

# CITY COUNCIL RESEARCH DIVISION

## LEGISLATIVE SUMMARY

**JEFFREY R. CLEMENTS**  
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**Bill Type and Number:** Resolution 2013-710

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** F

**Date of Analysis:** November 14, 2013

**Type of Action:** Economic development incentive; designation of oversight agency

**Bill Summary:** The bill approves an economic development agreement with Airbase Services, Inc. (ASI) for the company to establish a new manufacturing facility in the City's Enterprise and Empowerment Zone to manufacture or remanufacture commercial aircraft seat and food galley components. The bill authorizes a QTI incentive of \$425,000 (\$340,000 state, \$85,000 local match) for the creation of 50 new full-time jobs with an average wage (including value of benefits) of \$44,475 per year. The Office of Economic Development is designated as the City's oversight agency for the project.

**Background Information:** ASI, based in Dallas, has manufacturing centers in Chicago, Miami and Newark. The company proposes to lease an existing building on Industrial Boulevard in the Northwest area of Jacksonville and to invest \$1.5 million in renovations and purchase of equipment, furniture and fixtures. The 50 new jobs are to be created by December 31, 2016. In addition to the QTI, the state is also providing a Quick Response Training Grant of \$75,000.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The City commits to pay the 20% local match of \$85,000 to the state's 80% QTI share of \$340,000.

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2013-711

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** F

**Date of Analysis:** November 14, 2013

**Type of Action:** Economic development incentive; designation of oversight agency; waiver of public investment policy requirement

**Bill Summary:** The bill approves an economic development agreement with JA-RU, Inc. for incentives to support the company's expansion and consolidation of operations in Jacksonville. The bill authorizes a countywide economic development grant of \$60,000 and a Recapture Enhanced Value (REV) grant of \$436,000. The Office of Economic Development is designated as the City's oversight agency for the project. The bill waives a portion of the Public Investment Policy prohibiting the award of incentives to existing companies that are not creating new jobs.

**Background Information:** JU-RU, Inc. is a family-owned company designing manufacturing, importing and distributing toys and hobby items and operating in Jacksonville since 1957. The company proposes to consolidate its corporate headquarters, warehouse and several leased distribution centers into one facility in a new 400,000 square foot building on 22 acres in the Flagler Center business park. The company requests the incentive package to retain 78 jobs at an average wage of \$65,000 and to assist in making a \$13 million capital investment in the new building. The Office of Economic Development's project summary indicates that the company has been offered incentives to relocate to the Savannah area where it currently imports products through the Port of Savannah. The Office of Economic Development proposes the waiver of the incentive policy regarding creation of new jobs because it sees value in retaining a locally grown corporate headquarters paying wages above the state average that proposes to build a new facility and has the potential to be a user of the Port of Jacksonville.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The incentive proposal includes a \$60,000 countywide economic development grant and a REV grant of \$436,000.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2013-712

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R; F

**Date of Analysis:** November 15, 2013

**Type of Action:** Ordinance Code Amendment

**Bill Summary:** The ordinance amends Chapter 111 (special Revenue and Trust Fund Accounts), Section 111.153 (Mayor's Asian American Advisory Board Trust Fund), *Ordinance Code*, so as to allow the Mayor's Asian American Advisory Board (the "Board") to award educational scholarships based on policies set by the Board.

**Background Information:** The Mayor's Asian American Advisory Board was created by Executive Order 2003-07. A trust account known as the Mayor's Asian American Advisory Board Trust Fund is the repository of donations and contribution of money, including gifts and grants, deposited to enable the Board to attain its purposes, functions and goals. This legislation specifically authorizes the awarding of educational scholarships based on policies set by the Advisory Board.

**Policy Impact:** Mayor's Asian American Advisory Board/Ordinance Code

**Fiscal Impact:** Minimal

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2013-713

**Introducer/Sponsor(s):** Council Member Bishop

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R, RCD

**Date of Analysis:** November 14, 2013

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 250 – Miscellaneous Business Regulations – to provide that neighborhoods may be posted with “No Solicitors” or “No Peddlers” signs at the entrance to the neighborhood to constitute sufficient legal notice that peddling or soliciting is not permitted anywhere in the neighborhood. A neighborhood interested in such designation would be required to define specific neighborhood boundaries and to submit to the Neighborhoods Department a petition with the signatures representing at least 60% of the total property ownership within the defined neighborhood.

**Background Information:** The Ordinance Code currently provides that individual property owners may post their property with No Solicitors or No Peddlers signs to prevent soliciting or peddling activity, but does not provide a mechanism for entire neighborhoods to post a single notice at the entrance to the neighborhood that would be effective for all properties located within.

**Policy Impact Area:** Peddling/soliciting regulation

**Fiscal Impact:** Undetermined

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2013-714

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

**Date of Introduction:** November 12, 2013

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

**Date of Analysis:** November 14, 2013

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 380 – Solid Waste Management – to require that all small commercial service solid waste collected by the City in the downtown area must be containerized in a City-provided garbage bin. The bill also amends Ordinance Code Chapter 382 – Waste Collection and Disposal Service by Contractors and City – to impose a solid waste fee of \$46.70 per month (\$560.40 per year) for each City-supplied garbage container.

**Background Information:** Within the Downtown Area the City currently collects solid waste 6 times per week – in the late afternoon on Monday through Friday for weekday waste and early Monday morning to remove the weekend bar and restaurant waste. The City charges a fee for the service to the users but has, as a matter of practicality and public health, also picked up waste placed at curbside by businesses that do not pay the fee. This bill would require that all small business commercial waste disposed of in the downtown area be placed in City-provided carts, which would indicate which properties have paid the fee and would provide for a cleaner and more attractive downtown.

**Policy Impact Area:** Solid waste collection; downtown cleanliness

**Fiscal Impact:** Unknown, depending on the availability of cart inventory to be issued.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2013-715

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R; PHS; F

**Date of Analysis:** November 15, 2013

**Type of Action:** Appropriation

**Bill Summary:** The ordinance appropriates \$299,991.73 in grant funding from the Department of Justice/Bureau of Justice Assistance to fund additional residential treatment slots and expand the fourth Judicial Circuit Adult Drug Court in order to provide intensive mental health services to adequately treat program participant, as initiated by B.T. 14-006; it provides a carryover of funds to Fiscal Year 2014-2015 and approves and authorizes the Mayor and Corporation Secretary to execute and deliver on behalf of the City the Office of Justice programs Grant Award and Special Conditions documents. One cycle emergency passage is requested.

**Background Information:** The goal of the program is to increase safety and reduce substance abuse and criminal recidivism in Duval and Clay counties in order to increase offenders' likelihood of successful rehabilitation. The program is a joint solicitation between SAMSHA-Substance Abuse and Mental Health Administration through the department of Health and Human Services and the Department of Justice, Bureau of Justice Assistance.

The nature of the emergency is that this grant was missed on the B1 Schedule and it is the last year of a 3-year continuation grant for the Adult Drug Court. There are clients at the end of their substance abuse and mental health treatment and funds need to be appropriated so that services can be continued and not delayed.

**Policy Impact:** Judicial Courts – Adult Drug Court

**Fiscal Impact:** The ordinance appropriates federal grant funds in the amount of \$299,991.73.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2013-716

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** F; PHS; R

**Date of Analysis:** November 15, 2013

**Type of Action:** Appropriation

**Bill Summary:** The ordinance appropriates \$103,500 from the Handicapped Parking Fines and Forfeits Trust Fund to the Military Affairs, Veterans and Disabled Services Department to improve accessibility, awareness, and quality of life for persons with disabilities and to provide funds for services, emergency assistance, Department of Justice obligations, and sponsorship of various community activities, as initiated by B.T. 14-008; it provides a carryover of funds to Fiscal Year 2014-2015; requires a report to the Council Auditors.

**Background Information:** The funds appropriated by this ordinance allocates those funds for Fun with the Suns (purchasing food vouchers for the 11<sup>th</sup> Annual Fun with the Suns Event; up to 1600 individuals with disabilities and staff); professional services-to acquire interpreting services for the hearing impaired as required by law; travel expenses for City employees to attend mandatory ADA training; construction costs – building wheelchair ramps for low income or no income persons with disabilities; JTA Connexion bus tickets for low-income persons with disabilities who attend City Council meetings on a regular basis. The Military Affairs, Veterans and Disabled Services Department is required to file a report with the Council Auditors in October 2013 and March 2014 on the status of the funds appropriated by this legislation.

**Policy Impact:** Military Affairs, Veterans and Disabled Services Department

**Fiscal Impact:** The ordinance appropriates \$103,500.00

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2013-717

**Sponsor:** Council Member Boyer:

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** RCD

**Date of Analysis:** November 15, 2013

**Type of Action:** Appropriation

**Bill Summary:** The ordinance appropriates \$35,000 from the San Marco Boulevard (Naldo to Riverplace) Project to the Clairmont Water Improvements Project, in Council District 5; provides for oversight by the Department of Public Works; requests emergency passage.

**Background Information:** There are homes on Clairmont Avenue, south of Paul Avenue that are without access to clean drinking water. The homes have dried-up wells and no city water lines. The neighborhood (Larsen) is characterized as consisting of mostly low-income residents. This legislation enables the City to install JEA water lines for five of the homes lacking running water. The nature of the emergency is that there is a necessity for extension of an existing water line as there are residents on Clairmont Road who have no access whatsoever to running water.

**Policy Impact:** Public Works/JEA

**Fiscal Impact:** The ordinance appropriates \$35,000

**Analyst:** Jackson



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**Bill Type and Number:** Ordinance 2013-718

**Sponsor:** Council President pursuant to Chapter 92, Ordinance Code:

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** RCD

**Date of Analysis:** November 15, 2013

**Type of Action:** Petition Approval

**Bill Summary:** The ordinance amends the Bartram Park Community Development District's boundary, pursuant to Section 190.046, Florida Statutes, and Chapter 29, *Ordinance Code*, to remove approximately 322 acres from the Bartram Park Community Development District.

**Background Information:** The Bartram Park community Development District was established in 2004 and is located in Council District 6. The Board of Supervisors of the District has petitioned the City to remove approximately 322 acres from the District and has paid a fee of \$1,500.00 to defray the City's cost of review and consideration related to the Petition to Amend the Boundary. The homeowners feel that the property can no longer be utilized for the purposes of the community development district.

**Policy Impact:** Community Development Districts

**Fiscal Impact:** The Community Development District has paid a \$1,500.00 petition fee.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2013-722

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** TEU

**Date of Analysis:** November 15, 2013

**Type of Action:** Road Closure

**Bill Summary:** The ordinance closes, abandons and/or disclaims a portion of Dames Point Road, an open and improved right-of-way in Dames Point Replat, established by Plat Book 28, Page 25, dated January 1, 1958, of the current public records of Duval County, Florida, in Council District 11, at the request of JaxPort (the "applicant"), to enable applicant to develop the closed roadway as part of the Intermodal Container Transfer Facility ("ICTF").

**Background Information:** JaxPort will construct a new section of Dames Point Road to maintain access to all facilities using the current Dames Point Road and the closure will not take effect until the new roadway is constructed and accepted by the City. All utilities in the roadway will be moved as part of the ICTF development plan. JaxPort owns all adjacent property. No closure application fee has been paid as the applicant is a government agency exempt from the closure application fee. This closure request was sent to various state, municipal, and utility agencies which might have an interest in the matter and there were no objections.

**Policy Impact:** Public Works/Real Estate/JaxPort

**Fiscal Impact:** JaxPort exempt from closure application fee.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2013-723

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** TEU

**Date of Analysis:** November 15, 2013

**Type of Action:** Street Closure

**Bill Summary:** The ordinance closes, abandons and/or disclaims a portion of Egner Street, a 50 foot platted, opened, and improved right-of-way in Glen Myra as recorded and established via Plat Book 6, Page 95, dated July 4, 1917, in the public records of Duval County, in Council District 7, at the request of Ring Power Corporation (the "applicant") to allow applicant to increase parking and security at its facility located southeast of Martin Luther King, Jr. Parkway and East 8<sup>th</sup> Street, subject to reservation unto the City of Jacksonville and JEA of easements over the right-of-way for ingress and egress and for all utilities.

**Background Information:** The subject area is zoned light industrial and the applicant owns all the property adjacent to the requested closure. The applicant has paid a \$1,500.00 closure application processing fee. This request (for closure) was sent to various state, municipal, and utility agencies which might have an interest in the matter and there were no objections.

**Policy Impact:** Public Works/Real Estate

**Fiscal Impact:** An application processing fee in the amount of \$1,500.00 has been paid by the applicant.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2013-724

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** TEU

**Date of Analysis:** November 15, 2013

**Type of Action:** Right-of-Way Closure

**Bill Summary:** The ordinance closes, abandons, and/or disclaims a portion of a 15 foot platted, unopened, and unimproved right-of-way, established in Jacksonville Heights via Plat Book 5, Page 93, dated October 12, 1913, in the public records of Duval County, in Council District 12, at the request of the Pearson Wallace Edward Living Trust (the "applicant"), owner of the surrounding adjacent property, in order to allow applicant to develop its commercially zoned property.

**Background Information:** The purpose of the closure is to allow the applicant to develop its commercially zoned property (City Development #5761.15). The applicant has paid the \$1,500.00 application processing fee. This request (for closure) has been sent to various state, municipal and utility agencies which might have an interest in the matter and there were no objections.

**Policy Impact:** Public Works/Real Estate

**Fiscal Impact:** The applicant has paid a \$1,500.00 application processing fee.

**Analyst:** Jackson

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**Bill Type and Number:** Ordinance 2013-725

**Introducer/Sponsor(s):** Council Member Crescimbeni

**Date of Introduction:** November 12, 2013

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

**Date of Analysis:** November 14, 2013

**Type of Action:** Approval of utility franchise agreement

**Bill Summary:** The bill approves extension of a 10 year franchise agreement between the City and TECO/Peoples Gas through March 2024 to allow the company to utilize the City's rights-of-way to provide its gas service.

**Background Information:** Ordinance 2013-532-E approved a 6 month extension of the expiring Peoples Gas franchise from October 2013 to March 2014 to allow questions raised by the JEA to be satisfactorily addressed. The company has held a franchise to operate in Jacksonville since 1973, first with a 30 year franchise agreement to 2003 then with a 10 year extension to 2013. The company will pay a franchise fee of 5% of its gross revenues to the City. The agreement contains a franchise parity clause providing that if, during the term of the franchise, the City allows another gas provider, consumer or transporter to operate a natural gas supply business within the city with a different franchise fee rate, Peoples Gas' franchise rate shall be adjusted to equal the rate paid by the alternative gas provider when compared on a dollars-per-therm basis. If another gas provider is allowed to operate without paying a franchise fee, then Peoples Gas' franchise fee shall be eliminated.

**Policy Impact Area:** Utility operations

**Fiscal Impact:** Peoples Gas paid \$1,233,811 in franchise fees in FY12-13.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2013-727

**Introducer/Sponsor(s):** Council President at the request of the Mayor, and Council Member Holt

**Date of Introduction:** November 12, 2013

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

**Date of Analysis:** November 14, 2013

**Type of Action:** Approval of parking agreement; designation of oversight agency

**Bill Summary:** The bill authorizes the execution of a parking use agreement between the City and BAE Systems Southeast Shipyards Jacksonville, LLC for the company to utilize parking spaces at Sisters Creek Marina to park company employees for a fee. The bill authorizes the Director of Parks and Recreation to execute the agreement and to execute future similar standard agreements for the company's use of parking spaces at the marina. The revenue derived from the parking spaces is to be deposited into the Sisters Creek Park Maintenance and Improvement Fund. The Department of Parks and Recreation is designated as the oversight agency for the agreement.

**Background Information:** The agreement provides BAE Systems Southeast with access to 250 parking spaces at the Sisters Creek Marina for the period of February 1, 2014 through July 31, 2014 while the company fulfills a contract with the U.S. Navy to service the U.S.S. Sullivan at its Heckscher Drive shipyard. The company will pay \$0.50 per day per space or \$125 per day total for use of the spaces on weekdays between the hours of 5 a.m. and 7 p.m. Any use of parking spaces on weekends will incur a charge of \$1 per space per day. The company will provide litter control in the leased area of the parking lot, will provide printed parking passes to employees to identify their cars, and will provide a shuttle bus service for employees from the marina to the shipyard. The bill approves a standard Sisters Creek Marina parking use agreement that may be executed by the Parks and Recreation Department for future parking use at the marina by BAE Systems without further Council action.

**Policy Impact Area:** Utilization of park facilities for economic development purposes

**Fiscal Impact:** The company will pay \$0.50 per day per space or \$125 per day total for use of the spaces on weekdays between the hours of 5 a.m. and 7 p.m. and will pay \$1 per space per day for any use of parking spaces on weekends.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2013-728

**Introducer/Sponsor(s):** Council President Gulliford

**Date of Introduction:** November 12, 2013

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

**Date of Analysis:** November 14, 2013

**Type of Action:** Declaration and directed disposition of surplus property; Ordinance Code waiver

**Bill Summary:** The bill declares as surplus three parcels of property in Mayport village and conveys the parcels to Habitat for Humanity of the Jacksonville Beaches at no cost for the purpose of being used to provide affordable housing. The bill waives the provision of Ordinance Code Chapter 122 requiring properties valued at over \$25,000 be sold at auction.

**Background Information:** The three lots are located on Ribault Park Street, Pearl Street and Roxie Street in Mayport. The assessed values of the three lots are \$6,000, \$26,400 and \$51,975.

**Policy Impact Area:** Surplus property disposition; affordable housing

**Fiscal Impact:** The City would convey properties with an assessed value of \$84,375 at no cost.

**Analyst:** Clements

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**Bill Type and Number:** Resolution 2013-729

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Sherry A. Wilson as the Chief of Recreation and Community Programming with the Parks and Recreation Department.

**Background Information:** Section 28.302, *Ordinance Code*, provides that the Chief of Recreation and Community Programming shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in the recreation field.

Ms. Wilson received a master's degree in parks and resource management from Slippery Rock University and has been employed with the City of Jacksonville for a year as a Parks District Manager. Her prior employment includes four years of experience as the Director of the Lancaster County (SC) Parks and Recreation and ten additional years of recreation experience. Ms. Wilson resides in Duval County.

**Policy Impact Area:** Parks and Recreation Department / Recreation and Community Programming operations

**Fiscal Impact:** According to Employee Services, the salary range for this position is \$80,774 - \$131,875 annually.

**Analyst:** Welsh



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**Bill Type and Number:** Resolution 2013-730

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Wiatt F. Bowers, AICP, as a member of the Downtown Development Review Board, filling the seat formerly held by Monty Selim as an urban planner, for a term ending June 30, 2015.

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

Mr. Bowers received a master's degree in transportation and land use planning from Florida State University and is a Transportation Planner with *Atkins*. He resides in the Downtown area within Council District #4.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-731

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Frederick N. Jones, AICP, as a member of the Downtown Development Review Board, filling the seat formerly held by Andy Sikes as an urban planner, for a term ending June 30, 2015.

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

Mr. Jones received a master's degree in urban and regional planning from Florida State University and is a Senior Planner / Project Manager with *Reynolds, Smith and Hills*. He resides in Neptune Beach within Council District #13.

**Policy Impact Area:** Downtown Development Review Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-732

**Sponsor:** Council Member Jones

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Deloris B. Swain to the Jacksonville-Duval County Council on Elder Affairs, replacing Florestine Meeks as the representative for Council District #9, for a term ending June 30, 2015.

**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; designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Ordinance Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Ms. Swain is an active community volunteer and has served on the Sheriff's Advisory Council and the Urban Core Citizens Planning Advisory Committee. She resides in the Mid-Westside area within Council District #9.

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

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Welsh

**CITY COUNCIL RESEARCH DIVISION**  
LEGISLATIVE SUMMARY

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**Bill Type and Number:** Resolution 2013-733

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Fontaine LeMaistre, IV, to the Enterprise Zone Development Agency Board, as a representative of the local Chamber of Commerce, filling the seat formerly held by Broderick Green, for a term ending December 31, 2016.

**Background Information:** The Enterprise Zone Development Agency Board is established pursuant to Chapter 501, *Ordinance Code*, and Section 290.0056, *Florida Statutes*, and charged to assist in the development and implementation of the strategic plan; oversee and monitor the implementation of the strategic plan and make quarterly reports to Council; identify and recommend to Council ways to remove regulatory barriers; identify to Council the financial needs of, and local resources or assistance available to, eligible business in the zone; and manage the implementation of the Empowerment Zone Strategic Plan. Section 501.105, *Ordinance Code*, provides that the members of the board shall be appointed by the Council and that one of the members shall be a representative from the local chamber of commerce.

Mr. LeMaistre received a bachelor's degree in finance from the University of Alabama and is a Vice President / Commercial Relations Manager with *The Jacksonville Bank*. He is a member of the Jacksonville Chamber of Commerce Downtown Council and resides in the San Marco area within Council District #5.

**Policy Impact Area:** Enterprise Zone Development Agency Board Operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-734

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Amy Y. Fu, P.E. to the Environmental Protection Board, as a registered professional engineer, filling the seat former held by Michelle L. Mahoney, P.E., for an unexpired term ending September 30, 2016.

**Background Information:** The Environmental Protection Board is established pursuant to Chapter 73, *Ordinance Code*, and charged to study, promulgate and enforce appropriate rules for environmental protection; work in cooperation with the State and other agencies and groups interested in environmental quality control; investigate pollution control programs; conduct investigations and hearings on complaints; issue appropriate orders for enforcement of pollution standards; grant variances requested by pollution sources; general authority over the Groundwater and Surface Water Resource Management Program and the Hazardous Regulated Substance Program; and review and approve requests for Sustainable Building Certification Refund Grants pursuant to sec. 327.107. Section 73.101, *Ordinance Code*, provides that four of the members of the board shall be appointed by the Council in various categories including a professional engineer registered in the state.

Ms. Fu received a doctorate in environmental engineering from the University of Florida and is a Florida licensed Professional Engineer. She is a Director of Environmental Services with *Ellis & Associates, Inc.*, an engineering consulting firm. Ms. Fu resides in Council District #13.

**Policy Impact Area:** Environmental Protection Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-735

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Rocelia Roman de Gonzalez, as a member of the Jacksonville Human Rights Commission, filling the seat formerly held by Yvonne J. McClain for an unexpired term ending December 31, 2014.

**Background Information:** The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members. Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Ms. de Gonzalez received a master's degree in education from Fordham University and is an ADA Compliance Director with the *University of North Florida*. She has previously served on the Library Board of Trustees. Ms. De Gonzalez resides in Council District #13.

**Policy Impact Area:** Jacksonville Human Rights Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-736

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Nathan Rousseau, as a member of the Jacksonville Human Rights Commission, filling the seat formerly held by Dane Grey for a term ending December 31, 2015.

**Background Information:** The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members. Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Mr. Rousseau received a doctorate in sociology from the University of Oregon and is an Associate Professor with *Jacksonville University*. He resides in Council District #1.

**Policy Impact Area:** Jacksonville Human Rights Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-737

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Vandaren C. Gantt as a member of the Jacksonville Small and Emerging Business "JSEB" Monitoring Committee, as a Non-JSEB contractor, filling the seat formerly held by Lawrence Murr, for a term ending April 30, 2015.

**Background Information:** The JSEB Monitoring Committee is established pursuant to Section 126.607, *Ordinance Code*, and charged to review the status of the goals of the Jacksonville Small Emerging Businesses Program, along with a comparison of the achievements under the Program compared with the goals. Section 126.607(c), *Ordinance Code*, provides that three of the members of the JSEB Monitoring Committee are appointed by the Mayor, and confirmed by Council, including a Non-JSEB Contractor.

Lt. Gantt received a bachelor's degree in organizational management from Edward Waters College and is a Rescue Fire Lieutenant with the City of Jacksonville. His resume also indicates that Lt. Gantt is the CEO of *VC Gantt, LLC*, a property management firm. He resides in Duval County.

**Policy Impact Area:** JSEB Monitoring Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh



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**Bill Type and Number:** Resolution 2013-738

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Jason Mehta as a member of the Jacksonville Small and Emerging Business "JSEB" Monitoring Committee, as a private citizen, filling the seat formerly held by Justin Spiller, for a term ending April 30, 2016.

**Background Information:** The JSEB Monitoring Committee is established pursuant to Section 126.607, *Ordinance Code*, and charged to review the status of the goals of the Jacksonville Small Emerging Businesses Program, along with a comparison of the achievements under the Program compared with the goals. Section 126.607(c), *Ordinance Code*, provides that three of the members of the JSEB Monitoring Committee are appointed by the Mayor, and confirmed by Council, including a private citizen.

Mr. Mehta received a law degree from Harvard Law School and is an Assistant United States Attorney. He resides in Duval County.

**Policy Impact Area:** JSEB Monitoring Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-739

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the reappointment of Council Member Raymond Holt, as a member, and Council Member Doyle Carter, as an alternate member, both on the Board of Directors of the Jacksonville Zoological Society, for a term ending September 30, 2014, representing the City Council.

**Background Information:** The bylaws of the Jacksonville Zoological Society provide for City Council representatives, appointed by the Council President, on the Board of Directors.

**Policy Impact Area:** Zoological Society Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-740

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Deidra L. Dix-Wynn to the Building Codes Adjustment Board (BCAB), for a first full three-year term ending September 30, 2016.

**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.

Ms. Dix-Wynn received a bachelor's degree in civil engineering from Florida State University and is a Florida Certified General Contractor. She is an independent consultant and resides in the Biscayne area within Council District #7.

**Attendance:** According to information provided by the staff for the board, Ms. Dix-Wynn has attended 80% of the meetings of the board since her initial appointment in 2012.

	Meetings Attended	Meetings Held
2012	3	4
2013	5	6
Total	8	10

**Policy Impact Area:** Building Codes Adjustment Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-741

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Joseph L. Hodgins to the Building Codes Adjustment Board, for a second three-year term ending September 30, 2016.

**Background Information:** The Building Codes Adjustment Board 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. Hodgins received a bachelor's degree in building construction from the University of North Florida and is a Certified Building Contractor. He is the President of *Interior Buildouts, Inc.* and resides in the Empire Point area within Council District #2.

**Attendance:** According to information provided by the staff for the board, Mr. Hodgins has attended 100% of the meetings of the board since his initial appointment in 2011.

	Meetings Attended	Meetings Held
2011	6	6
2012	10	10
2013	5	5
Total	21	21

**Policy Impact Area:** Building Codes Adjustment Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-742

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints D. Glynn Taylor, to the Building Codes Adjustment Board (BCAB), for a first full three-year term ending September 30, 2016.

**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. Taylor received a bachelor's degree in civil engineering from the University of Florida and is a Florida licensed Professional Engineer. He is the President of *Taylor & White, Inc.*, a civil design and consulting engineering firm. Mr. Taylor resides in the Mandarin Station area within Council District #6.

**Attendance:** According to information provided by the staff for the board, Mr. Taylor has attended two of the meetings of the board since his initial appointment in 2012. Please note that Mr. Taylor was not contacted by the Board after his appointment in August 2012. He missed seven meetings, due to not being aware of the meeting dates. Once contact was established in May 2013, Mr. Taylor has attended 100% (2) of the meetings.

**Policy Impact Area:** Building Codes Adjustment Board operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-743

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Council President's reappointment of M.G. Orender, to the Comcast Settlement Community Panel, for an eighth one-year term ending with the sunset of the Settlement Agreement.

**Background Information:** Resolution 2003-186-A, approved February 25, 2003, authorized a settlement agreement between the City and *Comcast of Greater Florida/Georgia, Inc.* The agreement provided for Comcast to make annual payments of \$150,000 over a period of 10-years. Grants from the settlement payments are to be awarded by a community panel comprised of five members, of which one member is to be appointed by the Council President and ratified by the Council. The agreement is scheduled to sunset after the June 2014 funds distribution.

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

**Attendance:** Mr. Orender was initially appointed to the Panel in the 2006 and has served continuously since then. According to Comcast staff, he has attended 100% of the Panel meetings.

**Policy Impact Area:** Comcast Community Settlement Panel operations

**Fiscal Impact:** Anticipated to be minimal.

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-744

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Michele L.A. Rollins, as a member of the Jacksonville Human Rights Commission, for a second three-year term ending December 31, 2016.

**Background Information:** The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members. Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Ms. Rollins received a law degree from the University of Georgia and is a licensed Real Estate Sales Associate. She is President of *L.A. & Associates PR, Inc.*, located in Jacksonville, and resides in St. Johns County.

**Policy Impact Area:** Jacksonville Human Rights Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-745

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Walette M. Stanford, as a member of the Jacksonville Human Rights Commission, for a second three-year term ending December 31, 2016.

**Background Information:** The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members. Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Ms. Stanford received a master's degree in business administration from Nova Southeastern University and is the Director of Emerging Workforce Strategies with *JEA*. She resides in the Sandlewood area within Council District #2.

**Policy Impact Area:** Jacksonville Human Rights Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh



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**Bill Type and Number:** Resolution 2013-746

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

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Dan W. O'Connor, as a member of the Jacksonville Human Rights Commission, for a second three-year term ending December 31, 2016.

**Background Information:** The Jacksonville Human Rights Commission is established pursuant to Chapter 60, *Ordinance Code*, and charged to promote and encourage fair treatment and equal opportunity for all persons regardless of race, color, religion, sex, national origin, age, disability, marital or familial status; and promote mutual understanding and respect among all economic, social, racial, religious and ethnic groups; and endeavor to eliminate discrimination against, and antagonism between, religious, racial and ethnic groups and their members. Section 60.101, *Ordinance Code*, provides that the 20 members of the commission shall be appointed by the Mayor, subject to confirmation by the Council, and shall reside or be employed in the City for their entire term.

Mr. O'Connor received a master's degree in mental health counseling from the University of North Florida and is a Senior Rehabilitation Specialist with the *Division of Blind Services*. He has previously served on the Duval County Election Advisory Panel. Mr. O'Connor resides in the Alderman Park area within Council District #1.

**Policy Impact Area:** Jacksonville Human Rights Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-747

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Ralph C. Hodges to the Jacksonville Waterways Commission, for a second three-year term ending December 31, 2016.

**Background Information:** The Jacksonville Waterways Commission is established pursuant to Chapter 95, *Ordinance Code*, and charged to study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River; devise methods of developing future uses of the St. Johns River; serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees; advise governmental units and the public concerning the improvement, development and protection of the St. Johns River; and act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River. Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Jacksonville Waterways Commission shall be members of the general public appointed by the Council.

Mr. Hodges received a law degree from Western State University and is retired from *The Parts House*, an auto parts wholesale distributor. He previously served on the Southeast District Municipal Code Enforcement Board. Mr. Hodges resides in the Monclair area within Council District #5.

**Attendance:** According to information provided by the staff for the commission, Mr. Hodges has attended 95% of the meetings of the commission since his initial appointment in 2011.

	Meetings Attended	Meetings Held
2011	1	1
2012	11	11
2013	9	10
Total	21	22

**Policy Impact Area:** Jacksonville Waterways Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-748

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Stephen C. Swann, P.E. to the Jacksonville Waterways Commission, for a second three-year term ending December 31, 2016.

**Background Information:** The Jacksonville Waterways Commission is established pursuant to Chapter 95, *Ordinance Code*, and charged to study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River; devise methods of developing future uses of the St. Johns River; serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees; advise governmental units and the public concerning the improvement, development and protection of the St. Johns River; and act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River. Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Jacksonville Waterways Commission shall be members of the general public appointed by the Council.

Mr. Swann received a master's degree in environmental engineering from the University of Florida and is a Florida licensed Professional Engineer. He is a Vice President / Business Operations Director with *Applied Technology & Management, Inc.* Mr. Swann also serves on the JIA Area Redevelopment Agency board. He resides in Atlantic Beach within Council District #13.

**Attendance:** According to information provided by the staff for the commission, Mr. Swann has attended 97% of the meetings of the commission since his initial appointment in 2011.

	Meetings Attended	Meetings Held
2010	5	5
2011	10	11
2012	11	11
2013	10	10
Total	36	37

**Policy Impact Area:** Jacksonville Waterways Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-749

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Penelope "Penny" Steeple Thompson to the Jacksonville Waterways Commission for a third three-year term ending December 31, 2016.

**Background Information:** The Jacksonville Waterways Commission is established pursuant to Chapter 95, *Ordinance Code*, and charged to study and make recommendations to the Council with respect to the improvement, development and protection of the St. Johns River and all tidal waters in Duval County; formulate an overall plan for dealing with any problems that exist concerning the St. Johns River; devise methods of developing future uses of the St. Johns River; serve as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees; advise governmental units and the public concerning the improvement, development and protection of the St. Johns River; and act as a coordinating agency for programs and activities affecting the improvement, development and protection of the St. Johns River. Section 95.103(c), *Ordinance Code*, provides that nine of the members of the Jacksonville Waterways Commission shall be members of the general public appointed by the Council.

Ms. Thompson received a bachelor's degree in political science from the University of Florida and is the Vice President of Government Affairs with *UF Health Jacksonville*. She also serves on the Cultural Service Grant Committee and has previously served on the International Relations and Marketing Development Commission, the Jacksonville International Development Commission and the Downtown Development Authority. Ms. Thompson resides in the Avondale area within Council District #14.

**Attendance:** According to information provided by the staff for the commission, Ms. Thompson attended 68% (30 of 44) of the meetings of the commission during her last term and 73% (51 of 70) of the meetings since her initial appointment in 2007.

	Meetings Attended	Meetings Held
<b>2007</b>	2	3
<b>2008</b>	10	12
<b>2009</b>	9	11
<b>2010</b>	7	12
<b>2011</b>	9	11
<b>2012</b>	7	11
<b>2013</b>	7	10
Total	51	70

**Policy Impact Area:** Jacksonville Waterways Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

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**Bill Type and Number:** Resolution 2013-750

**Sponsor:** Council President Gulliford

**Date of Introduction:** November 12, 2013

**Committee(s) of Reference:** R

**Date of Analysis:** November 12, 2013

**Type of Action:** Reappointment

**Bill Summary:** This bill reappoints Roshanda M. Jackson to the Public Service Grant Council, as a member with grant experience, for a first full three-year term ending December 31, 2016.

**Background Information:** The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Ordinance 2013-116-E, enacted March 12<sup>th</sup>, added the requirement that a minimum of two of the six Council appointees be persons with prior experience with grant processes, whether as grant writers, applicants, administrators, or recipients.

Ms. Jackson is the CEO / Executive Director at *Northside Community Involvement, Inc.*, a faith-based non-profit agency, and has previously served on the Jacksonville Housing and Community Development Commission. Ms. Jackson resides in the Oceanway area within Council District #11.

**Attendance:** According to information provided by the staff for the Grant Council, Ms. Jackson 100% (5 of 5) of the meetings of the board since her initial appointment earlier this year.

**Policy Impact Area:** Public Service Grant Council operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Welsh

# CITY COUNCIL RESEARCH DIVISION

## LEGISLATIVE SUMMARY

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**Bill Type and Number:** Resolution 2013-753

**Introducer/Sponsor(s):** Council President Gulliford

**Date of Introduction:** November 12, 2013

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

**Date of Analysis:** November 14, 2013

**Type of Action:** Statement of Council intent

**Bill Summary:** The bill expresses the City Council's intent to negotiate with the City of Atlantic Beach over an Interlocal Service Boundary Agreement covering the Selva Marina Country Club property with regard to responsibility for governmental service provision, land use planning and code enforcement in the area and to potential annexation of the property.

**Background Information:** The Florida Statutes provide that local governments may negotiate issues of common concern with regard to jurisdictional boundaries and service provision by means of an Interlocal Service Boundary Agreement. Atlantic Beach has proposed via resolution that the city and Jacksonville negotiate such an agreement with regard to the redevelopment of the Selva Marina County Club property which straddles the boundary dividing the two cities. The property is being redeveloped and the developer prefers to be governed by one set of regulations and requirements. State law requires that the responding city (Jacksonville) adopt a resolution of reply agreeing to the negotiation process and stating the topics to be negotiated.

**Policy Impact Area:** Intergovernmental relations

**Fiscal Impact:** Undetermined

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2013-754

**Introducer/Sponsor(s):** Council President Gulliford

**Date of Introduction:** November 12, 2013

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

**Date of Analysis:** November 14, 2013

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 116 – Employees and Employee Benefits – to add an exception to the City residency requirement for employees of the General Counsel’s office.

**Background Information:** The City adopted a residency requirement in 2006 with certain exceptions, which were subsequently removed in 2011. This bill requests exemption of employees of the Office of General Counsel from the City residency requirement due to the difficulty of attracting high quality applicants in competition with the higher compensation offered by private law firms in the improving economy. In the last 18 months the office has experienced the retirement or departure of 10 attorneys with over 130 years of combined experience and institutional and subject matter knowledge to take private legal opportunities or judicial appointments. Many of the top candidates with the best qualifications and experience reside in St. Johns or Clay County and are unwilling to relocate their families into Jacksonville.

**Policy Impact Area:** Office of General Counsel operations

**Fiscal Impact:** Undetermined

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2013-755

**Introducer/Sponsor(s):** Council President at the request of the Mayor, Tax Collector and Supervisor of Elections

**Date of Introduction:** November 12, 2013

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

**Date of Analysis:** November 14, 2013

**Type of Action:** Authorization of lease extension

**Bill Summary:** The bill authorizes the extension of a lease between the City and Gateway Retail Center, LLC for the continued lease of the current Tax Collector's space in the Gateway Mall for various City uses for a term of 5.5 years through March 2021 at a rate of \$12.67 p.s.f. for the remainder of the term.

**Background Information:** The City currently leases 7,900 square feet of space in the Gateway Center for a Tax Collector branch office, of which 2,400 square feet is a call center and mail center used to support the Tax Collector's system-wide operations. That operations center will be moved to the Yates Building and this bill renews the lease on the Gateway space for an additional five and a half years to continue the operation of the current Tax Collector branch office (5,500 square feet) and as a Supervisor of Elections early voting location and for voter registration and education and for other City purposes as needed (2,400 square feet vacated by the Tax Collector). The City will renovate and upgrade the space at its own cost.

**Policy Impact Area:** Supervisor of Elections operations; early voting site

**Fiscal Impact:** The bill extends the current \$12.67 p.s.f. lease rate for 7,900 square feet for an additional five and a half years with no rent increase during the term.

**Analyst:** Clements



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**Bill Type and Number:** Ordinance 2013-756

**Introducer/Sponsor(s):** Council President at the request of the Mayor, Tax Collector and Supervisor of Elections

**Date of Introduction:** November 12, 2013

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

**Date of Analysis:** November 14, 2013

**Type of Action:** Appropriation; CIP amendment; finding of detriment to delaying the CIP amendment

**Bill Summary:** The bill appropriates \$195,000 in Banking Fund borrowing to the Public Works Department to pay for the renovation of a portion of the current Tax Collector's space in the Gateway Mall for use as a Supervisor of Elections early voting site, voter registration and education site, and for other community uses. The bill amends the 2014-18 Capital Improvement Program to reduce funding for the Ed Ball Building – Other Construction Costs project and to create a new project entitled Gateway Projects – Early Voting Site/Tax Collector Call Center. The bill finds that delaying the CIP amendment until the next annual adoption cycle would be detrimental to the public interest because it would prevent the site from being used as an early voting location in the 2014 elections.

**Background Information:** The City currently leases 7,900 square feet of space in the Gateway Center for a Tax Collector branch office, of which 2,400 square feet is a call center and mail center used to support the Tax Collector's system-wide operations. That operations center will be moved to the Yates Building and the vacated space will be converted for use as a Supervisor of Elections early voting location and for voter registration and education and for other City purposes as needed.

**Policy Impact Area:** Supervisor of Elections operations; early voting site

**Fiscal Impact:** The bill extends the current \$12.67 p.s.f. lease rate for 7,900 square feet for an additional five and a half years with no rent increase during the term.

**Analyst:** Clements

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**Bill Type and Number:** Ordinance 2013-757

**Introducer/Sponsor(s):** Council Member Jones

**Date of Introduction:** November 12, 2013

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

**Date of Analysis:** November 14, 2013

**Type of Action:** Authorization to amend purchase and sale and redevelopment agreement

**Bill Summary:** The bill authorizes the execution of a first amendment to the Amended and Restated Agreement between the City, Hallmark Partners, Inc. and HP/CSD, LLC to stipulate that documentation submitted by Hallmark Partners sufficiently meet the requirements of Paragraph 1.5.3.2 of the Restated Agreement for 'evidence satisfactory to the City, demonstrating that: (1) the total Capital Investment in the Vertical Improvements...will be at least \$30 million...' The amendment also allows the requirement that the developer must provide security for its obligation to appropriately maintain the public plaza for at least 10 years in the form of a performance bond or other method of assurance approved by the Executive Director of the JEDC (now OED) to be satisfied by of an obligation on the part of the non-profit entity responsible for programming activities in the Public Open Space (a/k/a Unity Plaza) to be responsible for the maintenance of the plaza, backed by a further obligation on the part of the retail unit owners surrounding the plaza to assume the maintenance responsibility if the non-profit programming entity fails to do so.

**Background Information:** Hallmark Partners is constructing a mixed-use development in Brooklyn on Riverside Avenue at Forrest Drive. The large FDOT retention pond adjacent to Forrest Drive has been incorporated into the 220 Riverside project as the centerpiece of an amphitheater/public gathering space, which Hallmark plans to use for public activities 260 days a year, according to media reports. The company plans to hire or create a not-for-profit corporation to program events in the plaza.

**Policy Impact Area:** Economic development

**Fiscal Impact:** Undetermined

**Analyst:** Clements