

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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



117 West Duval Street
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Bill Type and Number: Ordinance 2017-758

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

Date of Introduction: November 14, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 16, 2017

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 37 – Office of the Sheriff – to authorize the Sheriff to appoint up to 23 assistant division chiefs (up from the current 20), to delete the Division of Continuous Improvement and the Division of Health Services, to create a Division of Programs and Transitional Services, and to change the names of various other divisions within the JSO to reflect a departmental reorganization as follows:

- (1) ~~Division of Community Affairs and Special Events~~ Division.
- (2) ~~Patrol Division of Patrol East~~.
- (3) ~~Patrol Support Division of Patrol West~~
- (4) ~~Budget and Management~~ Division
- (5) Jails ~~Division of Jails~~
- (6) Prisons ~~Division of Prisons~~
- (7) Programs & Transitional Services ~~Division of Health Services~~
- (8) Investigations ~~Detective~~ Division
- (9) Homeland Security ~~and Narcotics/Vice~~ Division
- (10) Human Resources ~~Personnel~~ Division.

Background Information: The changes result from studies conducted by the Sheriff's Office over the past year to both increase operational efficiencies and to address span of control issues. The reorganization also looked at pending organizational changes including outsourcing the health services function as well as an increased partnership with the City's Information Technology Division.

Policy Impact Area: Sheriff's Office operations

Fiscal Impact: Minimal

Analyst: Clements

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Bill Type and Number: Ordinance 2017-759

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

Date of Introduction: November 14, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 16, 2017

Type of Action: Ordinance Code amendment

Bill Summary: The bill amends Ordinance Code Chapter 120 – Corrections Officers’ Retirement Plan - and Chapter 121 – Police and Firefighters’ Pension Fund - to add three positions - chaplain, stable manager and corrections mail coordinator - to the list of Sheriff’s Office jobs that can be held by retired police and correctional officers without those retirees having their pension payments suspended and their becoming active members of the pension again during the term of their re-employment. The bill also deletes poll workers from that list. The amendments also clean up several inconsistencies that have occurred over the years between Chapters 120 and 121 with regard to post-retirement reemployment to ensure uniformity in both chapters.

Background Information: Since the mid-2000s the Code has permitted retirees drawing a pension from the Police and Fire Pension Fund or the Correctional Officer Pension Fund to be re-employed by the Sheriff’s Office to fill several jobs (temporary part-time court bailiff, logistical and technical support officer, corrections mail supervisor, aviation supervisor, court bailiff supervisor, or corrections bond custodian) without having their pension payments suspended during the time of their re-employment pursuant to the general re-employment policy. The Sheriff’s Office feels that the areas in which these retirees are reemployed require a certain level of expertise that the retirees already possess. Bringing in an employee that has worked for JSO significantly increases the department’s operational effectiveness, since the retiree requires little or no additional training to perform the job function. Additionally, the JSO finds it to be more cost effective to utilize a retiree in this capacity than to bring on additional fulltime personnel. The additions and deletions of language in the bill aside from the three specific positions being added results from an effort to provide uniformity and consistency between Chapters 120 and 121 for re-employed members of the two pension plans.

Policy Impact Area: Sheriff’s Office post-retirement re-employment policy

Fiscal Impact: None

Analyst: Clements

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Bill Type and Number: Ordinance 2017- 0760

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

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 13, 2017

Type of Action: Council Rules amendment

Bill Summary: This bill amends Council Rule 3.305, to require that resolutions appointing persons to boards and commissions once again have three readings.

Background Information: Ordinance 2006-863-E amended the Council Rules to allow resolutions appointing persons to certain advisory boards or commissions to only require two readings, while the remainder of the boards and commissions required three readings prior to approval. This has created confusion for the appointee and the public. The shorter time frame also restricts the ability of Council Members to meet with appointees prior to appointments. The amended Council Rule will reflect that board and commission appointments will require three readings prior to approval.

Policy Impact Area: Appointments for advisory boards and commissions

Fiscal Impact: None

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-761

Sponsor: Council Member Schellenberg:

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 17, 2017

Type of Action: Council Rules Amendment

Bill Summary: The ordinance relates to the Council Rules; it amends Part 1 (General Rules), to allow the Chief of Legislative Services to automatically add all Council Member names to certain resolutions.

Background Information: Currently, to add a Council Member's name to resolutions as a sponsor, the Council Rules stipulate that the Council Member has to notify the Chief of Legislative Services with the request. Previous rules stipulated that all Council Members' names are affixed to resolutions as sponsors and that if a particular Council Member wishes to have his or her name removed, the Council Member has to notify the Chief of Legislative Services with the request. This proposed ordinance would have the rule revert back to the previously used rules for sponsorship of resolutions.

Policy Impact: Council Rules

Fiscal Impact: Minimal

Analyst: Jackson

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Bill Type and Number: Ordinance 2017-762

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

Date of Introduction: November 14, 2017

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

Date of Analysis: November 16, 2017

Type of Action: Appropriation of a continuation grant

Bill Summary: This bill appropriates \$750,000.00 to provide funding for the construction of a backup Emergency Operations Center for the City and Jaxport, as initiated by B.T. 18-018; amends the 2018-2022 Five-year Capital Improvement Program (CIP) approved by Ordinance 2017-505-E to provide funding for the project entitled "909 Haines Street Warehouse – Phase II"; and provides for oversight by the Emergency Preparedness Division.

Background Information: The legislation is requested for the FY17 Port Security Grant contract from the Department of Homeland Security (DHS). The funds will cover Phase II costs of the warehouse to build a backup Emergency Operations Center for the Emergency Preparedness Division and JaxPort. The center will be built in a 5,000 square foot portion of the warehouse. The appropriation is \$562,500.00 of grant funds and \$187,500.00 of city match funds from the federal programs fund reserve. In the best interest of the community, it is necessary to amend the CIP to eliminate the delay in securing the backup center.

Policy Impact Area: Emergency Preparedness Division and JaxPort

Fiscal Impact: The appropriation of \$750,000.00, as initiated by B.T. 18-018.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017- 0763

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

Date of Introduction: November 14, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 13, 2017

Type of Action: Appropriation and CIP amendment

Bill Summary: This bill is an appropriation to transfer of funds from the countywide ADA Compliance – Public Buildings Project to the ADA Compliance – Pretrial Detention Facility Project. The CIP will be amended to decrease funding for the project entitled “ADA Compliance – Public Buildings” and increase funding for the project entitled “ADA Compliance – Pretrial detention Facility.” Any unspent funds will revert back to the ADA Compliance – Public Buildings fund.

Background Information: The purpose of the appropriation is to bring the Pretrial Detention Facility into compliance with the ADA requirements mandated in the settlement agreement between the U. S. Department of Justice and the City. According to a Department of Justice 2013 survey, the pretrial facility does not have accessible cells, toilets, and shower facilities to meet the needs of their inmates with mobility disabilities.

ADA standards require at least 3 percent of the detention and correctional facilities total cells need to have accessibility features. The ADA repairs for this project requires work on 7 floors (lower level and 6 floors) and requires the upgrades of 31 detention cells and 24 showers. The work includes modifications of selected detention cells, showers and toilets and only one floor can be under construction at any given time. The Detention Facility will have inmates during the total time of the construction.

Policy Impact Area: ADA compliance for the Pretrial Detention Facility

Fiscal Impact: Appropriation of \$1,800,000 as initiated by BT 18-019. This is a reappropriation of existing authorized debt proceeds; the City will not incur any additional debt as a result of this transfer.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-764

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

Date of Introduction: November 14, 2017

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

Date of Analysis: November 16, 2017

Type of Action: Appropriation

Bill Summary: This bill appropriates \$2,700,407.19 to establish a budget for the Foreclosed Property Registry, as initiated by B.T. 18-020; and authorizes positions, as initiated by R.C. 18-040.

Background Information: The Foreclosed Properties Registry is a mechanism for tracking foreclosed properties to ensure that they are properly maintained by the mortgage holder and do not become a blight on the community. The legislation creates the 17-18 operating budget that will be used to provide foreclosure intervention and mediation to assist with foreclosure prevention. In addition, the funds will cover resources for community revitalization efforts, outreach, education, community development, and other ancillary rehabilitation improvements. The funds allow for the increase of FTE positions from one to four that includes a Neighborhoods Administrative Manager, a Housing Property Analyst, and a Housing Property Coordinator. The funds are contributions from private sources (\$2,674,867.64) and a transfer from Group Hospitalization (\$25,539.55).

Policy Impact Area: Foreclosure Registry operations

Fiscal Impact: The appropriation of \$2,700,407.19, as initiated by B.T. 18-020.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-765

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

Date of Introduction: November 14, 2017

Committee(s) of Reference: F

Date of Analysis: November 16, 2017

Type of Action: Approval of legal settlement; appropriation

Bill Summary: The bill approves a legal settlement of the case of *Deborah Jones v. the City of Jacksonville* alleging age and sex discrimination and retaliation and appropriates \$275,000 from General Fund/General Services District fund balance to pay the settlement amount, including plaintiff's attorney fees and court costs. It authorizes the General Counsel to take such further action as may be necessary to conclude the litigation.

Background Information: Deborah Jones was employed for 10 months in 2013-14 by the Sheriff's Office as a physician's assistant in the pre-trial detention facility's health services unit. Ms. Jones filed suit in federal court against the Sheriff and the City in 2015 alleging age discrimination, sex discrimination and retaliation in violation of federal law and seeking damages in excess of \$500,000. The City's motion for summary judgement was denied, which would have sent the case to a jury trial and exposed the City to potential liability in excess of that amount. The parties engaged in mediation and arrived at a settlement agreement in the amount of \$275,000. This bill approves the settlement to avoid lengthy and expensive litigation and the potential of higher liability in a jury trial and appropriates \$275,000 from General Fund/GSD fund balance to pay the settlement amount.

Policy Impact Area: Legal settlement

Fiscal Impact: The bill appropriates \$275,000 from General Fund/General Services District fund balance to pay the settlement amount.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-766

Introducer/Sponsor(s): Council Member Schellenberg

Date of Introduction: November 14, 2017

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

Date of Analysis: November 16, 2017

Type of Action: Appropriation

Bill Summary: This bill appropriates \$228,615.97 to provide new playground equipment at Losco Regional Park; provides for oversight by the Parks, Recreation and Community Services Department and disbursement of funds upon invoices and accounting/reverter of any unspent funds; invokes the exception of 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), *Ordinance Code*; and amends the 2018-2022 Five-year Capital Improvement Program approved by Ordinance 2017-505-E to provide funding for the project entitled "Losco Regional Park - Playground".

Background Information: Losco Regional Park is conveniently located at the crossroads of Jacksonville's beltway system, west of Interstate 95 on the north side of Interstate 295. The existing amenities were installed in 2004. The appropriation is for the purchase of playground equipment, removal of existing equipment and installation of new equipment by Komplan, Inc. The following accounts contributed to the appropriation:

Council District 6 River City Renaissance Bonds	\$ 7,627.10
Council District 6 Autumn Bond account	\$60,004.42
Albert Field Cell Tower revenue and	\$99,743.53
Planning District 3 Open Space Recreational revenues	\$61,240.92

The exception is requested to exempt Komplan, Inc., from competitive solicitation since the supplies and services are specific to the vendor. The deferral of the CIP amendment until the next annual budget would be detrimental to the best interests of the community and residents who utilize this park.

Policy Impact Area: Playground equipment and installation

Fiscal Impact: The appropriation of \$2,700,407.19, as initiated by B.T. 18-020.

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017-767

Sponsor: Council Member Carter:

Date of Introduction: November 14, 2017

Committee(s) of Reference: TEU; F

Date of Analysis: November 17, 2017

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$176,023.00 from the Tree Protection and Related Expenses Trust Fund to plant trees and incidental landscaping under the trees, provide irrigation for the trees, design of the project, provide construction oversight, and maintenance of traffic on Hammond Boulevard during construction, north of Mallory Road, at the interchange on Interstate 10 (I-10) and Hammond Boulevard ("The I-10/Hammond Landscaping Project"), in Council District 12.

Background Information: The purpose of this appropriation is to provide funding for the design of the plan, installation of trees and groundcover, irrigation for the trees, warranty for one year, construction oversight, and maintenance of traffic for the "I-10/Hammond Landscaping Project" Trees to be planted include: 6 Muskogee Crape Myrtle @ \$450 ea., 3 Southern Magnolia @ \$725 ea., 3 Wax Myrtle @ \$225 ea., 20 Live Oak @ \$1,100 ea., 5 Bald Cypress (2" Dia) @ \$260 ea., and 4 Bald Cypress (3" Dia) @ \$400 ea.

Policy Impact: Tree Protection and Related Expenses Trust Fund/Public Works Department

Fiscal Impact: The ordinance appropriates \$176,023.00.

Analyst: Jackson

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Bill Type and Number: Ordinance 2017- 0768

Introducer/Sponsor(s): Introduced by the Council President, pursuant to Chapter 92, *Ordinance Code*

Date of Introduction: November 14, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: November 13, 2017

Type of Action: Ordinance amendment to correct a scrivener's error

Bill Summary: This bill amends Ordinance 2006-861-E as amended by Ordinance 2007-169-E to correct a scrivener's error. The scrivener's error does not constitute a substantive change and does not adversely affect any procedural or substantive due process rights of any affected parties.

Background Information: The purpose of this legislation is to amend Ordinance 2006-861-E, as amended by Ordinance 2007-169-E, creating the Trails Community Development District, to correct the scrivener's error in the legal description for Phase I, Part A submitted as part of the Petition to Establish the Trails Community Development District. This Ordinance shall be deemed to be retroactive in application.

Policy Impact Area: Correction to the legal description for Phase I, Part A in the Trails Community Development District

Fiscal Impact: None

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-769

Introducer/Sponsor(s): Council Member Katrina Brown

Date of Introduction: November 14, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 16, 2017

Type of Action: Authorizing code violation lien accrued interest waiver amnesty program

Bill Summary: The bill authorizes the Director of the Finance and Administration Department to create a 90 day amnesty period during which the City may eliminate Municipal Code Enforcement Board/Special Master penalties and/or liens for Property Safety and Maintenance Code violations that have been in effect for more than 6 months, provided the underlying lien is paid off and the property owner corrects the violations by a date certain contained in a written agreement between the City and the violator. The amnesty period shall extend for 90 days from the commencement date established by the Director and may be extended by future ordinance of the City Council.

Background Information: The City Council has previously approved two amnesty periods in 2006 and 2010 to encourage property owners with pending liens for violations of the Property Safety and Maintenance Code to correct the violations and pay off their liens by authorizing the administration to waive accrued interest charges and penalties on the liens, which in some instances can accrue to large amounts and may exceed the amount of the original lien. The amnesty authorization prohibits waiver or elimination of any interest and penalties on liens for which the underlying violation remains uncorrected. Applications for amnesty must be received before the close of business on the final day of the period designated by the Finance Director.

Policy Impact Area: Code violation lien resolution

Fiscal Impact: As of 9/7/17, the total amount that could potentially be forgiven was \$522,672,862.16 in the following categories: \$501,093,112 in accrued daily rolling fines; \$21,579,750.16 in accrued interest on contractor liens. The amounts increase on a daily basis as long as they remain unpaid.

Analyst: Clements

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Bill Type and Number: Ordinance 2017-770

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

Date of Introduction: November 14, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: November 16, 2017

Type of Action: Approval and authorization of quit-claim deed

Bill Summary: This bill approves and authorizes the Mayor, or his designee, and Corporation Secretary to execute and deliver a City Quitclaim Deed conveying to the State of Florida Department of Transportation (FDOT) a portion of the right-of-way of Townsend Boulevard, in Council District 1, needed by FDOT for sidewalk and intersection improvements along the Arlington Expressway Service Road, together with all other documentation necessary to convey said parcel.

Background Information: The FDOT issued a letter on June 20, 2017, requesting a city deed for the sidewalk project along SR 115 (Arlington Expressway). The parcel contains 380 square feet which are necessary to construct a crosswalk across Townsend Boulevard. The Right-of-Way and Stormwater Maintenance Division are agreeable to the conveyance.

Policy Impact Area: Quitclaim deed

Fiscal Impact: Undetermined

Analyst: Mitchell

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Bill Type and Number: Ordinance 2017- 0771

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

Date of Introduction: November 14, 2017

Committee(s) of Reference: TEU, F

Date of Analysis: November 13, 2017

Type of Action: Approval and authorization of partial mortgage release and conveyance of quitclaim deed

Bill Summary: This bill approves and authorizes the City to provide a partial release of a mortgage against the Unitarian Universalist Church of Jacksonville to allow the City to convey a quitclaim deed. The release of the mortgage over this portion of the property will not leave the City under-collateralized.

Background Information: This legislation approves a partial release of mortgage for the Unitarian Universalist Church to allow for a conveyance of a County Quitclaim Deed for a portion of the City's drainage easement rights, along the Arlington Expressway Service Road in Council District 1, to FDOT. The portion of the easement being conveyed contains approximately 3,400 square feet; there are no other utilities in the property. The Right-of-way and Stormwater Maintenance Division is agreeable to the conveyance.

Policy Impact Area: Drainage easement rights along the Arlington Expressway Service Road

Fiscal Impact: No financial impact, FDOT will pay all expenses for the sidewalk project.

Analyst: Hampsey

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Bill Type and Number: Ordinance 2017-772

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

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

Date of Analysis: November 17, 2017

Type of Action: Agreement Authorization

Bill Summary: The ordinance authorizes the Mayor and Corporation Secretary to execute and deliver a grant agreement between and among the City of Jacksonville, the State of Florida Department of Environmental Protection and the Public Trust Environmental Legal Institute of Florida for sustaining the Jacksonville Intracoastal Salt Marsh Paddling Guide and other documents and take further action to effectuate the purpose of this ordinance; it provides for City oversight by the Department of Parks, Recreation and Community Services.

Background Information: The City of Jacksonville has partnered with the Public Trust Environmental Legal Institute of Florida, Inc. to receive three separate Coastal Zone Management Program Grants with the Florida Department of Environmental Protection to develop three paddling guides in the Jacksonville area. The initial guide, the Jacksonville Intracoastal Saltwater Paddling Guide, is now in need of an update to reflect changes in recent years in order to provide paddlers with the most up-to-date information. The map will include canoe and kayak landings, channel markers, depth markings, a scale, paddle distances and times between stops, bathrooms and parking locations, places to eat and cook out, and sites of interest (camping areas, hiking trails, and favorite area attractions). The updated guide will reflect recent enhancements along the ICW. The grant requires a governmental partner, the City of Jacksonville, and the City's only financial commitment is to replace the sign at the existing paddling kiosk at Castaway Island Preserve, which is estimated at \$1,000.00.

Policy Impact: Parks, Recreation and Community Services/Natural and Marine Resources

Fiscal Impact: The ordinance authorizes a grant agreement that commits the City to \$1,000.00.

Analyst: Jackson

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Bill Type and Number: Resolution 2017-773

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

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

Date of Analysis: November 17, 2017

Type of Action: Brownfield Designation

Bill Summary: The resolution designates a parcel located at 0 Bella Mara Road, Jacksonville, Florida 32216 (R.E. #154211-0000), in Council District 4, as a Brownfield Area for Environmental Rehabilitation and Economic Development.

Background Information: Griffin Family Investment Company One Limited Partnership (the "Partnership") owns a parcel located at 0 Bella Mara Road. The site had been used as a soil borrow area and subsequently became the Barnes-Newton Road Landfill. The site is impacted with heavy metals and several organic compounds. Past Phase II environmental site assessments have confirmed the presence of petroleum-affected soil and construction and demolition debris. The Partnership plans on conducting further assessment and remediation activities in order to achieve regulatory site closure from the Florida Department of Environmental Protection ("FDEP"). The Partnership is requesting that the City Council adopt a resolution designating the property a Brownfield Area as authorized under the Florida Brownfields Redevelopment Act, Sections 376.77-376.85, Florida Statutes. Following approval of a resolution approving the Brownfield Area designation, the Partnership will negotiate a Brownfield Site Rehabilitation Agreement ("BSRA") with FDEP. The Partnership is pursuing the Brownfield Area designation and BSRA in order to enable it to benefit from the State of Florida's Voluntary Clean Up Tax Credit program ("VCTC"), which will enable the Partnership to receive a 50% state corporate income tax credit for assessment and cleanup costs, up to an annual amount of \$500,000.00. The Partnership will also apply for cleanup liability protection from the State. The Partnership has met all of the five criteria required for a Brownfield Designation Area designation. Valuable economic incentives accrue to those who redevelop designated Brownfield sites. The Planning & Development Department's Community Planning Division and the Brownfield Redevelopment Program recommend that the Brownfield designation requested by the Partnership be approved.

Policy Impact: Planning and Development Department/Community Planning Division

Fiscal Impact: Designation as a Brownfield Area would enable the parcel's owner to apply for cleanup costs from the State of Florida up to an annual amount of \$500,000.00.

Analyst: Jackson

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Bill Type and Number: Resolution 2017-777

Sponsor: Council President Brosche

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 15, 2017

Type of Action: Appointment

Bill Summary: This bill appoints April Smith to the Jacksonville Housing and Community Development Commission (JHCDC), filling a seat formerly held by Brad King as an advocate for low income persons, for a partial term ending November 30, 2018.

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.

Ms. Smith received a master's degree in urban affairs from the City College of New York. She is a Classroom Teacher with the *Duval County Public Schools* and resides in the Lake Forrest area of Council District #8.

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-778

Sponsor: Council President Brosche

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 15, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Lauren Parsons Langham to the Jacksonville Housing and Community Development Commission (JHCDC), filling a seat formerly held by Richard Browdy as a general resident, for a first term ending November 30, 2020.

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.

Ms. Langham received a law degree from the College of Law at the University of Florida. She is a Lawyer/Shareholder at *Smith Hulsey & Busey*. Ms. Langham participates in a number of community organizations including Commercial Real Estate Women and the Urban Land Institute of North Florida. She resides in the Jacksonville Beach area of Council District #13.

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2017-779

Sponsor: Council President Brosche

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 15, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Christopher L. Nuland to the Health Planning Council of Northeast Florida, Inc., filling a seat formerly held by John F. Gaillard in the "consumer" category, for a partial term ending September 30, 2018.

Background Information: The Health Planning Council of Northeast Florida, Inc. is established pursuant to Section 408.033, *Florida Statutes*, and authorized to develop a district health plan; advise the state department on health care issues and resource allocations; promote public awareness of community health needs; collect data and conduct analyses and studies related to health care needs of the district; advise and assist local governments on the development of an optional health plan; and monitor and evaluate the adequacy, appropriateness and effectiveness of funds distributed to meet the needs of the medically indigent. The bylaws of the Health Planning Council provide that the Board of Directors shall be made up of health care consumers, providers and purchasers.

Mr. Nuland received a law degree from Catholic University of America. He is an Attorney at the *Law Offices of Christopher L. Nuland* and resides in the Fairfax area within Council District #14.

Policy Impact Area: Health Planning Council of Northeast, Inc. operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-780

Sponsor: Council President Brosche

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 15, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's appointment of Tameiko Allen Grant to the Public Service Grant Council, as a member with grant experience, filling the seat formerly held by Jerry E. Flinger, for a first full term ending December 31, 2019.

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. Grant received a law degree from the Vermont Law School and is the Interim Dean of Technology at the *Florida State College at Jacksonville*. She participates in a number of community organizations including the Fourth Circuit Duval County Guardian Ad-Litem program and the Jacksonville Information Technology Council. Ms. Grant is a resident of Duval County.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-781

Sponsor: Council President Brosche

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 15, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Council President's appointment of Beth C. Mixson to the Public Service Grant Council, as a member with grant experience, filling the seat formerly held by Sandy L. Robinson, for a first full term ending December 31, 2019.

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. Mixson received a bachelor's degree in public relations from Middle Tennessee State University and is the Development Director at *Family Promise of Jacksonville*. She resides in the Ortega area within Council District #14.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-782

Sponsor: Council President Brosche

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 15, 2017

Type of Action: Appointment

Bill Summary: This bill appoints Sharol Pausal Noblejas to the Jacksonville Housing and Community Development Commission (JHCDC), replacing Philip J. Mobley, Sr., as an essential services representative, for a first term ending November 30, 2019.

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.

Ms. Noblejas received a master's degree in business administration from Orlando College and is a Florida Licensed Healthcare Risk Manager. She is a Legacy Support Consultant with *Leidos Health* and Vice Principal of the *JCA Chinese School*. Ms. Noblejas serves on a number of community organizations including the Mayor's Asian Advisory Board, Sheriff's Advisory Council, and the Filipino American Council of Northeast Florida. She resides in the Crystal Springs area of Council District #12.

Policy Impact Area: Jacksonville Housing and Community Development Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-783

Sponsor: Council President Brosche

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 15, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Gaylord George Candler, to the Jacksonville Ethics Commission, for a second full three-year term 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, *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 President of the Council and confirmed by Council.

Dr. Candler received his Ph.D. from Indiana University with a concentration in Public Policy, Comparative Politics and Environmental Policy and is an Associate Professor with the *University of North Florida*. He resides in Jacksonville Beach within Council District #13.

Attendance: According to information provided by the staff for the Jacksonville Ethics Commission, Dr. Candler has attended 68% of the meetings of the commission during his current term.

	Meetings Held	Meetings Attended
2015	8	5
2016	9	7
2017	8	5
Total	25	17

Policy Impact Area: Jacksonville Ethics Commission operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-784

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 15, 2017

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Russell S. Thomas as a member of the Jacksonville Aviation Authority, for a second full term ending September 30, 2021.

Background Information: The Jacksonville Aviation Authority is established pursuant to Article 4, *Jacksonville Charter*, and charged to operate, manage, and control all publicly owned airports and ancillary facilities located within Duval County. Sec. 1(2), Article 4, *Charter*, provides that three of the members of the board shall be appointed by the Mayor with the confirmation of the Council of the City of Jacksonville.

Mr. Thomas received a law degree from the University of Virginia and is CEO of *Avallity*. He resides in St. Johns County.

Attendance: According to information provided by the staff for the Jacksonville Aviation Authority, Mr. Thomas has attended 89% (16 of 18) of the meetings during his current term.

Policy Impact Area: Jacksonville Aviation Authority operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup

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Bill Type and Number: Resolution 2017-785

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 16, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Rebekah Davis, a Duval County resident, as a member of the Kids Hope Alliance Board, for an initial term ending December 31, 2019.

Background Information: The Kids Hope Alliance Board is established pursuant to Chapter 77, *Ordinance Code*, and is responsible for improving the lives of children and youth in the City by working to ensure the safety, health, employability, self-value, and more secure future for children and youth. The KHA is charged with comprehensively developing, overseeing, managing and implementing the Essential Services Plan for Kids, and manage the children and youth programs, services, and activities permitted under the Plan through third-party service providers and other City agencies. Section 77.106, *Ordinance Code*, provides that the seven voting members of the board shall be permanent residents of the City appointed by the Mayor, and confirmed by the Council.

Ms. Davis received an associate's degree in nursing from the Florida State Community College and is a Florida Licensed Registered Nurse. She is the Director of Wellness at *Community Connections of Jacksonville*. Ms. Davis resides in the Crystal Springs area within Council District #12.

Policy Impact Area: Kids Hope Alliance Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-786

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 16, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kevin T. Gay, a Duval County resident, as a member of the Kids Hope Alliance Board, for an initial term ending December 31, 2021.

Background Information: The Kids Hope Alliance Board is established pursuant to Chapter 77, *Ordinance Code*, and is responsible for improving the lives of children and youth in the City by working to ensure the safety, health, employability, self-value, and more secure future for children and youth. The KHA is charged with comprehensively developing, overseeing, managing and implementing the Essential Services Plan for Kids, and manage the children and youth programs, services, and activities permitted under the Plan through third-party service providers and other City agencies. Section 77.106, *Ordinance Code*, provides that the seven voting members of the board shall be permanent residents of the City appointed by the Mayor, and confirmed by the Council.

Mr. Gay attended the University of Florida and is the CEO/Founder of *Operation New Hope-Ready4Work*. He has previously served on a number of community organizations including the Jacksonville Re-entry Task Force, Habijax Board of Directors, and the Jacksonville Housing Partnership. Mr. Gay resides in the Jacksonville Beach area within Council District #13.

Policy Impact Area: Kids Hope Alliance Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-787

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 16, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Nathaniel Glover, a Duval County resident, as a member of the Kids Hope Alliance Board, for an initial term ending December 31, 2021.

Background Information: The Kids Hope Alliance Board is established pursuant to Chapter 77, *Ordinance Code*, and is responsible for improving the lives of children and youth in the City by working to ensure the safety, health, employability, self-value, and more secure future for children and youth. The KHA is charged with comprehensively developing, overseeing, managing and implementing the Essential Services Plan for Kids, and manage the children and youth programs, services, and activities permitted under the Plan through third-party service providers and other City agencies. Section 77.106, *Ordinance Code*, provides that the seven voting members of the board shall be permanent residents of the City appointed by the Mayor, and confirmed by the Council.

Mr. Glover received a master's degree in education from the University of North Florida and is the President of *Edward Waters College*. Prior to his current role, he served two terms as Sheriff before retiring from the Jacksonville Sheriff's Office. He is active in a number of community organizations including the Jacksonville Civic Council, Jax Chamber Board of Directors, and New Town Success Zone. Mr. Glover resides in the Riverview area within Council District #8.

Policy Impact Area: Kids Hope Alliance Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Resolution 2017-788

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 16, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Joseph D. Peppers, a Duval County resident, as a member of the Kids Hope Alliance Board, for an initial term ending December 31, 2020.

Background Information: The Kids Hope Alliance Board is established pursuant to Chapter 77, *Ordinance Code*, and is responsible for improving the lives of children and youth in the City by working to ensure the safety, health, employability, self-value, and more secure future for children and youth. The KHA is charged with comprehensively developing, overseeing, managing and implementing the Essential Services Plan for Kids, and manage the children and youth programs, services, and activities permitted under the Plan through third-party service providers and other City agencies. Section 77.106, *Ordinance Code*, provides that the seven voting members of the board shall be permanent residents of the City appointed by the Mayor, and confirmed by the Council.

Mr. Peppers received a bachelor's degree in philosophy from the United States Military Academy and is the Operations Manager at *Amazon, Inc.* Prior to his current role, he served in the U.S. Army where he was a Bronze Star Recipient. He is active in a number of community organizations including the Positivity Project and Team Red, White, and Blue. Mr. Peppers resides in the Oceanway area within Council District #2.

Policy Impact Area: Kids Hope Alliance Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2017-789

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 16, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Tyra H. Tutor, a Duval County resident, as a member of the Kids Hope Alliance Board, for an initial term ending December 31, 2021.

Background Information: The Kids Hope Alliance Board is established pursuant to Chapter 77, *Ordinance Code*, and is responsible for improving the lives of children and youth in the City by working to ensure the safety, health, employability, self-value, and more secure future for children and youth. The KHA is charged with comprehensively developing, overseeing, managing and implementing the Essential Services Plan for Kids, and manage the children and youth programs, services, and activities permitted under the Plan through third-party service providers and other City agencies. Section 77.106, *Ordinance Code*, provides that the seven voting members of the board shall be permanent residents of the City appointed by the Mayor, and confirmed by the Council.

Ms. Tutor received a master's degree in tax/accounting from the University of Florida and is the Senior Vice President of Corporate Development & Social Responsibility at *The Adecco Group North America*. She serves on a number of community organizations including the Jacksonville Chamber, Dreams Come True, and Year-Up Jacksonville. Ms. Tutor resides in Council District #11.

Policy Impact Area: Kids Hope Alliance Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Ordinance 2017-790

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 16, 2017

Type of Action: Appointment Confirmation; Code Waiver

Bill Summary: This bill confirms the Mayor's appointment of Dr. Marvin Wells, a St. Johns County resident, as a member of the Kids Hope Alliance Board, for an initial term ending December 31, 2019. Section 77.106(a), *Ordinance Code*, requiring board member to be residents of Duval County, is waived.

Background Information: The Kids Hope Alliance Board is established pursuant to Chapter 77, *Ordinance Code*, and is responsible for improving the lives of children and youth in the City by working to ensure the safety, health, employability, self-value, and more secure future for children and youth. The KHA is charged with comprehensively developing, overseeing, managing and implementing the Essential Services Plan for Kids, and manage the children and youth programs, services, and activities permitted under the Plan through third-party service providers and other City agencies. Section 77.106, *Ordinance Code*, provides that the seven voting members of the board shall be permanent residents of the City appointed by the Mayor, and confirmed by the Council.

Dr. Wells received a doctorate degree in dental medicine from the University of Florida and is the Owner/Surgeon/Founder of *Wells Oral & Maxillofacial Surgery Association*. He resides in St. Johns County.

Policy Impact Area: Kids Hope Alliance Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Shoup

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Bill Type and Number: Ordinance 2017-791

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

Date of Introduction: November 14, 2017

Committee(s) of Reference: NCSPHS, F

Date of Analysis: November 16, 2017

Type of Action: Appropriation; employee position authorization; amendment to budget Schedule B4c vehicle replacement schedule.

Bill Summary: The bill appropriates \$971,636 from the Fire and Rescue Department's overtime account to the salaries and benefits account to provide the funding needed to add full-time EMS units at Fire Stations 4, 10 and 14 to replace units funded by overtime. The bill reclassifies 17 new, unfunded firefighter positions authorized in the FY17-18 budget and adds an additional 4 positions to the JFRD employee cap. The bill also authorizes the retention of 3 rescue units shown on the FY17-18 Schedule B4c vehicle replacement list for one additional year to FY18-19.

Background Information: The 3 stations to be converted to full-time EMS units are located at 639 W. Duval Street (Station 4), 1055 McDuff Avenue South (Station 10) and 4242 Herschel Street (Station 14). The units have been operated using overtime to meet high call volumes – Rescue 4 and Rescue 10 consistently run between 350 and 400 calls per month and are in the top 5 busiest rescue units in the city. A full-time Rescue 14 will help relieve the workload of Rescue 22, the busiest rescue unit in the system. JFRD estimates that response times to EMS calls will be reduced by 40-55% with full-time staffing for these units, will reduce the amount of overtime used in the Rescue Division and will provide more reliable staffing, as on some days there are insufficient volunteers to work overtime to staff these units.

The bill converts 17 new firefighter positions created in the FY18 budget to rescue positions and adds 4 additional rescue positions to create 21 rescue slots (3 firefighters, 9 engineers, 6 lieutenants and 3 captains). It removes 3 rescue units from the FY18 vehicle replacement list for the purpose of running them for one additional year, after which they will be replaced in FY18-19.

Policy Impact Area: Rescue service improvement

Fiscal Impact: The bill appropriates \$971,636 from the Fire and Rescue Department's overtime account to the salaries and benefits account; no new funding allocated.

Analyst: Clements

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Bill Type and Number: Resolution 2017-792

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 14, 2017

Committee(s) of Reference: R

Date of Analysis: November 16, 2017

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Celia R. Nass as a member of the Library Board of Trustees, replacing William C. Mason as an at-large representative, for a partial term ending September 30, 2018, followed by a first full term ending September 30, 2022.

Background Information: The Library Board of Trustees is established pursuant to Chapter 90, *Ordinance Code*, and charged with the authority to receive, accept and exercise control over funds, property, gifts, legacies or devises now or hereafter granted to the library or its predecessor libraries and agencies for the purpose of establishing and maintaining a free public library in and for the Consolidated Government and its citizens and the responsibility for the administration of Chapter 662 and the provision of the library services. Section 90.101, *Ordinance Code*, provides that the twelve voting members of the board shall be appointed by the Mayor and confirmed by the Council, and that two of the members shall be appointed at-large.

Ms. Nass received a bachelor's degree in accounting from Florida State University and is a Certified Public Accountant. She is the Senior Director of Corporate Accounting and Financial Reporting at *Southeastern Grocers, LLC*. Ms. Nass resides in the Secret Woods area within Council District #4.

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Shoup