LEGISLATIVE SUMMAR



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-755

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 15, 2018

Type of Action: Appropriation

Bill Summary: The bill appropriates \$2,563,209 from a collective bargaining re-opener contingency account and other miscellaneous benefit accounts to salary, benefit and pension lines in the Sheriff's Office and Fire and Rescue Department budgets to cover changes in the proposed collective bargaining agreements with those bargaining units.

NOTE: see companion bills 2018-756 (IAFF) and 2018-757 (FOP)

Background Information: When the administration bargained with City employee unions in 2016/17 over pension reform, the two sides agreed to changes in the defined benefit pension plan and to wage increases over three years, and deferred discussion of all other collective bargaining issues to a later date. Negotiations over those other issues (scheduling options, paid parental leave, training incentives, take-home vehicles, employee health insurance, and others) have been completed and the agreements are pending before City Council. Knowing that this bargaining was underway, City Council allocated \$2 million to a contingency account in FY17-18 to pay the cost of whatever changes were mutually agreed to; that amount was carried over from FY17-18 to FY18-19. This bill appropriates that \$2 million contingency fund plus \$563,209 from a variety of JFRD meal allowance and clothing allowance accounts to cover the added costs of the new bargaining agreements in the following areas:

- FOP Corrections \$1,117, 593 (additional 2.5% wage increase as of 10/1/18, 6% shift differential, Certified Field Training Officer differentials, expand take-home vehicles to surrounding counties, increased personal leave, booking and arrest fees turned over to FOP to enhance Corrections benefits - all net of anticipated \$1 million savings in overtime from hiring of additional personnel)
- FOP Police \$793,131.88 (increased Field Training Officer differentials, increased shift differential, differential for bilingual employees acting as interpreters, expand take-home vehicles to surrounding counties, "pager pay" for callbacks, increased tuition reimbursement, increased clothing allowance)
- IAFF \$1,130,000 (comp time for off-service training, increase AA degree incentive, increase BA/BS degree incentive, increase paramedic incentive, increase EMT incentive, increase Fire Prevention Inspector pay, increase HazMat team incentive, increase special ops team incentive, increase rescue officer I, II and III certification incentive all net of \$763,000 of meal and clothing allowance savings)

Policy Impact Area: Collective bargaining

Fiscal Impact: The bill appropriates \$2,563,209 from a collective bargaining re-opener contingency account



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-756

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 15, 2018

Type of Action: Approval of collective bargaining agreement

Bill Summary: The bill approves a collective bargaining agreement between the City and the International Association of Firefighters for the period of October 1, 2017 through September 30, 2020.

NOTE: See companion Ordinance 2018-755

Background Information: When the administration bargained with City employee unions in 2016/17 over pension reform, the two sides agreed to changes in the defined benefit pension plan and to wage increases over three years, and deferred discussion of all other collective bargaining issues to a later date. Negotiations over those other issues (scheduling options, paid parental leave, training incentives, take-home vehicles, employee health insurance, and others) have been completed and the agreements are now before City Council for approval. The substantial changes in the proposed IAFF contract are:

- Meal and uniform allowances are removed. .
- Critical job qualification incentives (paramedic, EMT, HazMat team, special ops team) are increased. .
- The IAFF may separate from the City's employee healthcare plan in 2020. •
- An additional 2% of planned leave was granted and position credential supplements went up across the board.
- Parental leave plan recognized.

Policy Impact Area: Collective bargaining

Fiscal Impact: Total additional annual cost - \$1.1M (inclusive of cost savings from management efficiencies)



Bill Type and Number: Ordinance 2018-757

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

Date of Introduction: November 13, 2018

Committee(s) of Reference:

Date of Analysis: November 15, 2018

Type of Action: Approval of collective bargaining agreement

Bill Summary: The bill approves a collective bargaining agreement between the City and the Fraternal Order of Police for the period October 1, 2017 through September 30, 2020.

NOTE: See companion Ordinance 2018-755

Background Information: When the administration bargained with City employee unions in 2016/17 over pension reform, the two sides agreed to changes in the defined benefit pension plan and to wage increases over three years, and deferred discussion of all other collective bargaining issues to a later date. Negotiations over those other issues (scheduling options, paid parental leave, training incentives, take-home vehicles, employee health insurance, and others) have been completed and the agreements are now before City Council for approval. The substantial changes in the proposed FOP contract are:

- FOP agreed to sweeping changes in the FOP Corrections contract to allow for more shift options at the Duval • County Jail.
- Commencement of a bilingual incentive for officers acting as interpreters. •
- Parental leave plan is recognized.
- Corrections Officers will receive an additional 2.5% and 2.5% raises respectively on top of previously . bargained wage increases.
- FOP training pay supplements increased across the board. •
- FOP will separate from the City's employee healthcare plan in 2020.

Policy Impact Area: Collective bargaining

Fiscal Impact: Total additional annual cost - \$1.9M (inclusive of savings from management efficiencies)



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-766

Introducer/Sponsor(s): Introduced by the Neighborhoods, Community Services, Public Health & Safety Committee

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 13, 2018

Type of Action: Ordinance providing for a partial ad valorem property tax exemption

Bill Summary: This bill provides for an historic preservation partial ad valorem property tax exemption for the property located at 1735 North Main Street in the Springfield Historic District. The property has been known historically as the Akra Brothers Building and is now the site of Crispy's restaurant. The Planning and Development Department has determined that the rehabilitation of the property is a Qualifying Improvement Project consistent with the U.S. Department of the Interior *Secretary of the Interior's Standards for Rehabilitation*. The exemption is a partial ad valorem property tax exemption for 100 percent of the increase in assessed value resulting from the Qualifying Improvement Project for a period of 10 years.

Background Information: According to the Florida Constitution, municipal governments may grant historic preservation partial ad valorem property tax exemptions to owners of historic properties through ordinance. Section 196.1997(1), *Florida Statutes*, provides that a municipality may grant partial ad valorem property tax exemptions to historic properties if the owners are engaging in the restoration, rehabilitation, or renovation of such properties. The property owner has completed the Historic Preservation Property Tax Exemption Application and executed a Historic Preservation Tax Exemption Covenant agreeing to preserve the building's architectural, historical or archaeological integrity during the exemption period.

Policy Impact Area: Historic Preservation Tax Exemption

Fiscal Impact: Decrease in the collected ad valorem property tax for this property

LEGISLATIVE SUMMAR



Bill Type and Number: Ordinance 2018-767

Introducer/Sponsor(s): Introduced by the Neighborhoods, Community Services, Public Health & Safety Committee

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 13, 2018

Type of Action: Ordinance providing for a partial ad valorem property tax exemption

Bill Summary: This bill provides for an historic preservation partial ad valorem property tax exemption for the property located at 2540-2548 Oak Street in the Riverside Avondale Historic District. The property has been known historically as the Delgado Building and is now a mixed-use property, with apartments upstairs and retail space downstairs. The Planning and Development Department has determined that the rehabilitation of the property is a Qualifying Improvement Project consistent with the U.S. Department of the Interior *Secretary of the Interior's Standards for Rehabilitation*. The exemption is a partial ad valorem property tax exemption for 100 percent of the increase in assessed value resulting from the Qualifying Improvement Project for a period of 10 years.

Background Information: According to the Florida Constitution, municipal governments may grant historic preservation partial ad valorem property tax exemptions to owners of historic properties through ordinance. Section 196.1997(1), *Florida Statutes*, provides that a municipality may grant partial ad valorem property tax exemptions to historic properties if the owners are engaging in the restoration, rehabilitation, or renovation of such properties. The property owner has completed the Historic Preservation Property Tax Exemption Application and executed a Historic Preservation Tax Exemption Covenant agreeing to preserve the building's architectural, historical or archaeological integrity during the exemption period.

Policy Impact Area: Historic Preservation Tax Exemption

Fiscal Impact: Decrease in the collected ad valorem property tax for this property



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-768

Introducer/Sponsor(s): Introduced by the Neighborhoods, Community Services, Public Health & Safety Committee

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 13, 2018

Type of Action: Ordinance providing for a partial ad valorem property tax exemption

Bill Summary: This bill provides for an historic preservation partial ad valorem property tax exemption for the property located at 20 West Adams Street, a Historic Landmark Site designated by Ordinance 2003-504-E. The property has been known historically as the Southern Drug Co. Building and is now a mixed-use facility (student dormitories and a restaurant operated by students in FSCJ's Culinary Arts and Hospitality program) for the FSCJ downtown campus. The Planning and Development Department has determined that the rehabilitation of the property is a Qualifying Improvement Project consistent with the U.S. Department of the Interior *Secretary of the Interior's Standards for Rehabilitation*. The exemption is a partial ad valorem property tax exemption for 100 percent of the increase in assessed value resulting from the Qualifying Improvement Project for a period of 10 years.

Background Information: According to the Florida Constitution, municipal governments may grant historic preservation partial ad valorem property tax exemptions to owners of historic properties through ordinance. Section 196.1997(1), *Florida Statutes*, provides that a municipality may grant partial ad valorem property tax exemptions to historic properties if the owners are engaging in the restoration, rehabilitation, or renovation of such properties. The property owner has completed the Historic Preservation Property Tax Exemption Application and executed a Historic Preservation Tax Exemption Covenant agreeing to preserve the building's architectural, historical or archaeological integrity during the exemption period.

Policy Impact Area: Historic Preservation Tax Exemption

Fiscal Impact: Decrease in the collected ad valorem property tax for this property

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-769

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: LUZ

Date of Analysis: November 14, 2018

Type of Action: Ordinance Code amendment; City Charter amendment

Bill Summary: This bill amends Ordinance Code, Chapter 656 (Zoning Code):

- Section 656.314 (Central Business District Category), Part 3 (Schedule of District Regulations), SUBPART C (Commercial Use Categories and Zoning Districts);
- Section 656.361.5 (Downtown Overlay Zone Permitted and Permissible Uses by Exception), Part 3 (Schedule of District Regulations), Subpart H (Downtown Overlay Zone and Downtown District Regulations); and
- Section 656.361.6 (Downtown Overlay Additional Permitted Uses by Districts), Part 3 (Schedule of District Regulations), Subpart H (Downtown Overlay Zone and Downtown District Regulations),

Background Information: The legislation changes downtown's shipyard development areas to compatible zoning categories for existing and future uses. The amendment adds marinas and parks as permitted uses under the Central Business District Category; adds parks as a permitted use within the Downtown Overlay Zone; and adds marinas as a permitted use in the riverfront district and add parks as a permitted use in all overlay districts.

Policy Impact Area: Commercial use categories, Downtown overlay, Shipyards development area

Fiscal Impact: Undetermined

Analyst: Mitchell

LEGISLATIVE SUMMAR



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-772

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 14, 2018

Type of Action: Appropriation

Bill Summary: This bill in compliance with Section 932.7055, Florida Statutes, appropriates \$15,000.00 from the Special Law Enforcement Trust Fund in order to provide continuation funding for Operation Homeward Bound, as initiated by B.T. 19-015.

Background Information: I. M. Sulzbacher Center established the Operation Homeward Bound in 2001. The scope of the program strives to improve the quality of life and assist in the placement of homeless, recovering substance abusers with mental and/or physical disabilities. The program provides intensive, on-going one-on-one service, linkage, and guidance through Supportive Living Coaches (SPCs). Life skills along with transportation to health appointments, job interviews, or other social service providers are also provided to clients through the provision of bus passes or direct transportation by the SPCs.

The funds allow the Sulzbacher Center to purchase bus tickets for individuals stranded in Jacksonville to return to their hometown. Ultimately, this assists with crime prevention, reduction in homelessness, and an increase in safe neighborhoods. The appropriation does not require matching funds.

Policy Impact Area: Operation Homeward Bound, I. M. Sulzbacher Center, Homelessness

Fiscal Impact: The appropriation of \$15,000.00 from the Special Law Enforcement Trust Fund, as initiated by B.T. 19-015.

Analyst: Mitchell



Bill Type and Number: Ordinance 2018-773

Introducer/Sponsor(s): Introduced by the Council President pursuant to Chapter 380, Ordinance Code

Date of Introduction: November 13, 2018

Committee(s) of Reference: TEU

Date of Analysis: November 13, 2018

Type of Action: Ordinance granting an initial Certificate of Public Convenience and Necessity

Bill Summary: This bill grants an initial Certificate of Public Convenience and Necessity (CON) to ACET Recycling, LLC for a clean debris recycling facility located at 5154 Edward Street, Jacksonville, Florida 32254. The application has been reviewed by the Public Works Department, the Solid Waste Division, the Environmental Quality Division, the Planning and Development Department and the Florida Department of Health in Duval County and the applicant requirements for operation of the facility have been met.

Background Information: Concrete recycling is beneficial to the City's recycling goals and recycled (crushed) concrete is commonly utilized in various aspects of construction projects. The ACET Recycling facility may accept up to a total of 1000 tons of material per day and must maintain financial assurance for cleanup activities required if the site is abandoned or is in violation of its CON.

Policy Impact Area: Concrete recycling facility

Fiscal Impact: No funding obligation for the City

LEGISLATIVE SUMMAR



Bill Type and Number: Ordinance 2018-774

Introducer/Sponsor(s): Introduced by the Council President pursuant to Chapter 380, Ordinance Code

Date of Introduction: November 13, 2018

Committee(s) of Reference: TEU

Date of Analysis: November 14, 2018

Type of Action: Ordinance granting an initial Certificate of Public Convenience and Necessity

Bill Summary: This bill grants an initial Certificate of Public Convenience and Necessity (CON) to GEL Corporation for the operation of a construction and demolition debris and yard trash processing and recycling facility located at 4031 North Liberty Street, Jacksonville, Florida 32226. The application has been reviewed by the Public Works Department, the Solid Waste Division, the Environmental Quality Division, the Planning and Development Department and the Florida Department of Health in Duval County and the applicant requirements for operation of the facility have been met.

Background Information: The recycling of construction and demolition debris and yard trash is beneficial to the City's recycling goals. The GEL Corporation Recycling facility may accept up to a total of 1200 tons of waste per day, to include mixed C&D debris, clean debris and yard trash. GEL Corporation must maintain financial assurance for cleanup activities required if the site is abandoned or is in violation of its CON.

Policy Impact Area: Construction and demolition debris and yard trash recycling facility

Fiscal Impact: No funding obligation for the City



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Bill Type and Number: Ordinance 2018-775

Sponsor: Council Member Crescimbeni:

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS

Date of Analysis: November 16, 2018

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$300,000 from the Tree Protection and Related Expenses Trust Fund, Subfund 15F, for a County-Wide program to provide tree planting in the public rights-of-way where trees have been removed by the City due to tree condition; it appropriates \$200,000 from the Tree Protection and Related Expenses Trust Fund, Subfund 15F, for a County-Wide program to provide tree planting in the public rights-of-way in locations where adjacent property owners have made requests through 630-CITY; the ordinance approves, and requests the Mayor to direct the Department of Public Works to administer the two programs in accordance with the criteria provide; it provides for a carryover of funds into subsequent fiscal years.

Background Information: The Tree Commission voted to recommend the creation of two types of tree planting programs. The Tree Commission is an advisory body created to encourage the efforts of various public and private entities concerned with the conservation of the City's tree canopy. The Tree Commission recommends that the Public Works Department administer the two tree replacement programs.

\$300,000 is appropriated for the Tree Replacement Program. Trees will be replaced when trees within the publicright-of way is damaged, dead, in impending decline or become a hazard to the public health, safety and welfare. The Public Works Department can remove said trees so long as (1) the tree removed is replaced within six months, (2) the species of replacement tree is contained in the "Tree Commission Approved Tree Planting List," and (3) the location of the replacement tree is approved by a City Arborist and is in close proximity to the tree removed.

\$200,000 is appropriated for a 630-CITY Tree Planting Program to plant trees within public rights-of-way in locations where adjacent property owners request trees through 630-CITY. The funds would be expended when (1) a property owner enlists the City's help through 630-CITY requesting the installation of a tree in the right-of-way adjacent to their property. The Public Works can install a tree approved by the Tree Commission's List. (2) the location and species must be approved by a City Arborist. (3) the request may not exceed two trees within a one year period per property owner request unless otherwise approved by the Tree Commission.

Policy Impact: The Tree Commission/Department of Public Works

Fiscal Impact: The ordinance appropriates \$500,000.00.

Analyst: Jackson

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-776

Introducer/Sponsor(s): Council Member Newby

Date of Introduction: November 13, 2018

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

Date of Analysis: November 14, 2018

Type of Action: Appropriation

Bill Summary: This bill appropriates \$50,000.00 from the Investment Pool earnings in Fair Share Agreement Project (PD0034-01-JXSF114PD-361101) to provide funding for the Moncrief Road Diet Study related to the Moncrief Road Beautification Project.

Background Information: Road diets are a roadway reconfiguration that can reduce collisions, increase mobility and access, and improve a community's quality of life. The concept involves converting an existing four-lane, undivided roadway segment that serves both through and turning traffic into a three-lane segment with two through lanes and a center, two-way left-turn lane. The remaining space can be utilized for bike lanes, pedestrian refuge islands, bus lanes and parking.

Moncrief Road Beautification Project is an opportunity to focus on revitalization and community pride. The diet study will provide critical information regarding the probability of future development in the area between Golfair Boulevard and 45th Street.

Policy Impact Area: Moncrief Road Beautification Project

Fiscal Impact: The appropriation of \$50,000.00 from the Fair Share Agreement Project to the Moncrief Road Beautification Project.

Analyst: Mitchell

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-777

Sponsor: Council President at the request of the Mayor:

Date of Introduction: November 13, 2018

Committee(s) of Reference: TEU

Date of Analysis: November 16, 2018

Type of Action: Alleyway Closure

Bill Summary: The ordinance closes, abandons and/or disclaims an unopened and unimproved alleyway lying between Montana Avenue and Alabama Avenue, in Council District 5, established in Plat Book 1, page 20 of the former Public Records of Duval County, at the request of G2 ID Source, Inc., the owner of the property on both sides of the alleyway; providing for approval subject to conditions.

Background Information: The closure and abandonment of this alleyway is requested by the applicant to expand its property, which is zoned Light Industrial. The applicant has no plans to develop the abandoned property at this time. The remainder of the unopened and unimproved alleyway is fenced off or heavily l wooded. There were no objections from City, state or utility agencies to the closure of the alleyway. The alleyway contains no infrastructure. The closure and abandonment by the City of its interest in the alleyway is subject to the execution and delivery to the City by the applicant of a hold harmless covenant. The closure and abandonment of the alleyway will not be recorded in the Public Records until the required hold harmless covenant is delivered to the City.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid a \$2,091.00 closure application fee.

Analyst: Jackson



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Bill Type and Number: Ordinance 2018-778

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

Date of Introduction: November 13, 2018

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

Date of Analysis: November 14, 2018

Type of Action: Appropriation and Ordinance Code waiver

Bill Summary: This bill is an appropriation of \$74,756.76 to purchase tractor equipment for the Northeast Florida Equestrian Center. The funding is a transfer of funds from the Deappropriated Projects Account (the residual funds in the bond fund: ETA Bonds, Series 2004 (Autumn Bonds)/Excise Tax Revenue Bonds, Series 2005A) to the Cecil Field Heavy Equipment Account. The residual funds are funds that had reverted back to the account of origin from completed capital projects. Any existing ordinance of the City of Jacksonville that may be contrary to the use of the appropriation to purchase tractor equipment is waived.

Background Information: The Parks, Recreation and Community Services' Northeast Florida Equestrian Center has a need for tractor equipment for the exterior grounds maintenance and equestrian arena surface maintenance. This will be a one-time purchase of two tractors which will be tagged and tracked as City-owned equipment.

Policy Impact Area: Northeast Florida Equestrian Center tractor equipment

Fiscal Impact: Appropriation of \$74,756.76 as initiated by BT 19-021

117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-779

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 14, 2018

Type of Action: Appropriation

Bill Summary: This bill appropriates \$378,041.41 from the Florida Department of Education, with no local match, to establish the Coach Aaron Feis Guardian Program and to cover expenses for the pre-employment screening and training school guardians who will be employed by the Duval County School Board, as initiated by B.T. 19-014; and authorizes part-time hours, as initiated by R.C. 19-024.

Background Information: The mass shooting on February 14, 2018, at Marjory Stoneman Douglas High School in Parkland, Florida tragically ended the lives of seventeen students and staff members and injured seventeen others. Aaron Feis, assistant football coach and security guard, shielded students from the shooter placing himself in danger. Coach Feis died from injuries sustained during the massacre. In March, the Florida Legislature passed and the Governor signed SB 7026 Marjory Stoneman Douglas High School Act. In honor of his bravery, a part of this legislation is the Coach Aaron Feis Guardian Program designed to aid in the prevention or abatement of active assailant incidents on school premises. Under this program, local Law Enforcement Departments are allowed to screen and train some school employees as armed civilian safety employees.

The appropriation covers the expenses for the screening and training process for 141 school guardians. No additional staff will be added related to the grant; therefore, part-time hours will be utilized. The pre-employment screening involves psychological examinations, polygraph examinations, background investigations, and drug screenings. Training sessions will include ammunition and random drug screenings. The grant period is July 1, 2018, to June 30, 2019.

Policy Impact Area: School security

Fiscal Impact: The appropriation of \$378,041.41 from the Florida Department of Education as initiated by B.T. 19-014; and part-time hours, as initiated by R.C. 19-024.

Analyst: Mitchell



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-780

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: TEU, F

Date of Analysis: November 14, 2018

Type of Action: Appropriation and designation of oversight agency

Bill Summary: This bill is an appropriation of \$200,000 in grant funds from the Florida Department of Transportation for project development and environment, design, construction, and construction engineering and inspection for roadway improvements. This appropriation will fund the shortfall for the proposed modifications to the McCoy's Creek Greenway project. This is an 11. 75% match to the City's contribution which has already been approved through separate legislation. The Engineering and Construction Management Division of the City's Department of Public Works will oversee the project.

Background Information: The purpose of this appropriation is to provide funding for a greenway trail and bridge replacement on McCoy's Creek Boulevard from Cherokee Street to Margaret Street.

Policy Impact Area: McCoy's Creek Greenway project

Fiscal Impact: \$200,000 in FDOT grant funds, as initiated by BT 19-017



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Bill Type and Number: Ordinance 2018-781

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS

Date of Analysis: November 16, 2018

Type of Action: Surplus Parcel Declaration; Authorization for Disposal

Bill Summary: The ordinance declares R.E. # 073232-0000, a 52' by 100' vacant residential parcel on 11th Street West between Pearl Street (the "subject parcel"), to be surplus to the needs of the City; it authorizes the City to dispose of the subject parcel pursuant to the provisions of Section 122.423 (Appraisal at or below \$25,000), Subpart B (Real Property Dispositions)), Part 4 (Real Property) of Chapter 122 (Public Property) of Chapter 122 (Public Property), Ordinance Code.

Background Information: The City acquired the subject parcel in 1991 and later conveyed it to Operation: New Hope. Operation: New Hope was unable to construct on the subject parcel due to a lack of funding and returned the property to the City in 2016. An interested buyer has asked the City to surplus the property. The Real Estate Division has conducted an investigation of "need", as required by Section 122.422, and it was determined that the City of Jacksonville has no need to retain the parcel. The parcel is located in Council District 7.

Policy Impact: Public Works/Real Estate

Fiscal Impact: Minimal. This legislation merely declares the subject parcel surplus to the needs of the City.

Analyst: Jackson



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Bill Type and Number: Ordinance 2018-782

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS; F; JWW

Date of Analysis: November 16, 2018

Type of Action: Approval of Agreement Amendments

Bill Summary: The ordinance concerns a continuation grant. The ordinance approves and authorizes the Mayor and Corporation Secretary to execute and deliver the F.I.N.D. Project Agreement Amendments (the "amendments") extending the agreements for one year for the following projects: 1) Charles Reese Fishing Pier Phase; 2) Half Moon Island Park & Boat Ramp Phase 2A; 3) Northshore Kayak Launch Phase 2; and, 4) School Board Property ADA Kayak Launch Phase 1; oversight is to be provided by the Parks, Recreation and Community Services Department.

Background Information: On an annual basis, the City applies to FIND (Florida Inland Navigation District) for funding for specified waterways-related projects through FIND's Waterways Assistance Program. There is funding for the design process and for the construction phase of projects. The costs of the projects are shared by both FIND and the City. The Administration brings the projects before the Jacksonville Waterways Commission and the Commission reviews and prioritizes projects for funding applications The Waterways Commission, in turn, makes a recommendation to the City Council.

The FIND projects in this legislation require an amendment to extend their terms for one additional year.

Resolution 2016-18-A authorized the Mayor to apply to FIND for 2016-2017 grants for specified waterwaysrelated projects including Charles Reece Memorial Park Fishing Pier, Half Moon Island Park development Phase 2A, Northshore Kayak Launch Phase 2 and School Board Kayak Launch Design. By enacting Ordinance 2017-100-E, the City Council appropriated funds and authorized executive of these projects.

Policy Impact: Boating and waterways facilities' improvements.

Fiscal Impact: Minimal; extends existing grant agreements for an additional year.

Analyst: Jackson

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-783

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 14, 2018

Type of Action: Appropriation

Bill Summary: This bill appropriates \$1,000,000.00 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, as initiated by B.T. 19-018, to provide funding for community-based crime reduction and neighborhood revitalization; and provides oversight by the city's Office of Grants and Compliance.

Background Information: The Innovations in Community Based Crime Reduction (CBCR) Program is part of the Bureau of Justice Assistance (BJA). The program supports data-driven, comprehensive and community-oriented strategies to reduce crime and initiate revitalization. Typically, communities with hot spots of violent and serious crime are targeted to engage in neighborhood transformation that aligns existing activities in a formal effort to reduce crime, increase mutual trust, and improve community safety. The grant award begins October 1, 2018, and expires on October 1, 2021.

The grant will be distributed to fund the following activities:

- 1. New Town Success Zone to hire and support a Project Coordinator (\$135,000.00);
- 2. Local Initiatives Support Corporation (LISC) for support of planning and implementation activities (\$100,000.00);
- 3. NLP Logix for research and data services (\$75,000.00);
- 4. Neighborhood Revitalization Consultant for Crime prevention through environmental design (CPTED) analysis and public safety implementation (\$120,000.00);
- 5. A mandatory Early Action Project during the planning phase (\$15,000.00);
- 6. Northwest Jacksonville Community Development Corporation as the programs' community outreach coordinator to assist coordinating and implementing crime reduction strategies (\$85,000.00);
- 7. Three grant participants for mandatory travel to two trainings, one in Washington, D.C. and the other at a regional location (\$7,500.00); and,
- 8. Crime reduction projects identified during the planning phase (\$462,500.00)

Policy Impact Area: New Town Success Zone, Community-based crime reduction and neighborhood revitalization

Fiscal Impact: The appropriation of \$1,000,000.00, from the United States Department of Justice, as initiated by B.T. 19-018.

Analyst: Mitchell



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-784

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS; F

Date of Analysis: November 16, 2018

Type of Action: Surplus Property Declaration; Conveyance Authorization

Bill Summary: The ordinance declares that certain parcel of real property, a tax reverted parcel located at 12657 Gillespie Avenue, R.E. Number 106979-0000, in Council District 7 (the "subject parcel"), to be surplus to the needs of the City; it authorizes its conveyance in accordance with the provisions of Section 122.424 (Appraisal/Assessed value over \$25,000), Subpart B (Real Property Disposition), Part 4 (Real Property), Chapter 122 (Public Property), Ordinance Code.

Background Information: The subject parcel to be surplused is a tax reverted 80' by 340' vacant parcel that reverted to the City on April 27, 2017, and is assessed at \$57,301.00. The Real Estate Division has conducted an investigation of "need" as required by Section 122.422, *Ordinance Code*, and has determined that no "need" exists for the subject parcel by either the City or any independent agency. The subject parcel will be sold at auction and placed back on the tax roll.

Policy Impact: Public Works/Real Estate Division

Fiscal Impact: Minimal

Analyst: Jackson

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-785

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: TEU, F

Date of Analysis: November 14, 2018

Type of Action: Appropriation

Bill Summary: This bill appropriates \$12,500,000.00 from the Florida Department of Transportation (FDOT) to cover 50 percent of the expenses for the elevated roadway, bridge components, and construction of at-grade roadway and intersection improvements of the Talleyrand Connector (Hart Expressway/SR 228), as initiated by B.T. 19-016; and provides for City oversight by the Engineering and Construction Management Division of the City's Department of Public Works.

Background Information: The appropriation is the FDOT portion of their participation in project development and environment, design, construction, and construction engineering and inspection of the roadway and intersection improvements for the Talleyrand Connector project which extends from A. Philip Randolph Street to Festival Park Avenue.

Policy Impact Area: Road construction and improvements, Talleyrand Connector

Fiscal Impact: The appropriation of \$12,500,000.00, from FDOT, as initiated by B.T. 19-016.

Analyst: Mitchell

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-786

Introducer/Sponsor(s): Council Member Newby

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 14, 2018

Type of Action: Approval and authorization of a lease agreement

Bill Summary: This bill approves and authorizes the Mayor or his designee, and the Corporation Secretary to enter into a certain Lease Agreement between Trem Properties, LLP, and the City of Jacksonville for the utilization of a medical clinic located at 2344 South Third Street, Jacksonville Beach, Duval County, Florida 32250; and authorizes the simultaneous assignment of the lease to the Florida Department of Health.

Background Information: The lease is a new agreement that includes the medical clinic for additional space with the dental clinic currently in use through the Duval County Health Department (DOH). The agreement extends the terms from three years to 84 months at an average rental rate of \$12,561.68. Similar to Ordinance 2014-643-E, the City assigns the lease agreement to the DOH.

Policy Impact Area: Lease agreement, Dental clinic, Duval County Health Department

Fiscal Impact: The average rental rate of \$12,561.68 for 84 months.

Analyst: Mitchell



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Bill Type and Number: Ordinance 2018-787

Sponsor: Council Member Gulliford:

Date of Introduction: November 13, 2018

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

Date of Analysis: November 16, 2018

Type of Action: Surplus Property Declaration; Conveyance Authorization; Ordinance Code Waiver

Bill Summary: The ordinance declares a portion of R.E. #019634-0110 near Ethel Road in the vicinity of the Montgomery Correctional Center in Council District 7 (the "subject parcel") to be surplus to the needs of the City; the ordinance authorizes conveyance of the subject parcel to the Parent Help Center, Inc., a Florida not for profit corporation, at no cost; it authorizes the Mayor and the Corporation Secretary to execute a Special Warranty and Deed and other conveyance documents; the ordinance waives the provisions of Chapter 122 (Public Property), Part 4 (Real Property), Ordinance Code; the ordinance provides a right of reentry for failure to use the subject parcel for the continued operation of parent empowerment and success camp programs for at-risk youth and their families; it provides for oversight by the Jacksonville Sheriff's Office's Department of Corrections.

Background Information: Ordinance 2017-107-E enabled The Parent Help Center, (the "Center") Inc. (formerly known as Family Farms of Northeast Florida, Inc.), a Florida not for profit corporation, to operate its parent empowerment and success camp programs for at-risk youth and their families on the subject parcel. This ordinance declares the subject parcel to be surplus to the needs of the City and conveys the subject parcel to the Center. Provisions of Chapter 122 (Public Property), Part 4 (Real Property), Ordinance Code, are waived to allow the conveyance of the subject parcel to the Center. If the subject parcel is used for anything other than the continued use of the Center for the parent empowerment and success camp programs for at-risk youth and their families, the City shall have the right to reenter the subject parcel and all rights, title and interest of the Center would revert to the City and the Center would execute and deliver its Special Warranty Deed to the City free of all liens and encumbrances.

Policy Impact: Empowerment facilities for at-risk youth and their families.

Fiscal Impact: Minimal. This ordinance declares a subject parcel to be surplus to the City's needs and conveys parcel to a not for profit corporation.

Analyst: Jackson



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Bill Type and Number: Ordinance 2018-788

Sponsor: Council President Bowman:

Date of Introduction: November 13, 2018

Committee(s) of Reference: TEU

Date of Analysis: November 16, 2018

Type of Action: Easement Closure

Bill Summary: This ordinance closes and abandons a fifteen foot storm and sanitary sewer easement ("Easement") in Council District 3, established in Ordinance 1971-829-365-E, and appearing as Alleyway in Block Six of the Atlantic Highlands Subdivision, as recorded in Plat Book 9, page 37, of the current Public Records of Duval County, Florida, at the request of Townsend Atlantic Properties, LLC, the adjacent property owner (the "Applicant"), to allow Applicant to expand the construction of the warehouse/office facility approved by Ordinance 2017-418-E; it provides for approval subject to conditions.

Background Information: Ordinance 2017-418-E rezoned $1.0\pm$ acres at 1627 San Pablo Road South from Commercial Office (CO) to Planned Unit Development (PUD) to enable the Applicant to expand the construction of a warehouse/office facility that was approved by the ordinance. The Applicant, Townsend Atlantic Properties, LLC, requests that the storm and sanitary easement be closed and abandoned. Closure of the easement is subject to the execution and delivery to the City by the Applicant of a Hold Harmless Covenant. The closure shall not be recorded in the Public Records until execution and delivery of the required Hold Harmless Covenant.

Policy Impact: Enabling closure applicant to expand business facility.

Fiscal Impact: The closure applicant paid a closure application fee.

Analyst: Jackson

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Bill Type and Number: Ordinance 2018-789

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

Date of Introduction: November 13, 2018

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

Date of Analysis: November 15, 2018

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 122 – Public Property – to create a new Section 122.823 – Limitations on use of tangible personal property with name of elected official. The section prohibits constitutional officers from putting their personal names on envelopes, stationery or office supply products unless the name is on items intended for specific one-time purposes (i.e. sample ballots for a specific election, Truth in Millage notices for a specific tax year, etc.) or are purchased in minimal qualities (no more than 1,000 units purchased no more than once per year). The bill also prohibits the personal names of consolidated government elected officials, including constitutional officers, from being placed on government buildings or vehicles. The prohibition against names on vehicles does not apply to the names of Jacksonville Sheriff's Office deputies on JSO patrol cars. The bill states that the City is exercising its county powers but does not intend that these regulations would apply to the officers or elected officials of the Beaches cities or Baldwin.

Background Information: The bill sponsors held a noticed meeting to discuss the transition to new elected officials that will take place after the City elections in the spring of 2019 and the desirability of saving taxpayer dollars by ensuring that when transitions take place, large quantities of stationery (letterhead, envelopes, business cards, forms, etc.) are not discarded because they bear the name of the outgoing official, to be replaced with items bearing the name of the new incumbent.

Policy Impact Area: Elected official customized office supplies

Fiscal Impact: Intended to produce cost savings by preventing printing of excessive amounts of stationery by constitutional officers that would go unused when a new official was elected and printed new stationery with their name.

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Bill Type and Number: Ordinance 2018-790

Introducer/Sponsor(s): Introduced by Council Member Dennis

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 15, 2018

Type of Action: Appropriation, Ordinance Code exception, CIP amendment, designation of oversight agencies

Bill Summary: This bill is an appropriation of \$2,775,000 from General Fund/General Services District Fund Balance for community projects approved by Ordinance 2018-544-E. To allow for the agreements for community projects between the City and Duval County Public Schools, Builders' Care, Habitat for Humanity of Jacksonville, Inc. and I.M. Sulzbacher Center, the exception pursuant to Section 126.107(g), *Ordinance Code* is invoked. The 2019-2023 Five-Year Capital Improvement Program is amended to add funding for the project entitled "Charles Reese Restoration" and "Public Infrastructure on Ken Knight Drive." The appropriated funds (excluding the funding appropriated to all years capital project funds) will not lapse but shall carryover through fiscal year 2020-2021, or until the projects are completed. The Office of Grants and Contract Compliance, the Parks, Recreation, and Community Services Department, the Neighborhoods Department, and the Public Works Department, will oversee their respective projects.

Background Information: The purpose of this legislation is to provide funding for disaster recovery purposes and to enable the City to engage in transformative neighborhood projects that will strengthen cultural and community leadership, reclaim blighted properties, improve the quality of life for residents, especially homeless and low-income residents, and grow community pride. The following projects will receive funding on a reimbursement basis:

- \$425,000 to Duval County Public Schools for its Construction and Architecture Career Academy and Computer Labs at William M. Raines High School and Jean Ribault High School
- \$250,000 to Builders' Care for the Ken Knight Drive Neighborhood Home Repair and Restoration Project
- \$400,000 to Habitat for Humanity of Jacksonville, Inc. for the Ken Knight Drive Neighborhood Home Repair and Restoration Project
- \$900,000 to I.M. Sulzbacher Center for Mobile Medical Clinics; and
- \$800,000 to the City of Jacksonville for the Charles Reese Park Restoration and Public Infrastructure on Ken Knight Drive

Policy Impact Area: Neighborhood projects and disaster recovery

Fiscal Impact: \$2,775,000

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-0791

Introducer/Sponsor(s): Introduced by Council Member Schellenberg

Date of Introduction: 11/13/18

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

Date of Analysis: 11/15/18

Type of Action: Appropriation

Bill Summary: This bill will provide funding for plantings that will supplement the existing tree canopy and provide shade to the trail/walkway in the City right-of-way, as well as to provide replacement for Live Oaks in two of the medians. The plantings will also serve to reduce storm water run-off and soil erosion, and provide noise reduction and a vegetative buffer to the residences along Mandarin Road.

Background Information: The funding appropriated is coming from the Tree Protection and Related Expenses Trust Fund, Subfund - 15N (Charter) and Subfund - 15F (Ordinance Code) for a tree planting project known as "Mandarin Road Tree Planting".

Policy Impact Area: Tree Planting

Fiscal Impact: Appropriation of \$83,022.50

Analyst: Distel



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-0792

Introducer/Sponsor(s): Introduced by Council Member Gaffney

Date of Introduction: 11/13/18

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

Date of Analysis: 11/15/18

Type of Action: Appropriation

Bill Summary: This bill will provide funding in the amount of \$139,436.00 for plantings that will serve as replacements for trees that were removed after hurricane Irma and due to general decline within the City rights-ofway.

Background Information: The funding appropriated is coming from the Tree Protection and Related Expenses Trust Fund, Subfund - 15N (Charter) and Subfund - 15F (Ordinance Code) for a tree planting project known as "Mandarin Road Tree Planting".

Policy Impact Area: Tree Planting

Fiscal Impact: Appropriation of \$139,436.00

Analyst: Distel



Bill Type and Number: Ordinance 2018-793

Introducer/Sponsor(s): Introduced by the Council President at the request of the Jacksonville Housing Finance Authority

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 15, 2018

Type of Action: Authorization to issue homeowner mortgage revenue bonds; authorizing application for private activity bond volume cap allocation; determining no pledge of City credit

Bill Summary: The bill authorizes the issuance by the Jacksonville Housing Finance Authority of up to \$50 million in homeowner mortgage revenue bonds to finance the purchase or rehabilitation of new or existing single family homes in Jacksonville, or for the purpose of refunding previously issued mortgage bonds. It authorizes the JHFA to apply to the state for an allocation of the private activity bond volume cap for the Northeast Florida region and determines that the City is not pledging its credit to the bonds, which shall not be deemed to constitute a debt, liability or obligation payable from the City's general revenues.

Background Information: The bill would authorize the JHFA to make application to the Florida Division of Bond Finance for an allocation of private activity bond volume cap from the regional pool in which our county participates, without having a specific use in mind at this time. The funds when allocated could then be made available to interested lenders to originate reduced-interest mortgages for home purchases or home renovations in Jacksonville, or could be converted to other eligible affordable housing purposes. According to the Housing and Community Development Division, because of the historically low interest rates in recent years, use of these bonds to provide lower interest rates for homebuyers has not been necessary, so they have been subsequently converted to multi-family uses or for Mortgage Credit Certificates for homebuyers. The language regarding mortgage-backed securities is included in the authorization because that is generally how mortgages are handled in the marketplace – loans originated by banks are bundled into mortgage-backed securities and sold for investment purposes. The language in the authorization allows mortgages assisted with these bonds to be treated in that manner.

Policy Impact Area: Affordable housing

Fiscal Impact: No financial liability to the City; debt service on the bonds is the responsibility of the borrower

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Bill Type and Number: Resolution 2018-794

Sponsor: Council President Bowman

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Reappointment

Bill Summary: This bill reappoints Garrett N. Barket to the Jacksonville Waterways Commission, as a general public representative, for a second full term ending December 31, 2021.

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 Commission shall be members of the general public appointed by the City Council.

Mr. Barket received a law degree from Mercer University and is an attorney in private practice. He resides within Council District #6.

Attendance: According to information provided by the staff for the board, Mr. Barket has an attendance of 81% (26 of 32).

| | Meetings Attended | Meetings Held |
|-------|----------------------|------------------|
| 2016 | 9 | 10 |
| 2017 | 10 | 11 |
| 2018 | 7 | 10 |
| Total | 26 | 32 |

Policy Impact Area: Jacksonville Waterways Commission operations

Fiscal Impact: Anticipated to be minimal.



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-795

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of James P. Branch, Jr., as a member of the Civil Service Board, replacing Michael A. Rutledge, Ed.D as a union member representative, for a first full three-year term ending June 30, 2020.

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

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

Mr. Branch served 35 years in the *Jacksonville Sheriff's Office*, where he retired as a Sergeant in 2012. He previously served on a number of community organizations including as President of the Jacksonville Chapter of the Police Benevolent Association, and as a board member of the Fraternal Order of Police, and the University of North Florida DUI Technical Review Committee. He resides in Duval County.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal

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Bill Type and Number: Resolution 2018-796

Sponsor: Council President Bowman

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Delmas Harper, to the Renew Arlington Community Redevelopment Agency Advisory Board, replacing L. Ann Burt as a citizen representative, for a first full term ending December 31, 2022.

Background Information: The Renew Arlington Community Redevelopment Agency Advisory Board was established by Ordinance 2015-738-E, and charged to review and make recommendations to the Council on proposed changes to the CRA Plan or amendments thereto; all proposed road closures and rezoning of properties located within the CRA boundary; and plans and programs developed by the Office of Economic Development regarding the CRA Plan. Section 53.102, *Ordinance Code*, provides that three of the seven members of the board are appointed by the Council President and confirmed by the Council, in various categories, including a citizen representing the general public.

Ms. Harper received a master's degree in educational leadership from Southern Illinois University. She is a Florida Licensed Real Estate Broker and is the Owner of *Harper & Associates Real Estate*. Ms. Harper is an active community volunteer, serving on the Northeast Florida Association of Realtors, the National Association of Small Business, and the Women Council of Realtors. She resides within Council District #1.

Policy Impact Area: Renew Arlington Community Redevelopment Agency Advisory Board operations.

Fiscal Impact: Anticipated to be minimal.

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Bill Type and Number: Resolution 2018-797

Sponsor: Council President Bowman

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Tommy Ruffin to the Jacksonville International Airport (JIA) Community Redevelopment Agency Advisory Board, replacing Michael D. Stewart as the representative for School Board District #4, for a first full four-year term ending June 30, 2022.

Background Information: This board acts in an advisory role to the JIA/CRA Board. Per Ordinance 90-409-293, which created the board, the seven members are appointed by the Council, one each from the School Board districts. To represent a district, a member must reside or be engaged in business in the respective district.

Mr. Ruffin received a master's degree from George Washington University and retired as a Captain from the *United States Navy*. He previously served on the Civil Service Board, Citizen Planning Advisory Committee, and the North Jacksonville Civic Association. Mr. Ruffin resides within Council District #7/School Board District #4.

Policy Impact Area: JIA/CRA Advisory Board operations

Fiscal Impact: Anticipated to be minimal

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Bill Type and Number: Resolution 2018-798

Sponsor: Council President Bowman

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Caleena Shirley, to the Environmental Protection Board, replacing Michelle M. Tappouni as a discreet citizen representing the general public, for a first full four-year term ending September 30, 2022.

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 five of the members of the board shall be appointed by the Council in various categories including a discreet citizen representing the general public.

Ms. Shirley received a bachelor's degree in environmental studies/civic urbanism from Rollins College and is a Development Specialist with *Catalyst P&D, LLC*. She resides within Council District #12.

Policy Impact Area: Environmental Protection Board operations

Fiscal Impact: Anticipated to be minimal

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Bill Type and Number: Resolution 2018-799

Sponsor: Council President Bowman

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Anthony Dale to the Jacksonville Housing and Community Development Commission (JHCDC), filling a seat formerly held by April Smith as a general resident, for a first full four-year term ending November 30, 2022.

Background Information: The JHCDC is established pursuant to Chapter 34, *Ordinance Code*, and charged to provide oversight and guidance to the Housing and Community Development Division; make recommendations on all agreements entered into by the Housing and Community Development Division through the Neighborhoods Department for and on behalf of the City; 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; and conduct any required public hearings, undertake the review, take any and all required actions for compliance, and recommend to the Council for adoption (and authorize the transmittal) a "Consolidated Plan" as required by 24 CFR Part 91. Section 34.203, *Ordinance Code*, provides that five of the members of the Commission shall be appointed by the Council.

Mr. Dale received a master's degree in public policy from the University of Virginia and is Vice-President of Military Initiatives with the *Points of Light Foundation*. He previously served as President of the Greater Richmond Urban League of Young Professionals Network and as a member of the Northern Virginia Urban League. He resides within Council District #4.

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

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Bill Type and Number: Resolution 2018-800

Sponsor: Council President Bowman

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's appointment of Courtney Weatherby-Hunter, as a member of the Public Service Grant Council with grant experience, filling the seat formerly held by Roshanda Jackson, for a first full three-year term ending December 31, 2020.

Background Information: The Public Service Grant Council is established pursuant to Chapter 80, *Ordinance Code*, and charged to review and assess the annual needs of the City for public services for a program not otherwise funded by City funds; recommend Priority Populations or Needs to the City Council; recommend the process by which recipients of Public Service Grants are selected each year; submit for review an appropriation request for Public Service Grants for the upcoming fiscal year; review, evaluate and score each Public Service Grant application; participate in on-site evaluations of recipient programs; attend orientation sessions the annual training course, ethics, public records and open meeting laws training; and award and allocate the annual lump sum appropriation for Public Service Grants contained in the annual budget ordinance.

Ms. Weatherby-Hunter received a bachelor's degree in sociology/public relations from the University of North Florida and is the Philanthropy Director with the *Children's Home Society*. She serves on a number of community organizations including the Women's Giving Alliance, Association of Fundraising Professionals, and the Saint Francis Animal Hospital. She resides within Council District #5.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal.

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-801

Sponsor: Council President Bowman

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's appointment of Nancy Chrisman to the Duval County Election Advisory Panel, filling a seat formerly held by Hunter J. Anderson, for a partial term ending April 16, 2019, followed by a first full three-year term ending April 16, 2022.

Background Information: The Duval County Election Advisory Panel is established pursuant to Chapter 59, *Ordinance Code*, and charged to study and make recommendations to the Supervisor of Elections to increase the quality of voter registration and education efforts; study and make recommendations to the Supervisor of Elections to enhance the voter's election-day experience, including poll worker training, polling locations, ballot styles, and fraud prevention; evaluate and recommend improvements on the election effectiveness, including number of overvotes, undervotes and spoiled ballots, voter complaints, and voter turnout; review and comment on ballot styles, instructions and absentee ballot appearance; and make an annual report to Council on progress, including an incorporation of any statistics, charts, studies, reports, or other data and materials generated.

Section 59.103, *Ordinance Code*, provides that the members of the Duval County Election Advisory Panel shall be Duval County registered voters and three of the members shall be designated by the Council President and confirmed by the City Council.

Ms. Chrisman received a bachelor's degree from the University of Phoenix and is President/CEO of *Emergent121*. She is a Duval County registered voter and resides within Council District #5.

Policy Impact Area: Duval County Election Advisory Panel operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-802

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Christopher Lazzara, to the Cultural Council of Greater Jacksonville, replacing Dave Engdahl, for a first full term ending September 30, 2021.

Background Information: The Cultural Council of Greater Jacksonville is designated pursuant to Chapter 118, Part 6, *Ordinance Code*, as the agent of the City for the purposes of determining and authorizing the allocation of a lump sum Cultural Service Grant and Capital Grant appropriation designated in the annual budget ordinance or in supplemental appropriation ordinances as being appropriated for eligible recipients. Section 118.602, *Ordinance Code*, provides that the membership of the council shall include six members appointed by the Mayor and confirmed by the City Council.

Mr. Lazzara is the Co-Founder and Chief Executive Officer of MountainStar Capital. Mr. Lazzara resides within Council District #13.

Policy Impact Area: Cultural Council of Greater Jacksonville

Fiscal Impact: Anticipated to be minimal.



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Bill Type and Number: Resolution 2018-0803

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of David Gates as a member of the Construction Trades Qualifying Board, as a journeyman craftsman, for a second full term ending September 30, 2020.

Background Information: The Construction Trades Qualifying Board is established pursuant to Chapter 62, *Ordinance Code*, and charged to administer Chapter 342; ensure that an applicant for any certificate meets the qualifications provided by law; provide for the preparation, administration and grading of examinations; decide questions of definition and interpretation of the scope of work of the various construction trades covered by Chapter 342; make recommendations to the Council for amendment to ordinances it is required to administer; and provide a continuous study of the different trades and crafts regulated by Chapter 342 and recommend the regulation of additional trades or crafts as may be determined to protect the public health, safety and welfare.

Section 62.101, *Ordinance Code*, provides that the eighteen members shall be residents of Duval County, appointed by the Mayor and confirmed by the Council, and three of the members shall be journeyman craftsmen.

Mr. Gates received an associate's degree from Cincinnati Technical Institute and is a licensed journeyman electrician. He resides in the Highlands area within Council District #8.

| NAME | Meetings Held | Meetings Attended |
|---------------------|---------------|-------------------|
| David Gates | | |
| 2016-2017 | 3 | 3 |
| 2017-2018 (current) | 10 | 10 |
| Total | 13 | 13 |
| Percentage attended | 100 | 100 |

Attendance: Mr. Gates has 100% attendance.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-804

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 16, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Roslyn Mixon-Phillips, as a member of the Jacksonville Housing Authority for a second full four-year term ending September 18, 2022.

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

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

Attendance: Ms. Mixon-Phillips has an attendance record of 85%.

| | Meetings Held | Meetings Attended |
|-------|------------------|----------------------|
| 2014 | 2 | 2 |
| 2015 | 11 | 8 |
| 2016 | 10 | 10 |
| 2017 | 11 | 11 |
| 2018 | 7 | 4 |
| | | |
| Total | 41 | 35 |

Policy Impact Area: Jacksonville Housing Authority operations

Fiscal Impact: Anticipated to be minimal



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-805

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2016

Committee(s) of Reference: R

Date of Analysis: November 16, 2016

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Jack Demetree, III, as a member of the Jacksonville Historic Preservation Commission, for a first full term ending March 4, 2021.

Background Information: The Jacksonville Historic Preservation Commission is established pursuant to Chapter 76, *Ordinance Code*, and charged to conduct an ongoing survey and inventory of historic buildings, areas, and archaeological sites in the City of Jacksonville and to plan for their preservation; identify potential landmarks and potential landmark sites and to make recommendations to the City Council as to whether such should be officially designated; recommend that the City Council designate specified areas as historic districts and to identify which structures should be considered to be contributing structures; develop specific guidelines for the alteration, construction, relocation or removal of designated property; promulgate standards for architectural review which are consistent with standards for rehabilitation established by the United States Secretary of the Interior; approve or deny applications for certificate of appropriateness for alteration, construction, demolition, relocation or removal of landmarks, landmark sites, and property in historic districts; initiate plans for the preservation and rehabilitation of individual historic buildings; undertake public information programs including the preparation of publications and the placing of historic markers; conduct public hearings to consider historic preservation issues, the designation of landmarks, landmark sites, and historic districts, applications for certificate of appropriateness and nominations to the National Register of Historic Places; and administer Chapter 307, *Ordinance Code*.

Section 76.102, *Ordinance Code*, provides that the seven members of the commission shall be residents of the City of Jacksonville for their entire term and shall be appointed by the Mayor, subject to confirmation by the City Council.

Mr. Demetree received a bachelor's degree in general business from the University of Alabama and is the Owner/Manager of *DEI Investments*. He resides in the Riverside area within Council District #14.

| Jack C. Demetree | Meetings Held | Meetings Attended |
|------------------------|---------------|-------------------|
| 2016-2017 | 12 | 10 |
| 2017-2018 (current) | 9 | 9 |
| Total | 21 | 19 |
| Percentage | 0.90 | |

Attendance: Mr. Demetree's attendance is 90%.

Policy Impact Area: Jacksonville Historical Preservation Commission operations

Fiscal Impact: Anticipated to be minimal



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-806

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 16, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Ryan Davis as a member of the Jacksonville Historic Preservation Commission, for a second full term ending March 4, 2021.

Background Information: The Jacksonville Historic Preservation Commission is established pursuant to Chapter 76, *Ordinance Code*, and charged to conduct an ongoing survey and inventory of historic buildings, areas, and archaeological sites in the City of Jacksonville and to plan for their preservation; identify potential landmarks and potential landmark sites and to make recommendations to the City Council as to whether such should be officially designated; recommend that the City Council designate specified areas as historic districts and to identify which structures should be considered to be contributing structures; develop specific guidelines for the alteration, construction, relocation or removal of designated property; promulgate standards for architectural review which are consistent with standards for rehabilitation established by the United States Secretary of the Interior; approve or deny applications for certificate of appropriateness for alteration, construction, demolition, relocation or removal of landmarks, landmark sites, and property in historic districts; initiate plans for the preservation and rehabilitation of individual historic buildings; undertake public information programs including the preparation of publications and the placing of historic markers; conduct public hearings to consider historic preservation issues, the designation of landmarks, landmark sites, and historic districts, applications for certificate of appropriateness and nominations to the National Register of Historic Places; and administer Chapter 307, *Ordinance Code*.

Section 76.102, *Ordinance Code*, provides that the members of the Jacksonville Historic Preservation Commission shall be residents of the City of Jacksonville for their entire term and shall be appointed by the Mayor, subject to confirmation by the City Council.

Mr. Davis received a bachelor's degree in interdisciplinary studies from Florida State University and is a Certified Residential Contractor. He is the President of *Piper Homes* and serves on the Board of Directors of the Northeast Florida Builder's Association. Mr. Davis resides in the Miramer area within Council District #5.

| Ryan P. Davis | Meetings Held | Meetings Attended |
|---------------------|---------------|-------------------|
| 2016-2017 | 12 | 11 |
| 2017-2018 (current) | 9 | 7 |
| Total | 21 | 18 |
| Percentage | 0.86 | |

Attendance: Ryan P. Davis has an attendance record of 86%.

Policy Impact Area: Jacksonville Historical Preservation Commission operations

Fiscal Impact: Anticipated to be minimal

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-807

Sponsor: Council President Bowman

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 16, 2018

Type of Action: Appointment

Bill Summary: This bill appoints Miriam Williams, to the Early Learning Coalition of Duval, replacing Marcus C. Rowe, for a first four-year term ending June 30, 2022.

Background Information: The Early Learning Coalition of Duval is established pursuant to Section 1002.83, *Florida Statutes*, and charged to create a coordinated and integrated system for school readiness services to better prepare children for entry into kindergarten with an emphasis on literacy skills for children who may be at risk for future school failure. The Coalition recognizes parents as their children's first teachers, and seeks to assist parents by providing opportunities to enhance their children's chances for educational success by participating in quality school readiness programs that can better prepare children for school. Sec. 1002.83(4)(h), *Florida Statutes*, provides for one member of the Early Learning Coalition to be appointed by the board of county commissioners.

Ms. Williams received a bachelor's degree in Elementary Education from Edward Waters College and is a Parent Academy Specialist with *Duval County Public Schools*. She resides within Council District #4.

Policy Impact Area: Early Learning Coalition of Duval operations

Fiscal Impact: Anticipated to be minimal.

117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-808

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 16, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Carlton Devooght as a member of the Jacksonville Ethics Commission, filling a seat formerly held by Michelle Barnett, for a first full term ending December 31, 2021.

Background Information: The Jacksonville Ethics Commission is established pursuant to Chapter 602, Part 9, *Ordinance Code*, and empowered to review, interpret, render advisory opinions and enforce Chapter 602, *Ordinance Code*; and, in accordance with Section 1.202, *Municipal Charter*, to exercise the following powers and duties:

- Authorized to receive, and to investigate and issue findings with regard to complaints alleging an ethics violation;
- Provide assistance and input into the management and coordination of the training and education of local officers and employees in state and local ethics, including the City's Ethics Education Program, as well as all public records and sunshine law training throughout the government;
- May, upon employee or citizen complaint, or upon its own initiative, seek information and gather facts for the purpose of reviewing any circumstance or situation of which the Commission may become aware that appears to violate or may potentially violate an acceptable standard of ethics conduct for City officers and employees;
- Jurisdiction to levy those civil fines or penalties authorized in Chapter 602 for violations of the City's ethics code; and
- Act as the hiring committee, subject to Council confirmation, for the executive director of the Ethics Oversight and Compliance office.

Section 602.912, *Ordinance Code*, provides that one of the nine members of the commission shall be appointed by the Mayor and confirmed by Council.

Mr. Devooght received a law degree from University of Georiga School of Law. He is the Chief Administrative Officer & Counsel at Flagler Hospital. Mr. Devooght resides in Duval County.

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal.

117 West Duval Street City Hall, Suite 425 Jacksonville, FL 32202 FAX (904) 630-3403

JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-809

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 16, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Alexander Moldovan as a member of the Planning Commission, as the Planning District #4 representative, replacing D. Christopher Hagan, Jr., for a first full term ending September 30, 2020.

Background Information: The Planning Commission is established pursuant to Chapter 30, Part 2, *Ordinance Code*, and charged to review proposed land use changes, text changes to the Comprehensive Plan, requests for exceptions, variances and waivers to the Zoning Code, appeals from written orders granting or denying an administrative deviation and written interpretations of the Zoning Code and final orders of the Cell Tower Review Committee and other matters related to land use and area planning which are referred to the Department or to the Commission pursuant to law; review and make recommendations to the Council on proposed changes to the Zoning Code, the Code of Subdivision Regulations and other land development regulations or amendments thereto, and with respect to all rezonings; review and make recommendations on plans and programs developed by the Planning Department; serve as the local planning agency per 163.3174 F.S. and prepare the comprehensive plan; and review and assign planning priorities.

Section 30.201(a), *Ordinance Code*, provides that the nine members of the Planning Commission shall be residents appointed by the Mayor and confirmed by the Council, including one member residing in each City Planning District.

Mr. Moldovan is the owner and operator of Town Beer Company. He is a graduate of Jacksonville University, where he received his Bachelor of Science degree in Sustainability and Master of Business Administration degree in Management. Mr. Hagan resides within Council District #14 (Planning District #4).

Policy Impact Area: Planning Commission operations

Fiscal Impact: Anticipated to be minimal



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-810

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 16, 2018

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Allan J. Iosue to the Context Sensitive Streets Standards Committee, as a landscape architect, for a second full term ending July 31, 2022.

Background Information: The Context Sensitive Streets Standards Committee is established pursuant to Chapter 32, Part 7, *Ordinance Code*, and charged to review and revise the City standard specifications, City standard details and rules, standards and policies set forth in the Land Development Procedures Manual and any other regulations, relating to transportation, traffic engineering and roadway design, and make recommendations concerning amendments to the Ordinance Code and 2030 Comprehensive Plan pertaining to such issues. Section 32.702(b)(1), *Ordinance Code*, provides for six of the thirteen members of the committee to be appointed by the Mayor, subject to confirmation by the Council, in various categories, including a landscape architect.

Mr. Iosue received a bachelor's degree in landscape architecture from State University of New York and is a Florida registered landscape architect. He is a Program Manager with *Pond & Company*, a multi-discipline design firm. Mr. Iosue resides in the Girvin area within Council District #3.

| Allan Iosue: | Meetings | Meetings |
|--------------|----------|----------|
| | Held | Attended |
| 2013-2014 | 5 | 3 |
| 2014-2015 | 10 | 9 |
| 2015-2016 | 11 | 9 |
| 2016-2017 | 7 | 5 |
| 2017-2018 | 8 | 8 |
| (current) | | |
| Total | 41 | 34 |
| Percentage | 0.83 | |

Attendance: Mr. Iosue has an attendance record of 83%.

Policy Impact Area: Context Sensitive Streets Standards Committee operations

Fiscal Impact: Anticipated to be minimal

LEGISLATIVE SUMMAR



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-813

Introducer/Sponsor(s): Introduced by Council Member Brosche

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Resolution urging the termination of a donation agreement

Bill Summary: This bill is a resolution urging the Administration to terminate the donation agreement approved by Ordinance 2018-544-E and to return the \$2,775,000 grant received from the Embassy of the United Arab Emirates.

Background Information: In September 2017, the Embassy of the United Arab Emirates announced that it would provide \$10,000,000 in funding to the State of Florida for Hurricane Irma relief. After Volunteer Florida officials reached out to the Curry Administration as to funding opportunities tied to the Embassy relief funding, the Administration submitted a proposal which included funding requests from local non-profits, the School Board and the City. In March 2018, members of the Embassy staff visited Jacksonville and the sites identified in the funding proposal. Subsequently, several months later the Administration learned that that the Embassy would award \$2,775,000 to the City of Jacksonville for the proposed projects. After Ordinance 2018-544 was introduced, members of the Administration briefed Council Members about the bill. On September 11, 2018, Ordinance 2018-544-E was adopted authorizing funding from the Embassy of the United Arab Emirates for Hurricane Irma relief, neighborhood restoration and downtown homelessness.

The bill's sponsor believes that prior to the grant award, public awareness efforts were minimal and while the nonprofit community was involved in the process, overall the UAE desired a low public profile. During a press conference about the UAE donation, the bill sponsor perceived unwillingness by the UAE and the Mayor's administration to answer media questions. Subsequently, post-appropriation circumstances have raised questions about the acceptance of a grant from a foreign government. City Council believes that the City can provide for the UAE grant funded projects using the City's existing \$1.2 billion 2018-2019 budget or \$166 million 2018-2019 capital improvement budget. Legislation appropriating funds from the General Fund for the selected projects was introduced concurrently with this resolution.

Policy Impact Area: Grant funding from the Embassy of the United Arab Emirates

Fiscal Impact: Return of \$2,775,000 in grant funds to the Embassy of the United Arab Emirates

Analyst: Hampsey



Bill Type and Number: Ordinance 2018-0815

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

Date of Introduction: 11/13/18

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

Date of Analysis: 11/15/18

Type of Action: Reimbursement

Bill Summary: This bill invokes the exception to 126.107(g), Ordinance Code in order to authorize Direct Contracting and invoking the exception (Ordinance 2018-504-E. This authorizes the City to reimburse the Jacksonville Zoological Society up to 50% of the costs related to a recently completed Jacksonville Zoological Society capital improvement project.

Background Information: The Jacksonville Zoological Society (JZS) recently completed an approximately \$9,100,000 capital improvement project on City-owned real property, known generally as the African Forest Exhibit. The JZS has asked that the agreement be amended in part to authorize reimbursement by the City to JZS of up to 50% of the direct costs attendant to capital improvements related to the Project. The City has agreed, subject to City Council Approval.

Policy Impact Area: Capital Improvements to the Jacksonville Zoo and Gardens

Fiscal Impact: Appropriation of \$5,000,000

LEGISLATIVE SUMIMAR



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-817

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 14, 2018

Type of Action: Approval of redevelopment and property exchange agreement; *Ordinance Code* waiver, designation of contract monitor and oversight agency

Bill Summary: This bill authorizes the execution of the redevelopment agreement and property exchange agreement between the City of Jacksonville, the Downtown Investment Authority (DIA) and 2018 Leila Jax LLC. The redevelopment agreement includes the construction of a 15,000 square foot retail facility on the developer-owned property, a City-owned surface parking lot, and road improvements along Leila Street in the Brooklyn area of Downtown Jacksonville in the Northbank Downtown Community Redevelopment Area. This legislation waives Section 122.432, *Ordinance Code*, to eliminate the requirement of an appraisal in connection with the sale of the City Parcel. DIA will serve as contract monitor, and oversight will be shared between DIA and the Department of Public Works.

Background Information: 2018 Leila Jax LLC owns a .86 acre parcel of land at the southwest corner of the intersection of Magnolia Street and Leila Street in downtown Jacksonville, which is adjacent to a .63 acre parcel owned by the City. The developer also owns a .53 acre parcel across from the developer project parcel, which is bisected by a .06 acre "City Piano Key" parcel of City-owned land. The Developer will convey, at no cost to either party, the .53 acre Adjacent Developer Parcel to the City in exchange for the City conveying the .63 acre City Parcel to the Developer.

After the property exchange the Developer intends to cause the development of approximately 15,000 square feet of retail improvements and surface parking to support the same on the Project Parcel, a public use surface parking lot to be owned and managed by the City on the City Parking Parcel, and road repairs to Leila Street adjacent to a portion of the Project Parcel. Upon the completion of the City Parking Lot, the DIA will make an up to \$99,500 contribution to the Developer as reimbursement for costs associated the design and construction.

This redevelopment project is consistent with the DIA BID goal to reinforce downtown as the city's unique epicenter for business, history, culture, education and entertainment. The project will also increase the City's tax base and revenues and improve the quality of life necessary to encourage and attract business expansion.

Policy Impact Area: DIA Redevelopment Agreement

Fiscal Impact: \$99,500 reimbursement from DIA for the parking lot costs

Analyst: Hampsey



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-818

Sponsor: Council President at the request of the Jacksonville Sheriff's Office

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 16, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Jacksonville Ethics Commission's appointment of Jo Juanita Dixon as a member of the Jacksonville Ethics Commission, filling a seat formerly held by John Hartley, for a first full term ending December 31, 2021.

Background Information: The Jacksonville Ethics Commission is established pursuant to Chapter 602, Part 9, *Ordinance Code*, and empowered to review, interpret, render advisory opinions and enforce Chapter 602, *Ordinance Code*; and, in accordance with Section 1.202, *Jacksonville Charter*, to exercise the following powers and duties: authorized to receive, and to investigate and issue findings with regard to complaints alleging an ethics violation; provide assistance and input into the management and coordination of the training and education of local officers and employees in state and local ethics, including the City's Ethics Education Program, as well as all public records and sunshine law training throughout the government; may, upon employee or citizen complaint, or upon its own initiative, seek information and gather facts for the purpose of reviewing any circumstance or situation of which the Commission may become aware that appears to violate or may potentially violate an acceptable standard of ethics conduct for City officers and employees; jurisdiction to levy those civil fines or penalties authorized in Chapter 602 for violations of the City's ethics code; and act as the hiring committee, subject to Council confirmation, for the executive director of the Ethics Oversight and Compliance office.

Section 602.912, *Ordinance Code*, provides that three of the nine members of the commission shall be Duval County registered voters appointed by the commission and confirmed by Council.

Ms. Dixon is a decorated retired Jacksonville Office of Duval County, Florida police officer. She resides within Duval County.

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-819

Sponsor: Council President at the request of the State Attorney of 4th Judicial Circuit

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 16, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Jacksonville Ethics Commission's appointment of Darcy Galnor as a member of the Jacksonville Ethics Commission, replacing Brian Aull, for a first full term beginning January 1, 2019 and ending December 31, 2020.

Background Information: The Jacksonville Ethics Commission is established pursuant to Chapter 602, Part 9, *Ordinance Code*, and empowered to review, interpret, render advisory opinions and enforce Chapter 602, *Ordinance Code*; and, in accordance with Section 1.202, *Jacksonville Charter*, to exercise the following powers and duties: authorized to receive, and to investigate and issue findings with regard to complaints alleging an ethics violation; provide assistance and input into the management and coordination of the training and education of local officers and employees in state and local ethics, including the City's Ethics Education Program, as well as all public records and sunshine law training throughout the government; may, upon employee or citizen complaint, or upon its own initiative, seek information and gather facts for the purpose of reviewing any circumstance or situation of which the Commission may become aware that appears to violate or may potentially violate an acceptable standard of ethics conduct for City officers and employees; jurisdiction to levy those civil fines or penalties authorized in Chapter 602 for violations of the City's ethics code; and act as the hiring committee, subject to Council confirmation, for the executive director of the Ethics Oversight and Compliance office.

Section 602.912, *Ordinance Code*, provides that three of the nine members of the commission shall be Duval County registered voters appointed by the commission and confirmed by Council.

Ms. Galnor received a law degree from Florida Coastal School of Law. She is a partner in the private law practice, *Galnor Shumard*. Ms. Galnor resides within Duval County.

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-820

Sponsor: Council President at the request of the Jacksonville Ethics Commission

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Jacksonville Ethics Commission's appointment of Imani A. Boykin as a member of the Jacksonville Ethics Commission, filling a seat formerly held by Ywana M. Allen, for a partial term ending December 31, 2019.

Background Information: The Jacksonville Ethics Commission is established pursuant to Chapter 602, Part 9, *Ordinance Code*, and empowered to review, interpret, render advisory opinions and enforce Chapter 602, *Ordinance Code*; and, in accordance with Section 1.202, *Jacksonville Charter*, to exercise the following powers and duties: authorized to receive, and to investigate and issue findings with regard to complaints alleging an ethics violation; provide assistance and input into the management and coordination of the training and education of local officers and employees in state and local ethics, including the City's Ethics Education Program, as well as all public records and sunshine law training throughout the government; may, upon employee or citizen complaint, or upon its own initiative, seek information and gather facts for the purpose of reviewing any circumstance or situation of which the Commission may become aware that appears to violate or may potentially violate an acceptable standard of ethics conduct for City officers and employees; jurisdiction to levy those civil fines or penalties authorized in Chapter 602 for violations of the City's ethics code; and act as the hiring committee, subject to Council confirmation, for the executive director of the Ethics Oversight and Compliance office.

Section 602.912, *Ordinance Code*, provides that three of the nine members of the commission shall be Duval County registered voters appointed by the commission and confirmed by Council.

Ms. Boykin received a master of law degree in elder law from Stetson University College of Law and a law degree from the Florida Coastal School of Law. She is President of the *Law Office of Imani Boykin*, *P.A.* She resides within Duval County.

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup



JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Resolution 2018-821

Sponsor: Council President at the request of the Jacksonville Ethics Commission

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Jacksonville Ethics Commission's appointment of LaTonya Lipscomb Smith as a member of the Jacksonville Ethics Commission, replacing David Rybak, for a first full term beginning January 1, 2019 and ending December 31, 2021.

Background Information: The Jacksonville Ethics Commission is established pursuant to Chapter 602, Part 9, *Ordinance Code*, and empowered to review, interpret, render advisory opinions and enforce Chapter 602, *Ordinance Code*; and, in accordance with Section 1.202, *Jacksonville Charter*, to exercise the following powers and duties: authorized to receive, and to investigate and issue findings with regard to complaints alleging an ethics violation; provide assistance and input into the management and coordination of the training and education of local officers and employees in state and local ethics, including the City's Ethics Education Program, as well as all public records and sunshine law training throughout the government; may, upon employee or citizen complaint, or upon its own initiative, seek information and gather facts for the purpose of reviewing any circumstance or situation of which the Commission may become aware that appears to violate or may potentially violate an acceptable standard of ethics conduct for City officers and employees; jurisdiction to levy those civil fines or penalties authorized in Chapter 602 for violations of the City's ethics code; and act as the hiring committee, subject to Council confirmation, for the executive director of the Ethics Oversight and Compliance office.

Section 602.912, *Ordinance Code*, provides that three of the nine members of the commission shall be Duval County registered voters appointed by the commission and confirmed by Council.

Ms. Smith received a law degree from Florida A&M University College of Law. She is an Adjunct Professor at *Edward Waters College* and Owner of *Lipscomb Smith Law, PLLC.* Ms. Smith resides within Duval County.

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup



Bill Type and Number: Ordinance 2018-822

Introducer/Sponsor(s): Introduced by the Council President at the request of the Jacksonville Ethics Commission

Date of Introduction: November 13, 2018

Committee(s) of Reference: R

Date of Analysis: November 15, 2018

Type of Action: Ordinance Code amendment

Bill Summary: This bill amends the Jacksonville Ethics Code, specifically Chapter 602, Part 4 Sub-part A, Section 602.401 Ordinance Code. Section 602.402 Ordinance Code is repealed in its entirety and a new Section 602.402 is created.

Background Information: The purpose of this legislation is to amend the City's Ethics Code to:

- Regulate the use of City property and resources officers, employees and advisory board members may not misuse their position, information, or resources to obtain a special privilege or exemption, financial or otherwise
- Add advisory board officials to the list of persons regulated
- Add regulations for certain conduct officers, employees and advisory board members may not lend or borrow over \$100 to or from a higher ranking or subordinate officer in that person's chain of command. Additionally it is not permissible to directly or indirectly lend or borrow over \$500 to or from anyone else in the person's City department
- Prescribe official duties City officials and employees should make an honest effort to use official time and City property only for official business and should not misuse property, time or resources for their own benefit or for campaigning

A new Section 602.402 is created to address prohibited representations and appearances by elected officials and City employees:

- Outside of official duties, City officials and employees may not represent any other person or entity against the City or an independent agency, or receive any proceeds from any such representation
- Outside of official duties, City officials and employees may not appear before any City department, agency, board or commission, except on behalf of the City or on behalf of himself, herself, or his or her parents, spouse or child
- Board and Commission Members are exempt unless the matters are related to that appointed official's own board, commission or agency, and to departments or agencies over which that appointed official's board, commission or agency has jurisdiction
- Petitions for exemptions must be in writing and submitted to the Jacksonville Ethics Commission.

Policy Impact Area: Jacksonville Ethics Code

Fiscal Impact: No direct cost to the City

Analyst: Hampsey

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JEFFREY R. CLEMENTS Chief of Research (904) 630-1377

Bill Type and Number: Ordinance 2018-823

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

Date of Introduction: November 13, 2018

Committee(s) of Reference: TEU

Date of Analysis: November 14, 2018

Type of Action: Closure and abandonment of a portion of an unopened and unimproved right-of-way

Bill Summary: This bill closes, abandons and/or disclaims a portion of a 30-foot wide unopened and unimproved of the right-of-way established in Jacksonville Heights, Plat Book 5, Page 93, of the Public Records of Duval County, dated October 12, 1913, in Council District 12 within the Cecil Commerce Center; and provides for City oversight by the Office of Economic Development and the Real Estate Division of the Department of Public Works.

Background Information: The closure of the right-of-way is at the request of the City's Office of Economic Development. There is no infrastructure in the right-of-way. The request was sent to the various city, state, and utility agencies with possible interest and there were no objections.

Policy Impact Area: Right-of-way closures

Fiscal Impact: Undetermined

Analyst: Mitchell