

CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Ordinance 2015-800

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

Date of Introduction: November 24, 2015

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

Date of Analysis: November 25, 2015

Type of Action: Ordinance Code amendment

Bill Summary: The bill creates a new Ordinance Code Chapter 75 – Jax Journey. The chapter includes a statement of legislative intent, creates a Jax Journey Oversight Committee, requires that all Jax Journey operating funds shall be accounted for in a separate accounting subfund and provides that unexpended and unencumbered operating funds shall lapse at the end of each fiscal year. The chapter provides that all Jax Journey appropriations made to the Jacksonville Children’s Commission shall be used for third party grant purposes only and may not be used for Children’s Commission operational expenses. It requires that the Mayor or his designee shall make monthly written status reports on Jax Journey implementation to the Finance Committee and Council Auditor, and requires that no later than March 31st each year the Jax Journey Oversight Committee shall make a written presentation to the Finance Committee outlining the short- and long-term goals of the Jax Journey and its constituent programs and identifying short- and long-term measurable and plans to achieve the program’s goals.

Background Information: The Jax Journey was created by Executive Order 2007-14 as a means of focusing attention and resources on programs aimed at tackling social problems such as juvenile delinquency, gang affiliation, family disruption, incarceration and recidivism. Since 2007 the Journey has been funded each year by the City Council as a uniquely identifiable non-departmental expenditure package in the annual budget ordinance. This bill codifies the existence of the Jax Journey and its appointed Oversight Committee and provides for annual reporting on the Journey to the City Council Finance Committee and the Council Auditor.

Policy Impact Area: Codification of existing anti-crime program

Fiscal Impact: None relating to the codification of a pre-existing program.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Ordinance 2015-801

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: November 23, 2015

Type of Action: Appropriation

Bill Summary: This bill appropriates \$513,270.30 to provide emergency shelters and transitional housing for homeless person; and provides carryover of funds from year to year until expended or lapse based on the originating state of federal program grant.

Background Information: This a continuation grant with funds from Federal Emergency Solutions Grants (\$498,656.00); and Realigned Funds (\$14,614.30). The appropriation will fund the completion of the Beaver Street Villas Project being developed by the Clara White Mission, Inc.

Policy Impact Area: Planning & Development Department, Housing & Community Development Division

Fiscal Impact: The appropriation of \$513,270.30 as initiated by B.T. 15.091.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Ordinance 2015-802

Sponsor: Council President at the request of the Mayor:

Date of Introduction: November 24, 2015

Committee(s) of Reference: F; RCDPHS

Date of Analysis: November 25, 2015

Type of Action: Appropriation

Bill Summary: The ordinance appropriates \$278,000 from the Handicapped Parking Fines and Forfeits Trust Fund to the Disabled Services Division of the Department of Parks, Recreation and Community Services to improve accessibility, awareness, and quality of life for persons with disabilities in Duval County, as initiated by B.T. 16-010; it provides for a carryover of funds to Fiscal Year 2016-2017; provides for City oversight by the Department of Parks, Recreation and Community Services; requires a report to the Council Auditor.

Background Information: Without utilization of these funds, the Disabled Services Division would be unable to fulfill the Department of Justice Settlement Agreement or provide services and duties to the disabled community. These funds are necessary to continue providing training, programs, services, emergency services, emergency assistance as well as sponsorships of various community activities. Ordinance 2014-39-E stipulates that the Handicapped Parking Trust Funds can be used to improve the accessibility and equal opportunity to persons with disabilities and to facilitate public awareness.

Policy Impact: Parks, Recreation and Community Services Department/Disabled Services Division

Fiscal Impact: The ordinance appropriates \$278,000

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Ordinance 2015-803

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: F, RCDPHS

Date of Analysis: November 23, 2015

Type of Action: Appropriation

Bill Summary: This bill appropriates \$425,000 from a United States Department of Justice, Office on Violence Against Women grant to provide funding for education, training, and enhanced services to end violence against women with disabilities; provides a carryover of funds to FY 2016-2017 and FY 2017-2018; and provides for City oversight by the Department of Recreation and Community Services, Social Services Division.

Background Information: The grant period is October 1, 2015 through September 30, 2018. The grant seeks to develop a sustainable impact within the service area that will produce accessible, safe and effective services for victims of violence and abuse that may be deaf or have other disabilities; and identify needs within the organization which will assist with the development of a stronger foundation for the advancement of the work to end violence against women.

Policy Impact Area: Department of Recreation and Community Services

Fiscal Impact: The appropriation of \$425,000 as initiated by B.T. 16-012.

Analyst: Mitchell

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Ordinance 2015-804

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

Date of Introduction: November 24, 2015

Committee(s) of Reference: F

Date of Analysis: November 25, 2015

Type of Action: Appropriation

Bill Summary: The bill appropriates \$1,105,423.75 of accumulated interest earnings on Capital Project Fund 31P proceeds from the Guaranteed Entitlement Revenue Bond Series 2002 to Debt Service Fund 22Y to cure a negative cash balance in the Debt Service fund for the Guaranteed Entitlement Revenue 2002 bonds.

Background Information: Debt Service Fund 22Y pays the debt service on the Guaranteed Entitlement Revenue Bond Series 2002. In 2013 a miscommunication occurred between the City and its bond underwriting team during a bond refunding transaction of this debt issue. The funds in question were used to fund a refunding escrow account per the refunding bond documents but, due to the miscommunication, the same amount was also sent to the General Fund from the debt service fund. This bill appropriates other available funds to make Fund 22Y whole without the need to retrieve the erroneously deposited amount from the General Fund.

Policy Impact Area: Debt service reconciliation

Fiscal Impact: The bill appropriates \$1,105,423.75 of accumulated interest earnings to cure a negative cash balance in the related bond debt service fund.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Ordinance 2015-809

Sponsor: Council President at the request of the Mayor:

Date of Introduction: November 24, 2015

Committee(s) of Reference: TEU

Date of Analysis: November 25, 2015

Type of Action: Easement Closure

Bill Summary: The ordinance closes, abandons and/or disclaims a portion of a 60 foot drainage easement established in Official Records Book 4749, page 221, Official Records Book 3667, page 539, and Official Records Book 3667, page 541, all dated October 7, 1072, running through Mariner's Village, a 120 unit apartment complex at 2130 Mayport Road, in Council District 13, at the request of RHS Holdings, Ltd. (the "applicant") to allow applicant to eliminate building encroachments into the drainage easement and clear title to the apartment complex.

Background Information: The apartment complex is under contract to sell. A title examination discovered several building encroachments into the 60 foot drainage easement. The closure and abandonment of a portion of the drainage easement is requested to allow applicant to reduce the width of the drainage easement to clear the buildings by five feet and to clear the title. The reduction of the easement was reviewed and approved by the Right-of-Way and Stormwater Maintenance Division of the Department of Public Works.

Policy Impact: Public Works

Fiscal Impact: The applicant has paid a \$1,129.00 closure application processing fee.

Analyst: Jackson

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Ordinance 2015-810

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

Date of Introduction: November 24, 2015

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

Date of Analysis: November 25, 2015

Type of Action: Approving amended legal settlement agreement

Bill Summary: The bill approves a Second Amended and Restated Settlement Agreement between the City, Scenic Jacksonville Inc. and CBS Outdoor, LLC regarding enforcement of the City's off-site sign regulations (Second Amended Agreement). The Second Amended Agreement corrects errors made at the time of drafting the Amended and Restated Agreement executed by the same parties and authorized by 2014-717-E on November 25, 2014 ("Amended Agreement"), clarifies certain terms therein, and, consistent with 2014-717-E, waives enforcement of certain sign regulations, including provisions of the City Charter and any other law that conflicts with the terms of the Second Amended Agreement, solely to allow operation of the Second Amended Agreement.

Background Information: The Second Amended Agreement reflects the new name of the former CBS Outdoor, LLC – Outfront Media, LLC. It revises a discrepancy among sign takedown dates in the Amended Agreement, Exhibit C and Exhibit D by clarifying that the dates should be March 1, not December 31, of the applicable year (Exhibit C - CBS Outdoor Billboard Structures and Sign Faces to be Removed on or Before ~~December 31~~ March 1, 2023; Exhibit D - CBS Outdoor Billboard Structures and Sign Faces to be Removed on or Before ~~December 31~~ March 1, 2043).

The Second Amended Agreement adds definitions of "main-traveled way" and "sign height" to correct an erroneous omission in the Amended Agreement so as to reflect both parties' intent that sign height limits were not meant to differ based on whether a sign faces a highway overpass or not. It corrects an omission from the Amended Agreement of a height restriction with regard to surface streets by imposing a height limit of 50 feet on signs primarily oriented to major arterial roadways.

It amends Exhibit E – Nine Parcels Where Existing Billboard Structures With Static Faces May Be Removed and Replaced With New Billboard Structures With LECMD Faces to provide that: the company may place one changing sign face on the structure located at 3233 Emerson Street facing I-95 facing south (the north-facing sign must be static); that the sign height may not exceed 60 feet; that the company may not trim or remove any trees between the sign and residential property to the west of the sign; and to add a footnote to Exhibit E requiring that the exhibit must be read in conjunction with the terms of the Second Amended Agreement, including permitting requirements. It amends Exhibit G – Permissible Federal-Aid Primary Highways and Segments to correct an erroneous reference to a portion of Atlantic Boulevard between University Boulevard and Hawaii Drive and to remove a reference to Airport Center Drive which is not a Federal-Aid Primary Highways or Segment. The revised agreement clarifies the definition of "then-current" and "then-existing" to mean current or existing at the time that CBS Outdoor submits a sign application to the City.

Policy Impact Area: Off-site sign regulation

Fiscal Impact: None

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2015-813

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kevin L. Jones as Chief of the Fire Prevention Division, within the Fire and Rescue Department.

Background Information: Section 31.502, *Ordinance Code*, provides that the Chief of Fire Prevention shall have at least five years' experience in the administration, training or management of fire fighting, emergency medical or rescue personnel, fire code enforcement, equipment and apparatus.

District Chief Jones received an associate's degree from Florida State College at Jacksonville and has completed various specialized career related courses. He has been employed with the City, within the Fire and Rescue Department, since 1991, working his way up from Firefighter to Fire District Chief in April 2013. District Chief Jones was initially appointed as the Chief of Fire Prevention in July 2013, a position he held until August 2015.

Policy Impact Area: Fire & Rescue Department / Fire Prevention Division operations

Fiscal Impact: According to Human Resources, the salary range for this position is \$76,211 - \$124,427 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-814

Sponsor: Council Member Gulliford

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Appointment

Bill Summary: This bill appoints Marcelle Bessman, Ph.D. to the Jacksonville-Duval County Council on Elder Affairs, as the representative for Council District #13, filling the seat formerly held by Doris Crout, for a first term ending June 30, 2017.

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

Dr. Bessman received a doctorate degree in math from New York University and is an Adjunct Professor with Florida State College at Jacksonville. She resides in the Isle of Palms area within Council District #13.

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

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-815

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of John M. Phillips, as a member of the Jacksonville Human Rights Commission, replacing Dorothy Wilson, for a first term ending December 31, 2017.

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

Mr. Phillips is an attorney in private practice and resides in the Ortega area within Council District #14.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2015-816

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Deborah A. Johnson, CPA, as a member of the Public Service Grant Council, filling the seat formerly held by Radwan Chowdhury for an unexpired term ending December 31, 2016.

Background Information: The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Section 118.803, *Ordinance Code*, provides that seven of the members shall be appointed by the Mayor and confirmed by City Council.

Ms. Johnson received a master's degree in business administration from the University of North Florida and is a Certified Public Accountant. She resides in the Mandarin Station area within Council District #6.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-817

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Georgette E. Dumont, MPA, Ph.D., as a member of the Public Service Grant Council with grant experience, filling the seat formerly held by Patricia Andrews for an unexpired term ending December 31, 2016.

Background Information: The Public Service Grant Council is established pursuant to Chapter 118, *Ordinance Code*, and charged with the review and evaluation of all Public Service Grant applications and responsibility for making funding recommendations to the Mayor and City Council for Public Service Grants. Section 118.803, *Ordinance Code*, provides that seven of the members shall be appointed by the Mayor and confirmed by City Council.

Dr. Dumont is an Assistant Professor with the University of North Florida and previously served on the Trask Force on Consolidated Government. She resides in Jacksonville Beach within Council District #13.

Policy Impact Area: Public Service Grant Council operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-818

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Tameka Gaines Holly as a member of the Jacksonville Children's Commission, replacing Tony D. Hansberry as a School Board District #4 representative, for a first term ending July 15, 2019.

Background Information: The Jacksonville Children's Commission is established pursuant to Chapter 51, *Ordinance Code*, and charged with the ongoing responsibility of improving the lives of Jacksonville's children by serving as the central focus for the evaluation, planning and distribution of the city's funds for children's services. Section 51.103, *Ordinance Code*, provides that the eleven voting members of the commission shall be citizens and residents of the City appointed by the Mayor, and confirmed by the Council, and that one of the members shall be appointed from (reside in) each of the School Board Districts.

Ms. Holly received a master's degree in public health from the University of North Florida and is the President and CEO of *Tameka Gaines Holly, LLC*. She resides in the College Park area within Council District #8 (School Board District #4).

Policy Impact Area: Jacksonville Children's Commission operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2015-819

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kristen D. Reed as the Chief of the Community Planning Division within the Planning and Development Department.

Background Information: Section 30.402, *Ordinance Code*, provides that the Chief of Community Planning shall have a bachelor's degree or higher in an accredited college or university in urban or regional planning, geography or civil engineering, community planning, architecture, landscape architecture, public administration or related field and at least seven years' experience in comprehensive community planning or at least five years' of experience with a master's degree in any of the listed fields, or commensurate training and experience, and shall have proven administrative experience.

Ms. Reed received a master's degree in political science and public administration from the University of North Florida. She has been employed with the City of Jacksonville since 2000, working her way up to City Planner Supervisor, a position she has held since July 2005.

Policy Impact Area: Planning and Development Department / Community Planning Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$70,566 - \$115,210 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2015-820

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Laurie A. Santana as the Chief of the Transportation Planning Division within the Planning and Development Department.

Background Information: Section 30.802, *Ordinance Code*, provides that the Chief of Transportation Planning shall have a college degree in urban planning or urban design or related field and at least 10 years' experience in urban design and management experience, or at least five years of experience with a master's degree in any of the listed fields, or commensurate training and experience, and shall have proven administrative experience.

Ms. Santana received a bachelor's degree in cartography/geography from the University of Wisconsin and has over 25 years of experience in transportation and community planning. She has been employed with the City of Jacksonville, within the Planning and Development Department, since June 2015 as a Planning Services Manager.

Policy Impact Area: Planning and Development Department / Transportation Planning Division operations

Fiscal Impact: According to Employees Services, the salary range for this position is \$70,566 - \$115,210 per year.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2015-821

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Thomas H. Goldsbury, P.E., as the Chief of the Building Inspection Division within the Planning and Development Department.

Background Information: Section 30.602, *Ordinance Code*, provides that the Chief of Building Inspection shall possess a Standard Building Code Administrators license, pursuant to Section 468.609, *Florida Statutes*, and shall have been employed by the building inspection component of a municipal government for at least one year. A preference shall be given to individuals who have had at least five years of experience as a Certified Building Contractor or Certified General Contractor.

Mr. Goldsbury received a master's degree in civil engineering from Pennsylvania State University and is a Florida registered professional engineer. He has been employed with the City since 1992 and has served as the Chief of Building Inspection since February 2014.

Policy Impact Area: Planning and Development Department / Building Inspection Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$82,308 - \$134,381 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2015-822

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of G. Michael Sands as the Chief of the Development Services Division within the Planning and Development Department.

Background Information: Section 30.502, *Ordinance Code*, provides that the Chief of Development Services shall have a bachelor's degree or higher from an accredited college or university in urban or regional planning, geography or civil engineering, community planning, architecture, landscape architecture, public administration or related field and at least seven years experience in civil engineering or at least five years of experience with a master's degree in any of the listed fields, or ten years experience in civil engineering with an associate's degree in civil engineering or commensurate training and experience, and shall have proven administrative experience.

Mr. Sands received an associate's degree in civil engineering from Lake City Community College. He has been employed with City government since 1988, in various public works and utilities functions. Mr. Sands served as the Director Construction Management Water and Sewer for JEA (1997-1999) and has served as the Chief of Development Services since 2007.

Policy Impact Area: Planning and Development Department / Development Services Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$70,566 - \$115,210 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-823

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Daniel J. Rieves as the Chief of the Employee and Labor Relations Division within the Employee Services Department.

Background Information: Section 33.402, *Ordinance Code*, provides that the Chief of Employee and Labor Relations shall have a bachelor's degree from an accredited institution, proven administrative ability, and at least five years of experience in the field of employee and/or labor relations management, or shall have a law degree and at least five years of experience in the field of labor and employment law.

Mr. Rieves received a bachelor's degree in business administration from Jones College. He has been employed with the City of Jacksonville since 1999, working his way up from Administrative and Organizational Development Coordinator to Labor Relations Officer II in 2013, a position he held until his appointment as the Chief of Employee and Labor Relations in April 2014.

Policy Impact Area: Employee Services Department / Employee and Labor Relations Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$82,308 - \$134,381 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-824

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Diane F. Moser as the Chief of the Talent Management Division within the Employee Services Department.

Background Information: Section 33.202, *Ordinance Code*, provides that the Chief of Talent Management shall have a bachelor's degree from an accredited institution, proven administrative ability, and at least five years of experience in the field of employee recruiting, training, and employee services management.

Ms. Moser received a master's degree in psychology from the University of West Florida. She has been employed with the City of Jacksonville since 1992, working her way up from Personnel Examiner to Manager of Personnel Services in 2008, a position she held until her appointment as Chief of Talent Management in March 2014.

Policy Impact Area: Employee Services Department / Talent Management Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$82,308 - \$134,381 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Ordinance 2015-825

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Robert E. Parr as the Chief of the Compensation and Benefits Division within the Employee Services Department.

Background Information: Section 33.302, *Ordinance Code*, provides that the Chief of Compensation and Benefits shall have a bachelor's degree from an accredited institution, proven administrative ability and at least five years of experience in the field of compensation and employee benefits management.

Mr. Parr received a bachelor's degree in business administration from Florida Atlantic University. He has served as the Chief of Compensation and Benefits since September 2014.

Policy Impact Area: Employee Services Department / Compensation & Benefits Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$82,308 - \$134,381 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-826

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Sherry A. Wilson as the Chief of the Recreation and Community Programming Division within the Parks, Recreation and Community Services Department.

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

Ms. Wilson received a master's degree in parks and resource management from Slippery Rock University. She has been employed with the City of Jacksonville, since September 2012 and was appointed the Chief of Recreation and Community Programming in December 2013.

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

Fiscal Impact: According to Employee Services, the salary range for this position is \$82,308 - \$134,381 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-827

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Tera K. Meeks as the Chief of the Natural and Marine Resource Division with the Parks, Recreation and Community Services Department.

Background Information: Section 28.402, *Ordinance Code*, provides that the Chief of Natural and Marine Resources shall have a bachelor's degree or higher from an accredited college or university and at least five years of management or executive experience in natural resource recreation.

Ms. Meeks received a bachelor's degree in biology from the University of North Florida and has served as the Chief of Natural and Marine Resources since January 2011.

Policy Impact Area: Parks and Recreation Department / Natural and Marine Resource operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$70,566 - \$115,210 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2015-828

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Gloria D. Crawford as the Chief of the Senior Services Division within the Parks, Recreation and Community Services Department.

Background Information: Section 28.602, *Ordinance Code*, provides that the Chief of Senior Services shall have a bachelor's degree or higher in an accredited college or university in psychology, sociology or a related field and at least five years of experience in the social services or related field.

Ms. Crawford received a bachelor's degree in nursing from Florida A&M University and has served as the Chief of Senior Services since July 2014.

Policy Impact Area: Parks, Recreation and Community Services Department / Senior Services Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$70,566 - \$115,210 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-829

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Johnnetta H. Moore as the Chief of the Social Services Division within the Parks, Recreation and Community Services Department.

Background Information: Section 28.502, *Ordinance Code*, provides that the Chief of Social Services shall have a bachelor's degree or higher from an accredited college or university in sociology, psychology or a related field and have at least five years of administrative experience in at least one of the areas of responsibility.

Ms. Moore received a bachelor's degree in social work from Florida State University. She has been employed with the City of Jacksonville since 1986, working her way up from Social Worker to Program Manager in 2002, a position she held until her appointment as Chief of Social Services in 2014.

Policy Impact Area: Parks, Recreation and Community Services Department / Social Services Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$70,566 - \$115,210 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2015-830

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Elizabeth A. Meyer as the Chief of the Disabled Services Division within the Parks, Recreation and Community Services Department.

Background Information: Section 28.902, *Ordinance Code*, provides that the Chief of Disabled Services shall have a bachelor's degree or higher from an accredited college or university and have at least five years of administrative experience in at least one of the areas of responsibility.

Ms. Meyer studied special education at the University of North Florida. She has been employed with the City of Jacksonville, within Disabled Services since 2011 and has served as the Chief of Disabled Services since April 2014.

Policy Impact Area: Parks, Recreation and Community Services Department / Disabled Services Division operations

Fiscal Impact: According to Employee Services, the salary range for this position is \$70,566 - \$115,210 annually.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY



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

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

Bill Type and Number: Resolution 2015-831

Sponsor: Council President at the request of the Duval County School Board

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 25, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the School Board's reappointment of Bonnie "B.J." Laster, as a member of the Civil Service Board, for a second three-year term ending June 30, 2018.

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(b), *Jacksonville Charter*, provides that one of the members of the Civil Service Board shall be appointed by the Duval County School Board, subject to confirmation by the City Council.

Ms. Laster, a Duval County registered voter, received a master's degree in education from the University of Central Arkansas and is retired from the State Attorney's Office. She resides in the Lakewood area within Council District #9.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Resolution 2015-832

Sponsor: Council President at the request of the Mayor

Date of Introduction: November 24, 2015

Committee(s) of Reference: R

Date of Analysis: November 24, 2015

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of William I. "Tripp" Gulliford, as a member of the Jacksonville Housing Finance Authority, for a second four-year term ending November 30, 2019.

Background Information: The Jacksonville Housing Finance Authority is established pursuant to Chapter 52, *Ordinance Code*, and charged to ensure compliance with Sec. 159.601, *Florida Statutes*, shield the City from financial liability and receive and administer grants from private sources. Sec. 52.106, *Ordinance Code*, provides that four of the seven members of the board shall be appointed by the Mayor and confirmed by Council.

Mr. Gulliford received a law degree from Stetson University and is a Vice President with *EverBank*. He resides in the Avondale area within Council District #14.

NOTE: This bill may need to be amended to reflect that the Jacksonville Housing Finance Authority is in Chapter 52, *Ordinance Code*.

Policy Impact Area: Jacksonville Housing Finance Authority operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Merritt

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Ordinance 2015-833

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

Date of Introduction: November 24, 2015

Committee(s) of Reference: F

Date of Analysis: November 25, 2015

Type of Action: Approval of economic development agreement; QTI grant match commitment; designation of oversight agency

Bill Summary: The bill approves an economic development agreement between the City and Resource Solutions, Inc. for incentives relating to the company's establishment of an operations center in Jacksonville. It commits the City to a QTI match of up to \$45,000 to the state's \$180,000 QTI incentive and designates the Office of Economic Development as the City's oversight agency. The project is determined to comply with the City's public investment policy and fast-track approval on two readings is requested.

Background Information: Resource Solutions, headquartered in the United Kingdom, is an international recruitment and talent search firm employing over 2,600 people around the world. The company proposes to open a global services center in Jacksonville eventually employing 75 people at an average salary of \$49,340 at an as-yet undetermined location. The bill evidences the City's commitment to a QTI match of \$45,000 to the state's \$180,000 for a total incentive of \$225,000 (\$3,000 per job) payable over 6 years.

Policy Impact Area: Economic development

Fiscal Impact: The bill commits the City to a QTI match of up to \$45,000.

Analyst: Clements

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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



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

Bill Type and Number: Ordinance 2015-835

Introducer/Sponsor(s): Council Members Schellenberg, Crescimbeni, Carter, Dennis and Gulliford

Date of Introduction: November 24, 2015

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

Date of Analysis: November 25, 2015

Type of Action: Moratorium on vehicle-for-hire medallion late renewal fees

Bill Summary: The bill establishes a 90 day moratorium on the collection of late renewal fees on vehicle-for-hire medallions from January 1 through March 31, 2016.

Background Information: The Council President has appointed a new Special Committee on Vehicles for Hire which held its first meeting on Tuesday, November 24th. As a result of the initial discussion at that meeting about the timing of the development of new regulations relating to "transportation network companies" (e.g. Uber and Lyft), the committee members decided to impose a moratorium on the imposition of late fees on the holders of current vehicle-for-hire medallions whose medallions are due to be renewed for 2016 by January 31, 2016 and are considered late renewals and subject to a late fee if renewed between February 1 and March 31, 2016. Whether or not to require medallions for all types of vehicles-for-hire (as is currently required of taxis and limousines) is a topic for discussion by the Special Committee, which could potentially recommend changes in the medallion system that would impact whether current medallion holders would want to or need to renew their medallions. Since any decisions regarding the future of the medallion requirement will likely not be made until sometime in early 2016, the committee members felt it was prudent to temporarily suspend late fees on medallion renewals to allow current medallion holders to hold off on renewing until more clarity is developed.

Policy Impact Area: Vehicle-for-hire medallion renewal

Fiscal Impact: There are 1,146 vehicle-for-hire medallions renewable at a cost of \$100 per year; the late renewal fee is \$10 per month after the deadline.

Analyst: Clements