

Bill Type and Number: Ordinance 2012-285

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

Date of Introduction: May 8, 2012

Committee(s) of Reference: F, RCDPHS, JWW

Date of Analysis: May 11, 2012

Type of Action: License agreement authorization

Bill Summary: This ordinance approves and authorizes the Mayor and the Corporation Secretary to execute a Dredging and Dredging Material Disposal License Agreement for Bartram Island and/or Buck Island or future upland spoil site between the City of Jacksonville and the JPA, and any future amendments to the agreement.

Background Information: In its conduct of a water-oriented business in the Jacksonville Harbor area, the City wants to use Bartram Island and/or Buck Island or a future upland spoil site, for which JPA ha a monetary interest, for the purpose of excavating dirt, silt, sand or rock and depositing it in containment areas. An agreement between the City and the Jacksonville Port Authority is required to utilize these sites.

Policy Impact: Public Works/Engineering Division/Jacksonville Port Authority

Fiscal Impact: Minimal

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Bill Type and Number: Ordinance 2012-291

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

Date of Introduction: May 8, 2012

Committee(s) of Reference: F, RCDPHS

Date of Analysis: May 11, 2012

Type of Action: Appropriation

Bill Summary: This ordinance appropriates \$1,500 awarded to the City of Jacksonville by the American Society for the Prevention of Cruelty to Animals (ASPCA) for equipment, installation and training for a high quality adoption photography studio, as initiated by B.T. 12-068.

Background Information: Animal Care and Protective Services maintains a website for adoptable animals. The current photographic images are rather poor. The ASPCA has donated funds that enable Animal Care to acquire new photography equipment and a suitable backdrop that will make the animals' photos on the website more professional and, hopefully, encourage more visitors to the website to adopt animals.

Policy Impact: Animal Care and Protective Services

Fiscal Impact: This ordinance appropriates a \$1,500 donation from the ASPCA.

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Bill Type and Number: Ordinance 2012-292

Sponsor: The Council President pursuant to Chapter 380, Ordinance Code:

Date of Introduction: May 8, 2012

Committee(s) of Reference: TEU

Date of Analysis: May 11, 2012

Type of Action: CON Renewal

Bill Summary: This ordinance grants the application of Custom Mulching & Recycling, Inc. for renewal of its Certificate of Public Convenience and Necessity (CON) to operate a yard trash process facility; provides for conditions of said certificate.

Background Information: The facility is located at 11843 Camden Road (Eastport) in Council District 11. The Solid Waste Division of the Department of Public Works supports approval of the application for renewal of the CON, provided the applicant agrees to accept and comply with operating conditions. The operating conditions include provisions for authorized materials and capacity (up to 200 tons per operating day based on six days a week); out-of-county wastes; personnel training; waste control (to ensure that only yard waste is accepted at the facility, barring "unacceptable waste" such as hazardous waste, special waste, sludge, hazardous regulated substances); monthly reports; storage time and height of material; operating hours (7:30 a.m. to 6:00 p.m., Monday through Saturday; no truck traffic to or from site outside of hours of operation); sediment and erosion control; litter control; odor control. The Environmental Quality Division has determined that the application is complete and provides reasonable assurance that the proposed project will comply with the state and local environmental regulations.

Policy Impact: Public Works/Solid Waste Division/CON

Fiscal Impact: Undetermined

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Bill Type and Number: Ordinance 2012-293

Sponsor: The Council President pursuant to Chapter 380, Ordinance Code:

Date of Introduction: May 8, 2012

Committee(s) of Reference: TEU

Date of Analysis: May 11, 2012

Type of Action: CON Application

Bill Summary: This ordinance grants the application of Bonfeld Investments, Inc. for an initial Certificate of Public Convenience and Necessity (CON) to operate the Bonfeld Investments Yard Trash Processing Facility at 7405 Philips Highway; provides for conditions for said certificate. The site is located in Council District 4.

Background Information:

Policy Impact:

Fiscal Impact:

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Bill Type and Number: Ordinance 2012-295

Sponsor: Council Member Gulliford:

Date of Introduction: May 8, 2011

Committee(s) of Reference: R; RCDPHS

Date of Analysis: May 11, 2012

Type of Action: Site Renaming

Bill Summary: This ordinance renames the Intracoastal Waterway Boat Ramp located at 2510 Second Avenue North, in Council District 13, the "McCue Park and Boat Ramp."

Background Information: Mike McCue was a life-long Beaches resident and public servant. He began his public service with the Jacksonville Beach Parks Department, Public Works Department and ultimately became a member of the Jacksonville Fire & Rescue Department. On February 9, 2011, while planting a bush in his front yard, Mr. McCue was senselessly murdered. Mike McCue grew up a few blocks north of the Boat Ramp; he spent much of his free time on the water; the boat ramp was one of his favorite destinations. This ordinance renames that boat ramp in Mike McCue's honor and memory.

Policy Impact: Waterways

Fiscal Impact: Undetermined



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Bill Type and Number: Ordinance 2012-296

Introducer/Sponsor(s): Council Member Jones

Date of Introduction: May 8, 2012

Committee(s) of Reference: R, RCDPHS

Date of Analysis: May 10, 2012

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends several chapter of the Ordinance Code to insert "sexual orientation, gender identity or expression" into the listings of personal conditions or statuses which may not be discriminated against. The amended chapters include: Chapter 60 - Human Rights Commission; Chapter 400 – Equal Opportunity/Equal Access; Chapter 402 – Equal Employment Opportunity; Chapter 406 – Public Accommodations; and Chapter 408 – Fair Housing. The bill includes definitions of "sexual orientation" and "gender identity or expression."

Background Information: The current list of personal conditions or statuses that may not be the subject of discrimination includes: race, color, religion, sex, marital status, national origin, age or disability.

Policy Impact Area: Non-discrimination status

Fiscal Impact: Undetermined

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Bill Type and Number: Ordinance 2012-297

Introducer/Sponsor(s): Council Member Holt

Date of Introduction: May 8, 2012

Committee(s) of Reference: TEU, F

Date of Analysis: May 10, 2012

Type of Action: Appropriation; fiscal year carry-over authorization

Bill Summary: The bill appropriates \$4,363,190 from the First Coast High School Swimming Pool account to an as-yet unidentified account for the North Florida Transportation Planning Organization (TPO) to fund a Braddock/JIA Future Rail Corridor Assessment (\$100,000) and to place \$4,263,190 into a reserve fund for the future construction of a new North Access Road connector between Airport Road and Pecan Park Road adjacent to Jacksonville International Airport. The bill provides that the appropriated funds may be carried over to the succeeding fiscal year.

Background Information: The purpose of the Braddock/JIA Future Rail Corridor Assessment is to conduct a feasibility study for the potential location of a new east/west CSX rail corridor alignment from CSX's existing Kingsland Subdivision service line east of I-95 to the west past JIA, a distance of approximately 10.5 miles. The line would serve as the connector from Jaxport's Blount Island and Dames Point Terminals to the CSX main rail line heading west from Jacksonville. The JIA North Access Road would extend the existing 4-lane south access road (known as International Airport Boulevard), which runs from I-295 to Airport Road, northward to Pecan Park Road to improve airport access from the north. The estimated total project cost of the road is \$45 million.

\$4,370,189 was appropriated to the First Coast High School pool project by Ordinance 2006-901-E (\$2,630,997 from the General Fund Special Council Reserve for JIA-CRA Area Improvements and \$1,739,192 from the JIA-CRA Area Redevelopment Trust Fund cash carryover). Ordinance 2010-716-E appropriated \$644,278 of the funds to begin the planning and design of a national-caliber swimming and diving complex.

Policy Impact Area: Transportation improvements

Fiscal Impact: The bill appropriates \$4,363,190 from the First Coast High School Swimming Pool account to two transportation-related accounts.

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Bill Type and Number: Ordinance 2012-298

Introducer/Sponsor(s): Council Member Love

Date of Introduction: May 8, 2012

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

Date of Analysis: May 10, 2012

Type of Action: Appropriation; CIP amendment; Procurement Code exception; authorization of park license agreement

Bill Summary: The bill appropriates \$188,500 (\$78,647 from the Ringhaver Park Improvement account, \$25,000 in private contributions, and \$84,853 from District 14 Autumn Bond funds) to the Ringhaver Park Soccer Field Lights project. The bill amends the 2012-16 Capital Improvement Program to add and authorize a project entitled Ringhaver Park Soccer Field Lights. It invokes the exception provided in Sec. 126.107(g) of the Procurement Code which exempts certain purchases from the usual competitive procurement procedures if the City Council directs the procurement mechanism in the ordinance that appropriates funds for the project for purposes of directing the procurement and erection of the lights by M. Gay Constructors, Inc. and Musco Sports Lighting, LLC. The bill authorizes execution of a 10-year license agreement between the City and Westside Soccer Club, Inc. for use and management of Ringhaver Park and invokes the exception provided in Sec. 126.107(g) of the Procurement Code for purposes of assigning programming and oversight of the park directly to Westside Soccer Club, Inc.

Background Information: The project will use district bond funds and private donations to fully light one soccer field and install utilities for future lighting of 2 additional soccer fields in Ringhaver Park, as well as run electrical service to a concession stand and provide general area lighting in the soccer complex. The bill also approves a license agreement with Westside Soccer Club, Inc. for \$1 per year for the club to manage the park (excluding the existing playscape) for a period of 10 years with three 3-year renewal options, with the Club being given priority in scheduling and use of the facilities.

Policy Impact Area: Soccer complex development

Fiscal Impact: the bill appropriates \$188,475 in District 14 bond funds and \$25,000 in private contributions for the installation of lights and electrical service.

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Bill Type and Number: Ordinance 2012-299

Introducer/Sponsor(s): Council Member Daniels

Date of Introduction: May 8, 2012

Committee(s) of Reference: F, RCDPHS

Date of Analysis: May 10, 2012

Type of Action: Amendment of previous ordinance; appropriation

Bill Summary: The bill amends previous Ordinance 2007-401-E (revision of the BJP courthouse construction project) by designating \$750,000 of the \$350,000,000 project budget specifically for purchase of new furniture for the courthouse's seventh floor hearing rooms. The furniture is required to be purchased within 15 days of the effective date of the ordinance.

Background Information: At the last two meetings of the Courthouse Oversight Committee, Chief Judge Donald Moran has expressed his concern and frustration with the City's failure to purchase new furniture to furnish the 38 hearing rooms on the seventh floor of the new courthouse, stating that the hearing rooms are vital to the operation of the courthouse, that they are more heavily used than courtrooms, and that the courthouse budget contained funding for the new furniture. CFO Ronnie Belton has explained that the administration is making every effort to reduce the cost of the courthouse project and has been seeking supplies of surplus furniture, first from two closing federal courthouses in Miami and Jackson, Mississippi, then from the state surplus furniture warehouse in Starke, and finally by reusing suitable furniture from the existing courthouse. Judge Moran strongly disagrees that there is sufficient furniture in the current courthouse that is not already planned for reuse or is in reasonably usable condition to furnish more than a few hearing rooms.

Policy Impact Area: Courthouse project completion

Fiscal Impact: The bill specifically designates \$750,000 within the existing courthouse project budget for the purchase of hearing room furniture.

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Bill Type and Number: Ordinance 2012-300

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

Date of Introduction: May 8, 2012

Committee(s) of Reference: R, F

Date of Analysis: May 10, 2012

Type of Action: Ordinance Code waiver

Bill Summary: The bill waives the provision of Ordinance Code Chapter 106 – Budget and Accounting Code – that requires the Chief Financial Officer to increase any fee that is determined to be generating less than 85% of the actual cost to the City to provide the service for which the fee is being charged according to the results of the City's to annual review its user fee charges. The waiver of mandatory fee increases would apply through the end of Fiscal Year 2012-13 or until repealed by the City Council, whichever occurs first.

Background Information: The bill says that the purpose for the waiver is to keep the Mayor's pledge not to raise taxes or fees on the citizens of Jacksonville. Waiving the mandatory fee increases would result in foregoing an estimated \$445,529.18 in additional fee revenue. The requirement for the annual review of fees and a mandatory increase in fees determined to be recovering less than 85% of the cost of the function to which the fee applies was adopted by Ordinance 2010-216-E in April 2010. It requires an annual cost-vs.-fees analysis which shall be reported to the City Council and requires the CFO to increase lagging fees by the greater of a) one-third of the difference between the actual cost and the fee revenue for a particular service or b) the amount of the increase in that fee from the prior year based on the same cost-vs.-fee calculation. It also authorizes the CFO, with regard to fees that already recover 85% or more of service cost, to increase those fees by an amount up to the annual percentage increase in the Consumer Price Index.

The mandatory fee review and fee increase mechanism was adopted as a means of keeping the City's user fees up-to-date to cover the costs of services being provided and of not allowing them to be held constant for years, then experiencing huge "catch-up" increases to reach a reasonable cost recovery rate.

Policy Impact Area: User fee rates

Fiscal Impact: Waiving the mandatory increases in user fees is estimated to cost \$445,529.18 in foregone fee revenue.



Bill Type and Number: Resolution 2012-301

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

Date of Introduction: May 8, 2012

Committee(s) of Reference: F

Date of Analysis: May 10, 2012

Type of Action: Tentative budget submittal

Bill Summary: The bill presents the Mayor's tentative operating and capital budgets and tentative millage rates for FY12-13 to the City Council as required by Sec. 106.200.

Background Information: Ordinance Code Sec. 106.200 (created by Ordinance 2009-701-E) requires the Mayor to submit to the Council by May 1 each year tentative operating and capital budgets showing anticipated revenues, expenses, contingencies and reserves and proposing tentative ad valorem millage rates necessary to fund the budgets. The City Council must, by June 30th, act on the tentative budget by resolution to provide guidance to the Mayor for preparation of the final annual budget and millage rates, which must be submitted to the Council by July 15th.

The tentative budget anticipates a reduction in overall General Fund revenues of \$44.87 million, largely as a result of an estimated \$19.2 million reduction in ad valorem tax revenues and an \$18.7 million reduction in sales tax revenues. Expenditures are projected to increase by \$13.17 million to \$970,960,202, leaving an estimated deficit of \$58,010,364 to be addressed in the budget process. Capital expenditures are projected at \$85,689,921 for FY12-13, funded primarily from Banking Fund borrowing (\$54,039,250) and pay-as-you-go funds (\$7,000,000). Stormwater utility capital expenditures are projected at \$14,375,000 payable from utility revenues (\$7.7 million) and borrowing (\$6.67 million).

The millage rates are tentatively proposed to be unchanged from the current fiscal year -10.0353 for the General Services District, 6.7446 for the Beaches cities and 8.4472 for Baldwin.

Policy Impact Area: Tentative budget submittal

Fiscal Impact: The tentative General Fund operating budget shows estimated revenues of \$912,949,838 and estimated expenditures of 970,960,202, leaving an estimated deficit of \$58,010,364.

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Bill Type and Number: Resolution 2012-302

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

Date of Introduction: May 8, 2012

Committee(s) of Reference: F

Date of Analysis: May 10, 2012

Type of Action: Establishing date for Mayor's budget presentation

Bill Summary: The bill sets the date for the Mayor's annual budget presentation for Monday, July 16th.

Background Information: Ordinance Code Chapter 106 – Budget and Accounting Code – provides that the Mayor shall submit his annual budget proposal to the City Council no later than July 15th of each year, unless the Council by resolution fixes another date. July 15th falling on a Sunday this year, the Council by this resolution moves the budget presentation to the following Monday.

Policy Impact Area: Mayor's budget presentation

Fiscal Impact: None

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Bill Type and Number: Resolution 2012-303

Sponsor: Council President Joost

Date of Introduction: May 8, 2012

Committee(s) of Reference: R

Date of Analysis: May 3, 2012

Type of Action: Appointment

Bill Summary: This bill appoints Fred A. DeWitt to the Building Codes Adjustment Board (BCAB), replacing Neal J. Milligan, for a first term ending September 30, 2014.

Background Information: The BCAB is established pursuant to Chapter 56, *Ordinance Code*, and charged to study building codes and recommend to Council needed amendments thereto as may be found necessary or desirable; hear and decide building code enforcement appeals; and authorize building code variances where authorized by law. Section 56.101, *Ordinance Code*, provides that the nine members of the board are appointed by the Council.

Mr. DeWitt received a bachelor's degree from the University of North Florida and is a Florida Certified General Contractor. He is President and CEO of *Design, Development & Contracting, Inc.* Mr. DeWitt resides in the Holly Oaks area within Council District #2.

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal

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Bill Type and Number: Resolution 2012-304

Sponsor: Council President Joost

Date of Introduction: May 8, 2012

Committee(s) of Reference: R

Date of Analysis: May 3, 2012

Type of Action: Appointment

Bill Summary: This bill appoints Steven R. Merten to the Duval County Research and Development Authority, filling the slot formerly held by Don H. Lester, for a first term ending October 17, 2014.

Background Information: The Duval County Research and Development Authority is established pursuant to Chapter 67, *Ordinance Code*, and charged to oversee "First Coast Technology Park", a 285-acre commerce center at the University of North Florida; for the purpose of promoting scientific research and development in affiliation with and related to the research and development activities of one or more state-based, accredited, public or private institutions of higher education; for the purpose of financing and refinancing capital projects related to establishment of a research and development park in affiliation with one or more institutions of higher education, including facilities that complement or encourage the complete operation thereof; and for the fostering of the economic development and broadening the economic base of the county. Section 159.703, *Florida Statues*, provides that th members of the board shall be residents and electors of, or have their principal place of employment in, the county.

Mr. Merten received a bachelor's degree in construction management from Purdue University and is a Florida Certified General Contractor and Home Inspector. He is a Senior Project Manager with *Toll Brothers, Inc.*, a single family home construction firm. Mr. Merten resides in Council District #3.

Policy Impact Area: Duval County Research and Development Authority Operations

Fiscal Impact: Anticipated to be minimal



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Bill Type and Number: Resolution 2012-305

Sponsor: Council President Joost

Date of Introduction: May 8, 2012

Committee(s) of Reference: R

Date of Analysis: May 7, 2012

Type of Action: Appointment

Bill Summary: This bill reappoints M.G. Orender to the Duval County Tourist Development Council (TDC), as a representative of the tourist industry, for a second term ending June 30, 2016.

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 three of the members of the Duval County Tourist Development Council shall be persons who are involved in the tourist industry and who have demonstrated an interest in tourist development, but are not associated with tourist accommodation.

Mr. Orender received an associate's degree in criminal justice. He is a Florida Licensed Real Estate Broker and is President of *Hampton Golf, Inc.*, a golf course construction, management and ownership firm. Mr. Orender also currently serves on the Comcast Settlement Community Panel. He resides in Jacksonville Beach within Council District #13.

Attendance: According to records provided by the staff for the Tourist Development Council, Mr. Orender has attended 92% of the meetings of the board since his initial appointment in 2010.

	Meetings Attended	Meetings Held
2010	3	4
2011	5	5
2012	3	3
Total	11	12

NOTE: This bill may need to be amended to reflect that Mr. Orender is being appointed to a <u>four-year term</u> instead of a two-year term as is currently shown.

Policy Impact Area: Duval County Tourist Development Council operations

Fiscal Impact: Anticipated to be minimal.

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Bill Type and Number: Resolution 2012-306

Sponsor: Council President Joost

Date of Introduction: May 8, 2012

Committee(s) of Reference: R

Date of Analysis: May 7, 2012

Type of Action: Reappointment

Bill Summary: This bill reappoints Council Member Warren A. Jones to the Duval County Tourist Development Council (TDC), in the elected official category, for a four-year term ending June 30, 2016.

Background Information: The TDC is established in accordance with Chapter 70, *Ordinance Code*, 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, *Ordinance Code,* provides that in addition to the Council President, two of the nine members of the TDC shall be elected officials.

Policy Impact Area: Tourist Development Council operations

Fiscal Impact: Anticipated to be minimal

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Bill Type and Number: Resolution 2012-307

Sponsor: Council Member Bishop

Date of Introduction: May 8, 2012

Committee(s) of Reference: R

Date of Analysis: May 7, 2012

Type of Action: Appointment

Bill Summary: This bill appoints John F. Roberts to the Jacksonville-Duval County Council on Elder Affairs, replacing George Davenport as the representative for Council District 2, for a term beginning July 1, 2012 and ending June 30, 2014.

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

Mr. Roberts received a master's degree in industrial relations from Loyola University and is retired from a career in Railroad Labor Relations. He resides in the Hidden Hills area within Council District #8.

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

Fiscal Impact: Anticipated to be minimal.

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Bill Type and Number: Resolution 2012-308

Sponsor: Council Member Clark

Date of Introduction: May 8, 2012

Committee(s) of Reference: R

Date of Analysis: May 7, 2012

Type of Action: Reappointment

Bill Summary: This bill reappoints Jane G. Carr to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District 3, for a first full two-year term ending June 30, 2014.

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

Ms. Carr received a bachelor's degree in health science from the University of St. Francis and is a retired Registered Nurse. She resides in the Beacon Hills area within Council District #1.

Attendance: According to information provided by the staff for the Council on Elder Affairs, Ms. Carr has attended 100% of the meetings since her initial appointment in 2011.

	Meetings Attended	Meetings Held
2011	2	2
2012	4	4
Total	6	6

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

Fiscal Impact: Anticipated to be minimal

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Bill Type and Number: Resolution 2012-309

Sponsor: Council Member Carter

Date of Introduction: May 8, 2012

Committee(s) of Reference: R

Date of Analysis: May 7, 2012

Type of Action: Reappointment

Bill Summary: This bill reappoints James E. Kelly to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District 12, for a first full two-year term ending June 30, 2014.

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

Mr. Kelly received a bachelor's degree in communications from the University of North Florida and is a retired freelance staff writer for *Gleaners Dispatch, Inc.* He is an active community volunteer, serving on the Southwest CPAC, and resides in the Jax Heights South area within Council District #12.

Attendance: According to information provided by the staff for the Council on Elder Affairs, Mr. Kelly has attended 100% of the meetings since his initial appointment in 2011.

	Meetings Attended	Meetings Held
2011	4	4
2012	4	4
Total	8	8

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

Fiscal Impact: Anticipated to be minimal

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Bill Type and Number: Ordinance 2012-315

Introducer/Sponsor(s): Council Member Yarborough

Date of Introduction: May 8, 2012

Committee(s) of Reference: F

Date of Analysis: May 10, 2012

Type of Action: Authorization to execute interlocal agreement

Bill Summary: The bill authorizes the Tax Collector and Property Appraiser to enter into an interlocal agreement with Harbour Waterway Special District to levy, collect and enforce non-ad valorem special assessments for maintenance dredging of canals located in the Harbour, Harbour North, Harbour Cay and Harbour Island neighborhood off of Fort Caroline Road in Council District 1.

Background Information: By Ordinance 2010-725-E the City Council authorized the creation of the Harbour Waterway Special District and appointed the first 5-member board of supervisors. The bill authorized a special assessment of up to \$2,000 per year for each benefitting lot, and up to \$4,000 per year for any lot being used as a marina. State law requires that a special purpose district enter into an Interlocal agreement with the Tax Collector and Property Appraiser of the county to pay the costs of levying and collecting the special assessment.

Policy Impact Area: Special purpose district operations

Fiscal Impact: The Property Appraiser's Office charges an administrative cost of 1.5% and the Tax Collector charges an administrative fee of 2% of the amount of the special assessment levied each year.