

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2017-339

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

Date of Introduction: May 9, 2017

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

Date of Analysis: May 5, 2017

Type of Action: Appropriation

Bill Summary: This bill appropriates \$20,000.00 of a continuation grant from ElderSource to provide additional funding for the Independent Living Respite for Elders Living in Everyday Families (RELIEF) Program; and requests one cycle emergency passage.

Background Information: The RELIEF Program offers in-home respite that is an expansion of respite currently available through other programs, including evening and weekend respite. The purpose of this service is to increase the ability of a family unit to continue to care for a homebound elderly individual by providing in-home respite beyond the basic provisions of current public programs. The appropriation will allow the program to provide an additional 1,222 hours of in-home respite care and companionship services. The emergency passage requested due to grant funds expiring on June 30, 2017.

Policy Impact Area: Department of Recreation, Parks and Community Services

Fiscal Impact: The appropriation of \$20,000.00, as initiated by B.T.17-098.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-0340

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

Date of Introduction: May 9, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: May 4, 2017

Type of Action: Authorization of contract and designation of oversight agency

Bill Summary: This bill authorizes the Gasoline Storage Tank Inspection Contract between the Florida Department of Environmental Protection (FDEP) and the City of Jacksonville, the annual Task Assignments provided to the Environmental Quality Division (EQD) by FDEP each fiscal year and any extensions or amendments to the Contract. The Environmental Quality Division will oversee the program.

Background Information: The Gasoline Storage Tank Inspection program has been in place since 1989 in Duval County. In 2016, the Environmental Quality Division was assigned inspection responsibilities for program eligible sites in Baker, Nassau, and St. Johns Counties as well. The Contract shall remain in effect for a period of 10 years and will provide funding for EQD personnel to continue to perform inspections of covered facilities to ensure compliance with state regulations relative to leak detection, upgrades, tank and distribution replacements, and financial responsibility (insurance). EQD will be provided a new Task Assignment each fiscal year through the end of the contract.

Policy Impact Area: Contract for Gasoline Storage Tank Inspection program

Fiscal Impact: This program is fully state-funded with no General Fund contribution.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-341

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

Date of Introduction: May 9, 2017

Committee(s) of Reference: F

Date of Analysis: May 11, 2017

Type of Action: Approval of legal settlement

Bill Summary: The bill approves a legal settlement between the City and Evelyn L. Greer regarding guaranty of a redevelopment agreement from 2007 and related loan documents, and authorizes the General Counsel to take action to conclude the litigation.

Background Information: In 2007 the City Council approved an economic development agreement with K Mack, LLC for a loan of \$877,429 and a grant of \$584,952 from the Northwest Jacksonville Economic Development Fund for the renovation and revitalization of The Shoppes of Norfolk retail center at the corner of Soutel Drive and Norfolk Boulevard. The project was anticipated to create 50 new full-time jobs and 125 new part-time jobs in Northwest Jacksonville and the developer was anticipating making a \$4,387,144 private capital investment. The documents, when signed, actually made the loan to Shoppes of Norfolk, LLC, which was secured by a mortgage on the property and an unconditional guaranty of full performance by Evelyn L. Greer, K Mack, LLC and William J. Green. The project ran into financial difficulties in 2012 which resulted in a foreclosure sale of the property and breach of the loan guarantees. The developer made 26 interest-only payments before defaulting on the loan. The City filed suit against the loan recipient and the guarantors in 2015, which Evelyn Greer defended with claims relating to the statute of limitations, laches, accord and satisfaction, defective notice and estoppel. The City and Ms. Greer participated in a formal mediation and reached a settlement agreement to avoid the cost and risks associated with further litigation.

Under the terms of the settlement Ms. Greer will pay the City a lump sum of \$438,714.50 (half of the original unamortized loan amount) which will be returned to the Northwest Jacksonville Economic Development Fund for future appropriation according to the rules of the fund's use. The City retains the right to seek a final judgement against Greer in the amount of \$1,691,653.41 (the original loan amount plus accrued interest at 18% due to the default) if she fails to make the agreed-upon settlement payment within 60 days of the effective date of this ordinance. The City retains the right to continue seeking repayment from K Mack, LLC and William J. Green, who did not respond to the suit, for the remainder of the loan amount plus interest. Ordinance Code Chapter 112 – Claims By and Against the City – requires that settlements for amounts of \$100,000 or greater must be approved by the City Council.

Policy Impact Area: Legal settlement; economic redevelopment agreement

Fiscal Impact: Under the terms of the settlement Greer will pay the City a lump sum of \$438,714.50 (half of the outstanding loan amount) for re-deposit in the Northwest Jacksonville Economic Development Fund.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-342

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 9, 2017

Committee(s) of Reference: NCIS; F

Date of Analysis: May 12, 2017

Type of Action: Lease Agreement Authorization

Bill Summary: The ordinance authorizes the Mayor and Corporation Secretary to execute and deliver that certain lease agreement (Lease No. 4790) between the City of Jacksonville (“Lessee”) and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (“Lessor”) for Huguenot Memorial Park land for 25 years; the ordinance provides for oversight by the Department of Parks, Recreation and Community Services.

Background Information: The property comprising Huguenot Memorial Park is jointly owned by the City, the State of Florida and the U.S. Department of the Army. The City currently manages the state and federally owned parcels through lease agreements. The term of the federal lease was recently renewed until December 31, 2018 (Ordinance 2016-0471-E). In July 2016, the City began a dialog with the State of Florida to renew State Lease Agreement No. 3101, which expired on January 29, 2017. State Lease No. 4790 replaces State Lease No. 3101 and includes property that formerly was the subject of dispute between the State of Florida and the federal government. The term of Lease No. 4790 will run for 25 years from January 30, 2017, through January 30, 2042. The Board of Trustees of the Internal Improvement Trust Fund of the State of Florida consists of the Governor, Lieutenant Governor, Attorney-General, Commissioner of Agriculture and the Chief Financial Officer. Huguenot Park is located in Council District 2.

Policy Impact: Department of Parks, Recreation and Community Services

Fiscal Impact: Minimal. This legislation authorizes a lease agreement.

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-344

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

Date of Introduction: May 9, 2017

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

Date of Analysis: May 11, 2017

Type of Action: Authorization of Memorandum of Understanding; designation of oversight agency

Bill Summary: The bill authorizes execution of a Memorandum of Understanding (MOU) between the City and the Florida Department of Transportation (FDOT) regarding fulfillment by the Mayo Foundation for Medical Education and Research (Mayo) of its Phase IV and Phase V proportionate share transportation mitigation requirements under its DRI Notice of Proposed Change. The bill designates the Planning and Development Department's Transportation Planning Division as the City's oversight agency for the project.

Background Information: In 2015 the City amended Mayo Jacksonville's Development of Regional Impact (DRI) to revise the phasing schedule, master site plan, transportation proportionate share circulation and mitigation plan, and the transportation specific condition. Reference to certain specific phasing threshold roadway improvements (widening Butler Boulevard from 4 to 6 lanes from San Pablo Road to State Road A1A, widening San Pablo Road to a 4-lane arterial between Atlantic Boulevard and Beach Boulevard) was removed and a provision was added providing that Mayo could meet its transportation concurrency obligations with a proportional share cash contribution to FDOT projects that would offset the effects of its Phase IV and V impacts on the regional transportation system. This bill approves execution of an MOU between the City and FDOT regarding Mayo's fulfillment of its Phase IV and V concurrency requirements via a contribution of \$2,593,000 (in 2014 dollars) to FDOT toward the construction of a diverging diamond interchange at the interchange of J. Turner Butler Boulevard and San Pablo Road. The FDOT will provide the City with a letter acknowledging the receipt of the payment, which the City will credit as satisfying Mayo's proportionate share contribution requirements under its DRI.

Policy Impact Area: DRI obligation fulfillment

Fiscal Impact: The City will credit Mayo Clinic with satisfying its proportionate share transportation mitigation requirements under its DRI when the payment of \$2,593,000 (in 2014 dollars) is made to FDOT.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-345

Sponsor: Council Member Newby:

Date of Introduction: May 9, 2017

Committee(s) of Reference: R; F

Date of Analysis: May 12, 2017

Type of Action: Removing City Grant Recipient from Council Auditor's Non-Compliance List; Emergency Passage Request

Bill Summary: The ordinance regards a grant to the Families of Slain Children of Jacksonville, Florida, Inc. for Fiscal Year 2009-2010; it addresses non-compliance with the City Grant Agreement and Ordinance Code Chapter 110 for Fiscal Year 2009-2010; it provides for acknowledgement and forgiveness to the Families of Slain Children of Jacksonville Florida, Inc. for violations related to their Fiscal Year 2009-2010 City Grant Agreement so as to ratify and authorize expenditures technically not authorized; it directs the removal of the Families of Slain Children of Jacksonville, Florida, Inc. from the Council Auditor's Non-Compliance List; it requests one cycle emergency passage.

Background Information: The Families of Slain Children of Jacksonville, Florida, Inc. ("FOSCI") received a City grant in the 2009-2010 fiscal year in the amount of \$38,004; certain line items were over spent (\$3,568.59). Additionally the required annual report was not received by the deadline. As a result of not receiving the annual report by the required deadline, FOSCI was placed on the non-compliance list. Being on the non-compliance list precludes FOSCI from receiving further City appropriations. FOSCI is requesting that the City Council consider acknowledging and forgiving the action of non-compliance. This ordinance waives the City grant requirement regarding the 2009-2010 agreement requiring that changes to the 2009-2010 be approved in writing by the City's Contract Administrator. The ordinance waives and forgives provisions of § II.B.1. and XIII of the 2009-2010 City Grant Agreement between the City of Jacksonville and Families of Slain Children of Jacksonville, Florida, Inc. The City hereby acknowledges and forgives the FOSCI for any grant administration errors and directs the Council Auditor to remove the FOSCI from the non-compliance list. *The nature of emergency passage that is requested is that pending legislation 2017-304 appropriates funding to FOSCI, and in order to receive the funding, FOSCI needs to be removed from the non-compliance list.*

Policy Impact: Council Auditor's No-Compliance List for City Grant Recipients

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-0346

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

Date of Introduction: May 9, 2017

Committee(s) of Reference: R

Date of Analysis: May 4, 2017

Type of Action: Ordinance amendment

Bill Summary: This legislation amends Section 602.912 (Membership, Terms, Appointment), *Ordinance Code*. Section 602.912 (Membership, Terms, Appointment), Part 9 (Jacksonville Ethics Commission), Chapter 602 (Jacksonville Ethics Code), *Ordinance Code*.

Background Information: According to the current version of the Ethics Commission appointment requirements in the ordinance code, appointees could begin their term prior to being confirmed by council. This bill will amend the appointment section to designate that Ethics Commission appointees must be confirmed prior to service.

Policy Impact Area: Ethics Commission appointment process

Fiscal Impact: None

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-0347

Introducer/Sponsor(s): Introduced at the request of the Rules Committee

Date of Introduction: May 9, 2017

Committee(s) of Reference: R

Date of Analysis: May 4, 2017

Type of Action: Amendment to City Charter

Bill Summary: This bill amends Section 1.205 (Ethics Education and Application of Ethics Laws), Chapter 2 (Ethics), Article 1 (Government and Ethics), City Charter.

Background Information: This legislation will modify language to the City Charter regarding ethics education and training for newly elected officials. The new language will strike the line that states: elected officials will complete ethics training within 90 day of taking office. The new language will specify the ethics training must be completed in accordance with the ethics code.

Policy Impact Area: Ethics training for elected officials

Fiscal Impact: None

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-348

Introducer/Sponsor(s): Council Member Becton

Date of Introduction: May 9, 2017

Committee(s) of Reference: F

Date of Analysis: May 11, 2017

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 106 - Budget and Accounting Code - to add a new budgetary requirement that a percentage of the growth in the General Fund/General Services District budgeted revenue over a base year amount be allocated as an additional pension reduction payment to be made each year based on each pension plan's percentage of the total unfunded actuarial accrued liability according to the most recent actuarial reports for the plans.

Background Information: The new subsection would require that an amount equal to 15% of the General Fund/General Services District aggregate increase in budgeted revenues (net of transfers from Fund Balance) over the baseline amount of \$1,088,466,862 in FY16-17 be used to make additional payments to reduce unfunded accumulated actuarial liability on the City's three defined benefit pension plans. The additional amortization amount will be distributed among the three plans based on the proportion each represents of the total accrued unfunded liability of the three plans combined. The additional payments will continue until either the FY29-30 fiscal year or the commencement of the pension liability surtax established in Ordinance Code Chapter 776, whichever is earlier.

During the debate over adoption of the pension liability surtax and the closure of the existing defined benefit pensions to new members, several council members expressed a desire to begin paying down the accumulated unfunded liability earlier than the implementation of the sales surtax. This bill provides a mechanism for allocating a portion of the growth in General Fund revenues over the baseline year of FY16-17 toward that purpose.

Policy Impact Area: Unfunded pension liability amortization

Fiscal Impact: The bill requires an annual allocation of 15% of the General Fund/General Services District aggregate increase in budgeted revenues (net of transfers from Fund Balance) over the FY16-17 baseline amount to pension amortization.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-349

Introducer/Sponsor(s): Council Member Ferraro

Date of Introduction: May 9, 2017

Committee(s) of Reference: LUZ

Date of Analysis: May 5, 2017

Type of Action: Approval of 2017B series large-scale text amendment to future land use element

Bill Summary: This bill approves the transmittal of the Large-Scale Text Amendment #2 as a revision and modification of the 2030 Comprehensive Plan in the 2017B Series' Text Amendment to Future Land Use Element for review by the various State of Florida agencies.

Background Information: The amendment modifies Map L-23, the Industrial Preservation Map, to remove property along Heckscher Drive west of Clapboard Creek and north of Blount Island from the Industrial Sanctuary. The Planning and Development Department, Planning Commission, and Land Use & Zoning Committee provided appropriate public hearings and information sessions with due notice. Each entity provided recommendations to the Council in support of the transmittal based on all the written and oral comments received. The proposed amendment will be transmitted through the State's expedited review process to the appropriate State agencies.

The Industrial Preservation land use category was created in 2007 as a result of the Jacksonville Industrial Land Use Report completed in 2006 that found that a loss of industrial lands combined with residential intrusion into established industrial areas had created a need to protect existing strategically located industrial lands for future industrial expansion and economic development, particularly waterfront property that could be used for working waterfront purposes (vessel storage, maintenance and repairs, fishing boat operations, etc.).

Policy Impact Area: Industrial land preservation

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-350

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 9, 2017

Committee(s) of Reference: TEU

Date of Analysis: May 12, 2017

Type of Action: R/W Closure

Bill Summary: The ordinance closes and abandons and/or disclaims a portion of the right-of-way of Center Avenue, a 50 foot wide unopened and unimproved right-of-way containing infrastructure, established in Plat Book 12, page 554, Bowdendale Replat of the Public Records of Duval County, dated July 19, 1926, and running for 827 feet to the northwest along Center Avenue from its intersection with Stepp Avenue, in Council District 5, at the request of Stepp Properties, LLC and Larry M. Hecht properties, LLC (the "Applicants"), subject to reservation unto the City of Jacksonville and JEA of an easement over the right-of-way for ingress and egress for all utilities.

Background Information: The purpose of the closure is to expand the applicants' commercial and light industrial properties. There were no objections to the closures from City, state, and utility agencies. The right-of-way measures approximately 827 feet by 50 feet and contains 41,350 square feet. It is unopened and unimproved. However, there are AT&T, Comcast, JEA and TECO facilities in the subject right-of-way. Accordingly, an All-Utility Easement will be reserved over the closed right-of-way in the name of JEA and the City of Jacksonville. Adjacent property owners, other than the applicants, were notified of the closure request by certified mail. There have been no objections from the adjacent property owners.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicants have paid a \$2,091.00 application fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-351

Introducer/Sponsor(s): Council President Boyer

Date of Introduction: May 9, 2017

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

Date of Analysis: May 11, 2017

Type of Action: Approving settlement agreement pursuant to Sec. 70.51, *Florida Statutes*

Bill Summary: The bill approves execution of a comprehensive settlement agreement for all claims arising from and related to denial of a waiver of road frontage application, as set forth in Ord 2016-530-E, for property at 5025 Dixie Landing Drive, and grants the requested waiver pursuant to the provisions of Section 70.51 of the *Florida Statutes* (Land Use and Environmental Dispute Resolution).

Background Information: In 2016 the Federal National Mortgage Association (Fannie Mae), the owner via foreclosure of a landlocked parcel addressed as 5025 Dixie Landing Drive, applied to the City for a waiver of required road frontage for the parcel. The parcel is accessed from San Pablo Road through a private easement granted to the prior owners by members of their family who owned the adjoining property as permitted under Sec. 656.407(d) the Zoning Code. The Planning Department's staff report recommended against the waiver and the City Council agreed, denying the waiver. Fannie Mae sought relief from the denial via the Application for Relief authorized by the Florida Land Use and Environmental Dispute Resolution Act (Sec. 70.51, *Florida Statutes*) and the parties participated in an alternative dispute process with a special magistrate, reaching a mutually agreeable settlement to avoid litigation.

If approved by City Council, the City will approve the requested waiver to allow for zero frontage on a public road, subject to the following conditions: a) the property shall have the legal rights necessary for the City to provide essential services (police, fire, EMS, solid waste collection, utilities); b) Fannie Mae is required to make a written offer to the Dixon family (surrounding property owners) for the purchase of the property at a purchase price no higher than a current appraised value as determined by a state-certified appraiser; the offer must be accepted within 30 days of receipt, closing costs should be divided equally except for loan costs that will be the responsibility of the borrower. In the event that a sale to the Dixon family does not occur, the Dixon family shall have the first right of refusal at the purchase price of a bond fide purchaser for the property, which shall be good for 30 days from the date the offer is provided to the Dixon family. The City agrees that if a non-Dixon family member buys the property from Fannie Mae, all future sales of the property shall not be subject to the familial requirements of the Zoning Code. The granting of this waiver pursuant to this condition is transferable and shall run with the property. The City shall not be responsible for enforcing the terms of this agreement on third parties.

Policy Impact Area: Zoning Code compliance; mediation settlement approval

Fiscal Impact: None to City.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-0352

Introducer/Sponsor(s): Introduced by the Council President

Date of Introduction: May 9, 2017

Committee(s) of Reference: NCIS, F

Date of Analysis: May 4, 2017

Type of Action: Repealing, amending and creating new sections of *Ordinance Code*

Bill Summary: This bill repeals in its entirety Section 111.105(b) (Community Activities Trust Fund), Part 1 (Parks, Recreation, Culture and Entertainment), Chapter 111 (Special Revenue and Trust Accounts). This legislation also amends Section 111.105 (Special Event and Activities Trust Fund), Part 1 (Parks, Recreation, Culture and Entertainment), Chapter 111 (Special Revenue and Trust Accounts), *Ordinance Code*. This amended section was titled Special Event and Activities Trust Funds, but will now be the Special Event and Parks, Recreation and Community Services Trust Funds. This bill creates a new Part 7 (Parks Partnership Program), Chapter 664 (Parks and Recreational Areas, Facilities and Activities), *Ordinance Code*.

Background Information: In order to designate gifted and donated monies intended for the City's park system, a dedicated Parks, Recreation and Community Services Trust Fund will be created. From time to time, donations, gifts, and fees which are charged by the City or given to the City from nongovernmental sources will be placed in the new parks account to be used for park enhancements (for improvements or services). All appropriations to the Parks, Recreation and Community Services Trust Fund shall not lapse at the close of any fiscal year, but instead shall carry over to the next fiscal year.

The Director of Finance and Administration may:

- Make disbursements from this fund upon the written requisition of the Director of the Parks, Recreation and Community Services Department
- Negotiate and execute contracts and agreements with for-profit and not-for-profit entities for the benefit of an individual park or the park system as a whole
- Accept and direct in-kind donations of labor and materials, but the use of any in-kind donation having a value in excess of \$100,000 shall require prior Council approval
- Administer by the Director of Finance and Administration Rules pertaining to the name recognition of donors will be

This legislation creates a new Parks Partnership Program, for which the sole purpose is to promote private support of our City's expansive park system. The Parks Director will also catalog and establish a list of costs for park enhancements. The Director of the Department of Parks Recreation and Community Services or his designee shall administer the program and provide a report of Parks Partnership Program participant contributions and submit to the Council annually.

Policy Impact Area: The creation of a Parks, Recreation and Community Services Trust Fund

Fiscal Impact: No direct costs to the city.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-353

Introducer/Sponsor(s): Council Member Anderson

Date of Introduction: May 9, 2017

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

Date of Analysis: May 5, 2017

Type of Action: Appropriation

Bill Summary: This bill appropriates \$74,618.29 from the Special Council Contingency – Southwest Grant to an expense account to allow for the return of funds to Southwest Airlines for the Heart of the Community (HOTC) Grant; and requests one cycle emergency passage.

Background Information: Southwest Airlines awarded the City a grant to construct a kiosk for the Black Sheep restaurant in Hemming Park. The funds were appropriated into the Special Council Contingency – Southwest Grant in Ordinance 2016-385-E. There have been zero funds dispersed related to the kiosk or other terms of the contract. Therefore, the funds will be returned to Southwest Airlines.

Policy Impact Area: Hemming Park operations; Department of Parks, Recreation and Community Services

Fiscal Impact: The bill appropriates \$74,618.29 from the Special Council Contingency – Southwest Grant to Southwest Airlines.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-357

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

Date of Introduction: May 9, 2017

Committee(s) of Reference: NCIS, F

Date of Analysis: May 5, 2017

Type of Action: Appropriation

Bill Summary: This bill appropriates \$412,661.01, as initiated by B.T. 17-097, from the Town Center Reserves from Ordinance 2004-998-E and balances from previous Town Center projects that were completed and funds returned to sources of origin.

Background Information: The original Town Center projects were constructed and completed. The balances from the various projects will be combined to provide capital maintenance improvements to the original projects listed in the Town Center initiative which are:

- Myrtle Avenue from 15th Street to Moncrief Road & Myrtle Avenue
- Five Points (Park Street – Post Street to Lomax Street)
- Rogero Road (Ft. Caroline Road to Arlington Road)
- Arlington Road (University Blvd to Rogero Road)
- St. Nicholas (Beach/Atlantic)
- San Marco (Square)
- 103rd St (Old Middleburg Road to Chaffee Road)
- Avondale (St. Johns Avenue - Talbot Avenue to Van Wert Avenue)
- Stockton (I-10 to Park Street)
- Murray Hill (Edgewood Avenue - Lenox Avenue to Mayflower Street)
- McDuff (I-10 to Dignan Street)
- Park Street & King Street (Acosta Street to James Street – King Street: College Street to Oak Street)
- Oceanway (North Main Street)

Policy Impact Area: Town Center Projects, Department of Public Works, Finance & Administration

Fiscal Impact: The bill appropriates \$412,661.01 as initiated by B.T. 17-097.

Analyst: Mitchell

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Bill Type and Number: Resolution 2017-364

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 9, 2017

Committee(s) of Reference: R

Date of Analysis: May 4, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Donald Marshall Adkison, as a member of the Jacksonville Housing and Community Development Commission (JHCDC), replacing Nicole Padgett, as a local planning agency representative, for a first full term ending November 30, 2019.

Background Information: The JHCDC is established pursuant to Chapter 30, *Ordinance Code*, in accordance with Section 420.9076, *Florida Statutes*, and charged to act as an advisory committee, conduct any required public hearings, undertake the review, take any and all required actions for compliance, and make recommendations to the Council for adoption (and authorize the transmittal) as required by section 420.9076, *Florida Statutes*, regarding local affordable housing incentives. Section 30.703(a), *Ordinance Code*, provides that six of the eleven members of the Commission shall be appointed by the Mayor and confirmed by Council, in various categories, including a representative also actively serving on the local planning agency, i.e. the Planning Commission.

Mr. Adkison received an associate's degree in business from Liberty University. He is the Owner and Safety Officer of *First Coast Rangers* and is the Chief Executive Officer of *Adkison Towing* and *Bonfeld Investments*. Mr. Adkison serves as the Planning District #6 representative on the Planning Commission. He resides in the Hecksher Drive area within Council District #2 (Planning District #6).

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-365

Sponsor: Council Personnel Committee

Date of Introduction: May 9, 2017

Committee(s) of Reference: R

Date of Analysis: May 4, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Kim Taylor, C.P.A., as an Assistant Council Auditor within the Council Auditor's Office, effective May 13, 2017.

Background Information: Section 13.104, *Ordinance Code*, provides that Assistant Council Auditors are to be appointed by the Council.

Ms. Taylor received a Master of Accountancy from the University of North Florida and is a Certified Public Accountant. She has been employed with the Council Auditor's Office since 1995, working her way up from Public Accounts Auditor I to Principal Auditor, a position she has held since 2014. Ms. Taylor resides in Duval County.

Policy Impact Area: Council Auditor's Office operations

Fiscal Impact: According to Employee Services the salary range for this position is \$97,636 - \$159,407 annually.

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2017-366

Sponsor: Council President at the request of the Mayor

Date of Introduction: May 9, 2017

Committee(s) of Reference: R

Date of Analysis: May 4, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Jacquelyn Cornelius as a member of the Art in Public Places Committee, replacing David L. Engdahl as a Cultural Council representative, for a first full term ending December 31, 2020.

Background Information: The Art in Public Places Committee is established pursuant to Chapter 126, *Ordinance Code*, and charged to choose art which is compatible with and which will enhance the architecture and general environment of the City; receive, review and act on the recommendations of the Art Selection Panels; seek to ensure that at least 15% of the artists selected for purchase or commission will be resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties); and also encourage the selection of regional artists e.g. Florida and the Southeastern United States. Section 126.903, *Ordinance Code*, provides that the 11 members of the committee are appointed by the Mayor and confirmed by the Council, with three of the members representing the Cultural Council Board.

Ms. Cornelius received a master's degree from the University of North Florida and is a Principal/National Arts Education Consultant at the *Douglas Anderson School of the Arts High School*. She is involved in a number of community organizations including the Baptist Hospital Committee and the Downtown Jacksonville Rotary. Ms. Cornelius resides in the Southside area within Council District #5.

Policy Impact Area: Art in Public Places Committee operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-367

Sponsor: Council President at the request of the Sheriff

Date of Introduction: May 9, 2017

Committee(s) of Reference: R

Date of Analysis: May 4, 2017

Type of Action: Appointment Confirmation with Retroactive Effective Date

Bill Summary: This bill confirms the Sheriff's appointment of Warren D. Calloway as Chief of the Division of Prisons, within the Sheriff's Office Department of Corrections, retroactively effective to April 15, 2017.

Background Information: Section 37.102(a), *Ordinance Code*, provides that the division chiefs, within the Office of the Sheriff, shall have a college degree or at least five years' training and experience.

Asst. Chief Calloway has been employed with the Sheriff's Office since 2000, working his way up from Corrections Officer to Services Lieutenant in 2011, a position he held until his appointment as Assistant Chief, his current position, in 2015. He received a bachelor's degree in public safety management from Florida State College at Jacksonville and has completed various law enforcement training courses.

Policy Impact Area: Jacksonville Sheriff's Office operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$83,707 to \$136,665 annually.

Analyst: Shoup

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Bill Type and Number: Ordinance 2017-0368

Introducer/Sponsor(s): Introduced by Council President Boyer

Date of Introduction: May 9, 2017

Committee(s) of Reference: TEU, R

Date of Analysis: May 9, 2017

Type of Action: Resolution of recommendations to North Florida Transportation Planning Organization for project prioritization

Bill Summary: This resolution recommends a list of roadway, street and trail improvements to the North Florida Transportation Planning Organization (TPO) as the City's top priorities for federal and state funding for FY17-18.

Background Information: The North Florida TPO is the federally mandated regional transportation planning organization for the four-county Northeast Florida region (Jacksonville, Clay, Nassau and St. Johns Counties) and coordinates the region's transportation construction and improvement projects for federal funding purposes. The TPO requests local government input into the projects and priorities for these plans. This bill provides the City's priority recommendations of new projects (in addition to previously-recommended projects) for funding in FY17-18 as follows:

Roadway improvements

- Bay Street/ Hart Bridge Ramp Revitalization Project: Bring to Street level from A. Philip Randolph Blvd. to Hart Expressway
- Southside Blvd. & Baymeadows Road intersection redesign
- Chaffee Road (Freight Route) Old Plank Road to I-10 design for 18 wheelers, provide pedestrian facilities
- Zoo Parkway/Heckscher Drive (SR 105) Main Street to Ferry Entrance - add features to support Core to Coast trail during planned resurfacing project

Context Sensitive Streets

- Merrill Road (Core to Coast) University Blvd. (SR 109) to Hanna Park - separate bike lanes, pedestrian improvements, safety measures, intersection treatment at Merrill Road
- Atlantic Blvd. (SR 10) (Core to Coast) I-95 to University Blvd. - provide bike lanes to tie in to Overland Bridge, construct sidewalk improvements, create buffer areas, transit improvements, safety measures
- University Blvd (SR 109) (Core to Coast) Atlantic Blvd. (SR 10) to Merrill Road - separated bike lanes, pedestrian improvements, safety measures, intersection treatment at Merrill Road
- Timuquana Rd. (SR 134) US 17 to I-295 - separated bike lanes, pedestrian improvements, safety measures
- New Kings Road (US-1) I-95 to MLK Parkway - Provide bike lanes, construct sidewalk improvements, create buffer areas, transit improvements, safety measures.
- Edgewood Avenue (SR 111)/Tallulah Ave. from Cassat Ave to N. Main Street - Restripe for bike lanes, reduction of lane widths, add pedestrian improvements such as high-visibility crosswalks, safety measures

- Lem Turner Road (SR 115)/Norwood Ave. Golfair Blvd. to I-295 - Provide bike lanes, construct sidewalk improvements, create buffer areas, urban curb and gutter, transit improvements, safety measures

Recreational trails

- McCoy's Creek Greenway Edison Avenue to Margaret Street - 12' paved multi-use path with amenities
- Cecil Recreational Trail Equestrian Center Jax-Baldwin Rail Trail continue creation of multi-use, equestrian, bicycle and hiking trail

Policy Impact Area: Recommendations for transportation construction and improvement project priorities

Fiscal Impact: Inclusion by the TPO authorizes use of federal funding for the selected projects.

Analyst: Hampsey