LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1110

Sponsor: Council President at the request of the Jacksonville Housing Finance Authority:

Date of Introduction: October 23, 2007

Committee(s) of Reference: F; RCD

Date of Analysis: October 26, 2007

Type of Action: Approval of Bond Issuance

Bill Summary: This bill approves the issuance by the Jacksonville Housing Finance Authority of its Homeowner Mortgage Revenue Bonds in one or series in an original aggregate face amount not to exceed \$40,000,000 for the purpose of providing funds for the purchase of mortgage loans originated by participating local lending institutions to finance the purchase or rehabilitation of new or existing owner-occupied single family residences in Duval County or purchasing securities evidencing interests in or backed by a poof of such Mortgage Loans, including securities guaranteed by the federal government or agencies thereof for the purpose of refunding outstanding bonds of the authority previously issued for such purpose; the bill authorizes the application for private activity bond volume CAP allocation from the regional pool for Duval County

Background Information: Section 147 (f) of the Internal Revenue Code, as amended, and Chapter 55 of the Ordinance Code, as amended, requires City Council approval of the Housing Finance Authority's issuance of its revenue bonds. Chapter 159, Part IV, Florida Statutes empowers the Jacksonville Housing Finance Authority to issue homeowner mortgage revenue bonds for the purpose of providing funds for the purchase from "lending institutions" mortgage loans for the construction, purchase, improvement or rehabilitation of owner-occupied single family residences located in Duval County or securities evidencing interest in or baked by a pool of such Mortgage Loans securities guaranteed by the federal government or agencies to refund outstanding bonds of the Authority. The Authority is required to get prior approval from the City Council before selling the bonds. The bonds issued by the Authority shall not be deemed to constitute a debt, liability or obligation of the City, County or State.

Policy Impact: Affordable Housing/Jacksonville Housing Finance Authority

Fiscal Impact: The bill authorizes the issuance of revenue bonds in an original aggregate face amount not to exceed \$40,000,000.

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 2007-1111

Sponsor: Council Member Redman

Date of Introduction: October 23, 2007

Committee(s) of Reference: F; PHS

Date of Analysis: October 24, 2007

Type of Action: Agreement Authorization

Bill Summary: This bill authorizes the Mayor, or designee, the Sheriff, and the Corporation Secretary to execute an agreement with the Drayton Park Homeowners Association, Inc., for municipal control jurisdiction by the Jacksonville Sheriff's Office over the limited access roads located within the boundaries of the Drayton Park community.

Background Information: The Drayton Park Board of Directors met August 22, 2007, and voted to authorize the Jacksonville Sheriff's Office to enforce traffic laws in the subdivision. Upon execution of the agreement, the provisions of Chapter 316 (State Uniform Traffic Control), Florida Statutes, shall apply to all vehicular traffic on the roads within the boundaries of the Drayton Park residential community, and Jacksonville Sheriff's deputies shall have the same authority to control traffic on those roads as on the City's streets and highways. Costs incurred by the City for services which exceed the ordinary level of traffic control service are to be paid by the Drayton Park Homeowners' Association, Inc.

Policy Impact Area: Uniform Traffic Control; Office of the Sheriff

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2007-1112

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: F

Date of Analysis: October 24, 2007

Type of Action: Ordinance Code Amendment

Bill Summary: This bill amends Section 120.314(a), Ordinance Code, concerning the Corrections Officers' Retirement Plan. It is provided that, effective December 1, 2007, election to participate in DROP is made on a date following the date on which the member first reaches the minimum normal retirement benefit after completion of 25 years of credited service. The terms of this ordinance are to be implemented effective December 1, 2007. Emergency passage is requested, as this ordinance codifies the terms of a collective bargaining agreement that contemplated Council approval prior to December 1, 2007.

Background Information: Under this ordinance, eligibility for election of the deferred retirement option program (DROP) is reduced from 29 years to 25 years of credited service for members of the Corrections Officers' Retirement Plan. Ordinance 2006-236-E approved the collective bargaining agreement with the corrections officers, and the memorandum of understanding concerning implementation of the agreement states that the Mayor will submit legislation to Council no later than October 31, 2007, to establish the benefit effective December 1, 2007.

Policy Impact Area: Pensions and Retirement; Corrections Officers; Collective Bargaining

Fiscal Impact: Statement of Actuarial Impact on file

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2007-1113

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: F; PHS

Date of Analysis: October 24, 2007

Type of Action: Appropriation; CIP Amendment

Bill Summary: This bill appropriates \$99,370.74 from the capital improvement funds for Fire Station #41 to an account for renovations to Fire Station #4. The 2007-2012 Five-Year Capital Improvement Program is amended relative to said projects.

Background Information: The renovation of Fire Station #41 has been completed, and these funds are being transferred to meet architectural compatibility requirements resulting from actions taken by the Downtown Review Board in the course of approving plans for construction work intended to mitigate conditions at Fire Station #4 (located at 639 West Duval Street). This funding is in addition to a previous appropriation for renovations at the station, approved under Ordinance 2006-929-E.

Policy Impact Area: Capital Improvements; Fire and Rescue

Fiscal Impact: \$99,370.74 is appropriated by this ordinance

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1114

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 23, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 26, 2007

Type of Action: Street Closure

Bill Summary: This legislation closes and abandons and/or disclaims portions of Rosselle Street, an 80 foot opened and improved right-of-way, created by Plat of Riverside, as recorded in Plat Book 1, Page 109, of the current public records of Duval County. This site is located between Stockton and Copeland Streets in Council District 9. The closure is at the request of Miller Electric Company. The purpose of the closure is to allow green space for the company's Maser Plan. The closure is subject to a reservation of an all utilities easement over the closed right-of-way.

Background Information: The request for this street closure was routed to all agencies having an interest and any objections have been resolved.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant, Miller Electric, has paid a \$1500 closure application fee.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1115

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 23, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 26, 2007

Type of Action: Street Closure

Bill Summary: This legislation closes and abandons and/or disclaims a portion of Oxford Avenue and Doric Avenue, an opened and improved right-of-way, created by Plat of Ortega, as recorded in Plat Book 3, Page 40, of the current public records of Duval County. The site is located between Buena Vista Avenue and Ionic Avenue, in Council District 14. The closure is at the request of St. Mark's Episcopal Church, to allow for private access from church property to school property. The closure is subject to a reservation of an all utilities easement over the closed right-of-way.

Background Information: The street closure request as routed to all agencies having an interest and any objections have been resolved.

Policy Impact: Public Works/Real Estate

Fiscal Impact: A \$1500 closure application fee has been paid.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1116

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 23, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 26, 2007

Type of Action: Street Closure

Bill Summary: This ordinance closes and abandons and/or disclaims a portion of Debra Drive, an opened and improved right-of-way, created by Plat of Ringold Park, as recorded in Plat Book 27, Page 93, of the current public records of Duval County, in Council District 10. The closure is at the request of Jimmy Kittrell, to allow for future development of the surrounding property.

Background Information: The Public Works Department has routed the street closure request tot all agencies having an interest and any objections have been resolved.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid a \$1500 closure application fee.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1117

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 23, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 26, 2007

Type of Action: Street Closure

Bill Summary: This ordinance closes and abandons and/or disclaims a portion of an unnamed, unopened and unimproved right-of-way, created by Plat of Jacksonville Heights, as recorded in Plat Book 5, Page 93, of the current public records of Duval County. The R/W is located near the intersection of Sandler Road and Old Middleburg Road, in Council District 12. The closure is at the request of the applicant, Kenneth Hipps, to allow for future development of surrounding property.

Background Information: The Public Works Department has had the street closure request routed to all agencies having an interest and there were no objections.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid a \$1500 closure application fee.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1118

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 23, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 26, 2007

Type of Action: Surplus Declaration; Street Closure

Bill Summary: This ordinance declares to be surplus to the needs of the City and closes, abandons and/or disclaims a portion of Sycamore Street, a 60 foot unopened and unimproved right-of-way created by Indenture dated December 8, 1955, as recorded in Deed Book 1799, page 133, of the current public records of Duval County. The property is located in Council District 11, near the intersection of Sycamore Street and New Kings Road. The applicant for the closure is Kendrick Stowers. Closure would allow for future development of the surrounding property.

Background Information: The Public Works Department has deemed the right of way as surplus and routed the request for closure and abandonment to all agencies having an interest and any objections have been resolved.

Policy Impact: Public Works/Real Estate

Fiscal Impact: The applicant has paid a \$1500 closure application fee.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS

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

Bill Type and Number: Ordinance 2007-1119

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: October 24, 2007

Type of Action: Utility Easement Authorization

Bill Summary: This bill authorizes the Mayor and Corporation Secretary to execute a Utility Easement to

Manuel A. Delasnueces.

Background Information: Information on file states that Mr. Delasnueces requires an easement over City property to obtain JEA service to his property. The properties involved are located between Cassat Avenue and Randolph Street, in the vicinity of Alpha Avenue.

Policy Impact Area: Real Estate-Easements

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1127

Sponsor: TEU Committee

Date of Introduction: October 23, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 26, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and AD-New Berlin LLC for a retail project known as AD New Berlin Commercial. The fair share assessment is \$1,024,263 with a 7-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 401 p.m. peak hour trips being generated on links in fair share fund sector 6.1 as follows:

Road segment	Peak p.m. hour trips
New Berlin Road (Pulaski Rd. to Yellow Bluff Rd.)	39
New Berlin Road (Yellow Bluff Rd. to Cedar Point Rd.)	132
Yellow Bluff Road (Starratt Rd. to New Berlin Rd.)	17
Yellow Bluff Road (New Berlin Rd. to Rushing Branch)	65
Alta Drive (Rushing Branch to Faye Rd.)	65
Alta Drive (Faye Rd. to SR 9A)	59
Alta Drive (SR 9A to New Berlin Rd.)	24

Background Information: The project consists of a shopping center of up to 35,000 square feet on 3.27 acres on New Berlin Road between Yellow Bluff Road and Moose Road and in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$1,024,263 to the Sector 6.1account.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1128

Sponsor: TEU Committee

Date of Introduction: October 23, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 26, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Circle K Furniture, Inc. for a commercial project known as Circle K Development. The fair share assessment is \$7,911,341 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 4,201 p.m. peak hour trips being generated on links in fair share fund sector 4.1 as follows:

Road segment	Peak p.m. hour trips
Beaver Street West (US 301 to Otis Rd)	76
Beaver Street West (Otis Rd. to Chaffee Rd.)	914
Beaver Street West (Chaffee Rd. to I-295)	168
I-10 (SCL RR to I-295)	489
Chaffee Road (Old Plank Rd to Beaver St.)	17
Chaffee Road (Beaver St. to I-10)	728
Chaffee Road (I-10 to Crystal Springs Rd.)	446
Otis Road (Nassau County Line to Beaver St.)	26
Crystal Springs Road (Chaffee Rd. to Hammond Blvd.)	39
Halsema Road (S. of NAS Whitehouse to Beaver St.)	70
Halsema Road (Beaver St. to Turkey Rd.)	1085
Chaffee Road (Crystal Springs Rd. to Normandy Blvd)	143

Background Information: The project consists of a shopping center of up to 381,000 square feet on 25.01 acres east of Halsema Road between Powell Road and I-10 in Council District 12.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$7,911,341 to the Sector 4.1 account.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1129

Sponsor: TEU Committee

Date of Introduction: October 23, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 26, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Cedar Creek Landing LLC for a retail project known as Cedar Creek Landing - Commercial. The fair share assessment is \$661,905 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 1,041 p.m. peak hour trips being generated on links in fair share fund sector 6.2 as follows:

Road segment	Peak p.m. hour trips
I-95 (Lem Turner Rd to I-295)	103
I-295 (Lem Turner Rd. to I-95)	225
Airport Road (I-95 to Pecan Park Rd.)	37
Dunn Avenue (Lem Turner Rd. to Biscayne Blvd.)	40
Biscayne Boulevard (Dunn Ave. to Duval Rd.)	52
Duval Road (Dunn Ave. to Pecan Park Rd./Biscayne Blvd.)	427
Pecan Park Road (Duval Rd. to Dixie Clipper Dr.)	157

Background Information: The project consists of a shopping center of up to 160,000 square feet on 21.79 acres on the north side of Duval Road east of Pecan Park Road in Council District 11.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$661,905 to the Sector 6.2 account.

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS

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Bill Type and Number: Ordinance 2007-1130

Sponsor: TEU Committee

Date of Introduction: October 23, 2007

Committee(s) of Reference: TEU

Date of Analysis: October 26, 2007

Type of Action: Approval of fair share agreement

Bill Summary: The bill approves a fair share agreement between the City and Kendall Town West LLC for a commercial project known as Kendall West. The fair share assessment is \$1,664,675 with a 10-year term and an inflation rate of 3.3% per year. Concurrency Review estimated a total of 1,373 p.m. peak hour trips being generated on links in fair share fund sector 2.2 as follows:

Road segment	Peak p.m. hour trips
Atlantic Blvd. (Girvin Road to St. Johns Bluff Rd.)	29
Atlantic Blvd (St. Johns Bluff Rd. to Monument Rd.)	43
Atlantic Blvd (Monument Rd. to Southside Blvd)	6
Atlantic Blvd (Southside Blvd to University Blvd)	51
SR 9A (Heckscher Dr. to Merrill Rd.)	27
Southside Blvd (Beach Blvd to Atlantic Blvd)	86
Southside Blvd (Atlantic Blvd to Arlington Expressway)	141
Arlington Expressway (Southside Blvd. to Cesery Blvd)	67
Southside Connector (Arlington Expressway to Merrill Rd.)	212
St. Johns Bluff Road (Ft. Caroline Rd. to Atlantic Blvd.)	11
Arlington Road (Rogero Rd. to Arlington Expressway)	10
Arlington Road (Arlington Expressway to Atlantic Blvd)	7
Merrill Road (University Blvd. to Townsend Blvd)	22
Mill Creek Road (Arlington Expwy to Regency Square Blvd. N)	6
Mill Creek Road (Regency Square Blvd. N. to Lone Star Rd.)	10
Ft. Caroline Road (University Blvd. to Townsend Blvd.)	8
Ft. Caroline Road (Merrill Rd. to St. Johns Bluff Rd.)	7
McCormick Road (Ft. Caroline Rd. to Monument Rd)	10
Monument Road (McCormick Rd. to St. Johns Bluff Rd)	26
Monument Road (St. Johns Bluff Rd. to SR 9A)	89
Monument Road (Regency Square Blvd. N. to Atlantic Blvd)	128
Townsend Boulevard (Ft. Caroline Rd. to Merrill Rd.)	27
Regency Square Boulevard N. (Mill Creek Rd. to Monument Rd.)	6
Live Oak Drive (Atlantic Blvd. to Forest Blvd)	19
Ft. Caroline Road (St. Johns Bluff Rd. to Monument Rd.)	3
Gilmore Heights Road (Regency Square Blvd. N. to Regency Square Blvd)	18
SR 9A (Monument Rd to St. Johns Bluff Rd.)	78
SR 9A (St. Johns Bluff Rd. to Beach Blvd)	35
Regency Bypass (Monument Rd. to Southside Connector)	173

Background Information: The project consists of up to 388,000 sq. ft. of office space on 134.82 acres west of Southside Boulevard, between SR 9A and Regency Square Boulevard in Council District 1.

Policy Impact Area: Economic development; concurrency management

Fiscal Impact: The fair share assessment is \$1,664,675 to the Sector 2.2 account.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1131

Sponsor: Council Member Joost and the PHS Committee

Date of Introduction: October 23, 2007

Committee(s) of Reference: PHS, TEU

Date of Analysis: October 26, 2007

Type of Action: Ordinance Code amendments

Bill Summary: The bill amends Ordinance Code Chapter 636 – Traffic and Parking – to create a new Part 4 – Red Light Signal and Speed Violations. The part authorizes the Sheriff and the City to implement a system to enforce adherence to traffic signals and speed regulations through the use of unmanned cameras and radar units at selected intersections. The part provides for enforcement of the regulations through the capture of photographs of the license plate of a vehicle entering an intersection after a traffic signal has turned red or a vehicle exceeding the posted speed limit through an intersection via a Notice of Infraction issued to the registered owner of the vehicle by a certified JSO police officer. The Notice of Infraction shall be enforced and collected as a civil penalty of \$125 for a red light violation, \$175 for speeds 15-19 miles per hour in excess of the posted speed limit, \$200 for speeds 20-29 miles per hour in excess, and \$300 for speeds in excess of 30 miles per hour over the limit. Fines are reduced by \$15 in the event a Notice is paid without contest.

The part provides for an appeal process to a City Hearing Examiner, and for a defense by means of a sworn affidavit if the owner of the vehicle claims that it was in the care or custody of some other person at the time of the violation (i.e. was loaned to someone, was stolen, was rented to another person, the license tag was stolen and placed on another vehicle, etc.). The bill also provides for the creation of a Jacksonville Traffic Safety Enhancement Fund into which the proceeds from these civil penalties shall be deposited and from which funds may be requested by the Sheriff in writing to the Director of Finance for the funding of enhancements to the traffic enforcement and patrol capabilities of the Sheriff's Office.

Background Information: Camera enforcement of traffic signals is in use in hundreds of jurisdictions around the country and has generally been shown to substantially reduce incidents of red light running and subsequent accidents in monitored intersections. Research in some jurisdictions has also shown that the presence of some monitored intersections reduces incidents of red light violations at unmonitored intersections as well, perhaps indicating that driver behavior being modified. The JSO and the bill sponsor note that the number of traffic fatalities in Jacksonville exceed the number of homicides.

Policy Impact Area: Traffic law enforcement

Fiscal Impact: Undetermined – the Sheriff plans to seek proposals from private vendors who will install and maintain the camera systems in exchange for a percentage of the enforcement fines.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1132

Sponsor: Council President Davis

Date of Introduction: October 23, 2007

Committee(s) of Reference: R, F

Date of Analysis: October 26, 2007

Type of Action: Ordinance Code amendment, City Charter amendment

Bill Summary: The bill amends City Charter Article 21 – JEA – to change the formula by which the JEA's annual contribution to the City is calculated by removing one of the three calculations that has not actually determined the amount of the assessment in recent years – the calculation based on actual electric, water and sewer sales. The amendment also lowers the amount of the minimum annual increase in the assessment from \$2.75 million to \$2.5 million per year and extends the term of the new assessment calculation methodology from 5 years to 8 years (FY2008-09 through FY2015-16). The bill correspondingly amends Ordinance Code Chapter 106 – Budget and Accounting Code – to remove a specific reference to reviewing the assessment formula every 5 years and to instead make a more general reference to compliance with Article 21 of the Charter for the methodology of the adjustment.

Background Information: The Charter currently provides for a 3-part formula for calculation of JEA's annual assessment to the City: a calculation based on actual sales of electricity, waster and sewer service; a maximum assessment cap; and a minimum assessment floor. In practice, the calculation based on actual revenues always exceeds the maximum cap, so is never a factor in determining the assessment. For that reason it is proposed to be eliminated.

The Charter currently provides that the assessment formula may be reviewed and adjusted by the City Council every 5 years. This bill would extend the use of the new formula to 8 years before reevaluation. The current assessment formula applies through FY2007-08, ending in September 2008. The JEA assessment is budgeted to generate approximately \$94 million (\$73.8 million from electricity sales, \$20.3 million from water and sewer). The amendment of JEA's charter will require an approximately 90 day process of advertised notice and public hearings, and a 2/3 majority vote by the Council.

Policy Impact Area: JEA annual assessment formula

Fiscal Impact: The combination of the assessment cap and the fixed annual increase means that the JEA assessment contribution to the City will rise by \$2.5 million per year for the next 8 years from a base of \$94 million.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1133

Sponsor: Council President at the request of the Mayor:

Date of Introduction: October 23, 2007

Committee(s) of Reference: F; TEU

Date of Analysis: October 26, 2007

Type of Action: Agreement Authorization & Approval

Bill Summary: This ordinance approves and authorizes the Mayor and Corporation Secretary to execute a Landfill Gas Rights Agreement between the City of Jacksonville and Trail Ridge Energy, LLC; approves and authorizes the Mayor and Corporation Secretary to execute a Lease Agreement between the City of Jacksonville and Trail Ridge Energy, LLC; approves and authorizes the Mayor and Corporation Secretary to execute a Three Party Agreement between the City of Jacksonville, Trail Ridge Energy, LLC and Trail Ride Landfill, Inc., a Waste Management company; all for the purpose of providing for the development of a cooperative methane gas recovery project at the Trail Ridge Landfill. The project site is in Council District 11.

Background Information: City owned Trail Ridge Landfill is located at 5110 U. S. Highway 301 South, in Baldwin. Trail Ridge Landfill encompasses approximately 144 acres. The City has explored the feasibility of building a methane gas recovery project on its Trail Ridge Landfill site. In January 2005, Trail Ridge Energy, LLC, presented the City with a proposal to build the methane gas recovery project. The City has previously contracted with Trail Ridge Landfill, Inc., a Waste Management company to operate the Landfill. The purpose of the three agreements in the bill is to provide for the development of a cooperative methane gas recovery project and Trail Ridge, a project. The City and Trail Ridge Energy are entering into a Lease Agreement and Gas Rights Agreement to authorize Trail Ridge Energy to explore methane gas recovery at the Landfill.

Policy Impact: Energy/Trail Ridge Landfill

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1134

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: F, RCD

Date of Analysis: October 26, 2007

Type of Action: ACC football championship stadium lease amendment

Bill Summary: The bill approves a fourth amendment to the lease between the City and the Gator Bowl Association (GBA) for the hosting of the ACC football championship game to provide for certain ticket sales guarantees and for the provision by the City of certain ancillary special events and activities in conjunction with the championship game. The amendment provides that the City and the GBA will be contingently liable to pay the Atlantic Coast Conference up to \$1,250,000 should ticket sales for the championship game fail to meet the guaranteed minimum, with the GBA being responsible for the first \$500,000 of any shortfall and the City assuming responsibility for the next \$750,000. The first \$250,000 of the City's responsibility would be appropriated from Tourist Development Council funds, and the remaining \$500,000 from the City operating budget.

The amendment also provides that the City's Special Events Division will provide special events and other ancillary activities (fan fest, corporate hospitality, etc.) in conjunction with the championship game at a cost not to exceed \$200,000.

Background Information: The City Council appropriated the \$1 million to fund the fan fest and contingent ticket revenue obligations in the FY07-08 budget so the funds are available. The City is also responsible for game day expenses of \$325,000 and the ACC luncheon for \$50,000 in conjunction with the championship game.

Policy Impact Area: Tourism promotion; special events

Fiscal Impact: The lease amendment commits the City to producing ACC Championship Game-related special events at a cost not to exceed \$200,000 (funds appropriated in the Special Events Division budget) and to contingent liability for ticket revenue shortfalls not to exceed \$750,000 (\$250,000 in TDC funds, followed by up to \$500,000 in General Fund revenues).

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1135

Sponsor: Council Member Jabour

Date of Introduction: October 23, 2007

Committee(s) of Reference: F, RCD

Date of Analysis: October 26, 2007

Type of Action: Amendment to municipal services agreement

Bill Summary: The bill amends the City's Municipal Services Agreement with Downtown Vision, Inc. to reflect changes in the structure of the JEDC and to add a new provision requiring DVI to comply with the Florida Public Meeting and Public Records laws. The amendment also slightly changes the language regarding the Council President's appointment to the DVI board.

Background Information: The City and Downtown Vision Inc. are parties to a Municipal Services Agreement outlining the services DVI will provide in the downtown area in return for the City's appropriation of the special assessment collected within the business improvement district for that purpose. Since the Downtown Development Authority no longer exists, the municipal services agreement is amended to remove a reference to the DDA director being a member of the DVI board and replaces it with the Chair of the JEDC board (or his or her designee). New wording also provides that the President of the City Council shall determine one board member, replacing language stating that the President was a member, or his or her designee.

Policy Impact Area: Downtown Vision Inc. operations

Fiscal Impact: None

LEGISLATIVE SUMMARY

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Bill Type and Number: Ordinance 2007-1136

Sponsor: Council President at the Request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: F

Date of Analysis: October 24, 2007

Type of Action: Ordinance Code Amendments

Bill Summary: This bill amends Chapter 120, Ordinance Code, concerning the General Employees and Corrections Officers Retirement Plans. Provision is made for reemployment of members of the General Employees Retirement Plan on a part-time or temporary basis in any capacity while continuing to receive retirement benefits, or on a full-time basis with suspension of benefits for the period of reemployment. Physical examination requirements for membership in the General Employees Retirement Plan are removed. Effective upon implementation of the City Disability Program, the member contribution shall be 7.7% of earnable compensation. For members hired on or after July 1, 2008, purchases of service and time connections in excess of 10 years shall be made at the full actuarial cost, with the current program of unlimited time connection continued through June 30, 2010, for members hired prior to July 1, 2008. A City Disability Program to provide long-term disability benefits is created, effective as of the beginning of the first full pay period after July 1, 2008. The Board of Trustees is authorized to transfer certain assets from the Plan to the Disability Program for the benefit of disability retirees and eligible beneficiaries. Additionally, a General Employees Defined Contribution Plan (DC Plan) is created, to be comprised of all general employees who are not enrolled in another Citysponsored retirement program. All persons hired on or after the beginning of the first full pay period after July 1, 2008, shall initially be members of the DC Plan unless they make an irrevocable election to enroll in the General Employees Retirement Plan. Member contributions are to be 7.7% of earnable compensation, with the City contributing the minimum amount to maintain the City's exemption from Social Security, but not less than 7.7% of earnable compensation. Members may make additional contributions, and shall be 25% vested upon conclusion of 2 years of credited service. Vesting shall increase an additional 25% each year, until fully vested upon conclusion of 5 years of credited service. Member loans, and qualified domestic relations orders for distribution of marital property rights are not permitted, and member accounts are to be exempt from various specified claims. Members of the General Employees Retirement Plan may make a one-time irrevocable election to transfer to the DC Plan, and members of the DC Plan may make a one-time irrevocable election to transfer to the General Employees Retirement Plan no later than one year from the initial date of employment. Provision is made for compliance with provisions of the Internal Revenue Code.

Background Information: This will introduce a defined contribution retirement option for new and existing employees, with a one-time irrevocable election into or out of the defined benefit plan. The current disability program is connected to the City's pension plan.

Policy Impact Area: Pensions and Retirement

Fiscal Impact: Statement of Actuarial Impact on file

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 2007-1138

Sponsor: Council Member Redman

Date of Introduction: October 23, 2007

Committee(s) of Reference: F; PHS; RCD

Date of Analysis: October 24, 2007

Type of Action: Appropriation

Bill Summary: This bill appropriates \$45,222 from a Cuba Hunter account to a Fire Department account. It is required that unspent project funds be returned to the City by August 1, 2008. A procurement directive is provided.

Background Information: The funding is to provide for the purchase of a mobile home, including delivery and setup, and install voice data and circuitry panels for use by Fire Station #28. Prior to expenditure of funds, the Fire and Rescue Dept. is to obtain an administrative award or purchasing tool from the Procurement Division for the purchase of a trailer in an amount not to exceed \$38,420. Installation of voice data and circuitry for light panels is to be provided by Exum Communications under a continuing contract valid through November 28, 2007, with a capacity for material and labor in the requested amount of \$6,802, or by other administrative award or purchasing tool from the Procurement Division in an amount not to exceed \$6,802.

Policy Impact Area: Fire and Rescue

Fiscal Impact: \$45,222 is appropriated by this ordinance

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1139

Sponsor: Council President Davis:

Date of Introduction: October 23, 2007

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

Date of Analysis: October 26, 2007

Type of Action: Appropriation; Ordinance Code Waiver

Bill Summary: This ordinance appropriates \$20,000 from the Council District 12 ETR Bond funds to provide funding (to be joined with \$20,000 from the Crystal Springs Elementary PTA) for the procurement of a playscape for Crystal Springs Elementary School Park. The park is located at 1200 Hammond Boulevard and is in Council District 12. The bill waives the requirements of the Autumn Bond, Ordinance 2004-998-E, as amended by 2005-1044-E and Section 106.315, *Ordinance Code*, that bond funds be used on municipal property; the bill evokes the executive of the procurement code, Section 126,107 (G), *Ordinance Code*, to authorize direct contracting with Contract Connections, Inc. The bill provides for procurement direction for the use of a continuing contract with Contract Connections Company and for oversight by the City's Public Works Department.

Background Information: The appropriation in this bill is to be the last funds used on the project and the bill provides for the return of any unused funds to the District 12 Bond funds account.

Policy Impact: Parks, Recreation, Entertainment & Conservation

Fiscal Impact: This bill appropriates \$20,000 (to be matched with \$20,000 from the Crystal Springs Elementary PTA).

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 2007-1140

Sponsor: Land Use and Zoning Committee

Date of Introduction: October 23, 2007

Committee(s) of Reference: LUZ

Date of Analysis: October 24, 2007

Type of Action: DRI Amendment

Bill Summary: This bill amends the development order for the Bartram Park Development of Regional Impact (DRI) to incorporate certain proposed changes and modifications contained in the Notice of a Proposed Change dated August 24, 2007. It is determined that such changes and modifications do not constitute a substantial deviation under Florida Statutes. The Legislative Services Division is directed to forward certified copies to specified parties.

Background Information: The requested changes include: (1) a new buildout date of December 31, 2025, with expiration of the development order on December 31, 2030; (2) an increase in the maximum office square footage by 100,000 square feet, and a reduction in the hotel maximum by 200 rooms; (3) an extension in the completion date for Racetrack Road due to delays in securing the necessary right-of-way; and (4) replacement of the Offsite Transportation Requirements by Parcel Groupings exhibit to provide for revisions.

Policy Impact Area: Planning and Zoning

Fiscal Impact: Undetermined

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 2007-1141

Sponsor: Land Use and Zoning Committee

Date of Introduction: October 23, 2007

Committee(s) of Reference: LUZ

Date of Analysis: October 24, 2007

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Mayport Lodging, Inc., for a development to be known as Mayport Lodging.

Background Information: This development consists of approximately 2.80 acres located at 2040 Mayport Road. Plans are for a 70-room hotel and two outparcels with 2,500 enclosed square feet of fast-food restaurant use and 7,000 enclosed square feet of drive-in bank use. The agreement is subject to a performance schedule and the payment of an annual renewal fee for the reservation of traffic circulation capacity.

Policy Impact Area: Planning and Zoning

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

JEFFREY R. CLEMENTS Chief of Research

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 2007-1142

Sponsor: Land Use and Zoning Committee

Date of Introduction: October 23, 2007

Committee(s) of Reference: LUZ

Date of Analysis: October 24, 2007

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Miller Electric Company.

Background Information: This development consists of approximately .9 acres located in the 2300 block of Rosselle Street. Plans are for 20,000 enclosed square feet of warehousing use. The agreement is subject to a performance schedule and the payment of an annual renewal fee for the reservation of traffic circulation capacity.

Policy Impact Area: Planning and Zoning

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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

Bill Type and Number: Ordinance 2007-1143

Sponsor: Land Use and Zoning Committee

Date of Introduction: October 23, 2007

Committee(s) of Reference: LUZ

Date of Analysis: October 24, 2007

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Buccaneer Mobile Home Park Associates, Ltd., for a development to be known as Mayport Landing.

Background Information: This development consists of approximately 24 acres located at 2200 Mayport Road. Plans are for 400 multi-family dwelling units. The agreement is subject to a performance schedule and payment of an annual renewal fee for the reservation of traffic circulation capacity.

Policy Impact Area: Planning and Zoning

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1144

Sponsor: Council President at the request of the Joint Planning Committee:

Date of Introduction: October 23, 2007

Committee(s) of Reference: F; RCD

Date of Analysis: October 26, 2007

Type of Action: Agreement Authorization

Bill Summary: This bill authorizes the Mayor and Corporation Secretary to execute an Interlocal Agreement between the City of Jacksonville, the City of Atlantic Beach, the Town of Baldwin, the City of Jacksonville Beach, the City of Neptune Beach (the "cities") and the Duval County School Board to coordinate the location and development of public school facilities throughout Duval County.

Background Information: The City Council and the Duval County School Board, in March 2001, established a Joint Planning Committee to serve as an advisory body to the Council and the Board in coordinating public school facility planning. Florida Statutes require local government to adopt and implement an intergovernmental coordination element as part of their comprehensive plan. The Cities that are parties to the Interlocal Agreement recognize the benefits of closely coordinating their comprehensive land use and school facilities planning programs (e.g., coordinating the location and design of schools with parks, active recreation facilities, libraries and other community facilities that avail themselves for joint use facilities. Locating new schools and the expansion and rehabilitation of existing schools so as to reduce pressures that contribute to urban sprawl and support existing neighborhoods.

Policy Impact: Interlocal Agreements/School Board/Joint Planning Committee

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1146

Sponsor: Council President at the request of the Joint Planning Committee:

Date of Introduction: October 23, 2007

Committee(s) of Reference: LUZ

Date of Analysis: October 26, 2007

Type of Action: Ordinance Code Amendment

Bill Summary: This ordinance amends Chapter 655, *Ordinance Code*, (Concurrency Management System), to implement school concurrency; creating a new Part 4 to implement public school concurrency; Amending Part 1, Sections 655.106, 655.108, 655.111, 665.112, 655.113, and 655.116 to implement public school concurrency. The bill provides for severability and transmission to the Municipal Code Corporation. This ordinance amendment adds schools to the Ordinance Code provisions for concurrency.

Background Information: The City of Jacksonville and the other municipalities within Duval County must enter into an Interlocal Agreement for Public School Facility Planning with the Duval County Public Schools to comply with State of Florida comprehensive plan requirements (pending Ordinance 2007-1183) The City must adopt a Public School Facilities Element in its 2010 Comprehensive Plan that establishes a uniform, countywide concurrency system (pending Ordinance 2007-1184). Both the Interlocal Agreement and the Public School Facilities Element in the City's 2010 Comprehensive Plan have Level of Service (LOS) standards for the public schools. Through this Ordinance Code Amendment, public schools would be added to traffic circulation, potable water, and sanitary sewer, sold waste, drainage, recreation and mass transit that the Concurrency Management System Office makes public in its level of service information available to the public. Sec. 655.108 is amended to stipulate that developments deemed de minimis (having minimal impact on LOS) are exempt from Concurrency Management System reviews. The amended sections in Chapter 655 reflect the policy of the City that as new residential developments occurs in the City, adequate public school facilities will be in place to serve the new residents and students. Part 4 of Chapter 655, that this ordinance amendment creates, outlines requirements for public school concurrency that are components in the City's 2010 Comprehensive Plan.

Policy Impact: Duval County Public Schools/Interlocal Agreement

Fiscal Impact: Undetermined

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1147

Sponsor: Council Member Joost

Date of Introduction: October 23, 2007

Committee(s) of Reference: R, RCD

Date of Analysis: October 26, 2007

Type of Action: Petition to Governor and Florida Legislature

Bill Summary: The bill petitions the Governor and Florida Legislature to lift a self-imposed cap and fully utilize the funds generated by the sale of documentary stamps for the affordable housing purposes for which they were earmarked by the William Sadowski Affordable Housing Act, and to reauthorize the state and local housing trust funds that receive and expend these funds.

Background Information: The William Sadowski Affordable Housing Act of 1992 earmarked a portion of the proceeds of the state's documentary stamp revenue (a tax levied on the sale of property) to state and local affordable housing trust funds for the purpose of leveraging private investment in the production of affordable housing in the state. In recent years the Legislature has not appropriated the full amount provided in the 1992 legislation toward affordable housing, and has diverted a portion of the affordable housing funds to other state budgetary purposes. This resolution, promoted to local governments around the state by affordable housing advocates, calls on the Governor and Legislature to stop diverting affordable housing funds to other uses and to provide the full percentage of doc stamp tax earmarked in the Sadowski Act to the facilitation of affordable housing.

Policy Impact Area: Affordable housing

Fiscal Impact: Undetermined for Jacksonville; affordable housing proponents claim that \$150 million to \$300 million per year is being diverted by the Legislature from Sadowski Act affordable housing purposes to other state budgetary needs

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1151

Sponsor: Council President Davis

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 18, 2007

Type of Action: Reappointment

Bill Summary: This bill reappoints Scott K. Thomas to the Jacksonville Health Facilities Authority, for a first full four-year term ending December 15, 2011.

Background Information: Section 154.207, *Florida Statutes*, provides that the members of the Health Facilities Authority are residents designated by the governing body. Mr. Thomas received a master's degree in computer resources and information management from Webster University and is employed with Vistakon, *Johnson & Johnson* Vision Products, Inc. He resides in the Empire Point area within Council District #4.

Policy Impact Area: Jacksonville Health Facilities Authority operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1152

Sponsor: Council President Davis

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 18, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill reappoints Scott Griffin to the Building Codes Adjustment Board (BCAB), for a second three-year term ending September 30, 2010.

Background Information: Section 56.101, *Ordinance Code*, provides that the nine members of BCAB are appointed by the Council. Mr. Griffin received an associate's degree in architectural drafting and design from Triangle Tech and is a Store Planning Manager with *Stein Mart*. He resides in the Argyle Forrest area within Council District #14.

Policy Impact Area: Building Codes Adjustment Board operations

Fiscal Impact: Anticipated to be minimal

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1153

Sponsor: Council President Davis

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 18, 2007

Type of Action: Reappointment Confirmation; Ordinance Code Waiver

Bill Summary: This bill confirms the reappointment of R. Randall Deen to the Taxation, Revenue and Utilization of Expenditures (TRUE) Commission for a third three-year term ending June 30, 2010, and waives the *Ordinance Code* requirement limiting Commission members to two consecutive terms.

Background Information: Section 57.102, *Ordinance Code*, provides that six of the members of the TRUE Commission shall be appointed by the Council President and confirmed by the Council. Mr. Deen received a bachelor's degree from the University of North Florida and is Manager with the *Bank of New York*. He resides in the Beacon Hills area within Council District #1.

Policy Impact Area: TRUE Commission operations

Fiscal Impact: Anticipated to be minimal

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1154

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of W. John Parks, III as a member of the Construction Trades Qualifying Board, replacing Nathaniel McCray as an architect, for a first three-year term ending September 30, 2010.

Background Information: Chapter 62, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and one of the members shall be an architect registered in the state. Mr. Parks received a bachelor's degree in architecture from the Georgia Institute of Technology, is a Registered Architect in Florida, and is certified by the National Council of Architectural Registration Boards. He is President of *Parks Three/Architecture, Inc.* Mr. Parks resides in the Venetia area within Council District #14.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1155

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of John D. Osborn, P.E. as a member of the Construction Trades Qualifying Board, replacing William Warden as an engineer, for a first three-year term ending September 30, 2010.

Background Information: Chapter 62, *Ordinance Code*, provides that each member of the Construction Trades Qualifying Board shall reside in Duval County and one of the members shall be an engineer registered in the state. Mr. Osborn received a bachelor's degree in civil engineering and is a Project Manager with *Taylor & White, Inc.* He resides in the Lakewood area within Council District #5.

NOTE: Mr. Osborn is a registered professional engineer in Alabama, but not Florida, as is required by code. Also, this bill may need to be amended to correct the spelling of Mr. Osborn's first name as John.

Policy Impact Area: Construction Trades Qualifying Board operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1156

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Leonard S. Del Rosario, M.D. as a member of the Jacksonville Human Rights Commission, replacing Martha Pellino, for a first three-year term ending December 31, 2009.

Background Information: Chapter 60, *Ordinance Code*, provides that the members of the Jacksonville Human Rights 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. Dr. Del Rosario is in private practice as a family physician. He resides in the Empire Point area within Council District #2.

Policy Impact Area: Jacksonville Human Rights Commission operations

Fiscal Impact: Anticipated to be minimal

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1157

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Andrew B. Fogarty as a member of the Jacksonville Port Authority, replacing Thomas Jones, for a first four-year term ending September 30, 2011.

Background Information: Article 5, *Jacksonville Charter*, provides that four of the members of the Jacksonville Port Authority are to be appointed by the Mayor and confirmed by Council. Mr. Fogarty received a Ph.D. from Florida State University and is the Special Assistant to the Chairman at *CSX Corporation*. He resides in the Girvin area within Council District #3.

Policy Impact Area: Jacksonville Port Authority Board operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1158

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of David G. Kulik as a member of the Jacksonville Port Authority, replacing Jerry Davis, for a first four-year term ending September 30, 2011.

Background Information: Article 5, *Jacksonville Charter*, provides that four of the members of the Jacksonville Port Authority are to be appointed by the Mayor and confirmed by Council. Mr. Kulik is the Vice Chairman of *CEVA Group Plc*. He resides in Ponte Vedra Beach in St. Johns County.

Policy Impact Area: Jacksonville Port Authority Board operations

Fiscal Impact: Anticipated to be minimal.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1159

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Roslyn Mixon Phillips as Director of the Recreation & Community Services Department.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Director shall have a bachelor's degree or higher from an accredited college or university and at least five years of progressively responsible experience in a management or executive position. Ms. Phillips received a master's degree in business administration from Jacksonville University and has been employed with the City since 1984. She served as Chief of Community Development from 1992 to 2001, Director of the Neighborhoods Department from 2003 to 2005, Deputy Chief Administrative Officer from 2005 to 2006, Deputy Chief Operating Officer in 2006, and Chief Community Officer, the position she has held since 2006. Ms. Phillips resides in Duval County.

Policy Impact Area: Recreation & Community Services Department operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1160

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kelley J. Boree as Deputy Director of the Recreation & Community Services Department.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Deputy Director shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in a management or executive position. Ms. Boree received a bachelor's degree in business administration from William Woods College and has been employed with the City of Jacksonville since 2003. She served as the Preservation Project Chief in 2006, until her appointment as Deputy Director of the Parks, Recreation, Entertainment & Conservation Department, a position she has held since July 2006. Prior to her employment with the City of Jacksonville, Ms. Boree served as the Director, Franchise Development with *Interstate Dairy Queen Corporation* from 1999 to 2003. She resides in Duval County.

Policy Impact Area: Recreation & Community Services Department operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1161

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of J. Daniel McCarthy as Chief of the Military Affairs, Veterans and Disabled Services Division within the Department of Recreation & Community Services.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief 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. Mr. McCarthy received masters of law degree from George Washington University and retired from the U.S. Navy as a Captain in the Judge Advocate Generals Corps. He has been employed with the City of Jacksonville since May 2003, serving as Chief of Military Affairs and Veterans Services since 2005. Mr. McCarthy resides in St. Johns County.

Policy Impact Area: Recreation & Community Services Department / Military Affairs, Veterans & Disabled Services Division operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1162

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Nathan L. Rezeau as Chief of the Waterfront Management & Programming Division within the Department of Recreation & Community Services.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief 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. Mr. Rezeau received a master's degree in natural resource recreation management from the University of Florida and has been employed with the City of Jacksonville since his appointment as Chief of the Preservation Project Division effective February of this year. Prior to his employment with the City, Mr. Rezeau was a Park Services Specialist with the *Florida Department of Environmental Protection* for three years. He resides in Nassau County.

NOTE: This bill may need to be amended to reflect the correct name of the division as the **Waterfront Management** and **Programming Division**.

Policy Impact Area: Recreation & Community Services Department / Waterfront Management & Programming Division operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1163

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Sandra Hull-Richardson as Chief of Adult Services within the Department of Recreation & Community Services.

Background Information: Per Section 28.602 of the *Ordinance Code*, the requirements for this position are 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. Hull-Richardson received a bachelor's degree in speech and communications from Webster University. She has been employed the City of Jacksonville since 1981, serving as the Chief of Consumer Affairs from 2000 to 2003. Ms. Hull-Richardson has worked as an AMIO-Grants Administration since 2006. She resides in Duval County.

Policy Impact Area: Recreation & Community Services Department / Adult Services Division operations

Fiscal Impact: The salary range for this position is \$68,605 to \$109,769 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1164

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 23, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Delphia S. Williams as Chief of the Behavioral & Human Services Division within the Department of Recreation & Community Services.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief shall have 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. Dr. Williams received a Ph.D. in adult education from Florida State University and has been employed with the City of Jacksonville since December 2003, serving as Director of Community Services. Prior to her employment with the City, Dr. Williams was an Executive Dean with FCCJ from 1999 to 2002. She resides in Duval County.

Policy Impact Area: Recreation & Community Services Department / Behavioral & Human Services Division operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1165

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Joey V. Duncan, P.E., as the Director of Public Works.

Background Information: Per Sec. 32.102, *Ordinance Code*, the Director of Public Works shall be registered by the State of Florida as a Professional Engineer and have at least five (5) years experience in industrial or municipal public works. Mr. Duncan received a master's degree in engineering management from the University of South Florida and is a Florida registered Professional Engineer. He was appointed Director of Public Works, his current position, in 2006, and was employed with JEA from 1982 until 2006, working his way up from Project Engineer to Project Management Manager. Mr. Duncan resides in St. Johns County.

Policy Impact Area: Public Works Department operations

Fiscal Impact: The salary range for this position is \$108,868 to \$174,189 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1166

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Lynn A. Westbrook, P.E. as a Deputy Director of Public Works.

Background Information: Per Sec. 32.104, *Ordinance Code*, the Deputy Directors of Public Works shall each be registered by the State of Florida as a Professional Engineer and have at least five (5) years of management or executive experience. Mr. Westbrook received a master's degree in civil engineering from the University of Florida and is a Florida registered Professional Engineer. He has been employed with the City of Jacksonville since 1997, serving as the City Highway Engineer from December 1997 to September 2001, Deputy Director of Public Works from September 2001 to March 2002, and Director of Public Works from April 2002 until December 2004. Mr. Westbrook has been an Assistant Management Improvement Officer, within the Public Works Department, since January 2005. He resides in Duval County.

Policy Impact Area: Public Works Department operations

Fiscal Impact: The salary range for this position is \$80,021 to \$128,034 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1167

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Jeffrey W. Beck, P.E. as Chief of the Right of Way & Grounds Maintenance Division (City Highway Engineer) within the Department of Public Works.

Background Information: Per Sec. 32.302, *Ordinance Code*, the City Highway Engineer shall be registered by the State of Florida as a Professional Engineer and have at least five years' experience in highway and street construction, planning and maintenance. Mr. Beck received a bachelor's degree in civil engineering from West Virginia University and is a Florida registered Professional Engineer. He has been employed with the City of Jacksonville since 1986, serving as City Highway Engineer, his current position, since his appointment in September 2002. Mr. Beck resides in Duval County.

Policy Impact Area: Public Works Department / Right of Way & Grounds Maintenance Division operations

Fiscal Impact: The salary range for this position is \$80,021 to \$128,034 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1168

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Lloyd L. Fountain as Chief of the Public Buildings Division within the Department of Public Works.

Background Information: Per Sec. 32.502, *Ordinance Code*, the Chief of Public Buildings shall have at least five years experience in maintenance work. Mr. Fountain was appointed as Chief of Public Buildings in June 2005. His prior employment includes over ten years of experience with the US Air Force supervising the maintenance of government facilities. Mr. Fountain resides in Duval County.

Policy Impact Area: Public Works Department / Public Buildings Division operations

Fiscal Impact: The salary range for this position is \$68,605 to \$109,769 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1169

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of William J. Joyce, Jr., P.E. as Chief of the Engineering & Construction Management Division (City Engineer) within the Department of Public Works.

Background Information: Per Sec. 32.202, *Ordinance Code*, the City Engineer shall be registered by the State of Florida as a Professional Engineer and have at least five years' experience as an engineer in the public works field or in private industry. Mr. Joyce received a bachelor's degree in civil engineering from the University of Tennessee and is a Florida registered Professional Engineer. He has been employed with the City of Jacksonville since 1995. Mr. Joyce resides in Duval County.

Policy Impact Area: Public Works Department / Engineering & Construction Management Division operations

Fiscal Impact: The salary range for this position is \$80,021 to \$128,034 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1170

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of John Paul Pappas as a Deputy Director of

Public Works.

Background Information: Per Sec. 32.104, *Ordinance Code*, the Deputy Directors of Public Works shall each be registered by the State of Florida as a Professional Engineer and have at least five (5) years of management or executive experience. Mr. Pappas received a bachelor's degree in civil engineering from the University of Florida and is a Florida registered Professional Engineer. He has been employed with the City of Jacksonville since 1985, working his way up from Engineer Associate to City Engineer, a position he has held since his appointment in September 2002. Mr. Pappas resides in Duval County.

Policy Impact Area: Public Works Department operations

Fiscal Impact: The salary range for this position is \$80,021 to \$128,034 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1171

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Devin James Reed as Director of the

Central Operations Department.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Director shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or executive position with a business, corporation, or governmental body or have a law degree or other commensurate training and experience. Mr. Reed is a Florida licensed general contractor and received both a bachelor's degree in construction engineering and a law degree from the University of Florida. He has been employed with the City of Jacksonville since 2002, first as an attorney within the General Counsel's Office until his appointment as Director of Procurement & Supply effective November 2003. Mr. Reed resides in Duval County.

Policy Impact Area: Central Operations Department operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Ordinance 2007-1172

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation; Ordinance Code Waiver

Bill Summary: This bill confirms the Mayor's appointment of B. Marlene Russell as Chief of the Administrative Services Division within the Department of Central Operations and waives the *Ordinance Code* requirement that the Chief have a bachelor's degree or higher.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief shall have a bachelor's degree or higher from an accredited college or university and have commensurate training and experience and have at least five years' experience in an administrative supervisory or office managerial position. Ms. Russell has been employed with the City of Jacksonville as an Assistant Management Improvement Officer since June 1998. She resides in Duval County.

Policy Impact Area: Central Operations Department / Administrative Services Division operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1173

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Michael C. Clapsaddle as Chief of Procurement within the Department of Central Operations.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or executive position as purchasing agent for a business, corporation, governmental body or have a law degree or other commensurate training and experience. Mr. Clapsaddle received a bachelor's degree in business management from the University of Phoenix and has worked within a purchasing function for over 10 years. He has been employed with the City of Jacksonville since 1998 and served as the Chief of Buying & Administration since his appointment effective October 2004. Mr. Clapsaddle resides in Duval County.

Policy Impact Area: Central Operations Department / Procurement Division operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1174

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Sam K. Houston, Jr. as Chief of Fleet Management within the Department of Central Operations.

Background Information: Sec. 23.502, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher from an accredited college or university or other commensurate training and experience and at least five years' experience in an administrative or executive position in the management, maintenance, and repair of motor vehicles, equipment, or similar operations. Mr. Houston received a bachelor's degree in engineering from the University of Kentucky. He has been employed with the City, within the Fleet Management Division, since 1995 and has served as Chief of Fleet Management since his appointment effective November 2002. Mr. Houston resides in Duval County.

Policy Impact Area: Central Operations Department / Fleet Management Division operations

Fiscal Impact: The salary range for this position is \$74,094 to \$118,550.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1175

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Susan L. Pelter as Chief of the Public Information Division within the Department of Central Operations.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief shall have at least five years of experience in public relations works. Ms. Pelter received a master's degree in vocal performance from the University of Maryland. She has been employed with the City of Jacksonville since July 2003 when she was appointed as the Director of Written Communications within the Mayor's Office. In April 2006 she transferred to the Public Information Office as an Assistant Management Improvement Officer. Prior to her employment with the City, Ms. Pelter was Director of Communications & Music Education with the Jacksonville Symphony Orchestra and Communications Director for Rep. Tillie L. Fowler's Office in the U.S. House of Representatives. She resides in Duval County.

Policy Impact Area: Central Operations Department / Public Information Division operations

Fiscal Impact: The salary range for this position is \$68,605 to \$109,769 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1176

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Rebecca Salter as Chief of the Human Resources Division within the Department of Central Operations.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief shall have a bachelor's degree or higher from an accredited college or university and at least five years' full time experience in an administrative or executive position in human resources management. Ms. Salter received a bachelor's degree in business, with concentration in human resources management, from the University of Nebraska and holds certification as a Senior Professional in Human Resources (SPHR). She has been employed with the City of Jacksonville since July 2002 and served as Director of Human Resources since her appointment effective December 2006. Prior to her employment with the City, Ms. Salter was the Personnel Director for the City of Slidell for two years and the City of Mandeville for two years, both in Louisiana. She resides in Nassau County.

Policy Impact Area: Central Operations Department / Human Resources Division operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1177

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Wight S. Greger as Director of the Housing & Neighborhoods Department.

Background Information: Sec. 55.102, *Ordinance Code*, provides that the Director shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or executive position. Ms. Greger received a bachelor's degree in political science from UNF. She has been employed with the City of Jacksonville since her appointment as the Deputy Director of Housing & Neighborhoods effective June 2006. Prior to employment with the City, Ms. Greger served as a Senior Technical Advisor with the *Florida Housing Coalition* for 10 years. She resides in Duval County.

Policy Impact Area: Housing & Neighborhoods Department operations

Fiscal Impact: The salary range for this position is \$100,804 to \$161,286 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1178

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Floretta Green as Chief of the Housing Services Division within the Department of Housing & Neighborhoods.

Background Information: Sec. 55.202, *Ordinance Code*, provides that the Chief shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in the field of government housing. Ms. Green received a bachelor's degree in business administration from UNF. She has been employed with the City of Jacksonville since 1987, serving as an Assistant Management Improvement Officer since May 2004. She resides in Duval County.

NOTE: This bill may need to be amended to reflect the correct name of the division as the <u>Housing Services Division.</u>

Policy Impact Area: Housing & Neighborhoods Department / Housing Services Division operations

Fiscal Impact: The salary range for this position is \$68,605 to \$109,769 annually.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1179

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Derek DeWayne Igou as Deputy Director of the Environmental & Compliance Department.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Deputy Director shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or executive. Mr. Igou received a bachelor's degree in environmental studies from Chadwick University and has been employed with the City of Jacksonville since 1990. He served as Chief of Public Parking from December 2000 to November 2003 and as Chief of Property Safety Enforcement since his appointment effective November 2003. Mr. Igou resides in St. Johns County.

Policy Impact Area: Environmental & Compliance Department operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1180

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kimberly Norvell Scott, M.P.A. as Chief of the Municipal Code Compliance Division within the Department of Environmental & Compliance.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief shall have a bachelor's degree or higher from an accredited college or university and at least five years of experience in an administrative or management position. Ms. Scott received a master's degree in public administration from UNF. She has been employed with the City of Jacksonville since 1987, working her way up from Clerk I to Assistant Management Improvement Officer, a position she has held since April 2006. Ms. Scott resides in Duval County.

Policy Impact Area: Environmental & Compliance Department / Municipal Code Compliance Division operations

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1181

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of George M. Sands as Chief of the Development Services Division within the Department of Planning & Development.

Background Information: Ordinance 2007-839-E, enacted September 25, 2007, established this position and provides that the Chief 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 civil engineering or at least five years of experience with a masters degree in any of the listed fields, or ten years experience in civil engineering with an associates 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, and served as the Director Construction Management Water & Sewer for JEA (1997-1999). He resides in Baker County.

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

Fiscal Impact: Undetermined - The salary range for this position was not available before the bill summary deadline.

LEGISLATIVE SUMMARY

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



Bill Type and Number: Resolution 2007-1182

Sponsor: Council President at the request of the Mayor

Date of Introduction: October 23, 2007

Committee(s) of Reference: R

Date of Analysis: October 24, 2007

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Kevin J. Holzendorf as Director of the Information Technology Department (Chief Information Officer).

Background Information: Sec. 34.102, *Ordinance Code*, provides that the Director shall have a bachelor's degree from an accredited institution and five or more years of progressively responsible related experience in information technology, systems, strategic planning and project management or any equivalent combination of education, experience and training that provides the required knowledge, skills and abilities. Mr. Holzendorf received a master's degree in public administration from UNF and has been employed with the City of Jacksonville since his appointment as a Policy Director within the Mayor's Office in November 2004. In July 2006, he transferred to the "Mayor's Office of Performance Auditing and Management Accounting" as an Assistant Management Improvement Officer. Prior to his employment with the City, Mr. Holzendorf was with Bank of America for eight years in various management positions. He resides in Duval County.

Policy Impact Area: Information Technology Department operations

Fiscal Impact: The salary range for the position is \$100,804 to \$161,286 annually.