2019

Type of Action: Appropriation of a continuation grant

Bill Summary: This bill appropriates a sum of \$1,732,994.00, received by the State Housing Initiatives Partnership (SHIP) Program and the Florida Housing Finance Corporation, as initiated by B.T. 19-092; and approves positions as initiated by R.C. 19-053.

Background Information: The Florida Housing Finance Corporation provides funds to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multifamily housing. SHIP dollars may be used for emergency repairs, new construction, rehabilitation, down payment and closing costs assistance, impact fees, construction and gap financing, mortgage buy-downs, acquisition of property for affordable housing, matching dollars for federal housing grants and programs, and homeownership counseling.

The City was awarded \$1,294,383.00 in 2019-2022 SHIP program funds from the Florida Housing Finance Corporation and \$438,611.00 in recaptured funds. The funding includes an administrative cap of 10% equal to \$129,428.00. The funds will be available by July 1, 2019.

The positions approved to administer the program include Affordable Housing Assistant Administrator, Housing Services Manager, Housing Loan Analyst, and a Housing Rehabilitation Specialist. The grant period for the employees begins October 1, 2019.

Policy Impact Area: State Housing Initiatives Partnership (SHIP), continuation grant

Fiscal Impact: The appropriation of \$1,732,994.00, as initiated by B.T. 19-092.

Analyst: Mitchell

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Bill Type and Number: 2019-385

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 29, 2019

Type of Action: Appropriation

Bill Summary: This bill is an appropriation of \$4,028,009, \$2,948,009.00 in annual HUD HOME Investment Partnership (HOME) Grant Program and \$1,080,000.00 in program income. As required by the grant terms, the City will match every dollar of HOME funds used (except for administrative costs) with 25 cents from nonfederal sources, which may include donated materials or labor, the value of donated property, proceeds from bond financing, and other resources. The City meets this match requirement by utilizing State Housing Initiative Partnership (SHIP) funds for activities and recipients that are eligible under the HOME program. All funds must be obligated within 2 years and spent within 5 years of the agreement signage.

Background Information: The purpose of the appropriation is to provide funding for a wide range of activities, including building, buying, and/or rehabilitating affordable housing for rent or homeownership for, or providing direct rental assistance to, low income individuals and families. The appropriate funds will be spent for the City's limited repair program, development subsidies for certified Community Housing Development Organizations, and a revolving loan fund and administrative costs.

Policy Impact Area: Affordable housing

Fiscal Impact: \$4,028,009 as initiated by B.T. 20-003, (\$2,948,009.00 in annual HUD HOME Investment Partnership (HOME) Grant Program and \$1,080,000.00 in program income)

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0386

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 31, 2019

Type of Action: Appropriation of a continuation grant

Bill Summary: This bill appropriates \$536,560.00 in annual Emergency Solutions Grant (ESG) funding from the U.S. Department of Housing and Urban Development, as initiated by B.T. 20-001.

Background Information: ESG program provides funding to 1) engage homeless individuals and families living on the street; 2) improve the number and quality of emergency shelters for homeless individuals and families; 3) help operate the shelters; 4) provide essential services to shelter residents; v) rapidly re-house homeless individuals and families; and 5) prevent individuals and families from becoming homeless. The five eligible components of the program are essential services; emergency shelter; homelessness prevention; rapid re-housing; and Homeless Management Information System (HMIS). The grant provides for up to 7.5% equal to \$40,242.00 in administrative activities. The grant period begins on October 1, 2019.

Policy Impact Area: Emergency solutions grant, HUD

Fiscal Impact: The appropriation of \$536,560.00, as initiated by B.T. 20-001.

Analyst: Mitchell

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Bill Type and Number: 2019-387

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 30, 2019

Type of Action: Appropriation

Bill Summary: This bill is an appropriation of \$6,289,951 in Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development to be received by the City of Jacksonville on or about October 1, 2019 and an appropriation of \$1,121,358.00 in CDBG program income and \$1,150,000.00 in reprogrammed funds.

Background Information: The purpose of this legislation is to provide funds for the awards recommended by the Jacksonville Housing and Community Development Commission to the City of Jacksonville's Neighborhoods Department, Housing and Community Development Division for affordable housing and community development.

Policy Impact Area: Community Development Block Grant

Fiscal Impact: \$8,561,309 as initiated by B.T. 20-004 (\$6,289,951.00 in CDBG funds and \$1,121,358.00 in CDBG program income and \$1,150,000.00 in reprogrammed funds). There is no match required from the City.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0388

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 31, 2019

Type of Action: Appropriation of a continuation grant

Bill Summary: This bill appropriates \$2,634,349.00 in annual Housing Opportunity for Persons with Aids (HOPWA) program grant funding from the U.S. Department of Housing and Urban Development, as initiated by B.T. 20-005; and approves a position, as initiated by R.C. 20-005.

Background Information: HOPWA program provides for a wide range of housing, social services, program planning, and development costs to low-income persons living with HIV/Aids and their families within Duval County. The development costs include, but are not limited to, the acquisition; rehabilitation; or new construction of housing units; costs for facility operations; rental assistance; and short-term payments to prevent homelessness. An essential component in providing housing assistance for this targeted special needs population is the coordination and delivery of support services. Consequently, HOPWA funds also may be used for services including, but not limited to, assessment and case management, substance abuse treatment, mental health treatment, nutritional services, job training, and placement assistance, and assistance with daily living. The grant provides for up to 3% equal to \$79,030.00 in administrative activities. The position approved is a program manager. The grant period begins on October 1, 2019.

Policy Impact Area: Housing opportunity for persons with aids (HOPWA), HUD

Fiscal Impact: The appropriation of \$2,634,349.00, as initiated by B.T. 20-005.

Analyst: Mitchell

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Bill Type and Number: 2019-389

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPPHS, F

Date of Analysis: May 30, 2019

Type of Action: Appropriation, agreement authorization, CIP amendment and designation of oversight agency

Bill Summary: This bill is an appropriation of \$4,619,801 (\$3,464,850.75 from the Federal Emergency Management Agency (FEMA) through the State of Florida Division of Emergency Management and a 25% City match of \$1,154,950.25 from the General Fund. This bill also authorizes the Federally-Funded Sub-award and Grant Agreement between the Florida Division of Emergency Management (FDEM) and the City of Jacksonville. The 2019-2023 CIP is amended to provide funding for this project. FDEM will provide oversight. All funding for this project will expire February 28, 2021.

Background Information: The purpose of this legislation is to provide funds for the Hazard Mitigation Grant Program for acquisition and demolition of 17 flood-prone structures and return them to green space; the properties will be deed-restricted so as not to allow new structures to be built that inevitably would be damaged by future flooding. The properties are located within the 100-year floodplain which is subject to persistent nuisance flooding and experienced a storm surge of over three feet during Hurricane Irma. This project will reduce future costs to the agencies that provide evacuation and emergency services and further reduce the financial burden on taxpayers.

The owners and addresses of the subject properties are: 1) Stephen Plauche, 725 South Shores Road 32207; 2) Christopher Duguid, 731 South Shores Road 32207; 3) Robert Back, 825 Bee Street, 32207; 4) Wilton Rowell, 826 Bee Street, 32207; 5) Virginia Perez, 844 South Shores Road 32207; 6) Kimberly Simpson, 902 Barbara Avenue 32207; 7) Sharon Scott, 907 Barbara Avenue 32207; 8) Janet Fish, 924 Cameron Street 32207; 9) Black Sparrow Properties LLC, 1025 Vine Street 32207; 10) Amy Brewer, 1957 Huntsford Road 32207; 11) Carl McCall 2005 Southampton Road 32207; 12) Chaleena Inc, 2008 Reed Avenue 32207; 13) Elyse Brady, 2009 Southampton Road 32207; 14) Thomas Edwards, Jr. 2020 Reed Avenue 32207; 15) Gregory Conger, 2066-1 Utah Avenue 32207; 16) Gregory Conger, 2066-2 Utah Avenue 32207; and, 17) Brett Foster, 2221 Guilford Road 32207.

Policy Impact Area: Hazard Mitigation Grant Program

Fiscal Impact: Appropriation of \$4,619,801 (\$3,464,850.75 from FEMA through the State of Florida Division of Emergency Management and a 25% City match of \$1,154,950.25 from the General Fund) as initiated by B.T. 19-088

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0390

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 31, 2019

Type of Action: Amending *Ordinance Code*

Bill Summary: This bill amends Chapter 111 (Special Revenue and Trust Accounts), Part 8 (Education, Library and Children), Section 111.850 (Kids Hope Alliance Trust Funds), *Ordinance Code*, to increase access to funding from the Youth Travel Trust Fund for all of Duval County's at-hope youth; and provides for codification instructions.

Background Information: The Youth Travel Trust Fund was established within the General Trust and Agency Fund to allow the Board of Directors of the Kids Hope Alliance to determine and authorize the allocation of funding for eligible recipients towards youth travel. The amendment:

- clarifies the use of unencumbered funds to carry over to the next fiscal year;
- allows the Board to adopt necessary administrative and operating procedures as are not inconsistent with this Part B of Section 111.850, *Ordinance Code*;
- changes the Youth Travel Grant Program to Youth Travel Trust Fund;
- adds the Chief Executive Officer of the Kids Hope Alliance as an authorized contract signer between the recipient organization and the Board;
- modifies the eligibility criteria for organizations seeking funding; and
- authorizes the Office of General Counsel to make all necessary changes to the *Ordinance Code*.

Policy Impact Area: Kids hope alliance, Youth travel

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: 2019-391

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 30, 2019

Type of Action: Ordinance amendment

Bill Summary: This bill amends Section 123.102, Part 1, Chapter 123 *Ordinance Code* to add a new fee for Annual Fire Inspections of Food Trucks (\$65.00 per inspection). The new fee will be published on the City website at <http://www.coj.net/fees>.

Background Information: The purpose of this legislation is to allow JFRD to bill food truck owners for the annual fire inspection required by the Florida Fire Prevention Code.

Policy Impact Area: Food Trucks – Annual Fire Inspection Fee

Fiscal Impact: No direct cost to the City

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0392

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, LUZ

Date of Analysis: May 31, 2019

Type of Action: Amending *Ordinance Code*

Bill Summary: This bill creates a new Section 321.103 (Baby-Changing Table Requirements), Chapter 321 (Adoption Of Building Code), *Ordinance Code*, add specified requirements, and certain exemption related to baby-changing tables.

Background Information: Many parents, especially fathers, are often faced with the accessibility of changing tables in public restrooms. This legislation will require a changing table in each respective restroom, or designate a shared space in new construction and any renovation of more than 50% of a building that includes structural changes to an existing public restroom. The buildings include theaters, sports arenas and stadiums, convention centers and exhibition halls, public libraries, passenger terminals, permanently located amusement parks, most restaurants with a seating capacity of at least 50 people, shopping centers and malls larger than 25,000 square feet, and retail stores that are larger than 5,000 square feet.

Policy Impact Area: Baby changing tables

Fiscal Impact: None

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2019-393

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 602 – Jacksonville Ethics Code – to create a new Section 602.408 - Lobbying by Appointed Officials Required to File Form 1 Financial Disclosures; Prohibition. The section would prohibit former appointed officials required to file Form 1 financial disclosures from lobbying for compensation the board, commission, committee, council or authority of which that person was an appointed official for a period of 2 years after vacating the position.

Background Information: The Florida Ethics Commission recently issued an opinion finding that City Council members are prohibited from lobbying the council for a period of 2 years after they leave office. This bill extends the same 2-year lobbying prohibition to City-appointed board and commission members who are required to file Form 1 financial disclosures with the state because their entities wield substantive power over financial, land use or other issues and therefore might be the subject of attempts to influence their decisions. Form 1 filers include the following:

Planning Commission	Building Codes Adjustment Board
COJ Retirement System Board of Trustees	PFPF Pension Fund Board of Trustees
DIA/Southside/Northbank CRA boards	Jacksonville Health Facilities Authority Board
JEA Board	Jacksonville Aviation Authority Board
Jacksonville Housing Authority Board	Jacksonville Port Authority Board
Jacksonville Transportation Authority Board	Jacksonville Ethics Commission

Policy Impact Area: Lobbying restriction

Fiscal Impact: Would prevent a former appointed official from receiving compensation for lobbying activity directed at their former agency for a period of 2 years.

Analyst: Clements

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Bill Type and Number: Ordinance 2019-394

Introducer/Sponsor(s): Council Members Hazouri, Gulliford and Bowman

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 10 – Organization of the Council – and Chapter 11 – Office of the Council Secretary – to provide that Executive Council Assistants (ECAs) to City Council members are subject to the employment policies of the City and the City Council. It adds language providing that the City Council’s Personnel Committee may take action, by a simple majority vote, to discipline or discharge an ECA pursuant to and in accordance with all applicable rules and regulations of the City. The bill deletes the word “classified” in reference to employees in the Office of Director/Council Secretary and its divisions.

Background Information: ECAs are hired and serve at the pleasure of their appointing council member, but the Code sections regarding ECAs are currently unclear regarding the applicability of standard City employment and conduct policies to those positions. This bill is intended to clarify that ECAs are subject to standard city policies such as the use of the Time and Attendance System, personal leave, ethics, standards of behavior, etc. The word “classified” is removed from the chapter because it used to refer to the employees of the City Council who were covered by the Civil Service system and regulations. Since all employees of the council are now appointed officials/employees, the reference to civil service is no longer applicable.

Policy Impact Area: ECA employment policy

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2019-395

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 30, 2019

Type of Action: Administrative reorganization; Ordinance Code amendments

Bill Summary: The bill repeals Ordinance Code Chapter 27 – Office of Sports and Entertainment; relocates the sports, entertainment and special event functions of that office into a new Sports and Entertainment Division in the Department of Parks, Recreation and Community Services; and relocates the film and television functions of that office to the Office of Economic Development. It amends Ordinance Code Chapter 111 - Special Revenue and Trust Accounts - to reflect the transfer of functions of the Office of Sports and Entertainment to new departments with different directors and division chiefs having authority to authorize use of funds various trust funds. The bill repeals Part 4 – Philanthropic Officer – in Ordinance Code Chapter 20 – Office of the Mayor – and creates a new Part 4 – Director of Strategic Partnerships – in its place. The bill provides for transition and implementation of the changes and authorizes the codifier of the Ordinance Code to make appropriate changes as necessary in the Code.

Background Information: The bill transfers the Office of Sports and Entertainment language almost entirely intact from the old Chapter 27 to its new location in the Parks, Recreation and Community Development and Economic Development chapters. It does eliminate Sec. 27.103(c) which authorized the Sports and Entertainment Office to solicit and generate bids for the direct marketing for City-sponsored events to be held at City facilities.

The Philanthropic Officer position being repealed reported to the Mayor’s Chief of Staff and was responsible to “plan, coordinate and implement strategies to attract donors, contributions and/or gifts to support local government activities in the area of non-profit contributions and other philanthropic activities.” The new Director of Strategic Partnerships will report to the Chief Administrative Officer and “will facilitate collaborations and partnerships with the public, private and philanthropic sectors to develop a shared commitment to work together. The Director of Strategic Partnerships will serve as the Mayor’s designate to the Mayor’s Education Initiative Trust Fund.”

Policy Impact Area: Administrative organization

Fiscal Impact: Anticipated to be minimal

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
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Bill Type and Number: 2019-396

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

Date of Introduction: May 28, 2019

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

Date of Analysis: May 30, 2019

Type of Action: Appropriation

Bill Summary: This bill is an appropriation of \$30,000 from the Court Costs \$65 Fee F.S. 939.185 Subfund 1S1 Fund balance to Court Costs \$65 Fee F.S. 939.185 Subfund 1S1 - Judicial Support – Professional Services Account to provide funding to assist the courts in disposing of Post-Conviction Relief.

Background Information: The purpose of this legislation is to provide funding to assist the courts in disposing of Post-Conviction Relief – Florida Rules of Criminal Procedure 3.850 cases as mandated by the District Court of Appeal. The appropriated funds will be used to hire contract attorneys to support the courts' judicial staff attorneys in expediting Post-Conviction relief for defendants seeking to vacate or set aside a sentence.

Policy Impact Area: Post Conviction Relief

Fiscal Impact: Appropriation of \$30,000 as initiated by BT 19-091. No match from the City is required.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-397

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, TEU

Date of Analysis: May 30, 2019

Type of Action: Authorization to execute air rights easement; designation of oversight agency.

Bill Summary: The bill authorizes the Mayor to execute an air rights easement with Baptist Health Properties Inc., South Baptist Hospital of FL, Inc., and Pavilion Assoc., LTD (collectively Baptist Hospital's downtown campus) for the purpose of allowing construction of a bridge over the right-of-way of Palm Avenue in the Baptist Hospital complex on the Southbank downtown. It designates the City's Real Estate Division as the oversight agency for the agreement.

Background Information: Baptist Hospital downtown is in the process of remaking and reorienting its campus after constructing the new M.D. Anderson Cancer Center and a new parking garage. A new Wolfson Children's Critical Care Tower is about to begin construction on the site of the recently demolished old parking garage and the front entrance of the hospital will be relocated to its south side, facing I-95. The hospital desires to construct an overhead pedestrian bridge from the new parking garage on the east side of Palm Avenue to the new building on the west side, with a minimum clearance over the street of 15.5 feet. The easement is required to permit the skybridge to encroach in the City's right-of-way.

Policy Impact Area: Hospital redevelopment; right-of-way encroachment

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2019-0398

Introducer/Sponsor(s): Council Member White

Date of Introduction: May 28, 2019

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

Date of Analysis: May 31, 2019

Type of Action: Waiving reverter provision

Bill Summary: This bill waives the reverter provision of Ordinance 2018-39-E to allow previous surplus vehicle valued at \$5,100 to be surplus to the needs of the City; authorizes the appropriate officials of the City to transfer title of said property to the town of Baldwin for its use, at no cost, in accordance with Section 122.812(C), *Ordinance Code*; designates the Fleet Management Division of the Finance and Administration Department to monitor actual use of said property; and provides for a reverter.

Background Information: The City donated four vehicles to the Town of Baldwin with a reverter provision. The 2010 Chevrolet Impala, VIN #2G1WA5EK8A1200413, Vehicle Number 8369-20 is no longer operable for the designated purpose. Fleet Management has determined that the cost to repair the vehicle far exceeds its value. Thus, the waiver is requested to declare a 2008 Chevrolet Impala, VIN #2GIWB58K389286198, Vehicle Number 1948-30 surplus as a replacement for the Town of Baldwin.

Policy Impact Area: Baldwin, Fleet management, vehicle surplus, reverter provision

Fiscal Impact: None

Analyst: Mitchell

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Bill Type and Number: 2019-399

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS, F

Date of Analysis: May 30, 2019

Type of Action: Appropriation, agreement authorization, exception to Procurement Code, designation of oversight agency

Bill Summary: This bill is an appropriation of \$75,000 from Mayoral Transitional Funding within the General Fund/General Service District to provide funding to Gateway Community Services, Inc. for a contribution for a HVAC unit and installation. The agreement between the City of Jacksonville and Gateway Community Services, Inc. is authorized and the exception to Section 126.107(g), *Ordinance Code* is invoked as such procurement is exempted from competitive solicitation. The Public Works Department will oversee the project.

Background Information: The purpose of this legislation is to provide funding to Gateway Community Services, Inc. for a contribution for a new HVAC Unit at Gateway Community Services, Inc. Gateway is integral to the fight against opioid epidemic within Duval County and the HVAC unit will be used in the building which houses the training room and the kitchen, where all of the meals for the in-house treatment residents are prepared.

Policy Impact Area: Gateway Community Services

Fiscal Impact: Appropriation of \$75,000 from Mayoral Transitional Funding

Analyst: Hampsey

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Bill Type and Number: Ordinance 2019-0400

Introducer/Sponsor(s): Council Member Gulliford

Date of Introduction: May 28, 2019

Committee(s) of Reference: NCSPHS

Date of Analysis: May 31, 2019

Type of Action: Appropriation

Bill Summary: This bill appropriates \$6,449.30 from Council District 13 Loblolly Recreation/Parks Account to provide funding to the Jacksonville Beach Elementary Preservation Fund, Inc. to provide funding for improvements to the Rhoda L. Martin Cultural Heritage Center in Jacksonville Beach, located at 376 4th Street South, Jacksonville Beach, FL 32250; provides for reverter language; finds a municipal purpose; waives the requirements of Section 111.780 (Loblolly Wetlands Mitigation Special Revenue Fund) and Section 106.315 (District Council Expenditures), *Ordinance Code*, that funds be used on city property and be open to the public; waiving compliance with Section 106.315 (District Council Expenditures) as to procedures for appropriation of District Council funds; waives the relevant provisions of Chapter 118 (Miscellaneous Appropriations), *Ordinance Code*, as to auditing and compliance measures for grants from the City since the contract provides adequate compliance; authorizes the Mayor or his designee and the Corporate Secretary to execute a contract; appoints the Department of Parks, Recreation, Community Services to oversee the project; providing for direct procurement of contractual services pursuant to Section 126.107(G), *Ordinance Code*.

Background Information: Rhoda L. Martin started the first Beaches church for African Americans and the first Beaches school for black children in her home. In 1928, the county erected a four-room brick structure to house the school. The structure was preserved and relocated to its present location in 2007; and opened as a cultural center honoring Ms. Martin. The center showcases the rich cultural history of the African American educational experience in Jacksonville Beach. The structure needs a sign, flooring, and painting improvements. The improvements to the center are a necessary and valid use of City funds. The Jacksonville Beach Elementary Preservation Fund, Inc. is required to return funds if the property is not improved. Loblolly funds are specific to City property for capital improvements to Parks, and open to the public. Since the center is a museum that is open to the public and provides an important history, a waiver is requested.

Policy Impact Area: Rhoda L. Martin Cultural Heritage Center

Fiscal Impact: The appropriation of \$6,449.30 from Council District 13 Loblolly Recreation/Parks Account

Analyst: Mitchell

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Bill Type and Number: 2019-401

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

Date of Introduction: May 28, 2019

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

Date of Analysis: May 30, 2019

Type of Action: Agreement authorization and designation of oversight agency

Bill Summary: This bill is an authorization of the purchase and sale agreement between the City of Jacksonville and Ryan Companies US INC. This bill also authorizes the placement of a declaration of restrictive covenant between the City and the Florida Department of Environmental Protection for the right-of-way adjacent to the property. Pursuant to §122.434(d), when the sales price exceeds \$25,000, the City Council is required to approve the sales contract by Ordinance prior to execution by the Mayor and DIA. The Downtown Investment Authority will provide oversight.

Background Information: The City of Jacksonville is the owner of an approximately 1.52 acre of unimproved real property located at 337 W. Adams Street in the Central Civic Core adjacent to the Duval County Courthouse site. The DIA received an unsolicited proposal to purchase a City-owned block of parcel(s) within the Northbank Community Redevelopment Area. A 30-day notice was published, resulting in no further proposals. The fee simple sales price is \$2,600,000.00, which exceeds the appraised value of \$2,300,000 (appraisal date April 5, 2019). The developer will purchase and redevelop the Property to include approximately 207,810 square feet of office space and a structured parking facility to support the office building. If the developer fails to commence construction of the Project by December 31, 2020, then the City has the option to repurchase the Property in accordance with the repurchase option in the Agreement.

When the City performed a Site Assessment Report and subsequently a Supplemental Site Assessment Report ("SSAR") on the Property, certain environmental contamination on the Property was identified, and the City is currently performing quarterly groundwater monitoring on the Property related to a groundwater plume. Due to contamination that remains on the Property and on the adjacent City right-of-way, the FDEP has a closure process available that will require that the City enter into a Declaration of Restrictive Covenant with FDEP on the affected portion of the City-owned right-of-way. The redevelopment of this vacant property may eliminate blight conditions in the area and provide job opportunities to residents.

Policy Impact Area: New JEA Headquarters

Fiscal Impact: \$2,600,000 from Ryan Companies US INC to the City (less costs associated with the sale shall be deposited in the Redevelopment Special Revenue Fund of the DIA, which in this instance is the Northbank CRA Trust Fund)

Analyst: Hampsey

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LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2019-403

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Wendy E. Byndloss as Executive Director of the Human Rights Commission.

Background Information: Section 60.102(b), *Ordinance Code*, provides that the Executive Director of the Human Rights Commission shall be appointed by the Mayor, subject to confirmation by the City Council. Further, Section 60.201, *Ordinance Code*, provides that the Executive Director of the Human Rights Commission is the Division Chief of the Equal Opportunity/Equal Access Division.

Ms. Byndloss works as the Assistant General Counsel at the Office of General Counsel for the City of Jacksonville and has been in that role since February 2014. Ms. Byndloss has a Juris Doctorate from George Washington University. She resides within Council District #7.

Policy Impact Area: Human Rights Commission operations

Fiscal Impact: According to Employee Services, the salary range for the position is \$93,964 - \$153,411 annually.

Analyst: Distel

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Bill Type and Number: Resolution 2019-404

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Joshua Gideon, as the Chief of Building Inspection within the Planning and Development Department.

Background Information: Section 30.602, *Ordinance Code*, provides that the Chief shall possess a Standard Building Code Administrators license, pursuant to Section 468.609, *Florida Statutes*, and shall have been employed by the building inspection component of a municipal government for at least one year. A preference shall be given to individuals who have had at least five years of experience as a Certified Building Contractor or Certified General Contractor.

Mr. Gideon has worked for the City of Jacksonville for 14 years and currently holds the position of Building Inspections Manager. He resides in Council District 1.

Policy Impact Area: Planning and Development Department / Building Inspection Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$93,964 - \$153,411 annually.

Analyst: Distel

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Bill Type and Number: Resolution 2019-406

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Karen Tozzi, as a member of the Opioid Abuse Prevention Committee, as a Member of the Health Department, for an initial term ending September 30, 2020.

Background Information: Chapter 84, Part 2, *Ordinance Code*, establishes the Opioid Abuse Prevention Committee. Sec. 84.202, *Ordinance Code*, provides that the Committee shall consist of nine members to be appointed by the Mayor, subject to confirmation of the Council.

Ms. Tozzi received a master's in education from the University of North Florida. Ms. Tozzi has been the Director of Maternal and Child Health with the Florida Department of Health in Duval County since July 2015. She resides within Council District #13.

Policy Impact Area: Opioid Abuse Prevention Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

CITY COUNCIL RESEARCH DIVISION
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Bill Type and Number: Resolution 2019-407

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of George "Rico" Bodin, as a member of the Opioid Abuse Prevention Committee, as a Certified Recovery Peer Specialist or Certified Recovery Support Specialist Representative, for an initial term ending September 30, 2020.

Background Information: Chapter 84, Part 2, *Ordinance Code*, establishes the Opioid Abuse Prevention Committee. Sec. 84.202, *Ordinance Code*, provides that the Committee shall consist of nine members to be appointed by the Mayor, subject to confirmation of the Council.

Mr. Bodin received a master's in mental health counseling from Jacksonville University. Mr. Bodin is a registered clinical mental health intern, a master's level certified addiction professional with a background in both individual and group counseling. He resides within Council District #14.

Policy Impact Area: Opioid Abuse Prevention Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-408

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kevin McCarthy, as a member of the Opioid Abuse Prevention Committee, as a Mental Health Professional Representative, for an initial term ending September 30, 2020.

Background Information: Chapter 84, Part 2, *Ordinance Code*, establishes the Opioid Abuse Prevention Committee. Sec. 84.202, *Ordinance Code*, provides that the Committee shall consist of nine members to be appointed by the Mayor, subject to confirmation of the Council.

Mr. McCarthy received a Master of Science in nursing from Florida Atlantic University. Mr. McCarthy has worked as a psychiatric nurse since 2012 to the present. Mr. McCarthy currently works for River Region Human Services as a Psychiatric and Family Nurse Practitioner. He resides within Council District #6.

Policy Impact Area: Opioid Abuse Prevention Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-409

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Cynthia Smith-Funkhouser, as a member of the Opioid Abuse Prevention Committee, as a Member from a Homeless Advocacy Organization, for an initial term ending September 30, 2020.

Background Information: Chapter 84, Part 2, *Ordinance Code*, establishes the Opioid Abuse Prevention Committee. Sec. 84.202, *Ordinance Code*, provides that the Committee shall consist of nine members to be appointed by the Mayor, subject to confirmation of the Council.

Ms. Smith-Funkhouser is the President and CEO of the Sulzbacher Center and she has also served there as the Vice President of Health Services and the Chief Program Officer. She holds a master's degree in clinical social work from Florida State University. She resides within Council District #13.

Policy Impact Area: Opioid Abuse Prevention Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-410

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of David Castleman, as a member of the Opioid Abuse Prevention Committee, as a Member from the Jacksonville Fire and Rescue Department, for an initial term ending September 30, 2020.

Background Information: Chapter 84, Part 2, *Ordinance Code*, establishes the Opioid Abuse Prevention Committee. Sec. 84.202, *Ordinance Code*, provides that the Committee shall consist of nine members to be appointed by the Mayor, subject to confirmation of the Council.

Mr. Castleman has been a Florida certified paramedic for 25 years and in 2000 started with the Jacksonville Fire & Rescue Department. Mr. Castleman earned his Bachelor's of Science degree in Fire Science Administration from Waldorf College. He resides within St. Johns County.

Policy Impact Area: Opioid Abuse Prevention Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-411

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of William Spann, as a member of the Opioid Abuse Prevention Committee, as a Member from the Veteran Services Organization, for an initial term ending September 30, 2020.

Background Information: Chapter 84, Part 2, *Ordinance Code*, establishes the Opioid Abuse Prevention Committee. Sec. 84.202, *Ordinance Code*, provides that the Committee shall consist of nine members to be appointed by the Mayor, subject to confirmation of the Council.

Mr. Spann serves as the City of Jacksonville's Director of Military Affairs and Veteran Services since 2015. From 2011 to 2015 Mr. Spann served as Vice President of Procurement for a Jacksonville-based Service-Disabled Veteran Owned Small Business. He resides within Council District #13.

Policy Impact Area: Opioid Abuse Prevention Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-412

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Dr. Huson Gilbertstadt, as a member of the Opioid Abuse Prevention Committee, as a Medical Professional, Emergency Department Representative, for an initial term ending September 30, 2020.

Background Information: Chapter 84, Part 2, *Ordinance Code*, establishes the Opioid Abuse Prevention Committee. Sec. 84.202, *Ordinance Code*, provides that the Committee shall consist of nine members to be appointed by the Mayor, subject to confirmation of the Council.

Dr. Gilbertstadt is the Chief Clinical Officer for the Ascension Florida market. He received his medical degree from the Medical College of Georgia. He is board certified in emergency medicine and is a Fellow of the American College of Emergency Medicine.

Policy Impact Area: Opioid Abuse Prevention Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-413

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Dr. Raymond Pomm, as a member of the Opioid Abuse Prevention Committee, as a Medical Professional, Program Treatment Representative, for an initial term ending September 30, 2020.

Background Information: Chapter 84, Part 2, *Ordinance Code*, establishes the Opioid Abuse Prevention Committee. Sec. 84.202, *Ordinance Code*, provides that the Committee shall consist of nine members to be appointed by the Mayor, subject to confirmation of the Council.

Dr. Pomm is currently the Chief Medical Officer at Gateway Community Service, assistant professor at Florida A&M University College of Pharmacy and the University of Florida College of Medicine at Jacksonville. Dr. Pomm is Board-Certified in Psychiatry and Neurology and in Addiction Psychiatry. He resides within Nassau County.

Policy Impact Area: Opioid Abuse Prevention Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Resolution 2019-414

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Katie Armstrong, as a member of the Opioid Abuse Prevention Committee, as an Addiction Treatment Provider Representative, for an initial term ending September 30, 2020.

Background Information: Chapter 84, Part 2, *Ordinance Code*, establishes the Opioid Abuse Prevention Committee. Sec. 84.202, *Ordinance Code*, provides that the Committee shall consist of nine members to be appointed by the Mayor, subject to confirmation of the Council.

Ms. Armstrong has a bachelor of Science in Sociology from Jacksonville University and is currently a masters candidate in health science studying aging specialty. Ms. Armstrong is currently a Client Services/Outreach Representative for Lakeview Health Addiction Treatment Center. She resides within Council District #13.

Policy Impact Area: Opioid Abuse Prevention Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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(904) 630-1377



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FAX (904) 630-3403

Bill Type and Number: Resolution 2019-416

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 28, 2019

Committee(s) of Reference: R

Date of Analysis: May 30, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Andrew J. Westhoff, as a member of the Jacksonville-Duval County Council on Elder Affairs, filling the seat formerly held by Gordon Robbie, for a partial term ending June 30, 2020.

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 five of the members of the Council on Elder Affairs shall be appointed by the Mayor and confirmed by the City Council.

Mr. Westhoff is a retired railroad executive with both Florida East Coast Railroad and CSX. Mr. Westhoff received his Master's in Business Administration from Jacksonville University. Mr. Westhoff resides in Council District #2.

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

Fiscal Impact: Anticipated to be minimal

Analyst: Distel

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Bill Type and Number: Ordinance 2019-418

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

Date of Introduction: May 28, 2019

Committee(s) of Reference: F

Date of Analysis: May 30, 2019

Type of Action: Appropriation; fiscal year carry-over

Bill Summary: The bill appropriates \$391,100 from Tax Collector Fund Balance to a Tax Collector computer and hardware operations account to prepay for 4 years of a new modernized queuing system, and provides for carryover of the funds into subsequent fiscal years.

Background Information: The bill will provide funding to procure a new queuing system and management tools that will improve customer service and add needed functionality for nine branch locations, including virtual queuing, analytics and reporting, kiosk software, management software, configuration tools, Android and Apple apps that allows customers to join the line virtually or make an appointment, and two-way SMS text notifications to customers.

Policy Impact Area: Tax Collector customer service

Fiscal Impact: The bill appropriates \$391,100 from Tax Collector Fund Balance.

Analyst: Clements