

# 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 2016-727

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Authorizing economic development agreement; authorizing lease agreement; commitment to QTI match; designation of oversight agency; affirming compliance with Public Investment Policy

**Bill Summary:** The bill approves an economic development agreement between the City and Grace Electronics, LLC to support the expansion of the company's current operation in Jacksonville and the relocation of its headquarters to the Cecil Commerce Center. The bill also approves a lease for industrial space in a City-owned building at the Commerce Center and designates the Office of Economic Development as the City's oversight agency for the project. The City commits to a QTI incentive local match of up to \$25,000 for the creation of 25 new full-time jobs at the facility.

**Background Information:** Grace Electronics is a manufacturer of wiring harnesses and other electronic equipment for military aircraft and currently operates with a staff of 5 in 1,500 square feet of space leased from the City at Cecil Commerce Center. The company proposes to move its headquarters and main manufacturing facility from New York to Jacksonville, to lease an additional 10,146 sq. ft. of industrial space in Building #905 at Cecil Commerce at \$6 per square foot (\$5,073) per month plus a \$200 common area maintenance fee for a period of 3 years, and to create 25 new full-time jobs at an average wage of \$50,675 by December 31, 2019. The City would commit to paying up to \$25,000 in QTI match (20%) to the State's \$100,000 (80%) QTI incentive. The incentive package also includes a Florida Flex Training Grant of \$37,500 and a Veterans Florida Business Training Grant of \$200,000 for a total incentive amount of \$332,500 (\$25,000 City, \$307,500 state). The Office of Economic Development calculates the City's return on investment for the project to be 27.38.

**Policy Impact Area:** Economic development

**Fiscal Impact:** The City commits to a QTI incentive local match of up to \$25,000 payable over 5 years beginning in 2018. The company will pay a monthly lease rate of \$5,073 (with a 3% per year increase) plus a \$200 common area maintenance fee.

**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 2016-728

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

**Date of Introduction:** November 8, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Amending Chapters 123 and 420, *Ordinance Code*

**Bill Summary:** This bill amends *Ordinance Code*, Chapter 123 (Public Fees), Part 1 (In General), Section 123.102 (Fees Established), to modify the fee charged for Routine Annual Inspections of buildings & premises conducted by Fire & Rescue Department; and amends Chapter 420 (General Provisions), Part 1 (General Provisions), Section 420.104 (Inspections of Buildings & Premises), to clarify the Billing & Fee Collection Process for routine fire inspections.

**Background Information:** The owners of the Blackstone Building, Inc. filed a lawsuit against the City of Jacksonville, in 2012, regarding its practices and fees related to routine fire safety inspections. The Case No. is 3:14-cv-158-J-25PDB, in the Middle District of Florida. The owners contended that the Jacksonville Fire & Rescue Department's (JFRD) inspections were not necessary after a completed state inspection. Additionally, there was concern about duplicate payment of fees from the tenants and the property owner. After mediation, both parties agreed to a settlement which was granted in a Final Order and Judgment dated September 21, 2016. A part of the settlement agreement was to amend the Code to identify the property owner as responsible person for paying inspection fees, modify the fee schedule, and establish a new methodology to calculate fees for the inspections. Routine inspection fees will be \$0.009 per square footage of each building inspected; however, maximum fee may not to exceed \$5,000.

**Policy Impact Area:** Jacksonville Fire & Rescue Department

**Fiscal Impact:** Fiscal impact will vary depending on the square footage of the building. The calculation rate is \$0.009 times per square footage.

**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 2016-729

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Ordinance Code amendments

**Bill Summary:** The bill amends Ordinance Code Chapter 123 – Public Fees, Chapter 111 – Special Revenue and Trust Accounts, Chapter 154 – Alcoholic Beverages, and Chapter 191 – Special Events and A. Philip Randolph Entertainment District to increase the amounts of the “ticket user fees” added to each ticket sold for events at the City’s public assembly venues and to transfer supervision of the ticket user fee process and revenues from the Parks, Recreation and Community Services Department to the Sports and Entertainment Office. The bill authorizes the Chief Administrative Officer or Chief Financial Officer to waive or reduce ticket user fees in connection with events of non-profit organizations by written approval which is simultaneously copied to the Council Auditor. The bill establishes separate venue-related enterprise funds for the new Covered Flex Field and Amphitheater now under construction outside EverBank Field, authorizes consumption of alcoholic beverages at those venues and adds those new facilities and “New Year’s Eve events” to the list of other City facilities and events exempt from the special events permitting provisions of Code Chapter 191. The bill also updates the names of venues and events to their current names (i.e. EverBank Field, Taxslayer Bowl)

**Background Information:** Ticket user fee changes are as follows: 1) Jacksonville Veterans Memorial Arena and Times-Union Center increase from \$1.00 to \$2.50, with 3% annual increase; 2) Baseball Grounds of Jacksonville increases from \$0.50 to \$2.50, with 3% annual increase; 3) establishes new user fees of \$2.50 for events at the amphitheater and covered flex field, with annual increases as set forth in Amendment 14 to the JJJL lease; 4) the Stadium per ticket user fee is unchanged, it just recites that its current level per the Jacksonville Jaguars lease is \$3.25, subject to annual increases as set forth in the lease, with a \$2.50 user fee for non-Jaguar commercial events, and a non-profit events rate of \$1.25. The ticket surcharge revenues are to be deposited into the applicable venue-related enterprise fund for each separate facility and are to be used only for maintenance, repairs and improvements to those facilities. The Code currently provides that the CAO or CFO may waive or reduce the ticket user fee for the use of the Arena and Times-Union Center by non-profit organizations; this bill expands that waiver authority to cover the Baseball Grounds and EverBank Field as well.

**Policy Impact Area:** Ticket user fees amount, oversight and use.

**Fiscal Impact:** The FY16-17 budgeted amount for ticket user fee revenues at EverBank Field (the rates for which remain unchanged in the ordinance) is \$1,794,314. The Arena’s budgeted ticket fee revenue is \$325,000; if that fee is increased from \$1 to \$2.50 the revenue would be \$812,500. The Baseball Grounds’ budgeted revenue is \$130,000; an increase from \$0.50 to \$2.50 would produce revenue of \$650,000. The Times-Union Center’s budgeted ticket fee revenue is \$170,000; with an increase from \$1 to \$2.50 the revenue would be \$425,000.

**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 2016-730

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Ordinance Amendment

**Bill Summary:** The ordinance amends Chapter 745 (Addressing and Street Naming Regulations), Part 1 (General Provisions), *Ordinance Code*; amends Section 745.105 (Changing Names of Public Streets by Ordinances; Honorary Street Designation by Ordinance), *Ordinance Code* to replace "Two-Thirds" with "Seventy-Five Percent" and replacing "Right-of-Way and Grounds Maintenance" with "Traffic Engineering;" Creating New Section 745.105.1 (Renaming Streets in Honor of Prominent Individuals), *Ordinance Code*, to Require Seventy-Five Percent of Property Owners Consent to Honorary Street Names; Creating New Section 745.105.2 (Honorary Street Name Designations), *Ordinance Code*, to Require Seventy-Five Percent of Property Owners Consent to Honorary Street Designations; Creating New Section 745.3 (Fee Required), *Ordinance Code*; and amending fee provision reference in Subsection (I); amending Chapter 123, *Ordinance Code*, Part 1 (In General), *Ordinance Code*; amending Section 123.102 (Fee Established), *Ordinance Code*, to increase the fee for honorary street designations to \$761.

**Background Information:** The current process of renaming streets or designating honorary street names is considered cumbersome in having to notify property owners, obtaining a threshold number of property owners to consent to a street name change, and other requirements. The purpose of this proposed legislation is to remove or clarify cumbersome regulations in the *Ordinance Code* in honorary designations to honor prominent individuals who have made significant contributions to Jacksonville.

**Policy Impact:** Ordinance Code

**Fiscal Impact:** Minimal

**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 2016-731

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 8, 2016

**Type of Action:** Ordinance Code amendment

**Bill Summary:** The bill amends Ordinance Code Chapter 51A – Jacksonville Housing Authority - to change the chairman selection requirements of the Jacksonville Housing Authority to comport with a change in the state law regarding such commissions.

**Background Information:** The chairman of the Jacksonville Housing Authority is currently appointed for a period of one year by the Mayor per Section 51A.103 (b), *Ordinance Code*. Ch. 2016-210, Laws of Florida, changed the requirements of such appointments that the housing authority shall select its chairman annually from among its commissioners. At its regular meeting on October 17, 2016, the Authority passed Jacksonville Housing Authority Resolution 2016-JHA-38 requesting City Council amend Section 51A.103 (b) to conform with requirements of Section 421.05, Florida Statutes.

To comport with changes to the requirements for chairman selection on affordable housing advisory committees made by Ch. 2016-210, Laws of Florida, this bill provides that after the initial selection of the chairman by the Mayor, the housing authority shall select its chairman annually from among its commissioners.

**Policy Impact Area:** Jacksonville Housing Authority chairman selection

**Fiscal Impact:** None

**Analyst:** Shoup

**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 2016-732

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

**Date of Introduction:** November 8, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$2,663,689.00 from the Solid Waste Disposal Fund to the Solid Waste Capital Projects to provide pay-go dollars to the Trail Ridge Landfill Gas System Improvements Project, as initiated by B.T. 16-127 and B.T. 17-032; amends the 2016-2020 Five-Year Capital Improvement Program approved by Ordinance 2015-505-E to increase funding for "The Project"; and amends the 2017-2021 Five-Year Capital Improvement Program approved by Ordinance 2015-505-E to increase funding for "The Project".

**Background Information:** Trail Ridge Landfill, Inc. has a deficient gas system which is supposed to collect 87 million British Thermal Units (MMBTU) of gas per hour per day (sic) from the decomposing waste. The requirements are not being met due to the age, wear, and tear on the system and components. The City received a notice of substandard delivery from Trail Ridge Landfill Energy, Inc. Corrective action was taken; however, the deficiencies in the system continued. Therefore, the system needs to be replaced in order for the City to meet its contractual obligation between Trail Ridge Landfill, Inc. and Trail Ridge Landfill Energy, Inc.

**Policy Impact Area:** Public Works Department/Solid Waste Division

**Fiscal Impact:** The appropriation of \$2,663,689.00 as initiated by B.T. 16-127 and B.T. 17-032.

**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 2016-733

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

**Date of Introduction:** November 8, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$24,000.00, with no local match, from U.S. Department of Transportation by way of a pass-through to the Florida Department of Transportation (FDOT), as initiated by B.T. 17-019; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver on behalf of the City the Subgrant for Highway Traffic Safety Funds between the City and FDOT; approves a part-time position, as initiated by R.C. 17-023; and provides for City oversight by the Jacksonville Sheriff's Office's Department of Corrections.

**Background Information:** The appropriation will provide funding for a 24/7 Sobriety Monitoring Program Extension. Duval County ranks in the top 25% for impaired driving related crashes in the Florida Department of Transportation's Highway Safety Matrix. The program closely monitors DUI (Driving under Influence) offenders as a countermeasure to impaired driving. According to the Highway Safety Countermeasure Guide for State Highway Safety Offices, this program has proven to reduce recidivism which also reduces the number of alcohol-related crashes and homicides. Currently, low enrollment is attributed to several factors including lack of personnel dedicated to the operating functions of the program. The grant covers the salary and benefits of a part-time program coordinator for a one-year (10/01/16 – 09/30/17) funding cycle along with office supplies for program implementation and outreach. The coordinator position is authorized for 1,300 hours to include providing a minimum of six training sessions with stakeholders; identifying at least three potential testing sites; improving data collection capacity and tracking of enrollees; and developing a response to the program needs identified by the court and other stakeholders.

**Policy Impact Area:** Jacksonville Sheriff's Office/Department of Corrections

**Fiscal Impact:** The appropriation of \$24,000.00 as initiated by B.T. 17-019.

**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 2016-734

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

**Date of Introduction:** November 8, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$177,963.41 from Building Inspection Special Revenue Subfund 159 to fund salaries and benefits for four civil service positions and one appointed position for seven months from March 1, 2017 through September 30, 2017, for the Developmental Services Division, as initiated by B.T. 17-023; and approves positions as initiated by R.C. 17-036.

**Background Information:** The Development Services Division is anticipating retirement of several employees within the next few years. Therefore, the request is to increase the cap by five new positions (4) engineering technicians – civil service; and (1) planning services manager - appointed. The Division intends to recruit, hire, and train new employees prior to the retirements. Additionally, the Division has committed to redline the positions upon vacancy after retirements have occurred.

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

**Fiscal Impact:** The appropriation of \$177,963.41.00 as initiated by B.T. 17-023.

**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 2016-735

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

**Date of Introduction:** November 8, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Appropriation

**Bill Summary:** This bill appropriates \$202,450.00 from the Florida Department of Environmental Protection (FDEP) to fund the design and permitting of the Julington/Cormorant Stormwater Improvement Project, as initiated by B.T. 17-026; approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver the FDEP Division of Water Restoration Assistance Grant Agreement between the City and FDEP; and provides City oversight by the Department of Public Works.

**Background Information:** The project was approved as part of the FY 2017-2021 Stormwater Capital Improvement Program, and is located in Mandarin neighborhood along Cormorant Branch Creek at Loretto Road. This area experiences frequent flooding during storms; thus, the addition of two 60" pipes and a wet detention facility will attenuate stormwater flow. As a result, it is probable that seven homes will be removed from the 100-year floodplain; five structures removed from the 25-year floodplain; and one evacuation route will meet compliance level of service. The term, 100-year floodplain, is used to simplify the definition of a flood that statistically has a 1-percent chance of occurring in any given year. Likewise, the 25-year floodplain has a 4-percent chance of occurring in any given year. In addition, the wet facility will reduce total nitrogen by 0.13 metric tons per year which goes toward the City's 2023 goal under the Lower St. Johns Basin Management Action Plan.

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

**Fiscal Impact:** The appropriation of \$202,450.00 as initiated by B.T. 17-026.

**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 2016-736

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Appropriation; authorization for contract amendment; lease amendment; designation of oversight agency

**Bill Summary:** The bill appropriates \$415,313 from the General Fund – GSD fund balance to pay SGA Holdings of Delaware, Inc. for the installation of temporary club seating in EverBank Field for the 2016 TaxSlayer Bowl game. The bill authorizes execution of a Third Amendment to the services contract between the City and SGA for seat installation and execution of a Seventh Amendment to the Amended and Restated Lease between the City and the Gator Bowl Association for use of EverBank Field. The Office of Sports and Entertainment is designated as the City's oversight agency for the contract.

**Background Information:** The City is currently obligated by its lease with the Gator Bowl Association to provide 76,500 seats in EverBank Field for the TaxSlayer Bowl game. With the recent renovations to the East and West Clubs, the Jaguars removed approximately 2,700 club seats to install large patio areas for better access between the interior of the clubs and the seating bowl. This bill approves a Seventh Amendment with the Gator Bowl Association to reduce the City's seating obligation for the bowl game to the stadium's current fixed seating capacity, with the addition of 2,054 temporary club seats for the 2016 through 2019 games. The bill also approves a Third Amendment to the City's existing contract with SGA Holdings of Delaware, the company that has installed the temporary seating in EverBank for the Florida/Georgia football game for the past 2 years, to increase the contract amount for FY16-17 by \$415,313 and expand the contract scope to include the installation and removal of 2,054 temporary seats in the East and West Club sections for the TaxSlayer Bowl game.

**Policy Impact Area:** Bowl game stadium seating obligation

**Fiscal Impact:** The bill appropriates \$415,313 from the General Fund – GSD fund balance to pay for the installation of the temporary club seating and authorizes an increase in the maximum indebtedness amount of the SGA contract to \$5,539,503.46.

**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 2016-737

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Easement Conveyance

**Bill Summary:** The ordinance approves and authorizes the Mayor and Corporation Secretary to execute in accordance with Section 122.421(b), *Ordinance Code*: (1) a Non-Exclusive Grant of Easement conveying a 20-foot wide permanent forcemain easement to JEA for \$59,000, and (2) a Temporary Construction Easement conveying to JEA two 20-foot wide Temporary Construction Easements for \$5,650.00, all such easements located at 6710 Wiley Road and needed for the installation of a new forcemain sewer pipe in the Lane Avenue to Wilson Boulevard area.

### **Background Information:**

JEA is requesting the easements because it has a project to install a new forcemain sewer pipe in the Lane Avenue area to Wilson Boulevard, which will replace failing/aging pipes and provide better service to their customers. The preferred route for this new pipe requires the requested easements from the City through the above referenced parcel. Compensation due the City for the 20-foot wide Permanent Forcemeain Easement is \$50,000.00 and for the two 20-foot wide Temporary Construction Easements (TCE's) is \$5,650.00 for a total of \$65,150.00. The TCE's will be in place for one year. The TCE's require that JEA and/or its contractors return all disturbed areas to its prior condition or better, as well as repaving and restriping the parking area. Additionally, JEA must relocate various lights, a chain link fence, a play area, swing set, and jungle gym during the term of the TCE's and relocate those items upon expiration of the TCE's, to be re-installed in their original condition. Portions of the park that are not being used during construction will remain open to the public, and the parking spots within the easement areas will be unavailable at certain times during construction, with JEA working to utilize as small a footprint as possible during that time. Additionally, JEA will be resurfacing all or a portion of City roads affected by the project construction, as well as resurfacing to the centerline of Wilson Boulevard. The Real Estate Division has conducted an investigation of the "need" as required by Section 122.422 and no objections to the easements were raised

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

**Fiscal Impact:** JEA is compensating to the City \$65,150.00 for easements.

**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 2016-738

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 17, 2016

**Type of Action:** Lease Renewal Approval/Authorization

**Bill Summary:** The ordinance approves and authorizes the Mayor and Corporation Secretary to execute that certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File No. 160224032) between the City of Jacksonville and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the purpose of operating a public boat ramp and two accessory docks in conjunction with an upland public park at Goodby's Creek for a five-year term at no cost.

**Background Information:** The Lease Renewal is to be used solely to operate a public boat ramp and two accessory docks to be used exclusively for launching and loading of recreational vessels. Additionally, this Lease Renewal includes authorization to operate the upland park, without fueling facilities, but with a sewage pumpout facility if it meets regulatory requirements, and without liveaboards. The term of the lease is for five years at no cost to the City, from November 27, 2016 through November 27, 2021. Goodby's Creek is located in Council District 5.

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

**Fiscal Impact:** Minimal

**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 2016-739

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Extension of moratorium with retroactive applicability

**Bill Summary:** The bill amends previous Ordinance 2015-835-E as three times amended to extend the temporary moratorium on the renewal of vehicle for hire medallions and fee on late renewals for 90 additional days through March 31, 2017. The Public Parking Division is directed to inform the Jacksonville Aviation Authority, the Jacksonville International Airport and the police chiefs of the three Beaches cities of the moratorium extension for their enforcement purposes. The applicability of the bill is made retroactive to the effective date of the original ordinance in 2015.

**Background Information:** The Council's Special Committee on Vehicles for Hire was considering a variety of possible amendments to the City's vehicle for hire ordinance to encompass appropriate regulation of "ride sharing" or transportation network companies such as Uber and Lyft. After meeting for several months in the latter half of 2015 the committee recessed its work while the Florida Legislature debated statewide regulations, including a state preemption of city and county regulation of ride sharing companies, during its recent session. Before it recessed the special committee recommended and the City Council approved a moratorium on the required renewal of vehicle for hire medallions, all of which expire on the last day of January each year, and on the levying of a late fee on medallion renewals after the deadline. The future of vehicle for hire medallions and to what classes of operators they apply was one aspect of the Special Committee's work.

When the Florida Legislature failed to enact statewide ride sharing regulations, the Special Committee resumed its work but was unable to reach a consensus on a regulatory framework to present to the full Council for consideration and has since been disbanded. This bill would extend the current medallion renewal moratorium through the end of March 2017 while the Council considers possible courses of action. The 2017 Florida Legislature meets from the first week of March to the first week of May.

**Policy Impact Area:** Vehicle for hire regulation

**Fiscal Impact:** When the moratorium was enacted in December 2015 there were 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

# 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 2016-740

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Approval of facility naming rights

**Bill Summary:** Pursuant to Amendment #14 to the stadium lease between the City, the Jacksonville Jaguars and American Thunder, LLC, the bill approves the naming of the Covered Flex Field and Amphitheater being constructed outside the south end of EverBank Field as "Daily's Place" for a maximum term of seven years and five months through March 31, 2024, pending execution of a Covered Flex Field Lease between the City and the Jaguars and an Amphitheater Lease between the City and American Thunder as contemplated in the 14<sup>th</sup> Amendment. The bill states that the ordinance shall not diminish or affect the existing naming and sponsorship rights of the City, Jaguars or American Thunder associated with the Covered Flex Field or Amphitheater.

**Background Information:** By Ordinance 2015-781-E the City approved various improvements to EverBank Field and the construction of the Covered Flex Field and Amphitheater, with the total cost of the projects to be divided evenly between the City and the Jaguars, with the team being responsible for any project costs exceeding a total of \$90 million. The bill also approved separate development, operation, management and lease agreements between the City and the Jaguars for construction and operation of the covered flex field and between the City and American Thunder LLC (a company controlled by Jaguars owner Shad Khan) under which the company will build and manage the facilities on behalf of the City. Both agreements are for terms of 30 years, and are to be executed at the conclusion of construction of the facilities. The lease agreements authorize the Jaguars and American Thunder to select the naming rights sponsor of the facilities, subject to City Council approval.

**Policy Impact Area:** Public facility naming rights

**Fiscal Impact:** Pursuant to the stadium lease, the Jaguars retain all revenue from the naming rights agreement. Terms of the agreement have not been publicly disclosed.

**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 2016-741

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Authorizing execution of lease agreement; designation of oversight agency

**Bill Summary:** The bill authorizes execution of a lease between the City and Palms Fish Camp Restaurant, LLC for the operation of the Palms Fish Camp restaurant on Heckscher Drive at Clapboard Creek for a term of 20 years. The Department of Parks, Recreation and Community Services is designated as the City's oversight agency for the lease.

**Background Information:** The City purchased the 2-acre site which included a restaurant building, boat ramp, dock and kayak launch in 2002 with the assistance of a Preservation Project grant. The City demolished the old building in 2005 and issued an RFP for a business to construct and operate a new fish camp restaurant, which was awarded to The Palms Partnership LLC. After several years of construction and five extensions of the project completion deadline, the City terminated its agreement with Palms Partnership in 2012, which resulted in a lawsuit being filed against the City for breach of contract which was settled for \$125,000 earlier this year.

A new RFP was issued and Palms Fish Camp Restaurant LLC was chosen as the new contractor to complete the construction of the building and to operate the restaurant. The lease is for 20 years at an initial rental rate of \$1,500 per month, increasing by 10% every fifth year thereafter. It requires the company to complete construction of a 196-seat restaurant and bar within 7 months of the commencement date of the contract. The contract requires restaurant operation in a family friendly environment with a park-like atmosphere 6 days per week.

**Policy Impact Area:** Restaurant redevelopment

**Fiscal Impact:** The building will be completed at the expense of the tenant. The rental rate begins a \$1,500 per month (\$18,000 per year) and increases by 10% every fifth year thereafter.

**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 2016-742

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** R/W Closure

**Bill Summary:** This ordinance repeals Ordinance 2016-566-E to correct the legal description of closed and abandoned real property; the ordinance closes and abandons and/or disclaims a portion of a 30-foot wide unopened and unimproved right-of-way established in Jacksonville Heights, Plat Book 5, page 9, of Public Records of Duval County, dated October 12, 1913, in Council District 12 within the Cecil Commerce Center, at the request of the Real Estate Division of the Department of Public Works on behalf of the Office of Economic Development (the "applicant"), subject to reservation unto the JEA or an easement over the closed right-of-way for ingress and egress and for all utilities, as enacted in Ordinance 2016-566-E.

### **Background Information:**

The right-of-way is unopened and unimproved, but does contain infrastructure. Accordingly, an "All Utilities Easement" will be reserved in the name of JEA. There are no objections to this request from the State, municipal and utility agencies which may have interests in this right-of-way. The R/W is located in Council District 12.

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

**Fiscal Impact:** The application is made by the Real Estate Division, and therefore there is no 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 2016-743

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Easement Grant

**Bill Summary:** The ordinance approves and authorizes the Mayor and Corporation Secretary to execute in accordance with Section 122.421(b), *Ordinance Code*, a Temporary Easement granting to the Florida Department of Transportation (FDOT) two temporary construction easements in, over and under Parcels 707A and 707B, need by FDOT for the construction of channel improvements, regrading, and tying in the canal, driveways, and walkways with construction to be undertaken by FDOT of drainage improvements to State Road A1A (Seagate Avenue to Beach Boulevard), together with all documentation to convey said Temporary Easement.

**Background Information:** These parcels are needed for the purpose of channel improvements, regrading and tying in and harmonizing the canal, driveways and walkways with the construction to be undertaken by FDOT of drainage improvements to State Road A1A. The Temporary Construct Easements will last for 42 months from its execution date. The construction work site is located in Council District 13.

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

**Fiscal Impact:** Minimal

**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 2016-744

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** R/W Closure

**Bill Summary:** The ordinance closes, abandons and/or disclaims a portion of a right-of-way, the southerly 142.66 feet of the right-of-way in Block 28, Oklahoma, Plat Book 2, page 7, in Council District 5, in the vicinity of Hendricks Avenue and Nira Street, at the request of Florida Baptist Convention (the "applicant"), subject to reservation unto the City of Jacksonville and JEA of an all utilities easement over the closed right-of-way for ingress and egress and for all utilities.

**Background Information:** The northerly 377.34 feet of the alley was closed in Ordinance EE 633, dated June 7, 1963. The right-of-way contains infrastructure. Accordingly, an "all utilities easement" will be reserved in the name of the City and JEA. There were no objections from agencies which may have an interest in the alley. The City has no present or future need for this right-of-way. The applicant, Florida Baptist Convention, Inc. owns the entirety of Block 28, Oklahoma.

**Policy Impact:** The applicant has paid the closure application processing fee of \$1,688.00.

**Fiscal Impact:**

**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 2016-745

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

**Date of Introduction:** November 8, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Approval and authorization of a letter of agreement

**Bill Summary:** This bill approves and authorizes the Mayor, or his designee, and the Corporation Secretary to execute and deliver a Letter of Agreement for the medical examiner services between the City of Jacksonville and Centurion of Florida, LLC, for reimbursement of autopsy services performed by the District IV Medical Examiner; ratifies the actions of the medical examiner in providing, and of Centurion in reimbursing Duval County for, the autopsy services from April 17, 2016, to execution of said Letter of Agreement and providing for retroactive effect of the provisions, terms, and condition of the agreement to April 17, 2016; and providing City oversight by the Medical Examiner's Office.

**Background Information:** Centurion of Florida, LLC, replaced Corizon, Inc., as the provider of correctional healthcare services in March 2016, after the Cooperative Agreement between the City and Corizon expired. The autopsy services in this agreement are performed at correctional facilities in Region 2 of the Florida Department of Corrections (FLDOC). Centurion has reimbursed the MEO for continuous services provided since April 17, 2016 without a written agreement in place. This legislation ratifies a new cooperative agreement with a retroactive date of April 17, 2016 through September 30, 2017.

**Policy Impact Area:** Medical Examiner's Office

**Fiscal Impact:** Undetermined

**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 2016-746

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Appropriation; CIP amendment

**Bill Summary:** The bill appropriates \$550,000 from the Huguenot Memorial Park - Beach Access account to the Huguenot Memorial Park - Entry Road Replacement account to provide funding for repairs to damage to the entry road caused by Hurricane Matthew. The bill amends the 2017-21 Capital Improvement Program to shift the funds from one project to another within Huguenot Memorial Park and declares a public purpose in making the amendment immediately so as to begin needed repairs and facilitate the re-opening of the park to public use.

**Background Information:** The storm surge of Hurricane Matthew severely damaged approximately 2,000 feet of the main road through Huguenot Memorial Park, the alignment of which is located very close to the St. Johns River. As a result the park is closed to the public because access to the beach and the picnic pavilions is impossible with the road washed out. This bill shifts \$550,000 from an existing \$1.3 million CIP project currently under design to move the Huguenot Memorial Park access road inland from the riverfront to allow the funds be used to restore the existing road so the park can be reopened for use. By the time the permitting process through the Army Corps of Engineers is completed and the new realigned road is ready for construction, the City hopes to have been reimbursed by FEMA for the cost of repairing the current road so that the new road construction project account can be made whole and completed as designed.

**Policy Impact Area:** Huguenot Memorial Park operations

**Fiscal Impact:** The bill reallocates \$550,000 from a Huguenot Memorial Park new road construction project to repairs on the existing road.

**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 2016-0747

**Sponsor:** Neighborhoods, Community Investments & Services Committee

**Date of Introduction:** November 8, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Tax Exemption Approval

**Bill Summary:** The ordinance approves an ad valorem tax exemption for the rehabilitation of the Riverside Avondale Historic District contributing structure located at 904 Margaret Street owned by Riverside Partnership, LLC; the exemption is for one hundred percent (100%) of the value of rehabilitation for a period of ten (10) years from January 1, 2017 to December 31, 2026.

**Background Information:** This home is a two story Colonial Revival built in 1916. It is representative style of the residential district and stands out due to its prominent location anchoring one corner of a historic community park. The estimated rehabilitation cost is \$463,136.00. The Planning and Development Department has determined that the property qualifies as a contributing structure in the Riverside Avondale Historic District and that the rehabilitation work is consistent with the *Secretary of the Interior's Standards for Rehabilitation*.

**Policy Impact:** Historic Preservation/Tax Exemptions

**Fiscal Impact:** The exemption of 100% of the value of the rehabilitation for the property.

**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:** Resolution 2016-750

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 7, 2016

**Type of Action:** Appointment

**Bill Summary:** This bill confirms the Mayor's appointment of Jeffrey Rosen to the Jacksonville Housing Finance Authority, filling the seat created by Ordinance 2014-185-E, for a partial term ending June 30, 2017, followed by a first full term ending June 30, 2021.

**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*, regarding the encouragement of investment by private enterprise and the stimulation of construction and rehabilitation of housing through the use of public financing and the provision of low-cost loans to purchase affordable housing. Ordinance 2014-185-E, enacted August 12, 2014, increased the membership of the board from five to seven members, including an additional member appointed by the Council.

Mr. Rosen received a bachelor's degree from The Wharton School of the University of Pennsylvania and is a Principal at *Chance Partners, LLC*. He resides in the Miramer area within Council District #5.

**Policy Impact Area:** Jacksonville Housing Finance Authority operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

## 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 2016-751

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 7, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Joshua Garrison, as a member of the Planning Commission, replacing Jerry Friley as an At-Large representative, for a first full three-year term ending October 1, 2019.

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

Sec. 30.201(a), *Ordinance Code*, provides that three of the nine members of the Planning Commission shall be at-large residents appointed by the Mayor and confirmed by Council.

Mr. Garrison received a master's degree in business administration from the University of North Florida. He is the Chief Executive Officer and co-owner of *Miranda Contracting, LLC*. Mr. Garrison serves as a board member on both The Bridge of Northeast Florida and Northeast Florida Builders Association. He resides in the Riverside area within Council District #14.

**Policy Impact Area:** Planning Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

## 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 2016-752

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 7, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Jill Dame as a member of the Library Board of Trustees, as an At-Large District #4 representative, filling a seat formally held by Erin Vance Skinner, for a first full term ending September 30, 2020.

**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 voting members of the board shall be appointed by the Mayor and confirmed by the Council, with two each from the five At-Large Council Districts.

Ms. Dame received a law degree with honors from the University of Florida, College of Law and is the Chief Executive Officer of *Leadership Jacksonville, Inc.* She has previously served as president of a number of organizations including the PACE Center for Girls Jacksonville, and the Nonprofit Center of Northeast Florida. Ms. Dame resides in the Ortega Forest area within Council District #14.

**Policy Impact Area:** Library Board of Trustees operations

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

**Analyst:** Shoup



## 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 2016-753

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 7, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Teresa Durand-Stuebben, as a member of the Jacksonville Housing and Community Development Commission (JHCDC), filling the seat formerly held by Dr. Mel C. Norwood, II, as a citizen resident, for a partial term ending November 30, 2018.

**Background Information:** The JHCDC is established pursuant to Chapter 35, *Ordinance Code*, in accordance with Section 420.9076, *Florida Statutes*, and charged to act as an advisory committee, conduct any required public hearings, undertake the review, take any and all required actions for compliance, and make recommendations to the Council for adoption (and authorize the transmittal) as required by section 420.9076, *Florida Statutes*, regarding local affordable housing incentives.

Section 35.703, *Ordinance Code*, provides that six of the members of the Commission shall be appointed by the Mayor and confirmed by Council.

Ms. Stuebben is the Vice President of Business Development at *Auld & White Constructors*. She has served as a board member on a number of organizations including Downtown Vision, and JAX Chamber & JAXUSA Partnership. She resides in the Southbank area within Council District #5.

**Policy Impact Area:** Jacksonville Housing and Community Development Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

**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 2016-754

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 8, 2016

**Type of Action:** Appointment Confirmation

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

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

Ms. Padgett is the Chief Administrative Officer of *Summit Contracting Group, Inc.* She serves as an At-Large representative on the Planning Commission. Ms. Padgett resides in the Beacon Hills & Harbour area within Council District #2.

**Policy Impact Area:** Jacksonville Housing and Community Development Commission operations

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

**Analyst:** Shoup

## 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 2016-755

**Sponsor:** Council President Boyer

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 8, 2016

**Type of Action:** Appointment

**Bill Summary:** This bill appoints Tracy M. Grant to the Jacksonville Housing and Community Development Commission (JHDC), replacing Roshanda M. Jackson as an advocate for low-income persons, for a first four-year term ending November 30, 2019.

**Background Information:** The JHDC is established pursuant to Chapter 55, *Ordinance Code*, and charged to provide oversight and guidance to the Housing Services Division; make recommendations on all agreements entered into by the Housing Services Division and the Community Development Division through the Housing and 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 55.203, *Ordinance Code*, provides that five of the members of the Commission shall be appointed by the Council.

Ms. Grant received an associate's degree in business management from Virginia College and is a School Bus Driver at *Student Transportation of America*. She is the President of Eureka Gardens Apartments and serves as a board member on the Client Advisory Board with JALA. Ms. Grant resides in the Hillcrest area of Council District #9.

**Policy Impact Area:** Jacksonville Housing and Community Development Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

# 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 2016-756

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 7, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Jack Demetree, III, as a member of the Jacksonville Historic Preservation Commission, replacing Barry Underwood, for a partial term ending March 4, 2018.

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

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

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

**Policy Impact Area:** Jacksonville Historical Preservation Commission operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

## 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 2016-757

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 8, 2016

**Type of Action:** Reappointment Confirmation

**Bill Summary:** This bill confirms the Mayor's reappointment of Tracie Thornton as a member of the Art in Public Places Committee, as an art professional, for a first full term ending December 31, 2020.

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

Section 126.903, *Ordinance Code*, provides that the members of the committee are appointed by the Mayor, with three of the members from the professions of architecture, interior design, landscape architecture, planning, art professional, or art historian.

Ms. Thornton received a bachelor's degree in graphic design and printmaking from the University of Florida and is the Owner/Designer of *The Urban Atelier*. She is a resident of the Harborview area in Council District #10.

**Policy Impact Area:** Art in Public Places Committee operations

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

**Analyst:** Shoup

## 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 2016-758

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 8, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Cory Driscoll as a member of the Art in Public Places Committee, as a Planning District #4 community representative, filling a seat formally held by Mike Field, for a first full term ending December 31, 2018.

**Background Information:** The Art in Public Places Committee is established pursuant to Chapter 126, *Ordinance Code*, and charged to choose art which is compatible with and which will enhance the architecture and general environment of the City; responsible for receiving, reviewing and acting on the recommendations of the Art Selection Panels; seek to ensure that at least 15% of the artists selected for purchase or commission are resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties); and also encourage the selection of regional artists e.g. Florida and the Southeastern United States.

Section 126.903, *Ordinance Code*, provides that the members of the committee are appointed by the Mayor, with five of the members representing the community at large, each residing within a different planning district.

Mr. Driscoll received a bachelor's degree in philosophy from Florida State University and is a Financial Advisor with *The Driscoll Group, Inc.* He resides in the Avondale area within Council District #14 (Planning District #4).

**Policy Impact Area:** Art in Public Places Committee operations

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

## 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 2016-759

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 8, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Mico Fuentes as a member of the Art in Public Places Committee, replacing Sandra Hull-Richardson as a Planning District #5 community representative, for a first full term ending December 31, 2019.

**Background Information:** The Art in Public Places Committee is established pursuant to Chapter 126, *Ordinance Code*, and charged to choose art which is compatible with and which will enhance the architecture and general environment of the City; responsible for receiving, reviewing and acting on the recommendations of the Art Selection Panels; seek to ensure that at least 15% of the artists selected for purchase or commission will be resident(s) in the Greater Jacksonville area (Duval, St. Johns, Nassau, Clay and Baker Counties); will also encourage the selection of regional artists e.g. Florida and the Southeastern United States. Section 126.903, *Ordinance Code*, provides that the members of the committee are appointed by the Mayor, with five of the members representing the community at large, each residing within a different planning district.

Mr. Fuentes received a master's in fine arts from Jacksonville University. He is the Event Coordinator/ Dining Room Manager at *NOLA MOCA* and a Commissioned Artist at *Moxie Kitchen and Cocktails*. Mr. Fuentes resides in the Riverside Area within Council District #14 (Planning District #5).

**Policy Impact Area:** Art in Public Places Committee operations

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

**Analyst:** Shoup

## 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 2016-760

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 8, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Suzanne Pickett as a member of the Art in Public Places Committee, replacing Ben Thompson as an art professional, for a first term ending December 31, 2019.

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

Ms. Pickett received a bachelor's degree in fine art from the University of North Florida. She is the President/ Chief Executive Officer of the *Jacksonville Cultural Development Corporation* and serves on a number of organizations including the Jacksonville Urban League and the Center for Housing and Financial Empowerment. She resides in the East Jacksonville area within Council District #7.

**Policy Impact Area:** Art in Public Places Committee operations

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

**Analyst:** Shoup



## 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 2016-761

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 8, 2016

**Type of Action:** Appointment Confirmation

**Bill Summary:** This bill confirms the Mayor's appointment of Josh Cockrell as a lay member to the Joint Planning Committee, filling a seat formally held by Christine Marx, for a partial term ending June 30, 2018.

**Background Information:** The Joint Planning Committee is established pursuant to Resolution 2001-65-A to serve as an advisory body to the Duval County School Board and the City Council for site selection and utilization for schools, libraries, parks and community centers. Resolution 2001-65-A provides for two lay members appointed by the Mayor.

Mr. Cockrell received a master's degree in public policy from Jacksonville University's Public Policy Institute. He is the Director of Economic Development for *Infinity Global Solutions* and serves as a member on a number of organizations including the Urban Land Institute and the International Economic Development Council. Mr. Cockrell resides in the Springfield area of Council District #13.

**Policy Impact Area:** Duval County School Board and City Council Joint Planning

**Fiscal Impact:** Anticipated to be minimal

**Analyst:** Shoup

## 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 2016-762

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Debt service budget capacity transfer

**Bill Summary:** The bill transfers \$3,313,540.65 in residual debt service budget capacity within the Sports Complex Capital Maintenance Subfund 4G1 from the EverBank Field scoreboard replacement/pool construction project authorized by Ordinance 2013-694-E to a variety of capital maintenance projects throughout the Sports Complex.

**Background Information:** When the City approved the video board installation and North End Zone pool/cabanas project at EverBank Field in 2013 and committed \$45 million to the project to match the Jaguars' \$45 million investment, the City estimated the debt service amount needed to cover the bond payments. The actual debt service need has proven to be less than the estimate, leaving just over \$3.3 million in debt service capacity not needed for the original project. This bill reallocates the excess debt service capacity to a list of 14 capital maintenance projects in the three sports complex facilities, with 70% allocated to EverBank Field and 30% divided between the Arena and the Baseball Grounds. Projects include interior and exterior finishes and waterproofing, building systems and AV/broadcast/scoreboard improvements at all three facilities, plus food service improvements at the Arena, and furniture, fixture and equipment purchases at the Arena and EverBank Field.

**Policy Impact Area:** Sports venue capital maintenance

**Fiscal Impact:** The bill transfers \$3,313,540.65 in residual debt service budget capacity within the Sports Complex Capital Maintenance Subfund 4G1 to alternative projects.

**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 2016-763

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

**Date of Introduction:** November 9, 2016

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

**Date of Analysis:** November 10, 2016

**Type of Action:** Ordinance Code amendment; designation of oversight agency; one-cycle emergency approval request

**Bill Summary:** The bill amends Ordinance Code Chapter 126 – Procurement Code – to create a new Section 126.113 – Compliance with Federal and State Procurement Requirements to Receive and Expend Grant Funding. The Procurement Division is designated as the City’s oversight agency and one-cycle emergency approval is requested because the City is in the process of applying for certain grants, the requirements of which conflict with the City Procurement Code.

**Background Information:** The new section states that, to the extent that a conflict exists between the provisions of the City’s Procurement Code and the requirements of a state or federal grant program that would prevent the City from receiving or expending such grant, the Chief of Procurement, in his or her discretion and in consultation with the Office of General Counsel, may waive the conflicting provision of the Procurement Code and comply with the state or federal procurement requirements. The section requires the Chief to notify the Council Auditor and Council Secretary of such waiver upon final approval of a contract award if the grant is received. The Procurement Division cited the provisions in the Procurement Code that mandate geographic or local business preferences in City procurement, which conflict with standard federal grant regulations that prohibit such preferences, as an example of the types of conflicts that would preclude the City from some grant opportunities without the proposed waiver provision. The language is intended to grant authority to the Chief of Procurement to approve reasonable waivers, with notice to the Council Auditor and City Council, in order to qualify for federal and state funding opportunities.

**Policy Impact Area:** Procurement policies; grant eligibility

**Fiscal Impact:** Undetermined; would qualify the City for additional federal and state grant funding opportunities.

**Analyst:** Clements